

1.

MINUTES of the Two hundred and first Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood Tuesday February 6th 1934, at 4.45 p.m.

PRESENT: Mr. H. Thatcher in the Chair and Messrs. J.W. Barrett W. Mackinlay, H. Pump, and J.M. White.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

AMMONIA: The Consumers Ammonia Coy. advised that it was prepared to supply this Society with its usual requirements of Anhydrous Ammonia for the ensuing twelve months at 1/1d per lb net F.O.R. Melbourne, being a reduction of 1d per lb on the previous rates, provided that the necessary contract was signed. The Secretary reported having signed the contract on behalf of the Society.

Resolved that the Secretary's action be and is hereby endorsed.

MINUTE BOOK: Resolved that the Secretary be empowered to purchase a loose leaf Minute book to record the Minutes of meetings of Committee.

ANNUAL MEETING: Resolved that the Annual Ordinary Meeting of Shareholders be held on Tuesday 6th March 1934 at 8 p.m. in the Ringwood Town Hall.

NOMINATIONS FOR COMMITTEE: All the retiring members of Committee viz:- Messrs. J.W. Barrett, W. Mackinlay, H. Pump, H. Thatcher and J.M. White nominated to serve on the Committee for the ensuing term.

Resolved that the nominations be and is hereby accepted.

ACCOUNTS FOR PAYMENT: Resolved that eleven payments General Account totaling £ 163. 5. 4. be ratified.

Resolved that seven accounts General Account totaling £ 40. 0. 4 be passed for payment.

Resolved that one payment Trust Account totaling £ 12. 7. 7 be ratified.

FINANCE: Bank Pass Book No. 2 Account Dr Bal. £7500. 0. 0
Bank Pass Book Trust Account Cr Bal. £ 17.14. 1
Bank Pass Book Genrl Account Cr Bal. £ 693.13. 8

Confirmed this 6th day of March 1934

Henry Thatcher

Chairman.

MINUTES of the Two hundred and second Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence, Main Road, Ringwood, on March 6th, 1934 at 7 p.m.

PRESENT: Mr. H. Thatcher in the Chair and Messrs. J.W. Barrett, W. Mackinlay, H. Pump, and J.M. White.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

D. LARKIN. Mr. P.W. McCarthy Solicitor for the Estate of the late
(deceased) Daniel Larkin advised that Letters of Administration in this Estate had not so far been sealed in Victoria until this was done settlement of outstanding Space-Rent could not be made. He agreed and consented to the Space being let this season by the Society, the proceeds to be credited to the amounts due by the Estate for space-rent payments.

HUGH MAHON. The Secretary reported that Dr. J.E. Mahon, one of the
(deceased) Executors to the Estate of the late Hugh Mahon had phoned asking for a copy of the Rules of the Society as he wished to take Counsel's opinion as to the liability of the Executors in respect of space-rent payments, also advising that he would forward a cheque in the course of a few days for the space-rent outstanding for 1933.

LOST SCRIP Application was received from Annie Mary McCallum and
CERTIFICATES: John McCallum for the issue of fresh scrip certificates in lieu of Certificates Nos. 458 and 459 respectively which had been lost, supported by statutory declarations together with letters of indemnity.

Resolved that fresh certificates be issued after one month on production of proof of an advertisement having been inserted in a Newspaper circulating in the district stating that the said certificates had been lost and that application had been made for their cancellation and the issue of fresh certificates in lieu thereof.

WASHING The installation of washing machines at the Store for
MACHINES: the use of Shareholders in removing arsenical residue from fruit intended for export overseas or interstate markets was discussed.

Resolved that action be deferred to a future date.

X. H.

ACCOUNTS
FOR
PAYMENT:

Resolved that eleven payments General Account totaling
£ 739. 9. 10 be ratified.

Resolved that four accounts General Account totaling
£25. 3. 9 be passed for payment.

Resolved that two payments Trust Account totaling
£ 124. 6. 4 be ratified.

