

MINUTES of the Three hundred and thirtyfourth meeting of the COMMITTEE of THE RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED held at the residence of the Secretary, 46 Mullum Road, Ringwood, on Thursday, 8th January, 1953, at 7.30 p.m.

PRESENT : Mr. H. Pump (in the Chair) Messrs. H.F. Pearson, F.S. Dunn, J.K. Wedge and H.S. Beavis. The Secretary was also in attendance.

MINUTES : The Minutes of the previous meeting were read and confirmed.

There was no correspondence.

RENT RATE 1953 :

Resolved that in accordance with the Rules a Rent Rate of Two Shillings and Sixpence be struck for the year ending December 31st, 1953, payable in three instalments of tenpence per case space as follows :

First instalment on or before 1st March 1953

Second instalment on or before 1st June 1953

Third instalment on or before 1st September 1953

PEAR CHAMBER :

Applications received for space in a Chamber reserved for pears only indicated that one Chamber only would be required. Resolved that Chamber No. 7 be reserved exclusively for pears.

THERMOMETERS :

Resolved that two new Thermometers be purchased and installed in the Pear Chamber in such a position as to record any variation in the temperature.

ELECTION OF COMMITTEE :

Resolved that to enable eligible shareholders to nominate for the election of the Committee, a circular worded as follows be forwarded to all shareholders :

"Shareholders are reminded that under the Rules of the Society, all members of the Committee retire and will be eligible for re-election. Any further nominations for the election of the Committee must be lodged with the Secretary on or before 14th February 1953.

REPAIRS :

The Secretary reported that repairs and materials not anticipated at the commencement of the overhaul were necessary. After consultation with the Chairman the following materials had been purchased.

Four Red Gum bearers for foundation of coils. Three new ball bearings for the shaft which drives the fans for the lower section of the store.

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

SPACE REQUIRED 1953 :

Applications received for Case Space for the 1953 season exceeded the amount available. Resolved that the allocation of space for the 1953 season be left in the hands of the Secretary.

LOST SCRIP :

An application supported by a Statutory Declaration and a Letter of Indemnity was received from Mr. H.G. Burch for the issue of a fresh Scrip Certificate in lieu of Scrip Certificate No. 301 relating to Two hundred and forty shares numbered 46300 to 46539 inclusive, which had been lost. An advertisement had been inserted in the Ringwood Mail on December 2nd 1952 making application for the issue of a fresh Scrip Certificate. Resolved that the lost Certificate be cancelled and a fresh Scrip Certificate No. 646 for the said shares be issued.

TRANSFER OF SHARES :

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

L.T. Johnson to L.C. Kear	214 shares
M.J.E. Johnson to L.C. Kear	86 "
R.S. Johnson to L.C. Kear	36 "

SEAL SCRIP :

The necessary resolution having been passed for the sealing of Scrip Certificates No. 645, 646 and 647, 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.

ACCOUNTS FOR PAYMENT :

Resolved that -

4 payments	General Account	totalling	£197:13:10d.	be ratified.
1 "	"	"	£ 8:18: 0d.	be passed.
3 "	Trust Account	"	£126: 0: 2d.	be ratified.

FINANCIAL STATEMENT :

Bank Statement -	General Account -	Dr. Balance	£754:10:11d.
"	"	Trust Account	Balance Nil.

CONFIRMED this 19th day of February 1953.

H. Pump.

Chairman.

278

MINUTES of the Three hundred and thirtyfifth meeting of
THE COMMITTEE of THE RINGWOOD CO-OPERATIVE COOL STORES
SOCIETY LIMITED held at the residence of the Secretary,
46 Mullum Road, Ringwood, on Thursday, 19th February
1953.

PRESENT : Mr. H. Pump (in the Chair), Messrs. H.F. Pearson, F.S. Dunn, J.K. Wedge,
and H.S. Beavis. The Secretary was also in attendance.

