

MINUTES of the Two hundred and seventy-third meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Tuesday, January 8th, 1946 at 7-30 p.m.

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

APOLOGIES: Apology for absence was received from Mr. J. K. Wedge
Minutes of the previous meeting were read and confirmed
Correspondence was read and received.

LOST SCRIP CERTIFICATE: Application was received from Mrs. Mary. A. Patterson, Executrix of the Will of Chas. Patterson (deceased) for the issue of a fresh Scrip Certificate in lieu of Certificate No. 372 issued to Chas. Patterson now deceased, which had been lost or destroyed, supported by a statutory declaration together with 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 its cancellation and the issue of a fresh Certificate in lieu thereof.

TRANSFERS OF SHARES: Resolved that the following transfers of Shares be and are hereby approved:

W. Elder	to	F.B. Grey	400 shares	-
E.R. Elder	"	I. Grey	338	"
W.T. Elder	"	F.B. Grey Jnr.	214	"
F.J. Davey	"	I.H. Dickson	385	"
M.V. Davey	"	E.M. Dickson	100	"
Cornhill Assets	"	E.M. Dickson	61	"
Cornhill Assets	"	K.D. Dickson	273	"
I.J. McAlpin	"	C.W. Dickson	174	"
E.M. McAlpin	"	S.J. Dickson	108	"
A.S. Grant	"	R.J. Pearson	156	"

2,109 shares

SEAL SCRIP: The necessary resolution having been passed for the sealing of Scrip Certificates Nos. 569 to 577 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

STACKING
FRUIT:

In view of the experience obtained during past seasons
The stacking of fruit in the Chambers for the 1946 season
was discussed.

Resolved that the stacking of the fruit in Chambers 1.2.&.3.
revert to the original method viz:- No. 1.2.3. to stack
60 cases on one side and 78 cases on the opposite side of
the chamber in each row, and No. 2. to stack 66 cases on
either side of the chamber to each row, with allowances for
necessary clearances at doorways.

ACCOUNTS
FOR
PAYMENT:

Resolved that nine payments General Account totaling
£ 430: 3: 11 be ratified

Resolved that three payments Trust Account totaling
£ 23. 18. 5 be ratified

FINANCE:

Bank Statement at 31-12-45	Trust Account	NIL.	
Bank Statement at 31-12-45	Genrl Account Cr Bal	£ 371.	3. 10
	less unpresented cheques	£ 34.	1. 6
			<hr/>
		£ 337.	2. 4

Confirmed this ^{5th} day of February 1946

H. Pump

Chairman

MINUTES of the Two hundred and seventy-fourth meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Tuesday, February 5th, 1946 at 7-30 p.m.

PRESENT: Mr. H. Pump in the Chair, and Messrs F.S. Dunn, H.F. Pearson P. Vergers and J.K. Wedge, the Secretary was also in attendance.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

LOST SCRIP Applications were received for the issue of fresh Scrip
CERTIFICATE: Certificates as follows:-

S.H. French	Certificate No.	52	representing	312	shares
do	"	297	"	78	"
E. French	"	296	"	156	"
C.E. Walden (dec)	"	272	"	156	"

which were claimed to have been lost or destroyed and supported by Statutory Declarations together with letters of Indemnity

Seperate advertisements had been inserted on January 23rd last in the Ringwood Mail, stating that the said Certificates had been lost or destroyed and that application was being made for the cancellation of the said Certificates and the issue of fresh Certificates in lieu thereof.

Resolved that after one month from the date of the advertisement viz:- 23rd January 1946, that fresh Certificates to the said shares be issued.

