

MINUTES of the Two hundred and nineteenth Committee meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Tuesday January 7th, 1936 at 4-45 p.m.

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

Minutes of the previous meeting were read and confirmed
Correspondence was read and received.

PAINTING
AND
ALTERATIONS
AT STORE:

The Chairman on behalf of the sub-committee reported that in accordance with authority given at last meeting the contract for painting at the Cool Store had been let to W.J. Willis of Box Hill for £ 189. 10. 0, also that the raising of the ceilings and alterations to the Coils in Chambers 1, 2, & 3 was well in hand.

Resolved that the action of the sub-committee be and is hereby endorsed.

SOUTHERN
VICTORIA
PEAR CO:

A request was received from the Southern Victoria Pear Packing Coy. for facilities and lock-up accommodation to be provided at the Cool Store for storing packing materials for the use of that Company's shareholders.

Resolved that the Southern Victoria Pear Packing Coy. be advised that it was regretted that this Committee was unable to grant the request.

SPACE-RENT
ARREARS:

The large amount of arrears of Space-rent was seriously considered. It was felt that if the Shareholders concerned did not considerably reduce their indebtedness in the very near future drastic action must be taken to recover. The amount of £ 129. 4. 7 collected since the previous meeting was not considered adequate.

Resolved that the Secretary interview the Society's Solicitors Messrs. Hodgson & Finlayson in respect of the Space-rent arrears of the late F.L. Smith and James Thatcher, also that he be empowered to give the Solicitors any necessary instructions to collect

BALANCE
SHEET:

The accounts for the year ended 31st December 1936 was reviewed, with the exception of the large amount of arrears of Space-rent was considered very satisfactory

7/ 1/ 36

SPACE-RENT
1936:

Resolved that a Rent Rate of One Shilling and sixpence per case-space be struck for the year ending December 31st 1936. Payable sixpence per case-space on or before 1st February 1936, sixpence per case-space on or before 1st June 1936, and the balance viz:- sixpence per case-space on or before 1st August 1936. Subject to a reduction of one-half-penny per case-space of the first instalment on space transferred to the Chambers converted to the Direct Expansion system in accordance with the undertaking given to Shareholders in circular letters dated 23/ 10/ 34 and the 19/ 11/ 34.

ACCOUNTS
FOR
PAYMENT:

Resolved that twenty-one payments General Account totaling £ 817. 17. 6 be ratified.

Resolved that two payments Trust Account totaling £ 18. 5. 6 be ratified.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£ 5500.	0.	0
Bank Pass Book Trust Account Cr. Bal.		16.	2
Bank Pass Book Genrl Account Cr. Bal.	£ 299.	11.	6
less unrepresented cheques totaling.	£ 15.	6.	0

Confirmed this *5th* day of *February* 1936.

H. Pumps.

Chairman.

MINUTES of the Two hundred and twentieth Committee meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Wednesday February 5th, 1936 at 4-45 p.m.

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

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

ARREARS OF SPACE-RENT: The Secretary reported that in accordance with instructions from the previous meeting Messrs Hodgson & Finlayson had been instructed to endeavour to obtain satisfactory settlement of the arrears of space-rent owing by the Estate of the late F.L. Smith and James Thatcher. These matters were in hand, an offer had been made by James Thatcher to pay portion of the arrears by the end of March and to pay for space used this season at the rate of one shilling and sixpence per case as the fruit was removed from store being the amount of this year's space-rent.

PAINTING & ALTERATIONS: The Secretary reported that L. Mashiter had completed the raising of the ceilings of Chambers No. 1. 2. & 3 making a very satisfactory job. The painting of the Store was well in hand and should be completed in the course of a week or two.

Resolved that the reports be received and approved.

Since the previous meeting Defaulting Shareholders had been requested to place their space-rent accounts in order before the first of March next. It was hoped that a fair amount of the arrears would be collected.

SALE OF SCRAP LEAD: The Secretary reported that the Lead taken out of the Brine-tank over Chambers 1. 2. & 3 had been sold to John McIlwraith for the sum of £29. 12. 0 delivered at Melbourne.

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

ANNUAL MEETING: Resolved that the Annual General Meeting of Shareholders be held in the Town Hall Ringwood on Tuesday the 3rd day of March 1936.

