

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE RUGBY GROUND, KINGSHOLM, ON MONDAY, 30th DECEMBER 1974))

Minutes of the Annual General Meeting held at the Rugby Ground, Kingsholm on Monday, 30 December, 1974 at 7.30 p.m.

Present: Mr. A. T. Voyce
Canon. H. M. Hughes
Mr. A. G. Hudson
Mr. F. D. H. Dawe
Mr. K. Jackson (Secretary)

Apology: Mr. N. H. B. Duncalfe

1. The notice convening the meeting was read.
2. The Minutes of the meeting held 20 December, 1973 were read, confirmed, and signed by the Chairman.
3. The Accounts and Balance Sheet at 31 August, 1974 and Directors' and Auditors' Reports thereon were considered. The Accounts and Report were adopted on the proposition of Canon Hughes, seconded by Mr. Hudson.
4. The retiring Directors, Mr. A. G. Hudson and Canon H. M. Hughes offered themselves for re-election. Mr. Hudson was re-elected on the proposition of Mr. Voyce, seconded by Canon Hughes, and Canon Hughes was re-elected on the proposition of Mr. Voyce, seconded by Mr. Hudson.
5. Mr. V. G. Mundy, the Honorary Auditor, and Mr. J. G. Sterry and his firm, were given votes of thanks for their continued service to the Company, and the Secretary was instructed to write to them accordingly.
6. Votes of thanks to the Chairman and the Secretary concluded the business of the Meeting.

[Signed] A. T. Voyce

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