Minutes of the Annual General Meeting held at Kingsholm on Tuesday, 11 December, 1979 at 8 p.m.

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

Apology:  Mr. A. T. Voyce

1. The notice convening the meeting was read.

2. The minutes of the meeting held 7 December, 1978 were read, confirmed, and signed by the Chairman.

3. The Accounts and Balance Sheet at 31 August, 1979 and Directors’ and Auditor’s reports thereon were considered and were adopted on the proposition of Mr. Hudson, seconded by Mr. Dawe.

4. The retiring director, Mr. Voyce, offered himself for re-election, and was re-elected on the proposition of Canon Hughes, seconded by Mr. Hudson.

5. The appointment of Mr. D. P. Jones as Auditor was confirmed, on the proposition of Mr. Dawe, seconded by Canon Hughes.

6. Mr. D. P. Jones, 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.

7. The absence of the Chairman due to his protracted illness was regretted, but he was to be thanked for his efforts over the past years, and a vote of thanks to the Secretary concluded the business of the meeting.

[Signed] H. M. Hughes  
11 / 12 / 80