

MINUTES of the Three hundred and fortysixth 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 Friday, 14th January, 1955, at 8 p.m.

PRESENT : Mr. H.F. Pearson (in the Chair), Messrs. F.S. Dunn, J.K. Wedge, H.S. Beavis.

APOLOGY was received from Mr. J.G. Godbehear.

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

CORRESPONDENCE was read and received.

ADVERSE WORKING CONDITIONS :

Resolved that the Engineers be paid a bonus of £10 each in appreciation for the work they did in Chamber 1 under adverse conditions.

ASSISTANT ENGINEER :

The Secretary reported that in conjunction with the Engineer he had interviewed Mr. J. McDonald, who had applied for the position rendered vacant by the resignation of Mr. J. Baker. He has now been engaged and has commenced his duties.

Resolved that the Secretary's action be endorsed.

PEAR CHAMBER :

A letter was received from Mr. H. Read requesting that the Committee give consideration to operating a Chamber for Pears only for the whole season, and not as at present, where it is permissible to place apples in a Pear Chamber after May 1st.

Resolved that Mr. Read be informed that the Committee agree that it would be desirable to have a Chamber for pears only for the whole Season, but applications by shareholders for such a Chamber are negligible and therefore definitely limits any action taken in this direction.

EXTRA PAINTING :

Resolved that at an extra cost of £14:10:0d. Messrs. Gleeson & Grigg be instructed to paint the brick and concrete base as specified in their letter dated 29th December 1954.

INSURANCE :

Resolved that the Insurance on Buildings and Plant be renewed at the same figure as last year.

THERMOMETERS :

Resolved that two thermometers similar to those installed in Chamber No. 7 last year, be installed in each of the remaining five Chambers, namely Chambers 8, 9, 10, 11 and 12.

SPACE ALLOTMENTS :

The Secretary reported that he had received applications for Space in excess of the amount available, and that a basis for proportioning the space would have to be adopted.

Resolved that the allotting of the space be left in the hands of the Secretary.



14.1.1955

SPACE RENT LEVY :

Resolved that a Space Rent Levy of Two shillings and sixpence be struck for the year 1955 payable in three instalments, as follows :

First instalment - 10d. per case space on or before 1st March 1955  
Second instalment - 10d. per case space on or before 1st June 1955.  
Third instalment - 10d. per case space on or before 1st September 1955.

LOST SCRIP :

An application supported by a Statutory Declaration and a Letter of Indemnity was received from Mr. D. Corbett for the issue of a fresh Scrip Certificate in lieu of Scrip Certificate No. 373 relating to Three hundred and ninety Shares, numbered 1979 to 2355 and 49748 to 49760, which has been lost. An advertisement had been inserted in the Ringwood Mail on December 18th 1954, and the application for the issue of a fresh Certificate could now be proceeded with.

Resolved that the lost Scrip Certificate No. 373 be cancelled and fresh Scrip Certificate No. 670 for the said Shares be issued.

TRANSFER OF SHARES :

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

S.A. Hubbard	to	F.H. Dickson	180 shares	/
R.J. Hubbard	"	F.H. Dickson	120 "	/
R.J. Hubbard	"	J.G. Godbehear	120 "	/
S.A. Hubbard	"	J.G. Godbehear	120 "	/
L.E. Pump	"	G.W. Beavis	156 "	/
R. Pump	"	G.W. Beavis	156 "	/
W.H. Pump	"	D.R. Beavis	200 "	/
W. Pump	"	D.R. Beavis	190 "	/
H. Pump	"	K.H. Beavis	390 "	/

SEAL SCRIP :

The necessary resolution having been passed for the sealing of Scrip Certificates Nos. 670 to 675 inclusive, the documents were duly signed and the seal affixed thereto in the presence of Messrs. H.F. Pearson and H.S. Beavis, together with the Secretary.

NOMINATIONS FOR COMMITTEE :

All the retiring members of the Committee, namely Messrs. H.F. Pearson, F.S. Dunn, J.K. Wedge, H.S. Beavis and J.G. Godbehear nominated to serve for the ensuing term.

Resolved that the nominations be and are hereby accepted.

ACCOUNTS FOR PAYMENT : Resolved that :

10 payments General Account totalling £281: 3: 6d.	be ratified.
4 " " " " £278:18: 2d.	be passed for payment.
3 " Trust Account " £123: 6: 1d.	be ratified.

FINANCIAL STATEMENT :

Bank Statement - General account	-	Cr. Balance	£1219:16: 3d.
		Less unrepresented cheques	£ 278:18: 2d.
Bank Statement - Trust Account	-	Balance	Nil.

CONFIRMED this *Tenth* day of *March* 1955.