5/ 2/ 1936

NOMINATIONS
FOR
COMMITTEE:

All the retiring members of the Committee viz:- Messrs
J.W. Barrett, W. Mackinlay, H. Pump, H.F. Pearson
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
£ 332. 2. 6 be ratified.

Resolved that six accounts General Account totaling
£ 62. 7. 7 be passed for payment.

Resolved that one payment Trust Account totaling
£ 4. 9. 5 be ratified.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£ 5500. 0. 0
Bank Pass Book Trust Account Cr. Bal.	£ 2. 4. 7
Bank Pass Book Genrl Account Cr. Bal.	£ 77. 5. 6
lessunpresented cheque	12. 0

Confirmed this *3rd* day of *March* 1936

H. Pump
Chairman.

MINUTES of the Two hundred and twenty-first Committee meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Tuesday March 3rd, 1936 at 7 p.m.

PRESENT:

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

Minutes of the previous meeting were read and confirmed
Correspondence was read and received.

ARREARS OF
SPACE-RENT:

The Secretary reported that negotiations were still proceeding between the Society's Solicitors and the Solicitors for Mr James Thatcher re the arrears of Space-rent, it was anticipated that portion of the arrears would be paid before the end of the month.

A letter was received from Mr P.W. McCarthy Solicitor for the Estate of the late Daniel Larkin requesting that the space held by that Estate be let for the season and the proceeds credited to the Space-rent account.

Darval & Horsfall wrote enquiring if it were possible to find a purchaser for the shares held by the Estate of the late W. Maloney.

The Secretary reported that he had advised that every endeavour was being made to find a purchaser, should however a purchaser not be found within reasonable time the space would be let for the season and the proceeds credited to the current year's space-rent.

BREAKDOWN
OF PLANT:

The Secretary reported that on Sunday February 9th last the bolts in the big end of the Compressor had broken whilst running, the damage included the Rod, Pin, Big-end and the bed was fractured, the Members of the Committee had been individually informed at the time. After consultation with the Engineer he had immediately got into touch with Werner & Co. Pty Ltd. instructing them to urgently proceed with the repairs. These repairs had been effected and the Plant was again running satisfactory.

The Suction Gas Engine and spare Compressor was immediately started up, taking up the normal running of the damaged plant.

Resolved that the action of the Secretary be and is hereby endorsed

3/ 3/ 1936

LUBRICATING
OIL
AGREEMENT:

The Secretary reported that the agreement for the supply of Lubricating Oil had expired and that a fresh satisfactory agreement had been made with the Vacuum Oil Coy for the ensuing twelve months.

Resolved that action be and is hereby confirmed.

ACCOUNTS
FOR
PAYMENT:

Resolved that sixteen payments General Account totaling £ 518. 10. 4 be ratified

Resolved that two accounts General Account totaling £ 23. 15. 10 be passed for payment

Resolved that two payments Trust Account totaling £ 221. 13. 6 be ratified.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£ 5500.	0.	0
Bank Pass Book Trust Account Cr, Bal.	£ 4.	13.	0
Bank Pass Book Genrl Account Cr. Bal.	£ 11.	16.	1
Plus unentered credit	£ 15.	0.	0

Confirmed this 28th day of April 1936

Chairman.

Entered this twenty-fifth day of March 1936

Resolved that the agreement between this Society and James Thatcher in which the said James Thatcher agrees to give to this Society a lien of one-shilling and sixpence (1/6d) per case over the fruit he places in the Store this season to meet the current year's Space-rent levies.

The document was duly signed and the Seal affixed thereto in the presence of Messrs J. W. Barrett and J. M. White together with the Secretary.

H. Pump.
William Mackinlay
J. W. Barrett.
J. M. White.
H. J. Pearson.

Confirmed this 28th day of April 1936

H. Pump.
 Chairman.

MINUTES of the Two hundred and twenty-second Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday 28th April 1936 at 4.45 p.m.

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

CHAIRMAN: Resolved that Mr H. Pump be elected Chairman for the ensuing term.

Minutes of the previous meeting were read and confirmed.

Resolved that the special minute authorising the sealing of the agreement with Jas Thatcher be and is hereby confirmed.

Resolved that the Correspondence be received.

MACHINERY
BREAKDOWN
INSURANCE: Mr. Hallam Engineer of the Queensland Insurance Company attended the meeting by request to explain the principal and cover for Insurance against breakdown of Machinery

Resolved that the matter be further considered at the next meeting.

