

MINUTES of the Two hundred and thirty-first Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Thursday 7th January, 1937 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

MOTION OF SYMPATHY:

Before calling on the business of the meeting, the Chairman referred to the death since the previous meeting of Mr. W.R. Mackinlay, who although he had only been a Member of the Committee for a short period he was always keen to further the interests of the Fruit Industry. He was also a foundation Member of the Society. The Chairman moved, seconded by Mr Pearson and supported by the other Members that a record be placed in the Minutes and that a letter of sympathy be forwarded to his relatives. The resolution was carried by all Members standing as a mark of respect.

Minutes of the previous meeting were read and confirmed

Correspondence was read and received

SPACE-RENT ARREARS:

The unsatisfactory position in regard to arrears of Space-rent owing by Shareholders was seriously discussed.

Resolved that an endeavour be made to obtain the Scrip of Mr. S. Seymour and his nominee, also a reduction of his arrears of at least Twenty-five pounds (£25) before 31st March next.

ESTIMATES:

Resolved that the estimates of working expenses for the year ending 31st December 1937 as submitted to this meeting, including provision for the restoration of the 10% cut in the Engineer's Mr. A.J. Tann's salary be approved and adopted.

COST OF BUILDINGS:

Resolved that Mr. L. Masheter be asked for advice as to the approximate cost of erection and replacement of Cool Store Buildings on a case-basis for Insurance purposes

SPACE-RENT 1937

Resolved that a Rent Rate of One shilling and sixpence per case-space be struck for the year ending December 31st 1937. Payable sixpence per case-space on or before 1st February 1937, sixpence per case-space on or before 1st June 1937, and the balance viz:- sixpence per case-space on or before 1st August 1937. Subject to a reduction of one-half-penny per case-space of the first instalment on space transferred to 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

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NOMINATIONS
FOR
COMMITTEE:

All the retiring members of the Committee viz:- Messrs J.W. Barrett, 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 are hereby accepted

It was suggested that the Secretary when sending out the Space-rent Notices invite the attention of Shareholders to the provisions under the Rules for the election of Members of Committee and advise the closing date for Nominations.

ACCOUNTS
FOR
PAYMENT:

Resolved that twenty-three payments General Account totaling £ 804. 11. 9 be ratified.

Resolved that two payments Trust Account totaling £ 31. 14. 6 be ratified.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal. £ 4500. 0. 0
Bank Pass Book Trust Account Balance NIL.
Bank Pass Book Genrl Account Cr. Bal. £ 82. 7. 1
less unpresented cheques £ 6. 15. 0

Confirmed this

9th day of February 1937

H. Pump.
Chairman.

MINUTES of the Two hundred and thirty-second Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday 9th February 1937 at 4.45 p.m.

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

APOLOGY: Apology for Absence was received from Mr. J.W. Barrett. Minutes of the previous meeting were read and confirmed Correspondence was read and received

Letter was received from Mrs W.R. Mackinlay and family thanking the Committee for its expressions of sympathy.

SPACE-RENT ARREARS:- The Secretary reported that £ 19. 12. 0 being portion of the arrears of space-rent for 1936 had been collected since last meeting, also that he had interviewed S. Seymour who had promised to reduce the amount during March next and asking that his space be let this season. Messrs J.B. Mills & Co. had promised to settle the arrears owing by Mr J. Muldowney (deceased) during March next. In regard to Mrs E.M. Simpson this matter was still in the hands of the Farmers Debts Adjustment Board.

TRANSFER OF SHARES: Resolved that the transfer of Four hundred (400) shares from W.R. Mackinlay to Raney. J. Mackinlay be and is hereby approved.

SIGN SCRIP: The necessary resolution having been passed for the sealing of Scrip Certificate No. 503, the document was duly signed and the seal affixed thereto in the presence of Messrs. H. Pump and J.M. White together with the Secretary

NEW DOOR: The Secretary reported that for convenience and privacy and after consultation with members of Committee a new sliding door had been put into the lower Store from the lane between the two buildings and that the door from the street had been permanently closed.

Resolved that action be and is hereby confirmed.

INTRUDERS IN STORE: The Secretary reported that sometime between mid-day on Sunday 31st January and 7. a.m. on Monday the 1st February intruders had entered the Store although very little damage appeared to have been done, the keys to the Chambers and various doors had been taken, the matter had been reported to the local Police for attention.

