

316.

MINUTES of the Three hundred and fiftysixth 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 Tuesday, 1st February,
1957, at 8 p.m.

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

APOLOGIES were received from Messrs. Dunn and Beavis.

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

BUSINESS ARISING :

The Secretary reported that the repairs to the exhaust of the Crude Oil Engine were more complicated than anticipated, but the job was now completed.

CORRESPONDENCE was read and received.

J.C. NEUMANN ESTATE :

A letter was received, with Letters of Administration relative to the Estate of Johann Christian Neumann deceased, enclosed, from Mrs. M. Neumann. She desires to transfer the 320 shares registered in the name of Johann Christian Neumann to her son, Mervyn Leslie Neumann, and wishes to be informed of the necessary steps to be taken to procure a new Scrip Certificate as the original has been lost or mislaid.

Resolved that the Secretary prepare the necessary document and supply the details necessary for Mrs. Neumann to make application for a new Scrip Certificate.

ADVERTISING SIGN :

Messrs. Joseph Oberman & Sons, making application for permission to erect an advertising sign on the vacant portion of our land fronting Wantirna Road.

Resolved that the applicants be informed that the Committee ^{is} ~~are~~ not in favour of advertising signs being erected on this land.

KIEWA HYDRO CO-OPERATIVE SOCIETY LIMITED :

Lengthy correspondence was received from this Society relative to their action in contesting the ruling of the Court on the implementation of the Stamps Act 1946 and seeking this Society's financial assistance.

Resolved that the Kiewa Hydro Co-operative Society Limited be thanked for the information supplied and that they be informed that as our Society's existence is limited, we are not prepared to offer financial assistance.

SPACE RENT LEVY :

Resolved that a Space Rent Levy of 2/6d. per case space be struck for the year 1957 and payable in three equal instalments as follows :

First Instalment of 10d. per case space due and payable on or before	1.3.57
Second " " " " " " " " " " " "	1.6.57
Third " " " " " " " " " " " "	1.9.57.

✓

317
1st February, 1957.

SPACE TO LET :

The Secretary reported that there remained 1981 Case Space to be let and it seemed doubtful at this stage whether this space would be needed. This meant that 870 Case space would be charged to shareholders as 1111 Case Space was an amount that was usually placed in Chambers above the registered shareholding.

Resolved that the Secretary apportion the 870 Case Space amongst those shareholders who lodged late returns.

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, have nominated to serve for the ensuing term.

Resolved that the nominations be and are hereby accepted.

ANNUAL MEETING :

Resolved that the Secretary endeavour to arrange for the Annual Meeting of Shareholders to be held on March 26th, 1957, in the Ringwood Town Hall.

ACCOUNTS FOR PAYMENT : Resolved that -

8 payments General Account totalling £271.13.3d. be ratified. ✓
3 payments Trust Account " £114.19.3d. " " ✓

FINANCIAL STATEMENT at 31.12.1956 :

Bank Statements - General Account : Credit balance	£1262. 3. 0
Less unrepresented cheques	94.15. 4

Trust Account	: Balance	Nil
---------------	-----------	-----

CONFIRMED this 2nd day of April 1957

H. F. Pearson

Chairman.

318.

MINUTES of the Three hundred and fiftyseventh 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 Tuesday, April 2nd, 1957, at 7 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 of the previous meeting were read and confirmed.

BUSINESS ARISING :

The Secretary reported that all available space had been let for the season.

CORRESPONDENCE was read and received.

WORKERS' COMPENSATION INSURANCE :

Correspondence was received from the Australian Mutual Fire Insurance Society Limited, informing the Society that Commission Rates on Workers Compensation Insurance would be reduced as from April 1st, 1957. The new rates are as follows :

- (a) On the first £100 of an individual premium - 5%.
- (b) On the balance of any individual premium (including excess premiums paid on adjustment) - 2½%.

REGISTRATION OF COOL STORES AND PACKING SHEDS :

Correspondence from the Orchardists and Fruit Cool Stores Association informing that the Executive of the Association had interviewed senior Officers of the Health Department, and were informed that Cool Stores and Packing Sheds would be required to register with the Department, but an amendment to the Act would be introduced excluding premises where fruit is stored and packed from the provisions of the special regulations.

INSURANCE ON FRUIT :

Resolved that the insurance on fruit and containers be 10/- and 2/- respectively.

TRAVELLING EXPENSES :

The Chairman reported that it had been brought to his notice that the Engineer had used his own Motor Vehicle to obtain parts and stores for the Society's plant. Resolved that the Engineer be reimbursed for fuel used on these occasions.