W. MALONEY
(deceased) Messrs Darvall & Horsfall Solicitors to this estate requested information as to whether any dividend on the shares had been declared since the death of Mr. W. Maloney and whether there was a likelihood of any future dividends. The Secretary replied to Messrs Darvall & Horsfall advising that under the Rules of the Society no dividends could be declared and forwarded a copy of the Rules for their information.

Resolved that the action of the Secretary be and is hereby approved,

D. LARKIN
(deceased) Mr. P.W. McCarthy Solicitor to this Estate advised that the arrears of space-rent would receive attention when the distribution of the Assets of the Estate was being made. it appeared that the amount available for the unsecured Creditors would be small and would probably not exceed 5/- in the pound.

E.M.SIMPSON: Notice of a Stay Order had been received from the Conciliation Officer under the Farmers Debts Adjustment Act 1935 in respect of the arrears of Space-rent of Mrs E.M. Simpson. The Secretary reported that he had written to the Secretary of the Board stating the reasons why the Society should be treated as a preferential creditor. The date of the Creditors meeting had not been fixed.

28/ 4/ 1936

SPACE-RENT
ARREARS:

The Secretary reported that several amounts in reduction of arrears of space-rent had been paid since last meeting but the position was still unsatisfactory. A fair amount of the first instalment of the present season's space-rent also had not been paid

Resolved that the Secretary write to shareholders in arrears and request payment, pointing out that a very serious view was being taken of the unsatisfactory financial position.

NEW RULE:

Consideration was given to the advisability of adding a New Rule to the Society's Rules giving the Society a lien over the stored fruit owned by the Shareholder in default, the present Rule giving the Society a lien over the Shares was not considered adequate on account of the difficulty of effecting sales of Shares

The Secretary was instructed to interview the Society's Solicitors Messrs Hodgson & Finlayson as to whether it was intra vires: to take a lien on stored fruit against default of payment of space-rent levies, and further if thought advisable to instruct Messrs Hodgson & Finlayson to take Counsel's Opinion.

Resolved that should it be considered intra vires: that Messrs Hodgson & Finlayson be instructed to draft a Rule for submission and adoption to a Special General Meeting of Shareholders, giving the Society a lien on stored fruit owned by a Shareholder in default, also power to sell the fruit and apply the proceeds in satisfaction of the amount due by the defaulting Shareholder

ACCOUNTS
FOR
PAYMENT:

Resolved that twenty-six payments General Account totaling £ 495. 6. 3 be ratified

Resolved that five Accounts General Account totaling £ 43. 6. 5 be passed for payment

Resolved that two payments Trust Account totaling £ 131. 7. 9 be ratified

Resolved that two accounts Trust Account totaling £ 69. 17. 11 be passed for payment.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£	5500.	0.	0
Bank Pass Book Trust Account Cr. Bal.	£	55.	1.	9
Bank Pass Book Genrl Account Cr. Bal.	£	63.	4.	2
plus unentered credit	£	57.	5.	6

Confirmed this 12th day of May, 1936

H. Pump.
Chairman.

MINUTES of the Two hundred and twenty-third Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday 12th May 1936 at 4.45 p.m.

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

Minutes of the previous meeting were read and confirmed
Correspondence was read and received.

SPACE-RENT ARREARS: The Secretary reported that in accordance with instructions from the previous meeting that all shareholders in arrears with their space-rent payments had been requested to forward settlement. Several replies had been received with cheques in settlement, the total amount received since the last meeting was £ 195. 19. 10

MACHINERY BREAKDOWN INSURANCE: Insurance against the Breakdown of Machinery together with a quotation from the Queensland Insurance Coy for consequential loss of fruit in store in the event of a Breakdown of 10/- per cent with a minimum premium of Ten pounds (£10) was further considered. It was felt that several phases of the proposition required further explanation.

Resolved that further enquiries be made and the matter discussed at a future meeting.

NEW RULE: A draft of the proposed new rule on the lines discussed at last meeting was submitted by the Society's Solicitors Messrs Hodgson & Finlayson for consideration, several suggestions were put forward and the Secretary was instructed to further discuss them with Messrs Hodgson & Finlayson, after obtaining the legal opinion the fresh draft to be resubmitted to members of Committee for approval.