Resolved that new padlocks and keys be procured for all chamber and other doors in the Store.

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BALANCE
SHEET:

The Balance Sheet and working Account for the year ended 31st December 1936 together with the Auditors Certificate was presented to the meeting.

Resolved that same be accepted and the accounts for the year ended 31st December 1936 be finally allowed.

ANNUAL
MEETING:

Resolved that the Annual General Meeting of Shareholders be held in the Ringwood Town Hall on Tuesday, 2nd March 1937 at 8. p.m.

UNAUTHORISED
PERSONS ON
PREMISES:

Resolved that the Engineer be and is hereby empowered to take any action necessary for the removal from the premises of persons not working at the Store.

ACCOUNTS
FOR
PAYMENT:

Resolved that fourteen payments General Account totaling £ 183. 10. 0 be ratified

Resolved that four accounts General Account totaling £ 9. 17. 11 be passed for payment.

Resolved that one payment Trust Account totaling £ 2. 11. 2 be ratified.

FINANCE:

Bank Pass Book No.2 Account Dr. Bal.	£ 4500.	0.	0
Bank Pass Book Trust Account Cr Bal.	£	3.	6. 3
Bank Pass Book Genrl Account Cr Bal.	£	115.	7. 7
plus unentered credit	£	45.	17. 0

Confirmed this 2nd day of March. 1937

H. Pump.
Chairman.

MINUTES of the Two hundred and thirty-third Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday 2nd March 1937 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

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

SPACE-RENT ARREARS: The Secretary reported that the matter of arrears of Space-rent was receiving attention, and that there appeared a good prospect of the arrears being considerably reduced during the month.

EXTRA TRUCKS: The shortage of trucks at the Store was considered
Resolved that enquiries be made for suitable trucks and if satisfactory that further trucks be procured

ACCOUNTS FOR PAYMENT: Resolved that ten payments General Account totaling £ 449. 3. 1 be ratified
Resolved that two payments Trust Account totaling £ 216. 14. 6 be ratified

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 4500. 0. 0
Bank Pass Book Trust Account Cr. Bal. £ 10. 9. 3
Bank Pass Book Genrl Account Cr. Bal. £ 200. 2. 5
less unrepresented ch: £ 116. 15. 5

Confirmed this 27th day of April 1937

H. F. Pearson
Chairman.

MINUTES of the Two hundred and thirty-fourth Committee Meeting of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday 27th April, 1937 at 4-45 p.m.

PRESENT: Messrs. H. Pump, H.F. Pearson, J.M. White, and F.S. Dunn. The Secretary was also in attendance.

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

APOLOGY: Apology for Absence was received from Mr. J.W. Barrett. The Minutes of the previous Meeting were read and confirmed. Correspondence was read and received.

EXTRA TRUCKS: On account of the acute shortage of trucks during the busy season, three additional trucks were purchased since the last meeting. Resolved that action be and is hereby confirmed.

SPACE-RENT ARREARS: The Secretary reported that a considerable amount of the arrears of Space-rent for previous years had been collected since the previous meeting. The amounts now outstanding were mostly due by Deceased Estates and would not be recoverable until it was found possible to sell the Shares.

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

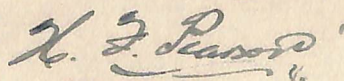
ACCOUNTS FOR PAYMENT: Resolved that twenty-five payments General Account totaling £ 424. 5. 7 be ratified. Resolved that three accounts General Account totaling £ 15. 12. 1 be passed for payment. Resolved that three payments Trust Account totaling £ 198. 5. 5 be ratified.

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 4500. 0. 0
Bank Pass Book Trust Account Cr. Bal. £ 11. 7. 3
Bank Pass Book Genrl Account Cr. Bal. £ 403. 18. 11

Confirmed this

8th day of June

1937



Chairman

MINUTES of the Two hundred and thirty-fifth Committee Meeting of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday, 8th June, 1937, at 4-45 p.m.

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

APOLOGY: Apblogy for absence was received from Mr. H. Pump.
Minutes of the Previous meeting were read and confirmed
Correspondence was read and received.

