

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE RUGBY GROUND, KINGSHOLM, ON THURSDAY, 18th DECEMBER 1975))

Minutes of the Annual General Meeting held at the Rugby Ground, Kingsholm on Thursday, 18 December, 1975 at 8 p.m.

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

1. The notice convening the meeting was read.
2. The minutes of the meeting held 30 December, 1974 were read, confirmed, and signed by the Chairman.
3. The Accounts and Balance Sheet at 31 August, 1975 and Directors' and Auditors' Reports thereon were considered. The Accounts and Report were adopted on the proposition of Mr. Duncalfe, seconded by Canon Hughes.
4. The retiring Director, Mr. F. D. H. Dawe offered himself for re-election and 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 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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