MINUTES : The Minutes of the previous meeting were read and confirmed.

CORRESPONDENCE was read and received.

J.C. NEUMANN SHARES :

A letter was received from Messrs. McInerney, Williams & Curtain, Solicitors,
Melbourne, acting on behalf of Mrs. M. Neumann, requesting information
regarding the whereabouts of the Scrip for 320 shares registered in the
books of the Society in the name of J.C. Neumann.

Resolved that Messrs. McInerney, Williams & Curtain be informed that the
late Mr. J.C. Neumann received Scrip Certificate No. 25, 108 shares on
December 18th 1916, and No. 110, 212 shares on May 2nd, 1918; also that
as Letters of Administration had not been taken out, these shares could
not be transferred.

AMBULANCE BUILDING APPEAL :

Resolved that £5:5:0d. be donated to the Ringwood Ambulance Building Appeal
being conducted during February of this year.

INSURANCE ON FRUIT :

Resolved that the Insurance on fruit and containers for the 1953 season be
10/- and 2/- respectively.

ANNUAL MEETING :

Resolved that arrangements be made for the holding of the Annual Meeting
of Shareholders on Tuesday, 24th March, 1953.

ENGINE DRIVERS' BOARD :

A copy of the Determination of the Engine Drivers Board was received from
the Orchardists and Fruit Cool Stores Association showing an increase in
the rates of One shilling cost of living allowance from the first pay
period in February.

Resolved that the Engineers' wages be adjusted in accordance with the
Determination as from 1st February 1953.

ACCOUNTS FOR PAYMENT :

13 payments General Account totalling £385:4:3d. to be ratified. ✓

FINANCIAL STATEMENT :

Bank Statement, General Account, Dr. Balance £1071: 1: 5d.
Less unrepresented cheques £16:15: 6d.
Bank Statement, Trust Account, Cr. Balance £ 38:18:10d.

CONFIRMED this

8th

day of

May 1953.

H. Pump

Chairman.

MINUTES of the Three hundred and thirtysixth meeting of the
COMMITTEE of THE RINGWOOD CO-OPERATIVE COOL STORES SOCIETY
LIMITED held at the residence of the Secretary, 46 Mullum
Road, Ringwood, on May 8th, 1953, at 7.30 p.m.

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

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

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

CORRESPONDENCE was read and received.

R. WERNER & CO. :

The final account covering costs of labour and erection of coils was received from R. Werner & Co. The amount payable, £289:13:6d., was considered excessive, but as the original contract had been broken the Committee was of the opinion that there was no alternative but to pay the amount as stated.

Resolved that the Secretary interview Messrs. Werner & Co. and make a settlement on the best terms available.

TRANSFER OF SHARES :

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

H.G. Burch to W. Chivell	240 shares
--------------------------	------------

SEAL SCRIP :

The necessary resolution having been passed for the sealing of Scrip Certificate No. 648, 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.

ENGINE DRIVERS' AWARD :

A copy of the Determination of the Engine Drivers Board was received from the Orchardists and Fruit Cool Stores Association showing an increase in the rates of Three shillings cost of living allowance from the first pay period in May.

Resolved that the Engineers' wages be adjusted in accordance with the Determination as from May 1st, 1953.

ACCOUNTS FOR PAYMENT :

<u>Resolved</u> that	32 payments General Account totalling	£2699:19:10d.	be ratified;	✓
	3 " " " "	£ 31: 3:10d.	" passed;	✓
	3 " Trust Account	£ 272:16: 2d.	" ratified.	✓

FINANCE STATEMENT :

Bank Statement - General Account	Dr. Balance	£1345: 2: 8d.
Less unrepresented cheques		£ 143: 0: 0d.
Bank Statement - Trust Account	Cr. Balance	£ 248: 1: 9d.

CONFIRMED this 13th day of August 1953.
H. Pump
Chairman.

