

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE RUGBY GROUND, KINGSHOLM, ON THURSDAY, 8<sup>th</sup> DECEMBER 1977))

Minutes of the Annual General Meeting held at the Rugby Ground, Kingsholm on Thursday, 8 December, 1977 at 8 p.m.

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

Apology: Mr. A. T. Voyce (indisposed)

In the absence of Mr. Voyce, it was agreed that Canon Hughes take the chair.

1. The notice convening the meeting was read.
2. The minutes of the meeting held 16 December, 1976 were read, confirmed, and signed by the Chairman.
3. The Accounts and Balance Sheet at 31 August, 1977 and Directors' and Auditor's reports thereon were considered, and were adopted on the proposition of Mr. Dawe, seconded by Mr. Duncalfe.
4. The retiring directors, Mr. A. G. Hudson and Canon H. M. Hughes offered themselves for re-election and were re-elected on the proposition of Mr. Duncalfe, 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 concluded the business of the meeting and it was hoped that Mr. Voyce would soon be well.

[Signed] A. T. Voyce