FINANCE:

Bank Pass Book No. 2 Account Dr Bal:	£ 7000. 0. 0
Bank Pass Book Trust Account Cr Bal:	£ 14. 4.10
Bank Pass Book Genrl Account Cr Bal:	£ 431.17. 3
Plus unentered credit	£ 53.18. 0

Confirmed this *1st* day of *May* 1934

Henry Haicher

Chairman.

MINUTES of the Two hundred and second Committee Meeting
of the Ringwood Co-operative Cool Stores Society Limited,
held at the Secretary's residence, Main Road, Ringwood
on Tuesday May 1st 1934, at 4.45 p.m.

PRESENT: Messrs. J.W. Barrett, W. Mackinlay, H. Pump and
H. Thatcher

Apology for absence received from Mr. J.M. White.

CHAIRMAN: Resolved that Mr. W. Mackinlay be and is hereby appointed
Chairman for the ensuing term.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

RAILWAY
SIDING
AGREEMENT: A request was received from the Crown Solicitor that this
Society's part of its Railway Siding Agreement be forwarded
to him to enable a suitable endorsement to be attached
transferring Mr. Macqueen's rights as user to Messrs
Esmond Russell Pty. Ltd.

The Secretary reported that he had forwarded the Agreement
to the Crown Solicitor.

Resolved that the Secretary's action be and is hereby
confirmed.

TRANSFER OF
SHARES: Resolved that the following transfer of shares be approved.

Frederick Dunn	to	Enid Margaret Dunn	234 shares
John McCallum	to	Christopher Molloy	35 shares

SERIP
SIGNED: The necessary resolution having been passed for the sealing
of Scrip Certificates No. 481 to 484 inclusive, the
Documents were duly signed and the seal affixed thereto
in the presence of Messrs. H. Thatcher and H. Pump together
with the Secretary.

ACCOUNTS
FOR
PAYMENT: Resolved that twenty-three payments General Account totaling
£ 397. 5. 7 be ratified.

Resolved that three accounts General Account totaling
£ 25. 2. 4 be passed for payment

Resolved that four payments Trust Account totaling
£ 191. 6. 9 be ratified.

FINANCE: Bank Pass Book No 2 Account Dr Bal. £7000. 0. 0
Bank Pass Book Trust Account Cr Bal. £ 2.16. 0
Bank Pass Book Genrl Account Cr Bal. £ 606.17. 4

Confirmed this 26th day of June 1934

William Mackinlay
Chairman.

MINUTES of the Two hundred and fourth Committee Meeting
of the Ringwood Co-operative Cool Stores Society Limited,
held at the Secretary's residence, Main Road, Ringwood,
on Tuesday June, 26th, 1934 at 4-45 p.m.

PRESENT: Mr. W. Mackinlay in the Chair and Messrs. J.W. Barrett,
H. Thatcher, H. Pump, and J.M. White.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

Messrs Crossle & Duff Limited, drew attention to recording
Hygrometers and Thermometers which they were marketing, the
accompanying pamphlet pointed out that at the event of the
instruments getting out of order it was only necessary to
make any alterations with a small adjusting screw.

Resolved that no action be taken at present.

LOAN ACCOUNT: The Secretary reported that Shareholders who had credits
in this Loan had been advised that it was the intention
of the Committee to repay portion on 30th June next.

Resolved that action be and is hereby confirmed.

TRANSFER OF
SHARES: Resolved that the transfer of 362 shares from Mrs D. Brewer
to Lily Jean Unsworth be and is hereby approved.

SCRIP SIGNED: The necessary resolution having been passed for the sealing
of Scrip Certificates No. 485 and 486, the documents were
duly signed and the Seal affixed thereto in the presence
Of Messrs J.M. White and H. Thatcher together with the
Secretary.

ACCOUNTS
FOR
PAYMENT: Resolved that nineteen payments General Account totaling
£ 258. 0. 0 be ratified.

Resolved that one account General Account totaling
£ 4. 5. 9 be passed for payment.

Resolved that one payment Trust Account totaling
£ 3. 9. 2 be ratified

Resolved that two accounts Trust Account totaling
£ 38. 19. 5 be passed for payment.