280

MINUTES of the Three hundred and thirtyseventh meeting of the Committee of THE RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED held at the residence of the Secretary, 46 Mullum Road, Ringwood, on August 13th, 1953, at 7.30 p.m.

PRESENT : Mr. H. Pump (in the Chair), Messrs. H.F. Pearson, F.S. Dunn, J.K. Wedge and H.S. Beavis. The Secretary was also in attendance.

MINUTES : The Minutes of the previous meeting were read and confirmed.

CORRESPONDENCE was read and received.

R. WERNER & CO.:

The Secretary reported that he had interviewed Messrs. R. Werner & Co. as instructed at the previous meeting. It was agreed that the outstanding account be reduced to £200. As no further reduction could be expected, a settlement on this basis was effected.

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

TAX INSTALMENTS :

A letter was received from the Deputy Commissioner of Taxation giving the Society the opportunity of paying Tax Instalment deductions direct under the Group Certificate System. As this was considered a more satisfactory method than purchasing tax stamps, application was made to the Deputy Commissioner for registration as a group employer. This had now been granted and the Society's registered number is Group No. 16391.

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

FENCE :

The Secretary reported that the fence on the Wantirna Road boundary was in bad repair. It would be necessary to purchase timber to have the repairs effected.

Resolved that the required timber be purchased.

TRANSFER OF SHARES :

Resolved that the following transfer of shares be and is hereby approved :
H.R. Chandler to A.J. Chandler - 312 shares.

SEAL SCRIP :

The necessary resolution having been passed for the sealing of Scrip Certificate No. 649, 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.

ENGINE DRIVERS' AWARD :

A copy of the Determination of the Engine Drivers' Award was received from the Orchardists and Fruit Cool Stores Association showing an increase in the rates of Three shillings cost of living allowance as from the first pay period in August. Resolved that the Engineers' wages be adjusted in accordance with the Determination as from August 1st, 1953.

ACCOUNTS FOR PAYMENT :

Resolved that 17 payments General Account totalling £1185: 8: 6d. be ratified. ✓
" 6 " " " " £ 155:19: 3d. " passed. ✓
" 6 " Trust " " £ 342: 7: 3d. " ratified. ✓

281
13th August 1953

FINANCIAL STATEMENT :

Bank Statement : General Account	Dr. balance	£201: 9: 6d.
	Less outstanding cheque	11: 1: 0d.

Bank Statement : Trust Account	Cr. balance	£47: 5: 5d.
--------------------------------	-------------	-------------

CONFIRMED this

29th

day of

October

1953.

H. Pemp.

Chairman.

MINUTES of the Three hundred and Thirtyeighth Meeting of
The Committee of THE RINGWOOD CO-OPERATIVE COOL STORES
SOCIETY LIMITED held at the residence of the Secretary,
46 Mullum Road, Ringwood, on October 29th, 1953, at
7.30 p.m.

PRESENT : Mr. H. Pump (in the Chair), Messrs. H.F. Pearson, F.S. Dunn, J.K. Wedge
and H.S. Beavis. The Secretary was also in attendance.

MINUTES : The Minutes of the previous meeting were read and confirmed.

CORRESPONDENCE was read and received.

PAY ROLL TAX :

Resolved that the following extracts from correspondence dated 2nd October 1953
from the Deputy Commissioner of Taxation be recorded in the minutes :
"For the year ending 30th June 1954, an employer paying wages not more than
£3,380, will not be liable to the payment of Pay Roll Tax. For the year
ending 30th June 1955 and subsequent years, the general exemption proposed
is £4,160. From an examination of the returns lodged by you, approval is
hereby given for you to refrain from lodging returns during the year ending
30th June 1954. Within twentyone days after 30th June 1954, an annual return
must be lodged showing the total value of wages paid. Upon receipt of this
return you will be further advised as to your liability.