Chairman. *H. F. Pearson*



MINUTES of the Three hundred and fortyseventh meeting of the COMMITTEE of THE RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED held at the residence of Mr. F.S. Dunn, Oban Road, Ringwood, on Thursday, 10th March, 1955, at 7.30 p.m.

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

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

CORRESPONDENCE was read and received.

The Secretary reported that 2000 feet of 2 x 1 hardwood had been used in the Chambers where the new Thermometers had been installed. This had been considered necessary as it enabled extra clearance at the rear of the stacks and would tend to give a more accurate temperature reading.

Resolved that the Secretary's action be endorsed.

FLOOD RELIEF APPEAL :

Resolved that £10:0:0d. be donated to the Herald-Sun New South Wales Flood Relief Appeal.

ENGINE DRIVERS' BOARD :

A copy of the Engine Drivers' Award was received from the Orchardists and Fruit Cool Stores Association showing the marginal increase recently determined and payable as from January 1st, 1955.

Resolved that the wages of the Engineer in charge, Mr. J. Vergers, remain as at present, as they are above the Award Rates, and that the wages of the Assistant Engineer, Mr. J. MacDonald, be adjusted, as from January 1st, 1955, in accordance with the terms as set out in the Award.

ACCOUNT TRANSFERRED :

Resolved that the Society's account with the English, Scottish & Australian Bank be transferred to its newly opened West End Branch.

MUNICIPAL VOTE :

Resolved that the Secretary be the Society's nominee in regard to voting at Municipal elections.

INSURANCE ON FRUIT :

Resolved that the Insurance on Fruit and containers against Fire Risk for the 1955 season be 10/- on fruit and 2/- on the container.

ANNUAL MEETING :

Resolved that the Annual General Meeting of Shareholders be held in the Ringwood Town Hall on Tuesday, April 5th, 1955, at 8 p.m.

OIL PUMPS :

The Engineer requests that consideration be given to the procuring of four oil pumps, as the present way of handling the lubricating oil is very inconvenient. He also requests that sixteen expansion valves be purchased to replace the existing valves which are considered inefficient.

Resolved that these matters be left in the hands of the Secretary.



10th March, 1955.

TRANSFER OF SHARES :

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

N.T. Flentje	to	C.S. Schmilz	400 shares	/
A.M. Flentje	"	A.W. Schulz	400 "	/
Fred Flentje	"	A.H. Schulz	352 "	/
J.M. Flentje	"	M. Schulz	192 "	/
D. Corbett	"	C.A. Meyland	390 "	/
A. Crouch	"	Edera Ravizza	400 "	/
A.H. Crouch	"	Lidia Ravizza	188 "	/

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Total 2322

SEAL SCRIP :

The necessary Resolution having been passed for the sealing of Scrip Certificates Nos. 676 to 682 inclusive, the documents were duly signed and the Seal affixed thereto in the presence of Messrs. H.F. Pearson, F.S. Dunn together with the Secretary.

ACCOUNTS FOR PAYMENT :

Resolved that :

24 payments	General account	totalling £1212: 6: 2d.	be ratified.	/
5 "	"	"	"	/
2 "	Trust Account	"	£ 539: 1: 10d. be passed.	/
			£ 241: 14: 11d. be ratified.	/

FINANCIAL STATEMENT :

Bank Statement - General Account	Credit balance	£943: 3: 3d.
Trust Account	"	£ 72: 5: 3d.

CONFIRMED this

8<sup>th</sup>

day of June, 1955.

H. F. Pearson

Chairman.



MINUTES of the Three hundred and fortyeighth 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 June 8th, 1955, at 7 p.m.

PRESENT : Messrs. H.F. Pearson, F.S. Dunn, J.K. Wedge, J.G. Godbehear. The Secretary was also in attendance.

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

Mr. J. VERGERS :

Before commencing the meeting the Chairman referred to the death of Mr. J. Vergers. To his family he wished to extend the sincere sympathy of the Committee. The Resolution was carried by all members standing in silence.

APOLOGY : An apology for absence was received from Mr. H.S. Beavis.

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

CORRESPONDENCE was read and received.

OIL PUMPS :

Resolved that the Engineer be authorised to purchase two Oil pumps suitable for attachment to 44 gallon drums.

ENGINE DRIVERS' BOARD :

A copy of the Determination of the Engine Drivers Award was received from the Orchardists and Fruit Cool Stores Association showing an increase of two shillings per week cost of living allowance as from the first pay period in May.

Resolved that the Engineer's wages be adjusted in accordance with the Determination as from May 1st 1955.

