

Minutes of First Meeting of Committee
of the Ringwood Co-operative Cool. Store
Society Ltd held at the Secretary's residence
on Thursday December 16th 1915 - at 8 p.m.

Present.

Henry Thatcher
Frederick Alfred Bloom
J. W. Barnett
William Mackinlay chairman
J. G. Greville Smith

Resolved the Mr. W. Mackinlay be appointed
chairman of the committee

Remuneration Resolved that the remuneration of
of Secretary the secretary be 10/- per week, to date
from Dec^r 1st 1915

Public Resolved that the secretary be appointed
Officer 1. Public Officer for State Income Tax returns
2. " " " " Land " "
3. " " " " Federal Income " "
4. " " " " Land " "

Bank ac. Resolved that a Bank account be
opened with the E. S. & A. Bank Ringwood

Letters. Resolved that the secy write to the
Agricultural Department re Inspection
and for Draft Agreement.

Advt. Resolved that the secy insert an
advertisement in the Age & Argus inviting
applications for Engineer in charge
with references & stating salary & fruit experience

Inspection Resolved that secy write asking Messrs
Hilton & Sutherland to report on store & state fee
for same William Mackinlay
Chairman 4. 1. 16.

2
Minutes of Second meeting of the
committee of the Ringwood Co-operative
Cool Store Society Ltd held at the Secy's
residence on Tuesday Jan 4th 1916.
at 8. pm.

Present. William Mackinlay chairman
D. Barnett "
Harry Thatcher "
J. A. Bloom "
P. S. Jones "

Minutes of Previous meeting were read
and confirmed

Correspondence was read & received

Inspection & Resolved that Mr. Hilton's of Doncaster
West Cool Store offer of an inspection
& report on plant be accepted

Resolved that the fee requested by
Mr. Sutherland Doncaster East Cool Store
was too high and that the Secretary
inform him that the Committee has
made other arrangements

Resolved that the Chairman interview
Mr. Hermer and request that he make
an inspection & forward report on
Store & Plant and that fee for same
be limited to £3-3-0

Resolved that Mr. J. A. Bloom wait
on Mr. Hilton & inform him that the
date for inspection was fixed for
Jan 6th - also to interview Mr. J. Petty
requesting him to convey Mr. Hilton
to Ringwood

3

Agreement Resolved that if the Agreement requested from the Department - did not come to hand by the 7th inst secretary to write requesting the Minister for same

Applications There were twenty (20) applications for position of Engineer - after careful scrutiny this number was reduced to five which were held over pending receipt of the Agreement.

Resolved that Secretary - advise unsuccessful applicants - and return their credentials

Inspection The inspection of Building & Plant was held on Jan 7th 1916 There being a full attendance

Mr. French represented the Department and agreed to effect some minor repairs considered necessary

The machinery was running & everything appeared in order.

Mr. French promised to supply inventory of tools etc.

Resolved that on receipt of Reports from Messrs Werner & Hilton that a deputation wait on Dr. Cameron & request that certain improvements be made.

William MacKieley, Chairman

24.1.16

Minutes of 4th committee meeting
of the Ringwood Co-operative Cool Store
Society Ltd held at the secretary's residence
on Monday Jan 24th 1916 at 8.30pm.

William Mackinlay chairman

~~P. J. Young~~

Henry Thatcher

7 Alfred Bloom

J. W. Barrett

Minutes of previous meeting were read & confirmed
Correspondence was read & received

Resolved that the sectry write to the Department
of Agriculture that the committee wish
to take possession of the Cool Store on
the 25th inst and that cheque be forwarded
for £501-4-11 being £500 as deposit according
to terms set out together with £1-4-11 as
interest @ 3½% for 26 days

Engineer Resolved that Mr. J. Grainer's application
be accepted at a salary of £4-12-6 per week
as Engineer in charge

Resolved that Messrs J. W. Barrett, P. J. Young
together with the sectry draw up draft
of Regulations

Cheques Resolved that the sectry advise the
E.S. & A. Bank that all cheques will
be signed by the sectry & one committeeman

Complaints Resolved that all complaints must
be addressed to the management.