FINANCE: Bank Pass Book No 2 Account Dr Bal. £7000. 0. 0
Bank Pass Book Trust Account Cr Bal. £ 52. 4. 1
Bank Pass Book Genrl Account Cr Bal. £ 947.18.11

Confirmed this 21st day of July 1934

William Mackinlay
Chairman

MINUTES of the Two hundred and fifth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday, July 31st, 1934 at 4-45 p.m.

PRESENT: Mr. W. Mackinlay in the Chair, and Messrs. H. Thatcher, H. Pump, and J.M. White.

APOLOGY for absence received from Mr J.W. Barrett.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

FUEL OIL: The Shell Company of Australia requested that a Statutory Declaration be forwarded stating that the Fuel Oil supplied by that Company was used for fuel purposes only. The Secretary reported that the necessary document had been forwarded.

Resolved that the Secretary's action be and is hereby confirmed.

AMMONIA: The Consumers Ammonia Coy. advised that a reduction had been made of 1d per lb, on Anhydrous Ammonia and that the reduction would apply to future deliveries under the present contract.

A.B.SPEEDING: The Secretary reported that he had written to Mr. A.B. Speeding requesting settlement of his outstanding space-rent account, but so far no reply had been received.

Resolved that the matter be left in the Secretary's hands to take any further necessary action.

SIDING AGREEMENT: The Crown Solicitor forwarded Supplementary Siding Agreement in duplicate in respect of right of user of Railway Siding being granted to Esmond Russell Pty. Ltd., and requested that same be completed and returned for completion by the Railway Commissioners.

The necessary resolution having been passed for the sealing of the documents, they were duly signed and the seal affixed thereto in the presence of Messrs. W. Mackinlay and Henry Thatcher together with the Secretary.

WELFARE ORGANISATION: The desirability of convening a Public Meeting of Growers in the Ringwood district to consider the advisability of the formation of a welfare organisation to protect and further fruitgrowers interests was discussed.

Resolved that the matter be left in the hands of the Secretary to make further enquiries and if deemed advisable take suitable action.

W. M.

31/ 7/ 34

ACCOUNTS
FOR
PAYMENT:

Resolved that twenty-two payments General Account totaling
£ 1,193. 13. 7 be ratified.

Resolved that two accounts General Account totaling
£ 11. 7. 0 be passed for payment.

Resolved that two payments Trust Account totaling
£ 24. 7. 5 be ratified.

FINANCE:

Bank Pass Book No. 2 Account Dr Bal.	£7000.	0.	0
Bank Pass Book Trust Account Cr Bal.	£	14.	15. 10
Bank Pass Book Genrl Account Cr Bal.	£	186.	6. 6
Plus unentered credit	£	29.	11. 6

Confirmed this 2nd day of *October* 1934

William Mackinlay

Chairman.

MINUTES of the Two hundred and sixth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday, October 2nd, 1934 at 4-45 p.m.

PRESENT: Mr. W. Mackinlay in the Chair, and Messrs. H. Thatcher J.W. Barrett, H. Pump, and J.M. White. The Engineer Mr. A.J. Tann was also in attendance by request.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

A.B. Speeding: A request was received from Mr. A.B. Speeding in respect of his outstanding Space-rent levies asking for favourable consideration in regard to payment.

Resolved that the matter be left in the hands of Mr. Barrett and the Secretary to endeavour to secure settlement.

ENGINE ROOM
SUPPLIES:

Correspondence was received from the Orchardists and Fruit Cool Stores Association advising inter-alia:- that an endeavour would be made to secure a reduction in the costs of Engine room supplies by placing a combined order for the requirements of all affiliated Stores and asking for co-operation.

Resolved that the Secretary advise approximate requirements of the lines suggested for the season, and that the matter be left in the hands of the Chairman and Secretary to take any desirable action on receipt of further information from the Association.

MISSING
FRUIT:

The Secretary reported that some fruit had been removed from No. 7 Chamber by an employee of a Shareholder occupying an adjoining space. On investigation it seemed apparent that an honest mistake had occurred, the man in question being under the impression that the row belonged to his employer. Further enquiries were being made into the matter.