TRANSFERS OF SHARES: Resolved that the following transfers of Shares be and are hereby approved:-

E. Pratt	to	M.L. Sharp	231	shares	-
H.F. Pratt	"	R.A. Sharp	390	"	-
H.F. Pratt Jnr	"	E.A. Sharp	94	"	-
J.J. Pratt	"	E.A. Sharp	286	"	-
G.H. Tortice	"	J. Vergers Jnr	180	"	-
J. Gourlay	"	J. Vergers Jnr	120	"	-

1,301 shares

SEAL SCRIP: The necessary resplution having been passed for the sealing of Scrip Certificates Nos. 578 to 581 inclusive, the documents were duly signed and the Seal affixed thereto in the presence of Messrs H. Pump and P. Vergers, together with the Secretary.

BY-LAWS: Resolved that By-law No. 6, relating to working hours and By-law No. 17, relating to trucks be printed in large type and posted on the door of each chamber.

SPACE-RENT
1946: ✓ Resolved that in accordance with the Rules of the Society a Rent-Rate of One shilling and twopence (1/2d) per case-space be struck for the year ending 31st December 1946. Payable at sevenpence per case-space on or before 1st March 1946, and the balance viz:- sevenpence per case-space on or before 1st July 1946.

SPACE LEASED
ACCOUNT SUN:
SHAREHOLDERS: ✓ Resolved that in accordance with the Authority to let space received from Sundry Shareholders who were unable to utilise their and their nominees space holding, such space be let on the said Shareholders account to applicants for space on hand at 10th December 1945 on a pro rata:- basis for the 1946 storage season at One shilling and ninepence (1/9d) per case-space payable in three equal instalments viz:- 1st March 1946 1st July 1946, and the balance on 1st September 1946.

✓ Resolved that the several amounts received for the hiring of the said space on account of Sundry Shareholders from time to time be credited to the respective Shareholders Space-rent accounts until such accounts are liquidated, and the balance, if any, after a deduction of 5% for the cost of administration etc., be pooled and distributed pro-rata: amongst those Shareholders whose space had been so used.

ANNUAL
MEETING: Resolved that the Annual General Meeting of Shareholders be held in the Ringwood Town Hall, on Tuesday 5th March 1946 at 8 p.m.

NOMINATIONS
FOR
COMMITTEE: All the retiring Members of the Committee viz:- Messrs H. Pump, F.S. Dunn, H.F. Pearson, P. Vergers and J.K. Wedge nominated to serve on the Committee for the ensuing term.

Resolved that the nominations be and are hereby accepted.

NOTICE OF
MOTION: In accordance with the Resolution agreed to on April 24th 1945 relating to Insurance of fruit in Cool Store it was Resolved that the following Resolution be submitted to the Ordinary General Meeting of Shareholders to be held on the 5th March 1946.

"That the Resolutions standing in the books of the Society, dated October 8th 1918, and October 6th 1925, relating to Insurance on Fruit and Containers be and are hereby rescinded."

And contingent on the foregoing being carried, that the following Resolution be considered and if thought fit adopted:-

"That the Committee be and is hereby authorised to insure against fire risk all Fruit and Containers stored in the Society's Stores at an amount to be determined by the Committee: the cost of such insurance to be included in the Annual Space-rent levies, but this shall not apply to all Fruit which Shareholders may pool with the Southern Victoria Pear Packing Company Limited, and the containers in which such Fruit is contained, the insurance on which that Company is responsible for."

ACCOUNTS
FOR
PAYMENT:

Resolved that eight payments General Account totaling
£ 123. 4. 3 be ratified

Resolved that seven accounts General Account totaling
£ 96. 13. 4 be passed for payment.

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

FINANCE:

Bank Statement Genrl Account Cr. Bal. £ 222. 18. 3
Bank Statement Trust Account Dr. Bal. £ - . 6. 3

Confirmed this 5th day of March 1946

J. H. Pumps
Chairman

MINUTES of the Two hundred and seventy-fifth meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Tuesday March 5th, 1946 at 7. p.m.

