

MINUTES of the Two hundred and eighty-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 6th January 1948 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.

A. J. Tann: Before commencing the meeting the Chairman, Mr. H. Pump
A. Blood: referred to the sudden death of our late Engineer, Mr A.J. Tann who had served the Society well for over twenty-eight years and regretted that he was not spared to enjoy his retirement, Also to the death of Mr. A. Blood who had been a shareholder for very many years. He moved that a letter of sympathy be forwarded to the families of both deceased Gentlemen. Mr. H.F. Pearson supported the Chairman and the resolution was carried by all members standing in silence.

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

Deceased Members Shares: The Secretary reported that as instructed by the last meeting he had interviewed the Society's Solicitors, Messrs Hodgson & Finlayson in regard to the transfer of a deceased Members shares. Mr. Hodgson advised that in his opinion Rule 14 provided that ~~only~~ the Executor or Administrator of a deceased Member was the only person that could be recognised as having any title to the shares except as provided by Rule 13. Messrs McCracken & McCracken had been advised that as the late Albert Crouch had not availed himself of the provisions of Rule 13 The Committee regretted that under Rule 14. it was unable to grant their request and transfer the shares in the Estate to another party with ^{the} Probate being granted.

TELEPHONE: The Postal Department advised that the Stores telephone would be transferred early in 1948 to the automatic system and that the new number would be WU.6027

COOL STORES CONFERENCE: The Victorian Orchardists & Fruit Cool Stores Association advised that the next Conference would be held in Launceston at the end of May next provided a sufficient number of Delegates advised before January 30th of their intention to attend

C.S.I.R: A progress report was received from the Council for Scientific and Industrial Research on investigations of the physical conditions of fruit in cool stores, and appreciation of the assistance rendered by this Society, the investigation would be continued next season.

AUDITOR:

Mr. W. Leslie V. Porter who had audited the books of the Society for some few years advised that owing to continued ill health and acting on medical advice, that he would be unable to undertake the Annual Audit in January.

The Secretary reported that he had written Mr. Porter, expressing sympathy and the hope that he would speedily recover, he had also got into touch with Members of the Committee by phone advising of the position. He had also phoned Mr. C. Hornemann in regard to the matter and Mr. C. Hornemann advised that he would be prepared to audit the books but the fee would have to be considerably increased. He had also phoned Mr. W.A. Stewart who was qualified under the Companies Act to conduct the Audit, Mr Stewart was agreeable to do the job at the fee fixed by the last Annual meeting of Shareholders. After further discussion by phone with some of the Members of the Committee, he had advised Mr. Hornemann that Mr W.A. Stewart would be appointed also Mr. Stewart had been advised accordingly.

Resolved that the Secretary's action be and is hereby confirmed and Mr. W.A. Stewart be appointed.

PEAR
CHAMBER:

The Secretary reported that applications for space in an exclusive Pear chamber was sufficient for two chambers in the top store, but from last season's experience, these chambers whilst maintaining satisfactory temperatures did not prove the most suitable. As the quantity applied for was 1,800 case-space short of the capacity of two chambers in the lower Store, he suggested that only one chamber in the lower Store this season be reserved for Pears only and the applications be reduced and space allotted pro-rata:

Resolved that one chamber in the lower Store be reserved for Pears only this season.

ACCOUNTS
FOR
PAYMENT:

Resolved that twenty-nine payments General Account totaling £ 688. 2. 7 be ratified

Resolved that two payments Trust Account totaling £ 131. 3. 7 be ratified.

FINANCE:

Bank Statement Genrl Account Cr. Bal. £ 733. 12. 2
less unrepresented chs: £ 2. 18. 2

Bank Statement Trust Account NIL.
Bank Statement No. 2 Account NIL.

Confirmed this 10th day of February 1948

H. Pump

Chairman

MINUTES of the Two hundred and ninetieth meeting of the Committee Of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Tuesday 10th February 1948 at 7-30 p.m.

PRESENT: Mr. H. ^Fump 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.

EXTRA
FACILITIES
BLUE MOON:

The Blue Moon Fruit Co-operative Limited, advised that during the past 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 the Space-rent account to cover any extra running incurred.

AUDITOR: Letter was received from Mr. W.A. Stewart thanking the Committee for the appointment as Auditor and for their confidence.

ENGINE+
DRIVERS
BOARD:

A copy of the Determination of the Factory Engine Driver's Board was received from the Orchardists and Fruit Cool Stores Association showing an increase in the rates of four shillings Cost of living allowances from 1st pay in February, also an increase of 50% in the marginal rates.

