

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON WEDNESDAY, 14th DECEMBER 1983))

Minutes of the Annual General Meeting held at Kingsholm on Monday, 14 December, 1983 at 8 p.m.

Present: Canon. H. M. Hughes
Mr. P. Ford
Mr. T. R Tandy
Mr. K. Jackson (Secretary)

Apology: Mr. A. D. Wadley

The notice convening the meeting was read.

1. The minutes of the meeting held 20 December, 1982 were read, confirmed, and signed by the Chairman.
2. The Accounts and Balance Sheet at 31 August, 1983 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, Mr. Wadley and Mr. Ford were re-elected on the proposition of Mr. Tandy, seconded by Canon Hughes.
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