PRESENT: Mr. H. Pump in the Chair, and Messrs F.S. Dunn, H.F. Pearson P. Vergers and J.K. Wedge, the Secretary was also in attendance

Minutes of the previous meeting were read and confirmed

Correspondence was read and received

A request was received from Mrs I.C. Hams on behalf of C.L. Hams (deceased) and A.G. Hams for the issue of fresh Certificates which had been lost or mislaid. The Secretary reported that Statutory declarations were being prepared.

ELECTRICITY COMMISSION: A request was received from the Electricity Commission to erect a Pole in the Store yard, approximately forty feet from the Railway siding and four feet from the dividing fence

Resolved that permission be not granted and the Electricity Commission be advised accordingly.

COMPRESSOR: The Secretary reported that the bearing on the rod of one of the Compressors required renewing also that the main bearings required attention and replacement of the white metal, the rod was also slightly bent, Messrs R. Werner & Co: the makers of the Compressor had been requested to attend to the matter and place it in order, this work was now in hand,

Resolved that action be and is hereby confirmed.

TRANSFERS OF SHARES: Resolved that the following transfers of shares be and are hereby approved:-

C.E. Walden	to	F.W. Stewart	156 shares -
S.H. French	"	F.J. Sang	390 "
E. French	"	H.F. Sang	156 "
C. Patterson	"	D.C. Aird	240 "
C. Patterson	"	B.J. Aird	60 "
M.A. Patterson	"	B.J. Aird	156 "

1,158 shares

SEAL SCRIP: The necessary resolution having been passed for the sealing of Scrap Certificates Nos. 582 to 586 inclusive, the documents were duly signed and the Seal affixed thereto in the presence of Messrs H. Pump and P. Vergers, together with the Secretary.

ACCOUNTS
FOR
PAYMENT:

Resolved that six payments General Account totaling
£ 261. 2. 5 be ratified

Resolved that one payment Trust Account totaling
£ 166. 4. 10 be ratified

FINANCE:

Bank Statement Genrl Account Cr. Bal.	£ 660.	7.	3
plus unentered credit	£ 74.	4.	0
Bank Statement Trust Account Cr. Bal.	£ 59.	9.	3

Confirmed this 14th day of May 1946

H. Pump

Chairman

MINUTES of the Two hundred and seventy-sixth meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Tuesday May 14th 1946 at 7.30 p.m.

PRESENT: Messrs H. Pump, F.S. Dunn, H.F. Pearson, P. Vergers and J.K. Wedge, the Secretary was also in attendance.

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

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

PACKING
CLASSES: A request was received from the Department of Agriculture for space and facilities for Departmental Instructors to conduct packing classes in the Store during the season.

Resolved that the request be granted.

AUDITOR: Acceptance was received from Mr. W. Leslie V. Porter of his re-appointment as Auditor for the ensuing term

COOL STORES
CONFERENCE: Advice was received that the Annual Conference of the Orchardists & Fruit Cool Stores Association of Victoria would be held at the Commercial Travellers Club on the 23rd May next.

Resolved that the Chairman & Secretary also as many of the other Members of Committee as could make it convenient attend

FIRE AT
Store: The Secretary reported that on March 11th last a fire started in the wall of the Engine room at a point close to the Engine exhaust pit about 7.30 p.m. The Fire Brigade which was called soon had it under control and so averted what may have been a very serious outbreak.

A claim had been made on the Society's Insurers for the cost of the Repairs viz:- £ 48. 10. 0 which had been satisfactorily settled.

Resolved that the Secretary's action in regard to the claim be and is hereby endorsed.

AMMONIA
COMPRESSOR:

The Secretary reported that on May 3rd, while repairs to the valves on the Ammonia Compressor was being attended to a hose connection blew out allowing some Ammonia to escape. although a Gas mask was on the job, unfortunately it was in such a position that it could not be used on account of the Ammonia fumes, the Engineer, Mr. A.J. Tann called the Fire Brigade and secured the use of their Gas mask to shut off the valves, some fruit and cases were slightly damaged

APPLES IN
PEAR
CHAMBER:

Resolved that in accordance with the circular letter to Shareholders of 26th November 1944, permission be granted to Shareholders concerned to store Apples in the Pear chamber on and after 1st May, subject to the understanding that Shareholders accept any responsibility in regard to Apples which will be held at Pear temperatures.