Resolved that the report be and is hereby received.

OUTSTANDING
SPACE-RENT:

The Secretary reported that in respect of outstanding Space-rent he had written to the Shareholders concerned several of whom had reduced the amount of their indebtedness.

Resolved that the matter be left in the hands of the Secretary to take any further action necessary to recover.

2/ 10/ 34

9.

SURPLUS
PLANT:

Resolved that should the opportunity present itself the Secretary be empowered to dispose of any surplus Pulleys, Electrical and other plant which has served its purpose and is no further required.

DIRECT
EXPANSION:

The Secretary and Engineer reported that in view of the condition of the Coils in the Battery controlling the Chambers 1, 2, & 3, it would be advisable and appeared to be necessary that they be renewed before the commencement of the next season's run and suggested that as some of the Shareholders appeared to favour the Direct Expansion system for storing fruit the present position appeared to be a good opportunity to change over to that system in those Chambers

The Engineer presented estimates for different methods of alterations and conversions of these Chambers to the Direct Expansion system for the consideration of the Committee, showing the estimated loss or gain in storage space with the estimated cost of same.

Resolved that a Special General meeting of Shareholders be called on October 17th next to consider the advisability of changing over Chambers 1, 2, & 3, from the present system to Direct Expansion.

Resolved that the difference in the cost of the new installation over the estimated cost of Renewals be charged to those Shareholders who desired to transfer their space into the Chambers converted.

ACCOUNTS
FOR
PAYMENT:

Resolved that twelve payments General Account totaling £ 207. 10. 4 be ratified

Resolved that two accounts General Account totaling £ 24. 9. 8 be passed for payment.

Resolved that three payments Trust Account totaling £ 35. 15. 2 be ratified.

FINANCE:

Bank Pass Book No. 2 Account Dr Bal.	£7000.	0.	0
Bank Pass Book Trust Account Cr Bal.	£	2.	0. 11
Bank Pass Book Genrl Account Cr Bal.	£1042.	17.	5
Plus unentered credit	£	20.	0. 0

Confirmed this 17th day of October 1934

William Mackinlay
Chairman.

MINUTES of the ~~Two~~ hundred and seventh Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Wednesday October 17th, 1934 at 7 p.m.

PRESENT: Mr. W. Mackinlay in the Chair, and Messrs. H. Thatcher, J.W. Barrett, H. Pump, and J.M. White. The Engineer Mr. A.J. Tann was also in attendance by request.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

A.B.SPEEDING: The Secretary reported that after consultation with Mr. Barrett a letter had been forwarded to Mr. A.B. Speeding setting out the Committee's views in regard to his outstanding Space-rent and requesting settlement before the end of the present month.

MISSING FRUIT: Mrs E.L. Smith advised that her employee had only removed ten cases of fruit from No. 7 Chamber in error, she was only prepared to pay Mr A.T. Miles what she had received for this ten cases of fruit. The tone of this letter was far from conciliatory and was generally unsatisfactory.

Resolved that the Secretary forward the substance only of the letter to Mr A.T. Miles.

OUTSTANDING SPACE-RENT: The Secretary reported that although the collections of Space-rent for the current month had been fairly good, there was still a considerable sum in arrears.

Resolved that a further endeavour be made to collect the outstanding amounts.

CONVERSION TO DIRECT EXPANSION: The Secretary reported having requested Messrs Werner & Co. to supply a quotation for the conversion of Chambers 1, 2, & 3, also 7, 8, & 9, from the present system to the Direct Expansion system, such quotation did not include any alterations to the Building that may be found necessary. Also the cost of Renewal of the Cols in the Battery controlling Chambers 1, 2, & 3,. These quotations confirmed the opinion that the estimates supplied by the Engineer Mr. A.J. Tann at the previous meeting were satisfactory and slightly on the safe side.

Resolved that the Secretary's action be and is hereby confirmed.