S. SEYMOUR SPACE RENT ARREARS :

The Secretary reported that in conjunction with the Public Trustee who is
administering the affairs of the late Stanley Seymour, an effort was being
made to collect the Space Rent Arrears, namely £30:0:10d., recorded in the
books of the Society in his name. It has been suggested to the Public
Trustee that the 792 shares held by S. Seymour (deceased) and his nominee,
Mr. Grose, be offered for transfer at their paid up value. The Public
Trustee was informed that transfer would only be considered on the condition
that the amount outstanding was paid in full. At present this seems to be
the procedure that will be adopted.

Resolved that the Secretary's action be endorsed.

PAINTING OF ROOF :

The Secretary reported that the paint which had been put on the roof last summer
was proving unsatisfactory. As this work was done under guarantee, the
Contractors, Specialised Building Services, made tests of the material used.
It was decided to repaint the roof, and this work has now been completed.

Resolved that the Secretary's action be endorsed.

REPAIRS TO LOADING STAGE :

Resolved that the loading stage of the lower store be redecked and the
necessary timber be purchased to enable this work to be carried out before
next season, also a hand rail to be erected on the ramp at the east side
of the store.

DAM TO BE FILLED IN :

Resolved that advertisements be inserted in the Ringwood Mail and the Age
calling for tenders to fill in the dam.

29th October, 1953.

TRANSFER OF SHARES :

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

Winifred Miles	to	A.W. Dickson	396 shares	✓
J.T. Miles	"	E. Dickson	232 "	✓
E.T. Miles	"	E. Dickson	100 "	✓
K.M. Miles	"	G.M. Dickson	100 "	✓
E.J.T. Miles	"	R.K. Dickson	400 "	✓
A.T. Miles	"	A.J. Upton	390 "	✓
E.T. Miles	"	W.M. Robb	230 "	✓
A. Blood	"	E. Cazzulino	202 "	✓
J.S. Meyland	"	R. Bawden	348 "	✓
J.S. Meyland	"	W.C. Meyland	47 "	✓
H. Blood	"	P. Vergers Jnr.	400 "	✓
			<hr/>	
Total			2845 "	

SEAL SCRIP :

The necessary resolution having been passed for the sealing of Scrip Certificates Nos. 650 to 659 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.

ACCOUNTS FOR PAYMENT :

Resolved that :

17 payments	General Account	totalling	£884:19: 6d.	be ratified.	✓
2 "	" "	"	13:11: 4d.	" passed.	✓
7 "	Trust Account	"	343: 1: 1d.	" ratified.	✓

FINANCIAL STATEMENT :

Bank Statement - General Account.	Cr. Balance	£429: 5: 9
	Less unrepresented cheque	69: 7: 3
" " Trust Account	Cr. Balance	£ 97:15: 5
	Less unrepresented cheque	1: 9: 3

CONFIRMED this 19th day of January, 1954.

H. F. Pearson

CHAIRMAN.

The Ringwood Co-operative Cool Stores Society Limited.

Committee's Report

To The Shareholders

Ladies and Gentlemen:-

Your Committee submit hereunder the Thirty-ninth Annual Balance Sheet for the Year ending December the 31st 1953

During the Season the store was again filled to capacity

The repairs carried out during the past two years have greatly improved the efficiency of the plant and we look forward to the coming season with confidence.

Your Committee desires to place on record its sincere regret at the sudden death of our Late Chairman Mr. H. Pump, His services to the Society and knowledge of the Industry are a great loss. The death of the following Shareholders is also regretted, Messrs. H. W. Smith and C. E. Meyland.

In accordance with the Rules, the Committee Messrs. H. F. Pearson, F. S. Dunn, J. K. Wedge, and H. S. Beavis retire from office. Mr. J. G. Godbehear has nominated for the vacancy caused by the death of Mr. H. Pump, and as no further nominations have been recieved they, being eligible, will be elected for the ensuing term.

Your Committee has pleasure in again recording its appreciation of the services of its Engineers, Messrs. J. Vergers and Baker.

On behalf of the Committee,

H. F. Pearson.

Chairman