LOST SCRIP
CERTIFICATES:

Applications were received for the issue of fresh Scrip Certificates as follows:-

A.G. Hams	Certificate No. 435	representing 400 shares
I.C. Hams	" " 436	" 208 "
Executors C.L. Hams	" " 437	" 400 "

which were claimed to have been lost or destroyed and supported by statutory declarations together with letters of indemnity.

An advertisement had also been inserted in the Ringwood Mail on the 28th March last, stating that the said Certificates had been lost or destroyed and that application was being made for the cancellation of the said Certificates and the issue of fresh Certificates in lieu thereof.

Resolved that the lost Certificates be cancelled and that fresh Certificates be issued to the said shares.

TRANSFERS
OF SHARES:

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

S. & D.A. Parfitt to L.D. Giles 182 shares -

SIGN SCRIP:

The necessary resolution having been passed for the sealing of Scrip Certificates Nos. 588 to 590 inclusive, the documents were duly signed and the Seal affixed thereto in the presence of Messrs H.F. Pearson and P. Vergers, together with the Secretary.

ACCOUNTS
FOR
PAYMENT:

Resolved that twenty-nine payments General Account totaling £ 848. 9. 9 be ratified

Resolved that four accounts General Account totaling £ 46. 10. 2 be passed for payment

Resolved that three payments Trust Account totaling £ 170. 0. 9 be ratified.

Resolved that one account Trust Account totaling £ 27. 0. 9 be passed for payment.

FINANCE:

Bank Statement General Account Cr. Bal £ 796. 3. 9
Bank Statement Trust Account Cr. Bal. £ 15. 14. 8

Confirmed this 22nd day of July 1946

H. D. Perry
Chairman

MINUTES of the Two hundred and seventy-seventh meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road Ringwood on Monday July 22nd 1946 at 7-30 p.m.

PRESENT: Mr. H. Pump in the Chair, and Messrs F.S. Dunn, H.F. Pearson P. Vergers and J.K. Wedge, the Engineer MR. A.J. Tann attended by invitation, the Secretary was also in attendance.

Minutes of the previous meeting were read and confirmed

Correspondence was read and received.

LOST SCRIP CERTIFICATE: A request was received from Mrs. I Corbett, Executrix of the Estate of David J. Corbett (deceased) for the issue of a fresh Scrip Certificate in lieu of Certificate No. 9 relating to Three hundred and ninety shares and numbered 2356 to 2745 both inclusive which had been lost, mislaid or destroyed and could not be found. An advertisement had also been inserted in the Ringwood Mail on July 4th that application was being made for the issue of a fresh Certificate.

Resolved that the lost certificate be cancelled and a fresh Certificate for the said shares be issued.

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

Executors	C.L. Hams	to	A.G. Gill	400 shares	-
Executrix	D.J. Corbett	"	I. Corbett	390	" -
	I. Corbett	"	R.S. Corbett	390	" -

SIGN SCRIP: The necessary resolution having been passed for the sealing of Scrip Certificates Nos. 591 and 592, the documents were duly signed and the Seal affixed thereto in the presence of Messrs H.F. Pearson and P. Vergers, together with the Secretary.

ENGINE & PLANT: The Engineer, Mr. A.J. Tann attended by request and reported on the condition of the Suction Gas Engine and Plant, which was installed about 1921. This type of Plant was now obsolete and the Generator burnt out, it was doubtful whether it would be sufficiently serviceable to run the Store in the event of a major breakdown of the main Crude Oil Plant. The present cost of a new Generator if procurable would be prohibitive. This together with the long run by the Crude Oil Plant which was installed in 1929 and had run for over 36,000 hours to date made it advisable at this stage to consider the future running of the Store in the event of a breakdown during the season of the main Plant.