PUBLICITY CAMPAIGN: A request was received from The Orchardists and Fruit Cool Stores Association of Victoria for a contribution of One Halfpenny ($\frac{1}{2}$ d) per case on the capacity of the Store towards a fund to be used in conjunction with a conditional Grant offered to the Industry by the Federal and State Governments for Publicity purposes.

The matter was fully discussed, the general opinion being that as the amount involved was fairly large, it should be placed before the Shareholders for an expression of opinion.

Resolved that a Special General Meeting of Shareholders be called for the 23rd June 1937, to discuss and make a recommendation or otherwise of a Grant being made for Publicity purposes

The Orchardists and Fruit Cool Stores Association of Victoria having offered to provide a Speaker for the meeting, It was Resolved that that body be asked to supply a Speaker to address the meeting and if possible to give information on the lines it was proposed to conduct the Campaign and the anticipated benifits that would accrue to the Industry.

SUCTION GAS PLANT:

The Secretary reported that the Suction Gas Engine which was used as a stand-by Plant was not in a condition to carry a full load if suddenly called on to do so, should the prevailling conditions at the time be severe and the back pressure on the Compressor high. To place it in good condition it would require a re-bore of the Liners and new Pistons, fairly extensive repairs would also be necessary to the Producer Gas Plant at a fairly heavy cost.

Resolved that the Engineer be requested to supply an estimate of the cost of Repairs to this Plant for further consideration at a future meeting.

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ACCOUNTS)
 FOR)
 PAYMENT)

Resolved that eleven payments General Account totaling
 £ 202. 15. 0 be ratified

Resolved that five accounts General Account totaling
 £ 99. 7. 6 be passed for payment

Resolved that two payments Trust Account totaling
 £ 23. 6. 1 be ratified.

FINANCE :

Bank Pass Book No. 2 Account Dr. Bal.	£ 4500.	0.	0
Bank Pass Book Trust Account Cr. Bal.	£	8.	14. 2
Bank Pass Book Genrl Account Cr. Bal.	£	493.	14. 4
plus credit	£	38.	18. 0

Confirmed this 23rd day of June 1937

H. F. Pearson

Chairman.

MINUTES of the Two hundred and thirty-sixth Committee Meeting of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road Ringwood, on Wednesday 23rd June 1937 at 7 p.m.

PRESENT: Mr. H.F. Pearson in the Chair, and Messrs J.W. Barrett F.S. Dunn and J.M. White together with the Secretary.

APOLOGY: Apology for absence was received from Mr. H. Pump.

Before commencing proceedings the Chairman referred to the loss sustained by Mr. H. Pump in the death of his wife and moved that the sympathies of this Committee be tendered to Mr Pump and family. The resolution was supported by other members of Committee and carried by all present standing as a mark of respect.

Minutes of the previous meeting were read and confirmed

Correspondence was read and received.

SPECIAL GENERAL MEETING: The Agenda for the Special General Meeting of Shareholders called for the same evening at 8 p.m. in respect of the proposed Publicity Campaign endeavouring to dispose of the surplus of the present season's heavy crop was discussed from all angles.

re F.L. SMITH SHARES: The Secretary reported that the widow of the late F.L. Smith desired to transfer the 390 shares held by the Estate to Mr. D. Sleeth, as the scrip certificate could not be found, he had prepared the necessary documents and forwarded them to Mrs J. Jacobs, widow of the late F.L. Smith for completion.

ACCOUNTS) Resolved that three payments General Account totaling
FOR) £ 62. 18. 6 be ratified
PAYMENT)

Resolved that five Accounts General Account totaling £ 68. 3. 4 be passed for payment

Resolved that one payment Trust Account and totaling £ 6. 14. 1 be ratified.

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 4500. 0. 0
Bank Pass Book Trust Account Cr. Bal. £ 16. 17. 4
Bank Pass Book Genrl Account Cr. Bal. £ 565. 8. 4

Confirmed this 13th day of July 1937

H. F. Pearson

Chairman.

MINUTES of the Two hundred and thirty-seventh Committee Meeting of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday, 13th July, 1937 at 4-45 p.m.

PRESENT: Mr. H.F. Pearson in the chair, and Messrs F.S. Dunh H. Pump and J.M. White, the Secretary was also in attendance.

APOLOGY: Apology for absence was received from Mr. J.W. Barrett
Minutes of the previous meeting were read and confirmed
Correspondence was read and received.

