

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON MONDAY, 20th DECEMBER 1982))

Minutes of the Annual General Meeting held at Kingsholm on Monday, 20 December, 1982 at 8 p.m.

Present: Canon. H. M. Hughes
Mr. T. J. [sic] Tandy
Mr. P. Ford
Mr. A. Brinn
Mr. A. D. Wadley
Mr. K. Jackson (Secretary)

Apologies: Mr. A. G. Hudson

The notice convening the meeting was read.

1. The minutes of the meeting held 14 December, 1981 were read, confirmed and signed by the Chairman.
2. The Accounts and Balance Sheet at 31 August, 1982 and Directors and Auditor's Reports thereon were considered and were adopted on the proposition of Mr. Tandy, seconded by Mr. Ford.
3. The retiring directors, Canon Hughes and Mr. Hudson were re-elected on the proposition of Canon Hughes, seconded by Mr. Brinn.
4. Mr. D. P. Jones, the Honorary Auditor, and Mr. J. G. Sterry were given votes of thanks for their continued service to the Company, and the Secretary was instructed to write them accordingly.
5. Votes of thanks to the Chairman and the Secretary concluded the business of the meeting.

[Signed] H. M. Hughes