ACCOUNTS FOR PAYMENT :

Resolved that -

26 payments	General Account	totalling	£1194.16.6d.	be	ratified.	✓
1	"	Trust Account	"	£267.11.9d.	"	✓

FINANCIAL STATEMENT :

Bank Statement 2.4.1957 -	General Account	Credit Balance	£1501.19.7d.
	Trust Account	"	£ 81. 9.11d.

CONFIRMED this *Second* day of *July*, 1957.

H. F. Pearson
Chairman.

319.

MINUTES of the Three hundred and fiftyeighth meeting
of THE COMMITTEE of THE RINGWOOD CO-OPERATIVE COOL
STORES SOCIETY LIMITED held at the residence of the
Secretary, 46 Mallum Road, Ringwood, on Tuesday,
July 2nd, 1957, at 7.30 p.m.

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

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

APOLOGIES : An apology was tendered on behalf of Mr. J.G. Godbehear.
On behalf of the Committee, the Chairman regretted to hear that
Mr. Godbehear was in hospital, and the Secretary was requested to
convey to him their best wishes for a speedy recovery.

MINUTES of the previous meeting were read and confirmed.

CORRESPONDENCE was read and received.

CHAMBER OF COMMERCE :

Correspondence was received from the Ringwood Chamber of Commerce
inviting the Society to join the organization and offering a position
on their Executive Council. The Secretary reported that on receipt
of their letter he had discussed the matter with the Chairman and it
was agreed that the invitation should be accepted, and pending
confirmation at the next Meeting of the Committee, the Secretary to
be the Society's representative. Resolved that the action taken be
and is hereby confirmed.

MUNICIPAL VOTE :

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

LOST SCRIP :

An application for the issue of a new scrip was received from Mrs. M.
Neumann. Resolved that the Secretary take the necessary action to
enable the application to be dealt with at the earliest opportunity.

ACCOUNTS FOR PAYMENT :

Resolved that -

33	payments	General Account	totalling	£2507. 5.10d.	be ratified.	/
3	"	Trust	"	£211. 3.11d.	"	/

FINANCIAL STATEMENT :

Bank Statement - General Account - Credit Balance £1505. 7. 6d.
less unrepresented cheque 17.12. 6d.
Trust Account - Credit Balance £246.15. 5d.

CONFIRMED this

9th

day of

September

1957.

H. F. Pearson

Chairman.

320

MINUTES of the Three hundred and fiftyninth 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 Monday, 9th September, 1957, at 7.30 p.m.

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

APOLOGIES were received from Messrs. Beavis & Wedge.

MINUTES of the previous meeting were read and confirmed.

CORRESPONDENCE was read and received.

TABLES AND TRESTLES :

Ringwood Horticultural and Agricultural Society requesting a Conference
with the Committee re ownership and maintenance of the Tables and Trestles
at present in our care. The Secretary reported that he had discussed
the matter with the Secretary of the H. & A. Society and informed him
that nothing could be gained by such a conference as we could not
legally dispose of them until ownership was proven. He was further
informed that the relatives of the late Mr. John Aird may be able to
prove ownership but unless they were prepared to make a claim, the
Committee would continue to allow them to be used as at present.
Resolved that the Secretary's action be endorsed.

LATE SHOPPING :

Chamber of Commerce requesting an opinion regarding a late shopping night.
Resolved that the Committee offer no opinion.

It was reported that the bolts supporting the coils in No. 2 Chamber
had rusted through. The sagging of these Coils was arrested before any
pipes were fractured, thus averting serious loss and damage to fruit
in this Chamber. Repairs were effected immediately and the position is
regarded as satisfactory.

LOST SCRIP :

An application supported by a Statutory Declaration was received from
Mary Myrtle Neumann, Administratrix of the Estate of the late
Johann Christian Neumann, for the issue of a fresh Scrip Certificate
in lieu of Certificate No. 25 relating to One hundred and eight shares
numbered 6722 to 6829 inclusive and Certificate No. 110 relating to
Two hundred and twelve shares numbered 16505 to 16516 and 20901 to 21100
inclusive, which have been lost. An advertisement had been inserted
in the Ringwood Mail on July 11th, 1957, and as no claim or representation
in respect of the original Certificates has been made, the application
could now be proceeded with.
Resolved that the lost Scrip Certificates No. 25 and 110 be cancelled
and fresh Certificate No. 691 for the said Shares be issued.

SEAL SCRIP :

The necessary resolution having been passed for the sealing of Scrip
Certificate No. 691, 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.

9/9/1957.

ACCOUNTS FOR PAYMENT :

Resolved that

19 payments General Account totalling £986.18.2d. be ratified.
2 " Trust " " £268.8.3d. " "

FINANCIAL STATEMENT :

Bank Statement - General Account. Credit Balance £1869. 0.10d.
Trust Account. " " £ 167. 9. 7d.

CONFIRMED this

7th.

day of January 1958.

H. F. Pearson

Chairman.