Resolved that the date for the Special Meeting of Shareholders to consider the proposed new rule be left in the hands of the Chairman and Secretary.

ACCOUNTS FOR PAYMENT: Resolved that two payments General Account totaling £ 15. 13. 6 be ratified

Resolved that two accounts General Account totaling £ 29. 17. 6 be passed for payment.

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 5500. 0. 0
Bank Pass Book Trust Account Cr. Bal. £ 8. 2. 11
Bank Pass Book Genrl Account Cr. Bal. £ 282. 9. 3

Confirmed this

9th day of June 1936
H. Pump
Chairman.

MINUTES of the Two hundred and twenty-fourth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday, June, 9th 1936 at 7 p.m.

PRESENT:

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

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

ASSISTANCE
FOR
ORCHARDISTS
COOL STORE:

The Secretary reported that Mr. G. Scott, Engineer of the Orchardists Cool Store had died on May 31st last, and after consultation with the Chairman, Mr H. Pump as to the possibility of assisting the Directors of the Orchardists Cool Stores to run until they could make arrangements for another Engineer to take charge, it had been decided to allow this Store's Engineer Mr. A.J. Tann to run the Orchardists Cool Stores plant for a day or two.

Resolved that action be and is hereby confirmed.

TRANSFER
OF
SHARES:

Resolved that the following transfers of shares be and is hereby approved :-

Elizabeth Mackinlay	to	H.R. Mackinlay	400 shares /
A. J. Guest	to	C. Dickson	236 shares /
J. H. M. Aird	to	C. Dickson	6 shares /

SIGN SCRIP:

The necessary resolution having been passed for the sealing of scrip certificates No. 499 to 501 inclusive the documents were duly signed and the seal affixed thereto in the presence of Messrs. H. Pump and H.F. Pearson together with the Secretary

ACCOUNTS
FOR
PAYMENT :

Resolved that eight payments General Account totaling £ 187. 9. 9 be ratified
Resolved that four accounts General Account totaling £ 42. 7.9. be passed for payment
Resolved that one payment Trust Account totaling £ 5. 9. 9 be ratified.

FINANCE :

Bank Pass Book No. 2 Account Dr. Bal.	£	5500.	0.	0
Bank Pass Book Trust Account Cr. Bal.	£	22.	6.	2
Bank Pass Book Genrl Account Cr, Bal.	£	751.	9.	6
less unprese cheque	£	87.	2.	4

Confirmed this 30th day of June 1936

H. Pump
Chairman

MINUTES of the Two hundred and twenty-fifth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road Ringwood, on Thursday, June, 11th 1936 at 7 p.m.

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

APOLOGY: Apology for Absence was received from Mr W. Mackinlay on account of illness.

SPECIAL GENERAL MEETING: The Secretary reported having submitted the Resolutions of the Special General Meeting of Shareholders held on 9th June last, authorising the alteration to Rule 5. and the addition of a new Rule viz: Rule 6A. to the Society's Solicitors for perusal before lodging same with the Registrar for Registration and Incorporation in the Society's Rules.

The Society's Solicitors advised that in their opinion it was useless to submit the alteration and new Rule in their present form to the Registrar as he would most likely refuse registration, the words added by the meeting to the original draft submitted was ultra-vires:- further, should the Society take action under certain clauses of the new Rule it may have to defend an action for damages. They suggested that another Special General Meeting be convened and the words (and/or his lessees) which occurs four times and the words (in his allotted space) be deleted from Rule 6A. also that the latter part of this Rule be slightly amended.

Resolved that a Special General Meeting of Members be convened for the 30th June next, and that Members be asked to approve of the alterations suggested by the Society's Solicitors

Confirmed this

30th day of June 1936

H. Pump

Chairman.

MINUTES of the Two hundred and twenty-sixth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, Tuesday the 30th JUNE 1936 at 7 p.m.

PRESENT: Mr. H. Pump in the Chair, and Messrs J. W. Barrett and H. F. Pearson, the Secretary was also in attendance.

APOLOGIES: Apologies for Absence was received from Messrs W. Mackinlay and J.M. White.

Minutes of the two previous meetings were read and confirmed.

Correspondence was read and received.

FRUIT COOL STORES ASSOCIATION A request was received from the Fruitgrowers Cool Stores Association for leave for this Store's Engineer to attend a Conference of Engineers of Affiliated Stores should it be found possible to convene same.

