

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON MONDAY, 14<sup>th</sup> DECEMBER 1981))

Minutes of the Annual General Meeting held at Kingsholm on Monday, 14 December, 1981 at 8 p.m. and adjournment to 23 December 1981.

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

Apologies: Mr. P Ford  
Mr. A. G. Hudson

1. The notice convening the meeting was read.
2. The minutes of the meeting held 11 December, 1980 were read, confirmed, and signed by the Chairman.
3. The Accounts and Balance Sheet at 31 August, 1981 and Directors' and Auditor's reports thereon were considered and were adopted on the proposition of Mr. Wadley, seconded by Mr. Tandy.
4. The retiring directors, Mr. Wadley and Mr. Ford, offered themselves for re-election and were re-elected on the proposition of Canon Hughes, seconded by Mr. Brinn.
5. The appointments of Mr. Brinn and Mr. A. D. Tandy to the Board were ratified, on the proposition of Canon Hughes, seconded by Mr. Booth.
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

20 / Dec / 82.