Resolved that the Engineer's wages be adjusted in accordance with the determination as from February 1st, 1948.

CRUDE OIL
ENGINE:

The Secretary reported that on a trial run after the new Liner and Piston has been installed in the Crude Oil Engine, a fault had developed , and that Ruston Hornsby Limited had been requested to send out an expert to put the Engine in order.

Resolved that action be and is hereby confirmed.

SPACE-RENT
1948:

Resolved that in accordance with the Rules of the Society a Rent-Rate of One shilling and two-pence (1/2) per case-space be struck for the year ending 31st December 1948. Payable at seven-pence per case-space on or before the 1st March 1948 and the balance viz:- seven-pence per case-space on or before the 1st July 1948.

SPACE LEASED Resolved that in accordance with the Authority to let space
ACCOUNT SUN: received from Sundry Shareholders who were unable to utalise
SHAREHOLDERS their and their nominees space holding, such space be let on
the said Shareholders account to applicants for such space.
The space-rent charge for leased space to be One shilling and
ninepence for the 1948 season, payable in three equal instal-
ments viz:- sevenpence per case-space on or before 1st March
sevenpence per case-space on or before 1st July, and the balance
sevenpence per case-space on or before 1st September 1948.

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 Share-
holders whose space has been so used.

TRANSFER Resolved that the following transfers of Shares be and is
OF SHARES: hereby approved:-

✓ J.A. Ryan	to	R.S. Johnson	400 shares
✓ M.M. Ryan	"	M.J.E. Johnson	338 "
✓ J.H. Ryan	"	L.T. Johnson	214 "
✓ H.J. Evans	"	J.S. Godbehear	154 "

SEAL SCRIP: The necessary resolution having been passed for the sealing
of Scrip Certificates Nos. 612 to 615 both 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

ANNUAL Resolved that the Annual Meeting of Shareholders be held in the
MEETING: Ringwood Town Hall, on Tuesday 2nd March 1948 at 8. p.m.

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

Resolved that the Nominations be and are hereby accepted.

ACCOUNTS Resolved that thirteen payments General Account totaling
FOR £ 322. 1. 5 be ratified
PAYMENT: ✓

Resolved that one Payment Trust Account totaling £ 15. 75. 10
be ratified.

FINANCE: Bank Statement Trust Account Cr. bal: £ 13. 10. 8
Bank Statement Genrl Account Cr. bal: £ 450. 13. 9

Confirmed this 2nd day of March 1948

H. Pump

Chairman

MINUTES of the Two hundred and ninety-first meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Tuesday 2nd March 1948 at 7 p.m.

PRESENT:

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

APOLOGIES:

Apology for absence was received from Mr. P. Vergers, who was out of the State.

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

The Metropolitan Fire Brigades Board advised that as from 1st July next the charges for attention to the Chemical Extinguishers would be increased on account of the rise in the basic wage and the incidence of the forty hour week.

ARREARS OF
SPACE RENT:

Resolved that the consideration of the arrears of space-rent by L. Till on account of sundry shareholders for leased space be held over until next meeting/

ACCOUNTS
FOR
PAYMENT:

Resolved that eleven payments General Account totaling £ 338. 3. 3 be ratified

Resolved that five accounts General Account totaling £ 116. 12. 7 be passed for payment

Resolved that one payment Trust Account totaling £ 204. 10. 2 be ratified.

FINANCE:

Bank Statement Genrl account	Cr, Bal.	£ 803. 17. 0
Bank Statement Trust Account	Cr, Bal.	£ 50. 13. 2

Confirmed this 22nd day of April 1948

H. Pump
Chairman

MINUTES of the Two hundred and ninety-second meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Thursday 22nd April 1948 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.

ROYAL AGRICULTURAL SOCIETY: A request was received from the Royal Agricultural Society for donations towards the forthcoming Show to be held in September next.

Resolved that the Society be thanked and advised that no funds were available for this purpose.

FRUIT PACKERS ASSOCIATED: A request was received from the Fruit Packers Associated Pty Ltd., to use the Store yard for the delivery and discharge of goods to their shed which adjoined the Cool Store yard.

Resolved that the Fruit Packers Associated Pty Ltd., be advised that the request could not be granted.

L. Till: The Secretary reported that the amount of £ 12. 10. 0 being arrears of space-rent due to the Space-rent Pool for the 1947 season by L. Till was still outstanding.