17/ 10/ 34

AMMONIA:

A circular letter was received from Messrs Macleod & Son in respect of supplies of Anhydrous Ammonia, quotations and quality showed no advantage over the Ammonia used since the inception of the Society.

Resolved that no action be taken at present

An invitation to the Committee and Friends to visit the State Research Farm at Werribee on the occasion of the Annual Field day on 26th October next, from the Director of Agriculture.

Resolved that the Director of Agriculture be thanked and as many as could find it convenient attend.

BOROUGH
VALUATION:

Notice was received from the Ringwood Borough Council that the Annual valuation of the Cool Stores had been reduced to £ 410:

SPECIAL
MEETING:

The business to be brought before the Special General Meeting of Shareholders was discussed.

ACCOUNTS
FOR
PAYMENT:

Resolved that two payments General Account totaling £ 508. 11. 3 be ratified.

Resolved that five accounts General Account totaling £ 70. 18. 3 be passed for payment.

Resolved that one account Trust Account totaling £ 18. 3. 0 be passed for payment.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal. £6,500. 0. 0
Bank Pass Book Trust Account Cr. Bal. £ 10. 2. 10
Bank Pass Book Genrl Account Cr. Bal. £ 562. 6. 6

Confirmed this 7th day of November 1934

William Mackinday
Chairman.

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED

Ringwood,
23rd October, 1934.

Circular

To the Shareholders,

Ladies & Gentlemen,

In accordance with the resolution adopted by the Special General meeting of Shareholders held on the 17th October last, Your Committee invites applications from Shareholders for space in the Chambers proposed to be converted to the Direct Expansion system, at a charge of One shilling (1/-) per case-space, payable sixpence per case-space on application, and the balance, viz: sixpence per case-space on or before 1st January 1935.

As it is estimated that the working expenses for the chambers converted to Direct Expansion will be slightly less than under the present system, the Annual Space-rent levies will be one half-penny per case-space less than the general levy struck in each year, for a period of at least four years. At the end of this period the running costs of both systems will be renewed and any necessary adjustments made.

In order that the Chambers may be ready in ample time to receive next season's fruit, it is necessary that your Committee be advised almost immediately as to the amount of space likely to be taken up. With this end in view, an application form is enclosed herewith, which you are asked, should you desire to change over to the new system, to complete and return on or before the 30th. October 1934. All applications received by that date will be deemed to have been made simultaneously, and should applications be in excess of the available space your Committee will proceed to allot same pro rata to existing Shareholdings.

For and on behalf of
The Committee of Management

J. G. AIRD

Secretary.

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED

I being the
holder together with my nominee of shares
in the Ringwood Co-operative Cool Stores Society Limited
hereby make application that case-space
be allotted to me in the Chambers converted to Direct
Expansion and agree to accept such space or less that may
be allotted to me.

In consideration of such space being allotted to me I hereby
agree to pay to the Society the sum of one shilling per case-
space on each and every case-space so allotted, and enclose
herewith the sum of £ : : being sixpence per case-
space in respect of each case-space applied for by me and I
undertake to pay a further sixpence per case-space on or before
1st January 1935 on each and every case-space that may be
allotted to me.

Dated this day of 1934.

Signature:

Address:

MINUTES of the Two hundred and eighth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Wednesday November 7th, 1934 at 4-45 p.m.

PRESENT:

Mr. W. Mackinlay in the Chair and Messrs. J. W. Barrett, H. Pump, H. Thatcher, and J.M. White. The Secretary was also in attendance.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

A.B.SPEEDING:

The Secretary reported that no reply had been received from Mr. A.B. Speeding to the Committee's letter of the 6th October last, requesting settlement of arrears of space-rent before the end of the month.

Resolved that the Secretary write Mr. A.B. Speeding informing him that no reply had been received and requesting that he show cause why the account should not be placed in the hands of the Society's Solicitors for collection.

MISSING
FRUIT:

The Secretary reported that in accordance with instructions from last meeting extracts of Mrs. F.L. Smith's letter had been forwarded to Mr A.T. Miles, who had intimated verbally that he was prepared to compromise if Mrs Smith would make a fair offer for settlement. Mrs. Smith had promised to submit same in writing also return the empty cases but so far this had not been done.

