

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE RUGBY GROUND, KINGSHOLM, ON THURSDAY, 16th DECEMBER 1976))

Minutes of the Annual General Meeting held at the Rugby Ground, Kingsholm on Thursday, 16 December, 1976 at 8 p.m.

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

1. The notice convening the meeting was read.
2. The minutes of the meeting held 18 December, 1975 were read, confirmed, and signed by the Chairman.
3. The Accounts and Balance Sheet at 31 August, 1976 and Directors' and Auditor's Reports thereon were considered. The Accounts and reports were adopted on the proposition of Mr. Dawe, seconded by Canon Hughes.
4. The retiring Directors, Mr. A. T. Voyce who has reached the age of 79, and Mr. N. H. B. Duncalfe offered themselves for re-election and were re-elected on the proposition of Canon Hughes, seconded by Mr. Dawe.
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, proposed by Mr. Hudson, seconded by Mr. Duncalfe, concluded the business of the Meeting.

[Signed] H. M. Hughes

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