

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON THURSDAY, 6<sup>th</sup> DECEMBER 1984))

Minutes of the Annual General Meeting held at Kingsholm on Thursday, 6 December, 1984 at 8 p.m.

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

Apology: Mr. A. Brinn

The notice convening the meeting was read.

1. The minutes of the meeting held 14 December, 1983 were read, confirmed, and signed by the Chairman.
2. The Accounts and Balance Sheet at 31 August, 1984 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. Tandy and Mr. Binn, were re-elected on the proposition of Mr. Ford, seconded by Mr. Wadley.
4. Mr. D. P. Jones 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