ENGINE &
PLANT:

Mr. Tann submitted the following proposals for consideration:-

Renew the Liners, and Pistons of the present Crude Oil Engine, and retain it as the main power unit and dispose of the Suction Gas Engine and Plant

In place of the Suction Gas Engine and Plant instal as a stand-by or emergency Plant either:-

1. A Crude Oil Engine similar to the present one which would not be available for about two years
2. Electric Motors which would probably be available for the 1947 season.

Resolved that the Secretary & Engineer be empowered to arrange for the installation of Electric Motors of sufficient Horse Power to run the Store in any emergency

ACCOUNTS
FOR
PAYMENT:

Resolved that twenty payments General Account totaling £ 459. 1. 1 be ratified.

Resolved that one payment Trust Account totaling £ 24. 16. 6 be ratified

Resolved that one account Trust Account totaling £ 7. 5. 0 be passed for payment.

FINANCE:

Bank Statement General Account Cr. Bal. £ 1347. 13. 2
Bank Statement Trust Account Cr. Bal. £ 45. 9. 10

Confirmed this 24th day of September 1946

H. Perry

Chairman

MINUTES of the Two hundred and seventy-eighth meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Tuesday 24th September 1946 at 7-30 p.m.

PRESENT:

Mr. H. Pump in the Chair, and Messrs F.S. Dunn, H.F. Pearson, P. Vergers and J.K. Wedge, the Secretary was also in attendance

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

ELECTRIC
MOTORS:

In regard to the replacement of present Suction Gas Plant the Secretary reported that he and the Engineer, Mr. Tann had been in touch with the Electricity Commission in regard to the supply of Electric Current. The Electricity Commission advised that it would be necessary to erect somewhere on the property a two-pole sub-station to ensure that power was available when required.

RESOLVED that permission be granted subject to the requirements of the Victorian Railways and the Fire Insurance Company

The Secretary reported the difficulties found in securing and installing Electric Motors. Arrangements were being made with R. Werner & Co: to supply one 60 H.P. and one 40 H.P. Electric Motors together with Bearings, Pulleys etc.

RESOLVED that action be and is hereby confirmed

Requests for financial assistance was received from the Cool Stores Association and the Liberal Party to funds to further the Referendum Campaign.

RESOLVED that this being a Political matter no action be taken

SPACE LEASED
ACCOUNT SUN:
SHAREHOLDERS

RESOLVED that the several amounts collected for Space-rent on account of sundry Shareholders who were unable to utilise their space holding this season be divided between such Shareholders in accordance with their respective space-holding and after space-rent levies and a charge of 5% for administration is deducted the balance of the respective amounts be forwarded to each Shareholder concerned

FACTORY
ENGINE
DRIVERS'
AWARD:

The Secretary reported that an amended Determination of the Factory Engine Drivers' Board had been received which provided for an increase of one shilling per week for both Engineers as from 1st August last, this had been attended to and the increase paid in accordance with the Determination

RESOLVED that action be and is hereby confirmed.

ACCOUNTS
FOR
PAYMENT:

Resolved that fifteen payments General Account totaling
£ 336, 3. 1 be ratified

Resolved that three accounts General Account totaling
£ 34. 3.. 0 be passed for payment

Resolved that three payments Trust Account totaling
£ 78. 8. 2 be ratified.

FINANCE:

Bank Statement General Account	Cr. Bal.	£ 1287. 1. 5
Bank Statement Trust Account	Cr. Bal.	£ 19. 1. 11

Confirmed this 12th day of November 1946

H. P. Pamp

Chairman

MINUTES of the Two hundred and seventy-ninth meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Tuesday November 12th 1946 at 7-30 p.m.