Resolved that L. Till be requested to make satisfactory arrangements for settlement of this account before May 10th /next, and failing satisfactory arrangements being made the account be placed in the hands of the Society's Solicitor for collection

INSURANCE ON FRUIT: Resolved that in accordance with the Resolution of the General Meeting of Shareholders, the minimum amount of Insurance cover against fire risk on fruit and containers in the Cool Store on Shareholders account for the 1948 season be ten shillings (10/-) per case

DECEASED MEMBER'S SHARES: The Secretary reported that he had consulted the Society's Solicitors, Messrs Hodgson & Finlayson in regard to the Shares held by the Estates of J.C. Neumann (deceased) and E. Neumann (deceased) for which there was no Will, and Letters of Administration had not been taken out.

Mr. Hodgson pointed out that under Rule 14., the Executors or Administrators of the deceased member could only be recognised. As there was no person qualified under this Rule to administer

safest procedure was to rely on Rule 6a, and let the space to recover space-rent levies that may be or fall due in respect of these shares.

BLUE MOON
FRUIT
PACKING:

The use being made of the grading rooms at the Store by the Blue Moon Fruit Co-operative Limited, and the large quantity of fruit being transferred from other Stores for packing, together with the Chamber doors being continually opened for withdrawing and placing fruit in the chambers making it difficult to maintain the temperatures was discussed.

Resolved that a check be made of the quantity of fruit being transferred from other Stores for packing, with the view of a discussion with the Directors of the Blue Moon Fruit Co-op: Ltd., regarding the position

ACCOUNTS
FOR
PAYMENT:

✓ Resolved that twenty payments General Account totaling £ 410. 15. 11 be ratified

✓ Resolved that four accounts General Account totaling £ 77. 8. 3 be passed for payment

✓ Resolved that four payments Trust Account totaling £ 164. 1. 7 be ratified

✓ Resolved that one account ~~totaling~~ Trust Account totaling £ 35, 0. 0 be passed for payment.

FINANCE:

Bank Statement Genrl Account Cr. Bal. £ 1249. 4. 7
Bank Statement Trust Account Cr. Bal. £ 41. 1. 6

Confirmed this 25th day of May 1948

H. Perry

Chairman.

MINUTES Of the Two hundred and ninety-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 25th May 1948 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.

L. Till: As no reply had been received from L. Till to the Committee's request for a settlement of his arrears of space-rent. It was RESOLVED that the matter be placed in the hands of the Society's Solicitors, Messrs Hodgson & Finlayson for collection

APPLE & PEAR BOARD: Advice was received from The Orchardists and Fruit Cool Stores Association of Victoria, that a roll of Fruitgrowers eligible to vote for a Representative on the re-constructed Apple and Pear Board was being prepared. Applications for enrolment was to be forwarded to the D.R.O. Commonwealth Electoral Office. The Secretary reported that he had forwarded a copy of the circular to each Shareholder.

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

BLUE MOON FRUIT: The use being made of the grading rooms at the Store by the Blue Moon Fruit Co-operative Limited as a packing shed, was further discussed.

Resolved that an endeavour be made to arrange a Conference between this Committee and the Directors of the Blue Moon Fruit Co-operative Limited to discuss the matter.

ACCOUNTS FOR PAYMENT: / Resolved that nine payments General Account totaling £ 223. 13/ 9 be ratified

/ Resolved that two accounts General Account totaling £ 6. 3. 2 be passed for payment

/ Resolved that one payment Trust Account totaling £ 78. 5. 7 be ratified.

FINANCE: Bank Statement Genrl Account Cr. Bal. £ 1089. 0. 1
Bank Statement Trust Account Cr. Bal. £ 19. 2. 3

Confirmed this 15th day of June 1948

H. Pump
Chairman

MINUTES of the Two hundred and ninety-fourth meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, hrlld at the Secretary's residence, Main Road, Ringwood on Tuesday 15th June 1948 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.

BLUE MOON
FRUIT:

The Secretary reported having made arrangements for this Committee to meet representatives of the Blue Moon Fruit Co-operative Limited on Wednesday the 16th instant.

Resolved that all the members of the Committee attend to bring under the notice of the Blue Moon Fruit Co-operative Limited the unsatisfactory conditions in the Company's use of the Store regarding empty cases and general cleanliness of the Store, also the large quantity of fruit transferred from other Cool Stores for packing purposes.

HOLEPROOF:

A request was received from Holeproof Limited, for permission to put a gateway between the easement behind the Shops on the Main Road and the Cool Store yard to facilitate the handling of parcels to their back premises.

Resolved that in view of other business firms requesting similar conditions that the request be not granted.

