

322

MINUTES of the Three hundred and sixtieth 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, January 7th,  
1958, at 8 p.m.

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

APOLOGIES were tendered on behalf of Messrs. F.S. Dunn and J.K. Wedge.

MINUTES of the previous meeting were read and confirmed.

CORRESPONDENCE was read and received.

M.L. NEUMANN :

Correspondence was received from Mr. M.L. Neumann requesting that his 320 Shares be sold at 10/- each. The Secretary reported that he had informed Mr. Neumann (by letter) that the Shares could not be sold for more than their paid up value, namely 2/- each. Also that there was no enquiry for shares at present.

Resolved that no action be taken pending further correspondence from Mr. Neumann.

TRANSFER OF SHARES :

Resolved that the following transfer of shares be and is hereby approved :  
J.C. Neumann to M.L. Neumann - 320 Shares.

SEAL SCRIP :

The necessary Resolution having been passed for the sealing of Scrip Certificate No. 692, the document was duly signed and the Seal affixed thereto in the presence of Messrs. H.F. Pearson and H.S. Beavis, together with the Secretary.

SPOUTING :

It was reported that a section of the spouting on the older section of the store needed replacing. Resolved that the matter be left in the hands of the Secretary.

OVERHAUL :

The Secretary reported that the Annual Overhaul was proceeding satisfactorily. Messrs. Werner & Co. were engaged to carry out repairs to the compressor and attend to valves which were not functioning properly. This work was of a minor nature and would soon be completed.

ACCOUNTS FOR PAYMENT :

Resolved that 39 payments General Account totalling £1813.5.8d. be ratified.  
" " 7 " Trust Account " £ 475.3.2d. " " ✓

FINANCIAL STATEMENT :

Bank Statement - General account - Credit balance	£1217. 5. 0d.
Less unrepresented cheque	17.10. 0d.
Trust Account - Balance	Nil

CONFIRMED this 13<sup>th</sup> day of February 1958.

H. F. Pearson

Chairman.



223

MINUTES of the Three hundred and sixtyfirst meeting of THE COMMITTEE of THE RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED held at the residence of the Secretary, 46 Mllum Road, Ringwood, on Thursday, 13th February, 1958, at 8 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.

The Secretary reported that arrangements had been made with V.G. BURDEN & Co. to renew the spouting as directed at the previous meeting. This Company would not give a firm quote for the work. As this Company was the only one prepared to do the work, the question of obtaining competitive quotes became minor and was no longer pursued.

Resolved that the action of the Secretary be hereby endorsed.

CORRESPONDENCE was read and received.

CHAMBER OF COMMERCE :

Resolved that the Society renew its membership with this body.

SPACE RENT LEVY :

Resolved that a Space Rent levy of Two shillings and sixpence per Case Space be struck for the year 1958 and payable in three equal instalments as follows :

First instalment 10d. per case space due and payable on or before 1st March 1958

Second instalment 10d. per case space due and payable on or before 1st June 1958

Third instalment 10d. per case space due and payable on or before 1st September 1958

INSURANCE ON FRUIT :

Resolved that the insurance on fruit and containers against fire risk for the 1958 season be ten shillings (10/-) and two shillings (2/-) respectively.

ANNUAL MEETING :

Resolved that the Annual General Meeting of Shareholders be held in the Town Hall, Ringwood, the necessary arrangements to be left in the hands of 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, have nominated to serve for the ensuing term. Resolved that the nominations be and are hereby accepted.

SPACE TO LET :

It was reported that approximately 4000 case space remained to be let. It was generally agreed that this space would be required as the season progressed. Resolved that the Secretary apportion the case space that the Society has been unable to let to Shareholders who lodged late returns and that accounts be forwarded.



13.2.1958.

FINANCIAL STATEMENT :

As per Cash Book.

General Account - Credit Balance - £876.12.6d.

CONFIRMED / 3<sup>rd</sup> April 1958.

H. J. Pearson

Chairman.



125

MINUTES of the Three hundred and sixtysecond 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, 3rd April 1958,  
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.

SPOUTING :

The Secretary reported that Messrs. V.G. Burden & Co. had completed the replacement of spouting as directed. The cost of this work was £134.16.0d. and was considered satisfactory in view of the difficulty of obtaining contractors prepared to undertake the work.

CASE SPACE :

The Secretary reported that all available Case Space has now been let for the ensuing season.

MUNICIPAL VOTE :

Resolved that the Secretary be the Society's nominee for Municipal Elections.

ACCOUNTS FOR PAYMENT :

Resolved that -

24 payments	General Account	totalling	£2023. 4. 6d.	be ratified.
6	"	"	"	"
			£ 255. 5. 3d.	be passed for payment.
1	"	Trust Account	"	£ 257. 0. 6d. be ratified.

