

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON THURSDAY, 11th DECEMBER 1986))

Minutes of the Annual General Meeting held at Kingsholm on Thursday, 11 December, 1986 at 8 p.m.

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

Apology: Mr. T. R Tandy

The notice convening the meeting was read.

1. The minutes of the meeting held 5 December, 1985 were read, confirmed, and signed by the Chairman.
2. The Accounts and Balance Sheet at 31 August, 1986 and Directors' and Auditor's Reports thereon were considered and were adopted on the proposition of Mr. Ford, seconded by Mr. Wadley.
3. The retiring directors, Mr. Wadley was re-elected on the proposition of Canon Hughes, seconded by Mr. Ford; and Mr. Ford was re-elected on the proposition of Canon Hughes, seconded by Mr. Wadley.
4. Mr. D. P. Jones was re-appointed auditor on the proposition of Mr. Wadley, seconded by Mr. Ford.
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. Votes of thanks to the Chairman and the Secretary concluded the business of the meeting.

[Signed] H. M. Hughes

10 / Dec / 87