

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON THURSDAY, 11th DECEMBER 1980))

Minutes of the Annual General Meeting held at Kingsholm on Thursday, 11 December, 1980 at 7.30 p.m.

Present: Canon. H. M. Hughes
Mr. A. D. Wadley
Mr. T. Tandy
Mr. A. G. Hudson
Mr. M. Booth
Mr. A. Brinn
Mr. K. Jackson (Secretary)

1. The notice convening the meeting was read.
2. The minutes of the meeting held 11 December, 1979 were read, confirmed, and signed by the Chairman.
3. The Accounts and Balance Sheet at 31 August, 1980 and Directors' and Auditor's reports thereon were considered and were adopted on the proposition of Mr. Tandy, seconded by Mr. Wadley.
4. The retiring directors, Mr. Hudson and Canon Hughes, offered themselves for re-election and were re-elected on the proposition of Mr. Brinn, seconded by Mr. Booth.
5. The appointments of Mr. P. Ford and Mr. A. D. Wadley to the Board were ratified, on the proposition of Canon Hughes, seconded by Mr. Hudson.
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. Votes of thanks to the Chairman and the Secretary concluded the business of the meeting.

[Signed] H. M. Hughes