

MINUTES of the Three hundred and seventyfourth 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 26th, 1960,  
 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.

CORRESPONDENCE was read and received.

SALE OF ASSETS :

A Statement of the receipts of the Sale by Auction of the Society's  
 Buildings and Machinery was received from Messrs. E.M. Purdy & Co.

The amount realised was		£2660.15. 6
Expenses deductible -		
Commissions	£179. 6. 0	
Advertising	51.13. 0	
Labour	19.19. 0	
Printing	23. 6.11	
Signs	14.10. 0	
Postage etc.	7. 9.10	296. 4. 9
	Net Proceeds	£2364.10. 9

A cheque for the amount has been received. It is also noted that an  
 amount of £100 is held by Messrs. E.M. Purdy & Co. as a guarantee  
 that the site will be cleared to the satisfaction of the Committee.

Resolved that the information be received and accepted.

APPRECIATION :

At this stage the Chairman thanked the Secretary for the information  
 he had gathered and reported from time to time in connection with the  
 closing stages in the life of the Society, and it was resolved that  
 the Committee wish to record its appreciation of the efforts and advice  
 tendered by the Secretary to assist in its decisions to wind up the  
 Society to the best advantage of the Shareholders.

REPORTS :

The Secretary reported the following -  
 All Space Rent Arrears have now been collected. Balance Sheet  
 together with the Working Account for the year ending 31st December  
 1959 is tabled for perusal and awaits confirmation by the Auditor.

Resolved that the Report be received.

INSURANCE :

Resolved that the Australian Mutual Fire Insurance Society Limited be  
 informed that the Society is being wound up and it would be appreciated  
 if arrangements could be made to have the Agency transferred after  
 31st March next. It is suggested that the Secretary be offered the  
 Agency.



TABLES AND TRESTLES :

Advice has been received from the Borough Council that they have accepted ownership of this material and have invited the Horticultural Society to accept physical control and be responsible for their future use. This procedure is in accordance with the wishes of all concerned and it is anticipated that this matter will be finally resolved in this manner.

Resolved that the information be received.

SERVICES RENDERED :

Resolved that the Secretary write to Messrs. J. Vergers and J. MacDonald and express the appreciation of the Committee for services rendered as Engineers during their term of employment with the Society, also that the Blue Moon Fruit Co-operative be thanked for their co-operation in handling fruit as agents on behalf of many of our shareholders.

ANNUAL MEETING :

Resolved that the Annual Meeting 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.

ACCOUNTS FOR PAYMENT :

Resolved that -

17 payments	General account	totalling	£896. 9. 4d.	be ratified.
5	"	Trust	"	"
			£566. 1. 9d.	"

FINANCIAL STATEMENT :

Bank Statement at 31/12/1959 -

General account	-	Credit Balance	£972. 5. 8d.
Trust account			Nil.

CONFIRMED this

5<sup>th</sup>

day of

May

1960

H. F. Pearson

Chairman.