Resolved that provided the Conference was held at a convenient place and a sufficient number of Stores was favourable to the proposal an endeavour be made to accede to the request.

CONDENSOR: The Secretary reported that one of the Store's Condensers was in bad condition and that it would be advisable to consider renewing it before the next storage season.

Resolved that the Secretary obtain an estimate of cost and conditions of replacement for consideration at the next meeting.

ACCOUNTS FOR PAYMENT: Resolved that three payments General Account totaling £ 685. 11. 6 be ratified.

Resolved that eleven Accounts General Account totaling £ 374. 1. 7 be passed for payment.

Resolved that one payment Trust Account totaling £ 12. 8. 0 be ratified.

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 5000. 0. 0
Bank Pass Book Trust Account Cr. Bal. £ 17. 12. 9
Bank Pass Book Genrl Account Cr. Bal. £ 394. 8. 11

Confirmed this 21st day of July 1936

H. Pump
Chairman

MINUTES of the Two hundred and twenty-seventh Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday July 21st, 1936 at 4.45 p.m.

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

APOLOGIES: Apology for absence was received from Mr. W. Mackinlay who was out of the district.

Minutes of the previous meeting were read and confirmed
Correspondence was read and received

NEW RULE: Messrs Hodgson & Finlayson advised that the alteration to the Rules of the Society and the new Rule adopted by the Special General Meeting of Shareholders held on June 30th last had been registered and forwarded the Certificate of Registration

Farmers Debt Adjustment Board: Notice of meeting of Creditors of Mrs E.M. Simpson had been received from the Farmers Debt Adjustment Board to be held in Melbourne on August 6th next, the settlement suggested by the plan submitted was on the basis of 50% of the amount outstanding.

CONDENSER COILS: Resolved that the Secretary represent the Society at that meeting and endeavour to obtain the best possible settlement of the arrears.

Messrs R. Werner & Co Pty. Ltd., offered to supply One new set of Condenser Coils to replace the set leaking badly of a total length of about 2,750 feet at 1/4d per foot plus the time of their Engineer required at Ringwood to erect the Coils, the Society to supply the balance of the labour required, payment to be deferred until February 1937.

The Engineer, Mr A.J. Tann reported that to ensure satisfactory running next season the new coils should be installed.

Resolved that Messrs R. Werner & Co. Pty. Ltd. be requested to proceed with the work in the terms of their quotation

SPACE-RENT ARREARS: The Secretary reported that in several instances of arrears of space-rent the new Rules could not be legally enforced as the Shareholders concerned had leased their space to other growers, consequently the fruit in store was not their property.

Resolved that the Secretary be requested to use every endeavour to collect the arrears.

21/ 7/ 36

ACCOUNTS
FOR
PAYMENT:

Resolved that one payment General Account totaling
£ 8. 17. 0 be ratified

Resolved that three accounts General Account totaling
£ 530. 14. 6 be passed for payment.

Resolved that two accounts Trust Account totaling
£ 25. 0. 5 be passed for payment.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£ 5000.	0.	0
Bank Pass Book Trust Account Cr. Bal.	£	20. 15.	2
Bank Pass Book Genrl Account Cr. Bal.	£	277. 19.	4

Confirmed this 10th day of Sept. 1936

H. Pump.

Chairman.

MINUTES of the Two hundred and twenty-eighth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Thursday September 10th, 1936 at 4.45 p.m.

PRESENT:

Mr. H. Pump in the Chair, and Messrs J.W. Barrett, H.F. Pearson and J.M. White, the Secretary was also in attendance.

Before commencing the business the Chairman Mr. H. Pump extended to Mr. H.F. Pearson the congratulations of the Cool Store Committee on his election as Mayor of the Municipality.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

RESIGNATION
W. MACKINLAY:

Mr. W. Mackinlay who was a member of the Provisional Committee and one of the first members appointed to the Committee of the Society at its formation, tendered his resignation as a member of Committee. Owing to advancing years he considered the time had come for him to retire from active service.

It was resolved that the resignation be accepted with deep regret. Members expressing appreciation of the long service rendered to the Society and Industry generally by Mr W. Mackinlay, also of the amicable and harmonious way in which the Society's business has been transacted during his association with the Committee for the past twenty years.