LOST SCRIP :

Correspondence was received from Mrs. A.R. Smith, Croydon, relative to Scrip Certificate No. 491 representing 130 shares registered in the books of the Society in the name of H.W. Smith. Mrs. Smith intimated that this Certificate has been lost and requests to be informed of the steps to be taken to obtain a new Scrip Certificate. The Secretary reported that he had informed Mrs. Smith that application for the issue of a new Scrip could only be made by the Executors of the Estate of the late H.W. Smith and had forwarded the relative documents.

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

REPORT ANNUAL CONFERENCE :

The Secretary reported that he had attended the Annual Conference of the Orchardists and Cool Stores Association held at Albury on Wednesday, May 25th last, and briefly reported on the matters dealt with.

TRANSFER OF SHARES :

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

D.R. Grover	to A. Bloom	299 shares	✓
E.H. Burch	" H.A. Noske	360 shares.	✓



8th June, 1955

SEAL SCRIP :

The necessary Resolution having been passed for the sealing of Scrip Certificates Nos. 683 and 684, the documents were duly signed and the Seal affixed thereto in the presence of Messrs. H.F. Pearson and F.S. Dunn together with the Secretary.

ACCOUNTS FOR PAYMENT :

Resolved that -

29	payments	General account	totalling	£1722: 2: 2d.	be ratified.	✓
3	"	"	"	£ 205: 8: 11d.	" passed.	✓
3	"	Trust	"	£ 232: 6: 4d.	" ratified.	✓
1	"	"	"	£ 51: 17: 5d.	" passed.	✓

FINANCIAL STATEMENT :

Bank Statement - General account - Credit Balance	£1149: 0: 1d.
" " Trust account	£ 129: 4: 3d.

CONFIRMED this

14<sup>th</sup>

day of

July.

1955.

H. F. Pearson

Chairman.



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MINUTES of the Three hundred and fortyninth 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 July 14th, 1955, at 7.30  
p.m.

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

APOLOGIES : An apology was received from Mr. J.K. Wedge.

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

CORRESPONDENCE was read and received.

RAILWAY SIDING :

Notice was received from the Secretary for Railways of their intention to terminate the Siding Agreement which was executed on 11th August 1920. Under the terms of the Agreement, the Company is required to bear the cost of dismantling the Siding which is estimated to cost £96. The value of the materials in the Siding is £120, and after deducting the dismantling costs, the Commissioners are prepared to purchase them for £24. Should the Company wish to retain the materials when the Siding is disconnected, it would be required to pay the actual cost, estimated at £32, of such removal, and subject to certain conditions.

Resolved that the Chairman and Secretary seek an interview with the Secretary for Railways and endeavour to obtain the retainment of the Siding.

R. WERNER & CO.

A letter was received from Messrs. R. Werner & Co. requesting payment of our account which stands at £120.9.8d. Resolved that payment be withheld until work in hand is completed.

J. VERGERS :

The Secretary reported that the Engineer in Charge, Mr. J. Vergers, was in hospital, and would be unable to carry out his duties for an indefinite period. Mr. McDonald, together with the Secretary, is prepared to carry on for a few weeks in which time a clearer view of the future could be ascertained.

Resolved that -

- i. The Assistant Engineer and the Secretary continue as suggested.
- ii. That J. Vergers receive salary as usual.
- iii. That the Secretary be remunerated for any assistance given to the Assistant Engineer.
- iv. That the best wishes of the Committee for a speedy recovery be conveyed to J. Vergers.

TRANSFER OF SHARES :

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

S. Brown to D.L.G. Maggs                      252 shares.     ✓

SEAL SCRIP :

The necessary resolution having been passed for the Sealing of Scrip No. 685, the document was duly signed and the Seal affixed thereto in the presence of Messrs. H.F. Pearson and F.S. Dunn together with the Secretary.



14.7.1955

ACCOUNTS FOR PAYMENT :Resolved that -

9 payments General Account totalling £464.17.10d. be ratified. ✓  
1 payment Trust Account " £ 52.11.11d. be passed. ✓

FINANCIAL STATEMENT :

As at 30th June 1955 -

Bank Statement	General Account	-	Credit Balance	£1317.12. 6d.
"	"	Trust Account	-	" " £ 139. 2. 6d.

Dated the14<sup>th</sup>

day of

September 1955.

H. F. PearsonChairman.



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MINUTES of the Three hundred and fiftieth 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 September 14th, 1955, at  
7 p.m.

PRESENT : Mr. H.F. Pearson (in the Chair), Messrs. F.S. Dunn and J.G. Godbehear.  
The Secretary was also in attendance.

APOLOGIES were received from Messrs. J.K. Wedge and H.S. Beavis.

MINUTES of the previous meeting were read and confirmed.

CORRESPONDENCE was read and received.