**LOST SCRIP
CERTIFICATE:** Application was received from Mr. H.S. Beavis, Executor of the Will of the late Samuel Beavis (deceased) for the issue of a fresh scrip certificate in lieu of certificate No. 15 representing three hundred and ninety shares held by the Estate which could not be discovered, supported by a statutory declaration together with a letter of indemnity.

Resolved that a fresh certificate 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 certificate had been lost and that application had been made for their cancellation and the issue of fresh certificates in lieu thereof.

**SPACE-RENT
ARREARS:** The Secretary reported having interviewed several Shareholders who were in arrears with the first instalment of this season's space-rent and arranged that space-rent must be paid before removal of the fruit from Store.

Resolved that action be and is hereby confirmed.

**PUBLICITY
CAMPAIGN:** A report was received from the Orchardists and Fruit Cool Stores Association of Victoria, submitting an outline of proposed campaign for the publicity this season for Apples & Pears, it was noted that a very high percentage of the available funds was to be spent in Newspaper Advertising.

Resolved that when this Society's contribution was being forwarded that the Secretary advise the Association that it was regretted that a larger amount had not been allocated for Publicity through the Radio and the Screen, as it was felt that by this means greater Publicity would be obtained for the expenditure

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SUCTION
GAS PLANT:

The Engineer Mr. A.J. Tann attended by request and reported on the condition of the Suction Gas Engine he pointed out that in its present condition it could only develop about 70% of its power which would be further reduced in the event it being found necessary to rely solely on this Plant during a heavy season and during very hot weather, its value as an emergency plant was only equal to its capacity in the event of an unexpected breakdown in the Crude Oil Plant, should this occur during the peak period and in hot weather the position would be serious. He was of the opinion that by putting in new Liners, taking a skim off the Pistons and new Rings, with attention to other parts at a cost of approximately £ 130: 0: 0 The Engine would be in a condition to pick up the load at any time it was called upon in an emergency

The position was freely discussed and consideration given to the matter.

Resolved that the suggested repairs be put in hand before the next storage season, and that it be left with the Engineer to arrange the most suitable time for the work to be done.

ACCOUNTS)
FOR)
PAYMENT)

Resolved that fourteen payments General Account totaling £ 475. 9. 7 be ratified

Resolved that one Account General Account totaling £ 2. 0. 0 be passed for payment

Resolved that one Account Trust Account totaling £ 7. 19. 1 be passed for payment

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£ 4500.	0.	0
Bank Pass Book Trust Account Cr. Bal.	£ 20.	13.	11
Bank Pass Book Genrl Account Cr. Bal.	£ 405.	18.	2
less unrepresented cheques	£ 10.	6.	0

Confirmed this 7th day of September 1937

H. J. Tann

Chairman.

MINUTES of the Two hundred and thirty-eighth Committee Meeting of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday, 7th September, 1937 at 4-45 p.m.

PRESENT:

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

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received

SUCTION
GAS PLANT:

The Secretary reported that in accordance with instructions from the previous meeting, that the repairs to the Suction Gas Engine & Plant were well in hand and would be completed and in order before the next season's run.

BATLOW COOL
STORES:

Correspondence was received from the Batlow Cool Stores and Packing House advising that a compromise had been obtained with the Shipping Coy: concerned in respect of the claim for damaged fruit in the "PORT BRISBANE" case which still left them approximately £ 1000: short of their costs, and asking that this Stores donation of £ 9. 9. 0 be allowed to stand in full or in part towards those costs.

Resolved that this Society's donation stand in full and Batlow Cool Stores be advised accordingly.

LOST SHARE
CERTIFICATE:

Application was received from Mr J. L. Armstrong, Executor of the Will of the late Frank Leslie Smith (deceased) for the issue of a fresh Scrip Certificate in lieu of certificates Nos. 83 and 171 representing three hundred and ninety shares in this Society held by the Estate which could not be discovered, supported by a statutory declaration together with a letter of indemnity by Mrs R. Jacobs beneficiary under the Will of Frank Leslie Smith (deceased)

Resolved that a fresh certificate 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 certificate had been lost and that application had been made for their cancellation and issue of fresh certificates in lieu thereof.

FUEL OIL:

The Secretary reported that an increase in the price of Fuel Oil of nine shillings and sixpence (9/6) per ton had been made.