ELECTRIC
MOTORS:

The Secretary reported that advice had been received that there were grave doubts that the Electric Motors on order for the Store would be here in time for the 1949 season, also that there was appossibility that a 60 HP. Motor could be obtained from Mr. A. V. Hughes of 50 Queen Street, Melbourne. Further enquiries were being made.

ACCOUNTS
FOR
PAYMENT:

✓ Resolved that four payments General Account totaling £ 96. 15. 3 be ratified

✓ Resolved that two payments Trust Account totaling £ 21. 3. 9 be ratified

FINANCE:

Bank statement Trust Account Cr. Bal.	£	22.	7.	5
Bank Statement Genrl Account Cr. Bal.	£	1054.	6.	8
less unrepresented cheque	£	2.	2.	0

Confirmed this 28th day of July 1948

H. Pump
Chairman

MINUTES of the Two hundred and ninety-fifth meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence , Main Road, Ringwood on Wednesday 28th July 1948 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.

Mr.F.MOORE: Resolved that the Secretary write Mr. Frank Moore conveying this Committee's congratulations on his appointment to the Australian Apple and Pear Export Board.

BREAKDOWN INSURANCE: A quotation was received for Insurance from the Royal Insurance Company against breakdown of the Crude Oil Engine & Compressor In view of the conversion of portion of the Plant to Electricity it was RESOLVED that the matter be deferred

SUCTION GAS PLANT: Resolved that an advertisement be inserted in the Press for the next two weeks offering the Suction Gas Engine and Plant for sale and that the Secretary be empowered to accept the best offer. Failing a sale being effected the Secretary be empowered to dispose of the Engine & Plant for the best offer as scrap metal.

ELECTRIC MOTORS: The Secretary reported that Mr. A.V. Hughes would give immediate delivery of one 60 HP. and one 25 HP. Electric Motors and supply two 5 HP. Electric Motors at an early date which would be sufficient for present requirements, provided that he installed switch board and wiring. Acceptance of this offer would make it possible for the Electric Motors to be available for the 1949 season.

Resolved that in view of the anticipated heavy season and the general position that the offer of Mr. A.V. Hughes be accepted.

EMPTY CASES: Resolved that the Secretary write the Blue Moon Fruit Co-op: requesting that no empty cases be left on the platforms which were unsightly and created a fire risk.

Resolved that the Secretary bring under the notice of the Borough Council the nuisance caused round the Store buildings when certain functions are held at the Town Hall by broken glass and bottles being thrown about

ACCOUNTS
FOR
PAYMENT:

/ Resolved that thirteen payments General account totaling
£ 576. 9. 3 be ratified

/ Resolved that three accounts General Account totaling
£ 26. 17. 0 be passed for payment

/ Resolved that two payments Trust Account totaling
£ 31. 7. 3 be ratified

FINANCE:

Bank Statement Trust Account	Cr. Bal.	£	5. 13. 5
Bank Statement Genrl Account	Cr. Bal.	£	1843. 11. 2
less unrepresented cheque		£	350. 0. 0

Confirmed this 28th day of *September* 1948

H. Pump.

Chairman

MINUTES of the Two hundred and ninety-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 28th September 1948, 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 orevious meeting were read and confirmed.

Correspondence was read and received.

SUCTION GAS PLANT: The Secretary reported that the best offer obtainable for the Suction Gas Engine was from Tonkin Bros, of Jindivick of Seventy-fivepounds, (£75:-) this offer had been accepted and the cheque paid into the Bank. The Engine had now been removed and the bed available for the installation of the new Electric Plant.

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

ELECTRIC PLANT: The Secretary reported that he had requested Messrs Werner & Co: and A.V. Hughes to proceed with the installation of the Electric Motors etc:- as soon as possible.

RAILWAY SIDING: The Secretary reported that the platform at the Stores Railway Siding was in a rotten and dangerous condition, an offer had been received from the Fruit Packers Associated Pty Ltd. to repair this platform at that firms expense as it was useful to them in their business.

Resolved that permission be granted, provided that the conditions at present existing between that Company and the Cool Stores be not altered in any way.

STORE ROOF: An unsolicited quotation was received from the Roof Service Company to repair and paint the roof of the Store with two coats of Silveroaf of £ 535. 2. 0.

Resolved that the offer be declined and not accepted

BRINE PUMP CHAMBERS 4.5.&.6: The Secretary reported that the Brine Pump to chambers 4.5.&.6. was badly worn and needed replacement, as soon as these chambers were empty the work would be put in hand.

When it was found to be possible to accommodate the fruit in chambers 4.5.&.6. in chambers Nos. 1.2.&.3, the fruit had been transferred. A new Pump had been ordered and would be installed as soon as it came to hand.