RAILWAY SIDING :

It was reported that the Railways Department had been written to and asked to receive the Chairman and the Secretary to discuss the possibility of retaining the Siding. An Officer of the Department had telephoned and reasons for retaining the Siding were discussed. Subsequently a letter was received stating that nothing further could be achieved by a personal interview, and that the Department still adhered to its original decision.

Resolved that the Department be informed that their terms for dismantling the Siding and their offer of £24 for the materials be accepted.

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 of 3/- per week cost of living allowance as from the first pay period after August 1st, 1955.

Resolved that the Engineers' wages be adjusted in accordance with the Determination as from August 1st, 1955.

LOST SCRIP :

An application supported by a Statutory Declaration and a Letter of Indemnity was received from the Executors of the Estate of the late Henry W. Smith for the issue of a fresh Scrip Certificate in lieu of Scrip Certificate No. 491 relating to 130 shares numbered 8463 to 8570, 16493 to 16504 and 39184 to 39193, which has been lost. An advertisement had been inserted in the Ringwood Mail on July 14th, 1955, and the application for the issue of a fresh Certificate could now be proceeded with.

Resolved that the lost Scrip Certificate No. 491 be cancelled and fresh Scrip Certificate No. 686 for the said Shares be issued.

SEAL SCRIP :

The necessary resolution having been passed for the sealing of Scrip No. 686, the document was duly signed and the Seal affixed thereto in the presence of Messrs. H.F. Pearson and F.S. Dunn, together with the Secretary.

ELECTRIC MOTOR :

The Secretary reported that the bearings on the 60 h.p. Electric Motor were badly worn and replacements were necessary. These repairs had been carried out and the Motor was now running satisfactorily.



14.9.1955

Resolved that the Secretary's action be endorsed.

ACCOUNTS FOR PAYMENT :

It was resolved that -

13 payments General Account totalling £726.8.6d. be ratified. ✓  
5 " Trust " " £225.1.4d. " " ✓

FINANCIAL STATEMENT :

Bank Statement - General Account - Credit balance £1688. 4. 5d.  
" " Trust Account " " £ 25. 1. 5d.

CONFIRMED this

27<sup>th</sup>

day of December 1955.

H. J. Pearson

CHAIRMAN



MINUTES of the Three hundred and fiftyfirst 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 27th December, 1955, at  
7.30 p.m.

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

MINUTES of the previous meeting were read and confirmed.

CORRESPONDENCE was read and received.

RAILWAY SIDING :

The Secretary reported that the Victorian Railways Commissioners had paid the £24 as agreed for the materials in the Siding. The Agreement covering the use of the Siding between the Commissioners and the Society lapses and is no longer effective.

HEALTH REGULATION :

Correspondence was received from the Ringwood Council regarding registration of the Society's Building under the Health Act.  
Resolved that the Secretary make enquiries from other Cool Stores and report at the next meeting.

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 of 6/- per week cost of living allowance as from the first pay period after 1st November 1955.  
Resolved that the Engineer's wages be adjusted in accordance with the Award as from 1st November 1955.

TRANSFER OF SHARES :

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

H.W. Smith to A.R. Smith - 130 shares. ^

SEAL SCRIP :

The necessary resolution having been passed for the sealing of Scrip Certificate No. 687, the document was duly signed and the Seal affixed thereto in the presence of Messrs. H.F. Pearson and F.S. Dunn, together with the Secretary.

COPPER :

The Secretary reported that the Brine Copper had burnt out and a new one had been purchased. To effect satisfactory repairs, new fire bricks were also purchased.  
Resolved that the Secretary's action in purchasing the necessary materials be endorsed.

VALVES :

The Secretary reported that the Ammonia valves were unsatisfactory, and arrangements were made with R. Werner & Co. to have the necessary overhaul carried out as soon as the Store closed down. This work has been commenced and is almost completed.  
Resolved that the Secretary's action be endorsed.



27th December 1955

FILLING :

It was reported that a large quantity of filling had been dumped in the dam. The site now needed levelling with a bulldozer or a front end loader.

Resolved that the Secretary approach the Borough Engineer, Mr. Lucas, and endeavour to have the work carried out.

ACCOUNTS FOR PAYMENT :

Resolved that -

37 payments	General Account	totalling	£1840.1.0d.	be ratified.	✓
3	"	"	"	£ 208.12.2d.	be passed. ✓
8	"	Trust	"	£ 217.3.9d.	be ratified. ✓

FINANCIAL STATEMENT :

As per Cash Book -

General Account  
Trust Account

Credit Balance £674. 4.10d.  
" Nil.

CONFIRMED this

7<sup>th</sup>

day of February 1956.

H. J. Pearson

Chairman.