OUTSTANDING
SPACE-RENT:

Arrears of Space-rent received serious consideration the Members of Committee realised the difficult period being experienced by Shareholders and the impossibility of obtaining settlement if extreme action was taken in several cases.

Resolved that the Secretary make further efforts to collect the arrears.

FRUITGROWERS
MEETING:

The Secretary reported that on behalf of the Committee a Public meeting of Fruitgrowers had been convened in the Town Hall, Ringwood on Tuesday, 15th November next at 8 p.m. with the view of forming a Welfare Fruitgrowers Organisation.

Resolved that action be and is hereby confirmed.

7/ 11/ 34

CONVERSION
DIRECT
EXPANSION:

The response to the call for applications by Shareholders to convert their present holdings from the present system to Direct Expansion was very disappointing, applications at closing date together with subsequent promises of support approximated two-thirds of requirements.

Resolved that a further endeavour be made to secure the necessary quota and that if necessary extended terms of payment be offered. Shareholders who had already lodged applications to have priority to increase their applications if desired.

Resolved that alternative terms of payment of the cost of conversion be offered to Shareholders:-

a. In terms of circular letter to Shareholders of 23rd October 1934.

b. Payable fourpence (4d) per case-space on application, fourpence (4d) per case-space on or before 1st January 1936, and the balance viz:- fourpence (4d) per case-space on or before the 1st January 1937.

the rebate of one-halfpenny ($\frac{1}{2}$ d) per case-space off the general annual space³rent levy not to operate until the full amount of the cost of conversion was paid, by each respective Shareholder.

ACCOUNTS
FOR
PAYMENT:

Resolved that one payment General Account totaling £ 7. 18. 0 be ratified.

Resolved that four Accounts General Account totaling £ 11. 4. 8 be passed for payment.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal. £6,500. 0. 0
Bank Pass Book Trust Account Cr. Bal. £ 22. 7. 2
Bank Pass Book Genrl Account Cr. Bal. £ 691. 1. 6
Plus unentered credit £ 60.17. 2

Confirmed this 18th day of December 1934

William Mackinlay
Chairman.

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED

Ringwood,
19th November, 1934.

CIRCULAR

To the Shareholder
(as addressed)

Dear Sir,

re Conversion to Direct Expansion

I have been instructed to advise that applications received to convert three chambers to Direct Expansion system are short of requirements, over two-thirds of the necessary amount being in hand or promised. Your Committee is of the opinion that the scheme should not be turned down without further effort, and with this end in view it has given the matter further serious consideration.

It would appear from enquiry that the cash position is a serious factor, therefore it is proposed to offer extended terms of payment to those shareholders desiring accommodation, viz -

1. Cost of conversion to be the same viz:- 1/- per case.
2. Terms of payment fourpence (4d.) per case-space on application, fourpence (4d.) per case-space on or before 1st January 1936 and the balance fourpence (4d) per case-space on or before 1st January 1937.
3. Where extended payments are agreed to the rebate of one-halfpenny ($\frac{1}{2}$ d.) per case-space per annum in accordance with the circular letter to shareholders of October 23rd. 1934 will not apply until final payment is made.

The amount of space available in the chambers proposed to be converted being small, applications will be accepted in the order of priority of receipt.

For and behalf of
The Committee of Management

J. G. AIRD.

Secretary.

MINUTES of the Two hundred and nineth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday December 18th, 1934 at 4-45 p.m.

PRESENT: Mr. W. Mackinlay in the Chair and Messrs. J.W. Barrett, H. Pump and J.M. White. The Secretary was also in attendance,

APOLOGIES: for absence received from Mr H. Thatcher.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

A.B.SPEEDING: The Secretary reported that in accordance with the resolution adopted at last meeting he had written to Mr. A.B. Speeding requesting settlement of arrears of space-rent. Mr. Speeding had forwarded a cheque for half the amount and promised to forward the balance on the 31st December next.