ADVERTISING:

A circular was received from the Orchardists and Fruit Cool Stores Association of Victoria, requesting contributions on the basis of 2/- per 1000 case-capacity towards a fund to insert advertisements in the "HERALD" once a week during the next three or four months to endeavour to stimulate the sale of fruit.

Resolved that the Orchardists and Fruit Cool Stores Association of Victoria be advised that while this Committee is in sympathy with the idea, it is of the opinion that it is too late this season for any advantage to be derived from the proposed advertisements, but, would be agreeable to favourably consider any scheme submitted early next year with the view to co-operation.

10/ 9/ 36

E.M. SIMPSON: The Secretary reported having attended a meeting of Creditors on behalf of this Committee of Mrs. E. M. Simpson, called by the Farmers Debts Adjustment Board which had issued a stay order under the Farmer's Debts Adjustment Act in respect of arrears of space-rent. In view of the statements submitted the best offer that could be secured from the Board was nine shillings and sixpence (9/6) in the pound. As it appeared hopeless to hold out for anything better the meeting accepted the proposal

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

CONDENSER
COILS:

The Secretary reported that the new set of Condenser Coils ordered from R. Werner & Co. Pty. Ltd. were installed and that all the leaks that could be found in the second set had been repaired

ARREARS OF
SPACE-RENT:

The Secretary reported that the collection of arrears of space-rent was well in hand to date, there were some amounts that it appeared doubtful whether they could be finalised before next season as the shareholders concerned had no fruit in the store

ACCOUNTS
FOR
PAYMENT:

Resolved that sixteen payments General Account totaling £ 182. 3. 10 be ratified.

Resolved that eight Accounts General Account totaling £ 50. 8. 8 be passed for payment.

Resolved that two payments Trust Account totaling £ 20. 14. 7 be ratified

Resolved that one Account Trust Account totaling £ 2. 6. 6 be passed for payment

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£ 5000.	0.	0
Bank Pass Book Trust Account Cr. Bal.	£	2.	2.. 9
Bank Pass Book Genrl Account Cr, Bal.	£	647.	18. 1
plus unentered credit	£	37.	10. 0

Confirmed this 20th day of October 1936

H. Simpson

Chairman

MINUTES of the Two hundred and twenty-ninth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday October 20th, 1936 at 4.45 p.m.

COMMITTEE
VACANCY:

In accordance with the expressed desire of all members of the Committee an invitation had been extended to Mr. W. R. Mackinlay to accept the seat on the Committee vacated by his father Mr. W. Mackinlay through resignation Mr. W. R. Mackinlay advised accepting the invitation.

Resolved that Mr. W. R. Mackinlay be appointed to the vacant seat on the Committee

The Chairman in extending a welcome to Mr W. R. Mackinlay said that all the members of the Committee felt that he was keenly interested in the welfare of the Store and that his advice and opinions on the various problems that came before the Committee from time to time would be appreciated. All other members of the Committee supported the Chairman's remarks. Mr. W. R. Mackinlay suitably responded.

PRESENT:

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

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

re D. LARKIN
(deceased):

Mr. P. W. McCarthy Solicitor to the Estate of the late Daniel Larkin advised that a first and final dividend in the Estate had been declared of 8/6d in the £. and enclosing cheque for £ 20. 4. 10 being this Society's proportion of the proceeds on disposal of the Assets.

N. MADDEN:

Instructions was received from Fitzgerald & Fitzgerald Solicitors to Mr. N. Madden to sell his 222 shares in the Society at the first opportunity as he had no further use for them.

ENGINEERS
ASSOCIATION:

The question of expenses of the Store's Engineer attending Meetings of the Association of Engineers of Stores affiliated with the Fruitgrowers Cool Stores Association of Victoria was freely discussed, it was felt that as there was no definite proposal as to where meetings would be held it was inadvisable to commit the Society at this stage.

Resolved that out of pocket expenses for the Engineer attending the meeting held in Melbourne on September 30th last be paid, and the matter be reconsidered when the next meeting was convened.

20/ 10/ 36

ENGINEER'S
SALARY:

A request was received from the Engineer, Mr. A. J. Tann that restoration of the 10% cut made in his salary at the start of the depression be considered.

Resolved that the matter be further considered when the next estimates were presented.

EXTRA TRUCKS: Resolved that an estimate of the cost of installing extra trucks at the Store be obtained.

STORE ROOF: The Secretary reported that some portions of the store roof was showing signs of wear, and that it would be necessary in the near future.

