

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 Friday 3rd January 1941 at 4-45 p.m.

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

APOLOGIES: Apology for absence was received from Mr. H.F. Pearson

Minutes of the previous meeting were read and confirmed

Correspondence was read and received.

SPRAY TOWER: The Secretary reported that portion of the timber in the wall of the Engine Room of the Cool Store which supported the Spray tower required renewing, temporary repairs had been effected.

Resolved that the matter be left in the hands of the Secretary and Engineer to make the necessary repairs and renewals at a suitable time.

OVERHAUL OF PLANT: The Secretary reported that the Store had been closed down for the season and the Engineer was attending to the Annual overhaul of the Plant.

ANNUAL MEETING: Resolved that the Annual General Meeting of Shareholders be held in the Ringwood Town Hall on Tuesday 4th March 1941 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 twenty payments General Account totaling £ 868: 9: 11 be ratified

Resolved that three payments Trust Account totaling £ 41: 18: 11 be ratified

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 3000: 0: 0
Bank Pass Book Genrl Account Cr. Bal. £ 292: 4: 3
Bank Pass Book Trust Account Bal. NIL

Confirmed this 4th day of March 1941

F. S. Dunn

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 4th March 1941 at 7 p.m.

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

SPRAY TOWER: The Secretary reported that the repairs to the foundations of the Spray tower had been attended to

The Secretary reported that after consultation with the Chairman small alterations had been made in the grading room in the top Store to provide some Office accommodation the the Australian Apple & Pear Marketing Board

Resolved that action be and is hereby confirmed.

LEASE STORE: The Secretary reported that an offer had been received from the Australian Apple & Pear Marketing Board to lease the Store for the 1941 season at a rental of £ 3480: -: -

Resolved that the offer be accepted and the necessary agreement be completed. and sealed

The document was duly signed and the seal affixed thereto in the presence of Messrs F.S. Dunn and J.M. White together with the Secretary.

ACCOUNTS: FOR PAYMENT: Resolved that twenty-two payments General Account totaling £ 276: 0; 5 be ratified

Resolved that five accounts General Account totaling £ 227: 11: 6 be passed for payment

Resolved that two accounts Trust Account totaling £ 199: 2: 2 be passed for payment

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 3000: 0: 0
Bank Pass Book Trust Account Cr. Bal. £ 11: 9: 3
Bank Pass Book Genrl Account Cr. Bal. £ 14: 3: 10

Confirmed this 6th day of May 1941

Chairman. *F. S. Dunn*

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 6th May 1941 at 7-45 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.

The Orchardists and Fruitgrowers Cool Stores Association of Victoria advised that the Annual Conference of that body would be held at Cowes on May 29th 1941.

OIL ENGINE: The Secretary reported that on Sunday the 4th instant, the Oil ring on one of the main bearings of the Engine for some reason had ceased to function, with the result that the bearing needed attention, this matter had been put in hand.

Resolved that action be and is hereby confirmed.

ACCOUNTS) Resolved that twenty-six payments General Account totaling
FOR) £ 469: 14: 11 be ratified

PAYMENT) Resolved that one account General Account totaling
£ 4: 1: 10 be passed for payment

Resolved that three payments Trust Account totaling £ 68: 11: 0 be ratified.

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 3000: 0: 0
Bank Pass Book Trust Account Cr. Bal. £ 4: 19: 2
Bank Pass Book Genrl Account Cr. Bal. £ 420: 10: 9

Confirmed this 22nd day of July 1941

F. S. Dunn.

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 22nd July, 1941 at 8 p.m.

PRESENT: Mrs F.S. Dunn 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 H. Pump and J.M. White

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

PAY ROLL TAX: Particulars in regard to Pay Roll Tax was received from Mr. W. Leslie. V. Porter the Society's Auditor, and the Orchardists and Fruit Cool Stores Association of Victoria As the total amount of Wages and Committee Fees was less than £ 1,000 per annum no action was taken.

FOUNDATIONS: The Secretary reported that a number of Red gum stumps under the old Building were found to be in an unsound condition, these had been renewed wherever necessary

Resolved that action be and is hereby confirmed

ACCOUNTS) Resolved that twenty-seven payments General Account
FOR) totaling £ 767: 13: 9 be ratified
PAYMENT)

Resolved that three accounts General Account totaling £ 9: 13: 1 be passed for payment

Resolved that two payments Trust Account totaling £ 9: 7: 2 be ratified.

FINANCE: Bank Pass Book No. 2 Account Dr. Bal. £ 3000: 0: 0
Bank Pass Book Trust Account Cr. Bal. £ 24: 16: 7
Bank Pass Book Genrl Account Cr. Bal. £ 692: 18: 8

Confirmed this 7th day of October 1941

F. S. Dunn

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 7th October 1941 at 8 p.m.

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

INCOME TAX: In the past payments made from levies received from Shareholders and used in reduction of Loans to the State Treasurer had been exempt from Taxation, in view of the Society's revenue now being obtained from the Australian Apple & Pear Marketing Board, the Orchardists and Fruit-growers Cool Stores Association of Victoria had obtained the opinion of Counsel in the matter. The opinion was that the Tax would be payable.

BATTERY
COILS: Resolved that the Secretary obtain an Estimate of the Cost of the replacement of the Battery Coils to Chambers 7 to 12 inclusive, and report on same.

ACCOUNTS)
FOR)
PAYMENT)

Resolved that twenty-one payments General Account totaling £ 353. 1. 7 be ratified.

Resolved that three Accounts General Account totaling £ 19. 18. 4 be passed for payment

Resolved that three payments Trust Account totaling £ 31. 7. 8 be ratified.

FINANCE:

Bank Pass Book No. 2 Account Dr, Bal.	£ 3000:	0:	0
Bank Pass Book Trust Account Cr. Bal.	£ 23:	18:	10
Bank Pass Book Genrl Account Cr. Bal.	£ 1031:	0:	0

Confirmed this 13th day of January 1942.

F. S. Dunn

Chairman.

Entered this twenty-second day of December 1941.

Resolved that this Society agrees to renew the lease of the Cool storage space with the Australian Apple & Pear Marketing Board for the 1942 season on the same terms and conditions as for 1941, viz:- £ 3480:-

The document was duly signed and the seal affixed thereto in the presence of Messrs. F.S. Dunn and J. M. White together with the Secretary.

.....*F. S. Dunn*.....

.....*H. P. Dunn*.....

.....*H. J. Dunn*.....

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

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

Confirmed this 13th day of January 1942

F. S. Dunn

Chairman.