FINANCIAL STATEMENT :

Bank Statements :

General Account - Credit Balance	£ 787.16. 1d.
Trust Account	" " £ 111. 5. 6d.

CONFIRMED this *Tenth* day of *July* 1958.

*H. F. Pearson*

Chairman.



226

MINUTES of the Three hundred and Sixtythird 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, 10th July, 1958, at 7.30 p.m.

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

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

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

CORRESPONDENCE was read and received.

RECEIPTS FROM S.E.C. :

Correspondence was received from the State Electricity Commission informing the Society that they have recently adopted the modern practice of not issuing receipts to customers who make payment through the post by cheque and request that we no longer insist on receipts being given. The matter has been discussed with the Society's Auditor, Mr. W.A. Stewart, and he offers no objection.

Resolved that in view of the Auditor's approval, this Society will no longer insist on a receipt being issued for payments made to the State Electricity Commission.

FUTURE OF COOL STORE :

As it is anticipated that the Society will seek dissolution at the end of 1959, matters effecting this action were fully discussed. To enable the necessary steps to be taken at the appropriate time, it was decided that the Shareholdings and the whereabouts of the Shareholders and their nominees should be checked against the information contained in our Share Register.

Resolved that the Secretary peruse the Share Register and draft a letter for presentation and approval at the next meeting of the Committee.

ACCOUNTS FOR PAYMENT :

Resolved that -

29 payments General Account totalling £1592.14.10d. be ratified.  
3 " Trust " " £ 323. 2. 8d. " "

FINANCIAL STATEMENT :

Bank Statement - General Account	Credit balance	£1778. 5. 8d.
	Less unrepresented cheques	81.16.11d.
		<u>£1696. 8. 9d.</u>
Trust Account	Credit Balance	£ 154.12. 9d.

CONFIRMED this

23<sup>rd</sup>.

day of October 1958.

*H.F. Pearson*

Chairman.



327

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THE RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED

To the Shareholders/

Dear Sir/Madam,

RE WINDING UP OF THE ABOVENAMED SOCIETY

In view of the discussion at the last Annual Meeting and the refusal of the Railways Commissioners to renew our Lease at the end of 1959, your Committee anticipates that the Society will go into voluntary liquidation and its affairs concluded in accordance with the terms directed by the Registrar General.

In order to avoid long delays and unnecessary legal expenses in the concluding stages, your Committee have instructed that all information contained in the Society's Register be checked and brought up to date.

It is known that Shares are registered in the names of deceased persons and it is requested that Executors take immediate steps to exhibit proof of their authority to act on behalf of the Deceased Estate. Shares are also registered in the maiden name of married women. It is most desirous that this be corrected.

Shareholders' addresses are also a matter that require earnest attention.

In the event of the distribution of the Society's assets, it will be imperative for Shareholders to produce the relative Scrip for the Shares registered in the books of the Society. If you are unable to produce this document, you are requested to take the necessary steps to obtain a new Scrip. The expense at this stage is very small.

Shares registered in the books of the Society in your name and in the name of your nominees are listed below. It would be appreciated if any of the matters aforementioned are applicable, you would contact the Secretary who will render every assistance to enable adjustments to be effected.

NAME

ADDRESS

NO. OF SHARES

*Distribution to Shareholders  
approved 23-10-58.*

*Confirmed 6-1-59.*

*H. J. Pearson*

*[Signature]*  
SECRETARY.



327

MINUTES of the Three hundred and sixtyfourth 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, 23rd October 1958 at 8 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.

BUSINESS ARISING :

The Chairman reported that he had perused a letter drafted for circulation to the Shareholders. He was satisfied it would convey to them the wishes of the Committee and as some matters referred to would require legal opinion, he had instructed the Secretary to forward the letter without delay.

Resolved that -

- (1) The circular as presented be approved.
- (2) The action of the Chairman and the Secretary be and is hereby approved.
- (3) The circular be appended to the Minutes of this meeting.

Re Authority to act on behalf of deceased shareholders who failed to make a Will.

Resolved that the Secretary seek legal opinion and report at the next meeting.

CORRESPONDENCE was read and received.

Resolved that the Secretary be the Society's representative on the Committee of the Chamber of Commerce.

ACCOUNTS FOR PAYMENT :

Resolved that :

29 payments General Account totalling £1519.2.1d. be ratified. ✓  
6 payments Trust Account " £ 425.7.5d. be ratified. ✓

FINANCIAL STATEMENT :

Bank Statements - General account - Credit Balance £2384.15. 5d.  
Less unrepresented cheque 11.17. 6d.

Trust Account - Credit Balance £ 88.16. 1d.

CONFIRMED this

*Sixth*

day of *January* 195*9*

*H. F. Pearson*

Chairman.