

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE RUGBY GROUND, KINGSHOLM, ON THURSDAY, 7th DECEMBER 1978))

Minutes of the Annual General Meeting held at the Rugby Ground, Kingsholm on Thursday, 7 December, 1978 at 8 p.m.

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

Apology: Canon. H. M. Hughes

1. The notice convening the meeting was read.
2. The minutes of the meeting held 8 December, 1977 were read, confirmed, and signed by the Chairman.
3. The Accounts and Balance Sheet at 31 August, 1978 and Directors' and Auditor's reports thereon were considered, and were adopted on the proposition of Mr. Hudson, seconded by Mr. Duncalfe.
4. The retiring director, F. D. H. Dawe, offered himself for re-election, and was re-elected on the proposition of Mr. Voyce, seconded by Mr. Duncalfe.
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] H. M/ Hughes