STAGING: Resolved that the staging at the top Store be given attention and any necessary repairs be put in hand.

SIGN CHEQUES: Resolved that the E.S.&A. Bank Ringwood be notified of the change in personal of the Committee and the necessary authority to sign cheques and documents be given to the Bank.

SPACE-RENT
ARREARS: The Secretary reported that notices had been forwarded to space-rent defaulters, an endeavour was being made to collect as much as possible.

ACCOUNTS
FOR
PAYMENT: Resolved that eleven payments General Account totaling £ 221. 11. 0 be ratified

Resolved that two accounts General Account totaling £ 9. 14. 0 be passed for payment.

Resolved that two accounts Trust Account totaling £ 32. 3. 6 be passed for payment.

FINANCE:

Bank Pass Book No. 2 Account Dr Bal.	£ 5000.	0.	0
Bank Pass Book Trust Account Cr Bal.	£	18.	7. 6
Bank Pass Book Genrl Account Cr Bal.	£	629.	5. 4
plus unentered credit	£	10.	10. 0

Confirmed this

17th day of November 1936

Chairman.

MINUTES of the Two hundred and thirtieth Committee
Meeting of the Ringwood Co-operative Cool Stores Society
Limited, held at the Secretary's residence, Main Road,
Ringwood, on Tuesday 17th, November 1936, at 4-45 p.m.

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

APOLOGY Apology for Absence was received from Mr W.R. Mackinlay
on account of illhealth.

Before commencing proceedings the Chairman moved that
the sympathies of this Committee be extended to Mr.
H.F. Pearson who had recently suffered a bereavement
in the death of his Father. Mr. Pearson thanked
Members of Committee

Minutes of the previous meeting were read and confirmed
Correspondence was read and received

CALCIUM The Secretary reported that he had signed a contract on
CHLORIDE: behalf of the Society for any requirements of Calcium
Chloride with Brunner Mond & Co. until 31st December 1937
Also that an indent order for two tons had been placed
for delivery during January next.

Resolved that action be and is hereby confirmed.

ARREARS The Secretary reported that A.A. Fankhauser who had leased
SPACE-RENT: space for the season from C.L. Hams had not met his space-
rent commitments and that thirty-six cases of Apples
had been sold, the amount of his indebtedness had been
credited to his arrears of space-rent and the balance of
£ 1. 6. 0 had been forwarded to A.A. Fankhauser.

Difficulty had been experienced for some time in tracing
the whereabouts of Mrs R. Jacobs, widow of the late
F.L. Smith in order to collect the arrears of space-rent
by this Estate, recently it had been ascertained that
Mrs. R. Jacobs was residing at Inverloch, as soon as this
information was received the matter was placed in the hands
of the Society's Solicitors, Messrs Hodgson & Finlayson
who had written demanding settlement, a cheque for £ 10:
had been paid on account, Messrs Hodgson & Finlayson
was again writing demanding settlement before the 21st
November next failing settlement by that date a Summons
would be issued

Several other Shareholders had promised to reduce their
space-rent arrears by the end of the month.

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ENGINEER'S
LEAVE :

The Secretary reported that arrangements had been made for the Engineer to take his Annual Leave as from the 20th November next.

CLOSING
DATE:

Resolved that the Store close down for the present season for Annual overhaul on 12th December 1936

TRANSFER
OF SHARES:

Resolved that the following transfer of shares be and is hereby approved

A.J. Pearson to M.F.G. Pearson 390 shares

SIGN SCRIP:

The necessary resolution having been passed for the sealing of scrip certificate No. 502, the document was duly signed and the seal affixed thereto in the presence of Messrs J.W. Barrett and H. Pump together with the Secretary

ACCOUNTS)
FOR)
PAYMENT)

Resolved that two payments General Account totaling £ 10. 3. 0 be ratified

Resolved that three Accounts General Account totaling £ 24. 1. 0 be passed for payment

Resolved that one Account Trust Account totaling £ 1. 3. 10 be passed for payment

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£ 5000.	0.	0
Bank Pass Book Trust Account Cr. Bal.	£	8.	16. 9
Bank Pass Book Genrl Account Cr. Bal.	£	731.	17. 4
less unrepresented ch:	£	1.	6. 0

Confirmed this

7th day of January 1937

H. Pump.
Chairman.