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

APOLOGIES: Apology for absence was received from Mr. J.K. Wedge.
Minutes of the previous meeting were read and confirmed,
Correspondence was read and received.

PERMIT TO
ERECT
ELECTRIC
SUB-STATION: The Railways advised that there was no objection to the erection by the Electricity Commission of a sub-station on part of the land leased by this Society, provided that the building is erected to the Railway Department's satisfaction

AUDIT: Advice was received from the Auditor's that the Partnership of Messrs W. Leslie V. Porter & Dutneall was dissolved as from 30th September last and that this Society's Audit would be attended to by Mr/ Porter.

Resolved that this arrangement would be satisfactory

The Secretary reported that it had been noted that the Blue Moon Fruit Co-operative Co: had commenced to remove fruit from A. D. Couper's space for re-packing and marketing, without the necessary authority, the attention of Mr Couper had been drawn to the matter and the necessary authority obtained this matter was now in order.

SPACE-RENT
ARREARS: The Secretary reported that in 1936 a compromise had been accepted by this Society for settlement by Mrs E. M. Simpson under the Farmers Debt Adjustment Board of arrears of space-rent leaving an uncollected balance of £ 13. 2. 2 which had been carried forward from year to year, this could not be claimed under the settlement.

Mrs Simpson had been advised that it would now be necessary if the amount was not paid to write it off the books, and that the Committee was loath to place the matter before the next Shareholders meeting without giving her an opportunity to pay off the arrears.

Mrs. Simpson had advised by phone that if the Committee could sell her shares at paid up value in accordance with the Rules of the Society she would be prepared to pay these arrears

TRANSFERS
OF SHARES:

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

F. Rudduck	to	J.M. Pearson	90 shares	/
F. Rudduck	"	J.F. Pearson	90	"
W.A. Webb	"	E.P. Whitten	303	"
R. Webb	"	D.R. Grover	299	"

SIGN SCRIP:

The necessary resolution having been passed for the sealing of Scrip Certificates No. 593 to 596 both inclusive, the documents were duly signed and the Seal affixed thereto in the presence of Messrs H. Pump and P. Vergers, together with the Secretary

NIGHT
WATCHMAN:

The Secretary reported that Mr. H.B. Anderson of Tamar Street Ringwood had commenced a Night Watchman's round of the business premises in the township. He offered to make an inspection round the Store premises hourly each night between the hours of midnight and five o'clock in the morning for the sum of 4/- per week. Enquiries as to the suitability of Mr Anderson for this class of work were satisfactory.

Resolved that Mr. Anderson's services in this regard be availed of as from 19th October last.

CLOSE FOR
SEASON:

Resolved that the Store close down for the Annual Overhaul on or about 30th November next.

PEAR
CHAMBER:

Resolved that the Secretary circularise Shareholders returnable on or before the 16th December next to ascertain:-

1. What space is required in an exclusive Pear Chamber
2. What space is required in chambers for both Apples and Pears.
3. Whether any additional space was desired by Shareholders in addition to present shareholding
4. If space was not required, would authority be given to the Committee to let the space on Shareholders account.

ACCOUNTS
FOR
PAYMENT:

Resolved that thirteen payments General Account totaling £ 208. 14. 1 be ratified.

Resolved that three Accounts General Account totaling £ 143. 3. 10 be passed for payment

Resolved that one payment Trust Account totaling £ 2. 14. 8 be ratified

Resolved that eight accounts No. 2 Account totaling £ 130. 15. 2 be passed for payment

FINANCE:

Bank Statement General Account	Cr. Bal.	£ 1195. 15. 8
Bank Statement Trust Account	Cr. Bal.	£ 42. 4. 1

Confirmed this

30th

day of December 1946

H. Pump
Chairman

MINUTES of the Two hundred and eightieth meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Monday December 30th 1946 at 7-30 p.m.