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ENGINEERS
LOG:

The Secretary reported that a fresh Determination of the Factory Engine Driver's Board operated from 29th July last under which the wages of the second Engineer was increased by six shillings (6/-) per week, this had been adjusted on last pay day.

Resolved that action be and is hereby confirmed.

Resolved that the second Engineer's (O. Dwight) Annual leave commencing from the 15th instant be approved

ACCOUNTS)
FOR)
PAYMENT)

Resolved that nineteen payments General Account totaling £ 983. 11. 9 be ratified.

Resolved that one account General Account totaling £ 3. 10. 6 be passed for payment.

Resolved that two payments Trust Account totaling £ 34. 8. 10 be ratified.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£ 4500.	0.	0
Bank Pass Book Trust Account Cr. Bal.	£	3.	5. 11
Bank Pass Book Genrl Account Cr. Bal.	£ 654.	5.	9
less unrepresented cheques	£ 247.	15.	10

Confirmed this *26th* day of *October* 1937

H. J. Pearson

Chairman.

MINUTES of the Two hundred and thirty-ninth Committee Meeting of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday, 26th October, 1937 at 4-45 p.m.

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

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

SUCTION GAS PLANT: The Secretary reported that the repairs to the Suction Gas Plant were well in hand, and it was anticipated that they would be completed in time to give the Plant a run before closing down for the season.

FUEL OIL: The Secretary reported that a further increase in the price of Fuel Oil had been made the present rate being 113/6d per ton delivered.

TRANSFER OF SHARES: Resolved that the transfer of Three hundred and ninety (390) shares from the Estate of the late F. L. Smith to D. H. Sleeth be and is hereby approved.

SIGN SCRIP: The necessary resolution having been passed for the sealing of Scrip Certificate No. 504, the document was duly signed and the Seal affixed thereto in the presence of Messrs. H. Pump and J. W. Barrett together with the Secretary

ACCOUNTS) Resolved that fifteen payments General Account totaling
FOR) £ 145. 16. 1 be ratified
PAYMENT)

Resolved that two accounts General Account totaling £ 23. 2. 10 be passed for payment

Resolved that two payments Trust Account totaling £ 20. 4. 3 be ratified.

FINANCE: Bank Pass Book No. 2 Account Dr, Bal. £ 4500. 0. 0
Bank Pass Book Trust Account Cr. Bal. £ 18. 11. 10
Bank Pass Book Genrl Account Cr. Bal. £ 532. 12. 10
plus unentered credit £ 14. 5. 0

Confirmed this 30th day of November 1937

H. F. Pearson

Chairman.

MINUTES of the Two hundred and fortieth Committee meeting of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood, on Tuesday, 30th November 1937 at 4-45 p.m.

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

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

SUCTION
GAS PLANT:

The Secretary reported that when the new Liners for the Suction Gas Plant had been put into the Engine and the water turned on under pressure it was found that both Liners were leaking, indicating either a flaw in the casting or porous coarse-grained metal used. The suppliers were notified and after consultation with the Engineer Mr. A. J. Tann it was decided to send them back to the works for testing. On closer investigation it was ascertained that if installed they would be unsatisfactory. The suppliers offered to replace them with fresh Liners which offer was considered by your Engineer and Secretary. Taking into consideration the short time available before the Engine would be required for next season's run and the existing doubt from recent experience that they would be entirely satisfactory it was decided to have the old Liners rebored and oversize Pistons installed.

Resolved that the Report be received and the Action taken be and is hereby confirmed.

BATTERY FAN:

The Secretary reported that the Fan in the Battery controlling Chambers 4 to 6 had collapsed on the 24 th instant. Being late in the season the fruit had been transferred and those Chambers closed for the season. On inspection it was found that the blades were very thin and that it would not be economical or advisable to repair them. Enquires were being made as to the advisability of fitting new blades or installing a new Fan.

Resolved that this matter be left in the hands of the Chairman and Secretary.

CLOSING DATE
FOR SEASON:

Resolved that the Stores Plant be closed down for this season on December 18th next to enable the Annual over-haul to be completed.

