

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 Tuesday 9th January 1940 at 4.45 p.m.

## PRESENT:

Mr. H. Pump in the chair, and Messrs J. W. Barrett F.S. Dunn, 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  
STORE ROOF:

The Secretary reported that after an Inspection of the Roof of the Store by the Committee on December 16th last Tenders had been called for labour only to paint the Roof with "FERRODER" paint, and that the tender of G. Prime & Sons for £ 25. 10. 0 had subsequently been accepted to clean down the roof and put on one coat of "FERRODER" paint

Resolved that action be and is hereby endorsed

## SPRAY TOWER:

The Secretary reported that repairs had been commenced on the Spray Tower, on opening up the job it was found that considerable more timber and supports would have to be replaced than was anticipated. The work was well in hand

## ENGINE:

The Secretary reported that after consultation with the Chairman a new back-end and cylinder had been ordered for the Crude Oil Engine to replace those parts which showed signs of fault during the annual overhaul

Resolved that action be and is hereby confirmed

ANNUAL  
MEETING:

Resolved that the Annual General Meeting of Shareholders be held in the Ringwood Town Hall on Tuesday 5th March 1940 at 8. p.m.

NOMINATIONS  
FOR  
COMMITTEE:

All the retiring members of the Committee viz:- Messrs J.W. Barrett, F.S. Dunn, H.F. Pearson, H. Pump and J.M. White nominated to serve on the Committee for the ensuing term.

ACCOUNTS  
FOR  
PAYMENT:

Resolved that six payments General Account totaling £ 177. 9. 8 be ratified

Resolved that one payment Trust Account totaling £ 3. 13. 2 be ratified.

## FINANCE:

Bank Pass Book No. 2 Account	Dr. Bal.	£ 3500.	0.	0
Bank Pass Book Genrl Account	Cr. Bal.	£ 142.	9.	5
Bank Pass Book Trust Account	Cr. Bal.	£ 1.	6.	7

Confirmed this

5th

day of March 1940

Chairman.

H. Pump



Entered this twenty-third day of February 1940

*A* Resolved that this Society agrees to lease the Cool storage space for the season 1940, to the Australian Apple & Pear Board for the sum of £ 3,765: -: - and that the necessary agreement be completed.

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

..... *H. Pump* .....

..... *H. S. Quarr* .....

..... *J. M. White* .....

..... *S. W. Barrett* .....

..... *H. F. Parsons* .....

Confirmed this *5th* day of March 1940

Chairman

*H. Pump*



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 5th March 1940 at 7. p.m.

## PRESENT:

Mr. H. Pump in the Chair, and Messrs J.W. Barrett F.S. Dunn, 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

Resolved that the special minute authorising the sealing of the agreement with the Chairman of the Australian Apple & Pear Board be and is hereby confirmed,

BANK  
OVERDRAFT:

The Secretary reported that on account of the reduction in space-rent levies on Shareholders during the 1939 storage season amounting to approximately £ 800: -: - and the first instalment under the agreement with the Australian Apple & Pear Board not being due until the end of March, it was necessary to arrange for finance to meet the cost of Repairs and Renewals, Insurance Wages and other items usual at this time of the year. The Society's Bankers had been approached with the request that the Society's limit on its Overdraft account be raised a further £ 500: -: - until about mid-April. The Society's Bankers had replied agreeing to the request.

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

ACCOUNTS  
FOR  
PAYMENT:

Resolved that twenty-five payments General Account totaling £ 713: 15: 4 be ratified

Resolved that five accounts General Account totaling £ 76: 2: 2 be passed for payment

Resolved that two payments Trust Account totaling £ 197: 16: 8 be ratified

## FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£ 3500: 0: 0
Bank Pass Book Trust Account Cr. Bal.	£ 12: 14: 7
Bank Pass Book Genrl Account Dr. Bal.	£ 380: 4: 3

Confirmed this 23<sup>rd</sup> day of April 1940

*F. S. Dunn*

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 2 3rd April 1940 at 4-45 p.m.

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

CHAIRMAN: Resolved that Mr. F.S. Dunn be appointed Chairman for the ensuing term.

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

Advice was received that the Conference of the Orchardists and Fruitgrowers' Cool Stores Association of Victoria would be held at Mildura on May 23rd next.