PRESENT: Mr. H. Pump in the chair, and Messrs F.S. Dunn, H.F. Pearson, P. Vergers and J.K. Wedge, the Secretary was also in attendance.

Minutes of the previous meeting were read and confirmed.

Correspondence was read and received.

SPACE TO BE SUBLET: Applications were received from Fruit Packers Associated Ltd, and Blue Moon Fruit Co-operative Ltd. for any available space for the 1947 season was considered. As the Committee had no power to let space except as Agent and under authority of Shareholders not using their allotted space, and the majority of Shareholders being Shareholders in the Blue Moon Fruit Co-operative Limited, it was:-

Resolved that any space for which instructions and authority to let had been received, after requirements by Shareholders and Fruitgrowers had been met be let to the Blue Moon Fruit Co-operative Ltd.

EXTRA FACILITIES BLUE MOON: The Blue Moon Fruit Co-operative Ltd. advised that during the year that Company had transferred some fruit from other Stores where no facilities were available for packing, and whilst not admitting any liability enclosed a cheque for forty pounds (£ 40:-) in recognition of the extra facilities used and extra running incurred.

Resolved that the cheque for forty pounds (£40:-) be accepted and credited to Space-rent account to cover any extra running incurred

BEACON OIL: Beacon Oil Refiners Pty Ltd., advised that as from 1st January next the cost of refining Engine Oils would be advanced by three-pence per gallon.

SPACE-RENT ARREARS: The Secretary reported that Mrs E.M. Simpson had forwarded her scrip certificate for 252 shares which had now been sold at their paid up value, the arrears of space-rent totaling £ 13. 2. 2 had been credited to that account and the balance handed to Mrs E.M. Simpson.

O.DWIGHT: The Secretary reported that as difficulty had been found in securing a suitable man as second Engineer at present. Mr O. Dwight had consented to carry on until about May next when a suitable man would probably be available.

Resolved that Mr. Dwight's action in this regard was appreciated and that the Secretary advise him accordingly.

OVERHAUL
OF PLANT:

The Secretary reported that difficulty was being experienced on account of labour troubles in securing repairs and spare parts for the annual overhaul of the Plant, every endeavour was being made to have the Plant in running order for the coming season

1. The back-end of one of the Crude Oil Engines was found to be cracked, and had been replaced by a spare one on hand.
2. The Piston and Liner for the second Engine ordered over twelve months ago had not been delivered to date. When the one on hand was being placed in the Engine it was found that certain alterations were necessary, as the work under present conditions could not be done in Melbourne it had to be sent to Kyneton, although expected back before Xmas, so far it had not come to hand
3. The Rod and Piston of the Compressor had been sent to R. Werner & Co: for renewal and adjustments and was not expected back before the middle to end of January.
4. Other repairs were being pushed forward as opportunity offered.

CANCELLED
CHEQUE:

The Secretary reported that Mr. H.A. Farrance had returned a cheque on No. 2 Account for £ 11. 3. 1 being credit balance of rent received on his account, with the request that it be divided between

Estate A.J. Farrance	£ 9. 13. 4
and H.A. Farrance	£ 1. 9. 9

in accordance with respective shareholdings. The cheque had been cancelled and fresh ones issued

Resolved that action be and is hereby confirmed.

ACCOUNTS
FOR
PAYMENT:

Resolved that seventeen payments General Account totaling £ 336. 9. 5 be ratified.

Resolved that two payments Trust Account totaling £ 65. 4. 1 be ratified

Resolved that two payments No. 2. Account totaling £ 11. 3. 1 be ratified

FINANCE:

Bank Statement Trust Account	Bal.	NIL
Bank Statement No. 2 Account	Bal.	NIL
Bank Statement Genrl Account	Cr. Bal.	£ 848. 13. 4
less unrepresented cheques		22. 5. 1

Confirmed this 28th day of January 1947

G. H. Dumps
Chairman.