MISSING FRUIT: The Secretary reported that he had interviewed Mrs. F.L. Smith in respect of the fruit removed from the space of Mr. A.T. Miles in No.7 Chamber, with the result that Mrs Smith had returned portion of the empty cases and a cheque for the amount she received for the fruit which she admitted taking in error, there was still a fair discrepancy in the amount in dispute, however Mr Miles advised that he was prepared to accept the offer of Mrs Smith and finalise the matter.

ARREARS SPACE-RENT: The Secretary reported that efforts had been made to collect the arrears of space-rent, several shareholders had either paid up or reduced their liabilities since the last meeting but there was still a large amount of arrears outstanding.

FRUITGROWERS MEETING: The Secretary reported that since last meeting a Public Meeting of Fruitgrowers had been called for the purpose of establishing a welfare Fruitgrowers Organisation in Ringwood, there was a fairly large attendance at the meeting held on November 15th, 1934 when a Committee was appointed to draft a constitution for presentation to a further meeting of Fruitgrowers on December 4th 1934. Owing to the very small attendance no business was transacted at the second meeting.

Resolved that no further action be taken at present.

18/ 12/ 34

CONVERSION
DIRECT
EXPANSION:

The offer of deferred payments in accordance with the resolution adopted at last meeting was availed of by several shareholders, with the result that the whole of the space proposed to be converted was applied for.

The Secretary reported that after consultation with the Chairman as time was short, R. Werner and Co. had been instructed to proceed with the conversion, also the Engineer Mr. A.J. Tann to make the necessary alterations to the Chambers and Building.

Resolved that action be and is hereby confirmed.

CHAMBER
DOORS:

Resolved that Ball-bearings be placed in the rollers on the sliding doors to chambers 1 to 6 inclusive to facilitate the handling of fruit in and out of the chambers.

ENGINEERS
LEAVE:

Resolved that the Engineer Mr. A.J. Tann be granted the usual Annual Leave.

ACCOUNTS
FOR
PAYMENT:

Resolved that six payments General Account totaling £ 98. 2. 2 be ratified.

Resolved that five accounts General Account totaling £ 64. 6. 3 be passed for payment.

Resolved that one account Trust Account totaling £ 39. 14. 11 be passed for payment.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£6,500.	0.	0
Bank Pass Book Trust Account Cr. Bal.	£	40.	11. 1
Bank Pass Book Genrl Account Cr. Bal.	£	779.	16. 5

Confirmed this 8th day of January 1935

William MacKinnlay
Chairman.

THE RINGWOOD CO-OPERATIVE COOL STORES - SOCIETY LIMITED.

Alternative proposals for installation of New Power Unit to
replace Suction Gas Plant 1946

ELECTRIC MOTORS

Cost of Motors & Installation £ 868. 10. 0

Estimated cost of power	
2333 hours per annum	£ 1135. 10. 0
Interest @ 5%	43. 8. 0
Depreciation @ 5%	43. 8. 0
Lubrication	5. 0. 0
Hire 2 rate Meter @ 5/- per month	3. 0. 0
	<hr/>
	£ 1230. 6. 0

XXXXXXXXXXXXXXXXXXXX

CRUDE OIL ENGINE

Cost of Engine & Installation £ 3135. 0. 0

Running cost of present Engine	
2333 hours per annum	£ 444. 0. 0
Lubrication	112. 0. 0
Interest @ 5%	156. 15. 0
Depreciation @ 10%	313. 10. 0
	<hr/>
	£ 1026. 5. 0

THE RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

Estimated cost of installation of New Power Plant to replace
Suction Gas Plant 1946

Electric Plant

1- 70 HP. E. Motor 580 R.P.M.	£ 305.	6.	0
Starting Gear	55.	17.	0
Pulley	4.	10.	0
Lennix or similar drive	20.	0.	0
1- 40 HP. E. Motor 750 R.P.M.	112.	7.	0
Starting Gear	27.	10.	0
Pulley	3.	0.	0
Supply switchboard & fittings & connecting from Mains to Motors & shifting Electric Generator	170.	0.	0
Fitting up present foundations to take Motors, alterations to handrails etc:	25.	0.	0
Clutch & Alterations to shafting	50.	0.	0
Belts	80.	0.	0
Foundation for 40 HP Motor	15.	0.	0
	£ 868.	10.	0

