

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON THURSDAY, 5th DECEMBER 1985))

Minutes of the Annual General Meeting held at Kingsholm on Thursday, 5 December, 1985 at 8 p.m.

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

Apology: Mr. A. Brinn

The notice convening the meeting was read.

1. The minutes of the meeting held 6 December, 1984 were read, confirmed, and signed by the Chairman.
2. The Accounts and Balance Sheet at 31 August, 1985 and Directors' and Auditor's Reports thereon were considered and were adopted on the proposition of Mr. Ford, seconded by Mr. Hudson.
3. The retiring directors, Canon Hughes (72) and Mr. Hudson (70), were re-elected on the proposition of Mr. Tandy, seconded by Mr. Wadley.
4. Mr. D. P. Jones was re-appointed auditor on the proposition of Canon Hughes, seconded by Mr. Hudson.
5. Mr. 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.
6. The Chairman was congratulated on completing twenty-five years on the Board of Directors.
7. Votes of thanks to the Chairman and the Secretary concluded the business of the meeting.

[Signed] H. M. Hughes

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