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SPACE-RENT
ARREARS:

The serious position in regard to arrears of space-rent was discussed, while the figures showed an improvement over the corresponding period of last year they were still considered to be unsatisfactory. The difficulty of effecting further collections was that the fruit was practically unsaleable and should the Committee decide to act under its lein it would be impossible to obtain sufficient from the sale of the fruit to cover the space-rent outstanding from those Shareholders in arrears.

Resolved tha t the Secretary again communicate with the defaulting Shareholders and endeavour to obtain settlement before the close of the year.

Resolved tha t the Secretary write to Mr A. Blood inviting his attention to his arrears of space-rent, and requesting that satisfactory arrangements be made for settlement before the 7th instant, failing which the matter be placed in the hands of the Society's Solicitors for collection.

ENGINEER'S
ANNUAL
LEAVE:

The Secreta ry reported that the Engineer Mr A.J. Tann had arranged to take his Annual leave when the Fan to Chambers 4 to 6 had collapsed which necessitated his leave being cancelled, on account of the late running this season and the heavy list of repairs and overhaul of the Plant it was possible that time would not be available for leave before the commencement of the next season's run. Mr Tann was agreeable to allow his Annual leave to stand over until a more favourable opportunity presented.

ACCOUNTS)
FOR)
PAYMENT)

Resolved that ten payments General Account totaling £ 169. 7. 9 be ratified

Resolved that one Account General Account totaling £ 1. 18. 8 be passed for payment

FINANCE:

Bank Pass Book No. 2 Account	Dr. Bal.	£ 4500.	0.	0
Bank Pass Book Trust Account	Cr. Bal.	£ 33.	17.	0
Bank Pass Book Genrl Account	Cr. Bal.	£ 451.	14.	3
Plus unentered credit		£ 7.	0.	0

Confirmed this 30th day of November 1937

H. J. Pearson

Chairman.

MINUTES of the Two hundred and forty-first Committee meeting of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road Ringwood, on Thursday, 30th December 1937, at 4-45 p.m.

PRESENT: Mr. H.F. Pearson in the Chair, and Messrs J.W. Barrett, F.S. Dunn, H. Pump 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 since the previous meeting Space-rent arrears had been reduced by £ 268. 9. 0 which taking into consideration that fruit was practically unsaleable was fairly satisfactory.

REPAIRS TO PLANT: The Secretary reported that the Belt on the main drive from the Oil Engine to the Compressor had broken and the stitching was badly worn, also the Pin for the small end of one of the Pistons of the Oil Engine required replacing and several other small parts needed replacement, these matters were receiving attention and the work was well in hand.

WAGES BOARD DETERMINATION The Secretary reported that a fresh Determination of the Factory Engine Drivers Board had been gazetted, which provided for an increase in the Wages of the Second Engineer.

Resolved that the Secretary give this matter the necessary attention.

INSURANCE: The amount of Insurance cover on Fire Risk on the Cool Store Buildings and Plant was discussed, consideration being given to present replacement values.

Resolved that the Policies be renewed providing for cover on Buildings & Plant of £ 25,000: 0: 0.

TRANSFER OF SHARES: Resolved that the following transfer of shares be and is hereby approved:

H.F. Pearson	to	B.F. Pearson	130 shares
M.F.G. Pearson	"	H.F. Pearson	390 "
H.C. Pearson	"	M.F.G. Pearson	390 "
A. Pump	"	L.E. Pump	156 "
L. Pump	"	W. Pump	190 "
S. Beavis	"	A. Beavis	390 "

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SIGN SCRIP: The necessary resolution having been passed for the Sealing of Scrip Certificates Nos. 505 to 510 inclusive the documents were duly signed and the Seal affixed thereto in the presence of Messrs J.M. White and J.W. Barrett together with the Secretary

ACCOUNTS) Resolved that four payments General account totaling
FOR) £ 100. 8. 3 be ratified
PAYMENT)

Resolved that three accounts General account totaling
£ 645. 19. 9 be passed for payment.

Resolved that one payment Trust account totaling
£ 1. 18. 1 be ratified

Resolved that one account Trust account totaling
£ 33. 0. 10 be passed for payment.

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 4612. 1.. 3
Bank Pass Book Trust Account Cr. Bal. £ 33. 0. 10
Bank Pass Book Genrl Account Cr. Bal. £ 616. 1. 4

Confirmed this 25th day of January 1938

H. J. Pearson.
Chairman.