Crude Oil Engine

Engine 130 HP. Ruston Hornsby	£ 2400.	0.	0
Foundation	160.	0.	0
Preparation for foundation	45.	0.	0
Erection & fittings	200.	0.	0
Pulley	25.	0.	0
Exhaust Pit	20.	0.	0
Friction Clutch Pulley	150.	0.	0
Belts	50.	0.	0
Alteration of Shaft	15.	0.	0
Finishing off floors & foundations	50.	0.	0
Big end spares	20.	0.	0
	£ 3135.	0.	0

THE RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED

Estimated cost of alternative running methods

March running average 430 hours

<u>Electric & Crude Oil Plants running together</u>		5000 units	31.17.6
		<u>7960</u>	<u>33.13.0</u>
		12960	
A.	Electric Motors running on Compressor only		
	215 hours developing 45 H.P.	£ 65. 10. 6	
B.	Crude Oil Engine running on Compressor & Shafting		
	215 hours developing 85 H.P.		
	@ 5/2 per hr	55. 11. 0	
	<i>average 75 HP cost 4.7</i>		
	<i>add March 10 HP</i>		
	<i>85 HP</i>		
	<i>5/2 per hr</i>		
		£ 121. 1. 6	

A.	£ 65. 10. 6	215 hrs Electric
B.	£ 55. 11. 0	215 hrs Crude Oil

£ 9. 19. 6
~~£ 9. 19. 6~~

will be saved for the month of March by running the Crude Oil Plant two shifts instead of running the Electric & Crude Oil together to do the work in half the time

Cost of running Crude Oil during day and Electric at night to take advantage of cheaper night tariff.

430 hours per month or 14 hours per day

Electric 8 hours for 31 days	£ 41. 0. 0
Crude Oil 6 hours for 31 days @ 5/2 pr hr	48. 1. 0
	<u>£ 89. 1. 0</u>

Comparative Running Costs

March averaging 430 hours

Running Crude Oil Only	£ 111. 2. 0
" Electric Motors only	205. 16. 9
" Crude Oil Engine) combined	£ 55. 11. 0
" Electric Motors)	<u>£ 65. 10. 6</u>
	£ 121. 1. 6
" Crude Oil 6 hours per day	£ 48. 1. 0
" Electric 8 " night shift	<u>41. 0. 0</u>
	£ 89. 1. 0

THE RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED

Estimated Annual Running Costs

ELECTRIC POWER

January	£ 18. 2. 6
February	202. 0. 9
March	205. 16. 9
April	172. 3. 9
May	112. 14. 0
June	86. 10. 6
July	66. 17. 6
August	77. 14. 0
September	63. 2. 6
October	77. 14. 0
November	52. 14. 0
December	- - -

£ 1135. 10. 2

Power £ 1135. 10. 5
Lubric: Oil 5. 0. 0

£ 1140. 10. 3

Cost per hour

Power & Oil 9/9.2d

Power only 9/8.7d

CRUDE OIL POWER

Running time average 2,333 hours per annum

Consumption 4.5 gln Fuel Oil per hour
1 gln Lub: Oil ^{6 hours} per hour
10,498 gln Fuel Oil per annum

Fuel Oil	present cost	223/- per ton	cost 1929	93/6 per ton
Lub: Oil DTE	"	5/9 per gln	"	5/- per gln
Lub: Oil Vac BB	"	6/1 per gln		

Fuel Oil	2,333 hours	£ 444. 4. 8
Lubricating Oil		112. 0. 0
		£ 556. 4. 8

Costs per hour run 4/7d

TARIFF ELECTRIC POWER

first	200 units	2 1/2d per unit per month
next	4000 "	1 1/2d " "
next	25000 "	1d " "
over	30000 "	.9d " "