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

ELECTRIC
GENERATOR:

The Secretary reported that the Electric Generator had failed about October last, it had been handed over to R.C. Stoney to effect repairs, although the repairs were carried out they had not been satisfactory, although R.C. Stoney had been asked repeatedly to put the Generator in order it was still unsatisfactory. Payment of the account had been held over. He suggested that R.C. Stoney be given a few weeks to put the Generator in working order failing which it be handed to some other firm to endeavour to place it in working condition.

Resolved that R.C. Stoney be given reasonable time to place the Generator in working order, failing satisfaction, the work be given to some other firm, and the Secretary obtain Solicitor's opinion re payment of R.C. Stoney's account.

TRANSFER
OF SHARES:

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

✓ E. Molloy to F.M. Dickson 240 shares

SEAL SCRIP:

The necessary resolution having been passed for the sealing of Scrip Certificate No. 616, the document was 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 twenty payments General Account totaling £ 530. 4. 10 be ratified

✓ Resolved that three accounts General Account totaling £ 11. 3. 6 be passed for payment.

✓ Resolved that fifteen payments No.2. Account totaling £ 177. 9. 11 be ratified

✓ Resolved that one payment Trust Account totaling £ 59. 0. 0 be ratified

FINANCE:

Bank Statement Trust Account Cr. Bal.	£	57.	2.	4
Bank Statement Genrl Account Cr. Bal.	£	1424.	2.	8
less unrepresented ch:	£	6.	13.	3

Confirmed this 17th day of November 1948

H. Pump

Chairman

MINUTES of the Two hundred and ninety-seventh meeting of the Committee of The Ringwood Co-operative Cool Stores Society Limited, held at the Secretary's residence, Main Road, Ringwood on Wednesday 17th November 1948, 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 GENERATOR: The Secretary reported that the Electric Generator had been adjusted and appeared to be satisfactory. R. C. Stoney's account for the Repairs had been paid.

ROYAL HORTICULTURAL SHOW: Correspondence was received from the Orchardists & Fruit Cpol Stores Association advising that the Association had been requested to provide a Float during the visit of the Royal family to the State in May next, and to arrange for a display in the Melbourne Town Hall on the occassion of the Royal Horticultural Show about April or May next, and asking for suggestions as to how this can be accomplished.

Resolved that this Committee supports the movement and suggests that the Association arrange for the displays and charge the cost to the Affiliated Stores on a pro-rata basis.

SURPLUS FUEL: The Secretary reported that as the Suction Gas Engine had been sold and removed from the Stobe, surplus Coke on hand was not now required, this had now been sold for seven pounds, and the proceeds paid into the Society's Bank.

Resolved that action be and is hereby confirmed.

LOST SCRIP CERTIFICATE: A request was received from R. Beal for the issue of a fresh Scrip Certificate in lieu of Scrip Certificate No. 80 relating to Two hundred and forty shares numbered 11,389 to 11,604 and 16,565 to 16,688 inclusive which had been lost, mislaid, or destroyed and could not be found. An advertisement had been inserted in the Ringwood Mail on the 21st October 1948 that application was being made for the issue of a fresh Scrip Certificate.

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

SIGN SCRIP: The necessary resolution having been passed for the sealing of Scrip Certificate No. 617, the document was duly signed and the Seal affixed thereto in the presence of Messrs. H. Pump and H.F. Pearson together with the Secretary.

CLOSE FOR SEASON: Resolved that the Store Plant be closed down for the season for the Annual overhaul on or about 4th December next.

BLUE MOON TRUCKS: The Secretary reported that it had been noted that the Blue Moon Fruit Co-operative Limited had installed lifting trucks and a number of platforms at the Store without asking permission or advising that it was proposed to instal them.

TRANSFER OF FRUIT: The Secretary reported that fruit was still being transferred from other Stores by the Blue Moon Fruit Co-operative Limited for packing, this fruit at times was left in the Sun for considerable periods before being placed in the Cool Chambers and at other times was left outside until the next day, which was not in the interests of the fruit.

ACCOUNTS FOR PAYMENT: / Resolved that fifteen payments General Account totaling £ 303. 16. 11 be ratified

/ Resolved that five accounts totaling General Account £ 75. 0. 0 be passed for payment.

FINANCE: Bank Statement General Account Cr. Bal. £ 1119. 1. 6
less unpresented cheque £ 4. 14. 6
Bank Statement Trust Account Cr. Bal. £ 120. 6. 5

Confirmed this 4th day of March 1949

H. Peamp
Chairman.