MAIN BELT  
DRIVE:

The Secretary reported that the Belt on the main drive from the Oil Engine to the Compressor had reached the end of its useful life, and that it would be necessary to procure a new belt Before the next storage season. Enquiries were being made by the Engineer as to the most suitable and servicable type of belt for the drive.

Resolved that action be and is hereby confirmed.

ACCOUNTS)  
FOR )  
PAYMENT )

Resolved that twenty-six payments General Account totaling £ 514: 14: 9 be ratified

Resolved that two accounts General Account totaling £ 33: 1: 7 be passed for payment.

Resolved that four payments Trust Account totaling £ 132: 5: 4 be ratified.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal. £ 3500: 0: 0  
Bank Pass Book Trust Account Cr. Bal. £ 2: 1: 10  
Bank Pass Book Genrl Account Cr. Bal. £ 210: 14: 8

Confirmed this 23<sup>rd</sup> day of July 1940

*F. S. Dunn*

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 23rd July 1940 at 4-45 p.m.

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

APOLOGIES: Apology for absence was received from Mr J.W. Barrett.

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

CALCIUM CHLORIDE: The Secretary reported that in view of the International Situation, and the anticipated difficulty in securing supplies of Calcium Chloride when required, an order had been placed with Brunner Mond for next season's requirements, The Calcium Chloride had now been shipped from the United Kingdom and should arrive in Australia in ample time

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

ENGINE HEAD: The Secretary reported that in view of the necessity to replace the Head of one of the Cylinders of the Oil Engine last season and the possibility that the other would have to be replaced in the near future, opportunity had been taken to secure the only spare Cylinder Head in Melbourne for that size and type of Oil Engine at present. This Cylinder Head was now at the Store and would be held as a spare against possible requirements.

Resolved that action be and is hereby confirmed.

FOUNDATIONS: The Secretary reported that an inspection had been made of the stumps under the Store buildings and many were found to require replacement, these stumps had been in position for about thirty years. The replacement of these stumps was being carried out by the Engineer as time permitted between his other duties.

PAINTING: Resolved that the painting of the Store and the second coat of paint for the roof be deferred for consideration at a later date.



23/ 7/ 1940

ACCOUNTS)  
FOR )  
PAYMENT )

Resolved that nineteen payments General Account totaling  
£ 912: 8: 8 be ratified

Resolved that five accounts Generak Account totaling  
£ 43: 10: 2 be passed for payment.

Resolved that four payments Trust Account totaling  
£ 72: 18: 8 be ratified

Resolved that two accounts Trust Account totaling  
£ 34: 2: 1 be passed for payment.

FINANCE:

Bank Pass Book No. 2 Account Dr. Bal.	£ 3500:	0:	0
Bank Pass Book Trust Account Cr. Bal.	£ 18:	9:	5
Bank Pass Book Genrl Account Cr. Bal.	£ 460:	6:	8

Confirmed this 23<sup>rd</sup> day of October 1940

Chairman.

*F. S. Dunn.*



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 Wednesday 23rd October 1940 at 4-45 p.m.

PRESENT: Mr. F.S. Dunn in the Chair, and Messrs H.F. Pearson J.W. Barrett, 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

OIL FUEL RATIONING: The Secretary reported that the Liquid Fuel Control Board had granted the Society a licence for 1,000 gallons of Fuel Oil per month, this quantity would not meet requirements during the Summer months while for other periods it would be in excess, if the Liquid Fuel Board will allow the quantity to be averaged over the year the allowance should meet requirements. Application would be made later for this concession if necessary.

REPAIRS TO BUILDINGS: Resolved that consideration of Painting and Repairs to the Store Buildings be deferred to a later date, pending some announcement by the Federal Government in respect of the coming season's fruit crop.

ACCOUNTS FOR PAYMENT: Resolved that twenty-four payments General Account totaling £ 514: 18: 5 be ratified

Resolved that six accounts General Account totaling £ 78: 15: 1 be passed for payment

Resolved that two payments Trust Account totaling £ 41: 14: 6 be ratified

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 3500: 0: 0  
Bank Pass Book Trust Account Cr. Bal. £ 7: 0: 8  
Bank Pass Book Genrl Account Cr. Bal. £ 908: 9: 9

Confirmed this *3<sup>rd</sup>* day of *January* 1940

Chairman

*F. S. Dunn.*