Resolved that when the store is handed
over that the sectry write to Mr. Jas Rouget
M.L.A. appreciation of ~~the~~ what he
has done for the society

Shares

Resolved that the draft of allotment of shares as submitted be adopted and that sect^y notify shareholders of the number of shares allotted.

Resolved that sect^y write requesting Mess^{rs} Sharp, Swift, & Yortice to re-lodge applications which was returned.

Resolved that Mr. W. Mackinlay be granted leave of absence

F. Alfred Bloom

Chairman

27. 1. 16

6
Minutes of the Fourth meeting of the
committee of the Ringwood Co. operative
Cool Stores Society Ltd. held at the secty's
residence on ~~Thursday~~ ^{Tuesday} Feb 1st 1916
at 8 p.m.

~~G. B. Bloom~~
7 Alfred Bloom
Henry Thatcher
J. B. B. B.

Resolved that Mr. F. A. Bloom act as
chairman in the absence of Mr. Mackinlay
Minutes of previous meeting read and confirmed
Correspondence read & received

Accounts Accounts passed R. G. Wilkins £2-10-8
Engines Resolved that the secty draw & pay
Wages wages fortnightly

Resolved that the secty action be confirmed
Insurance as follows. Re Insurance on Building & Plant
Re Contract & order for Charcoal re cutting

Telephone off of Telephone from Doncaster Cool Store
Re marking out Shareholders spaces
Re requesting Engineer to take stock of stores

Electric Resolved that secty request Council to
Light connect Electric Installation with Councils
Main & ^{put} place in transformer to reduce to
110 Volts.

Resolved that the Engineer in Charge be
2nd Engineer empowered when he considers it necessary
to engage 2nd man wages limit 10/- per
day: with power to discharge same at
any time with or without ^{giving} any reasons
Resolved that a board be procured
and name of society painted thereon
to be placed at entrance of store.

7
Regulations Resolved that Regulations as drafted
be printed & posted conspicuously in
the building

Log Book Resolved that a Log Book be procured
& kept by the Engineer in Charge
Resolved that quotations for Ammonia
oils etc be procured.
Resolved that memo forms stationary
etc be procured.

Resolved that the secty request Mr.
W. French for the following as promised
Supply of Electric Light Globes
New Piston Ring
Delivery valve Hercules Compressor
Truck Castor
4isc thumb catches to chamber doors
4isc Gates
4isc Spouting
Supply of Calcium
4isc Concentrator.

Confirmed

7 Alfred Bloom
Chairman

22. 2. 16

Minutes of Fifth meeting of the
Committee of the Ringwood Co-operative
Cool Store Society Ltd. held at the
Secretary's residence on Tuesday Feb 22nd 1916
at 8 pm.

7 Alfred Bloom
Harry Thatches
J.W. Barrett
G.S. James.

Minutes of previous meeting were read & confirmed
Correspondence read & received

Payments Payments amounting to £519.5.1 were ratified

Accounts amounting to £9.12.11 were
passed for payment

Declaration Mr. J.W. Barrett declared his interest re
insurance.

Resolved that the Sect^y action re ordering
Charcoal from Mr. Mark Burn be confirmed

Trucks Resolved that F. Henworthy's tender for
two trucks be ~~prova~~ accepted and that
Sect^y order came to be delivered at an
early date

Ammonia Resolved that two years contract for
Ammonia with Feltow Grimwade & Co. be
signed as soon as registered.

Unloading Resolved that unloading fees be
Charcoal paid to the Engineer whenever he
unloads same

Surplus Resolved that the surplus application
Applic money money be refunded to shareholders

Supplies Resolved that the Sect^y procure
the following stores:-
Bottle of Ammonia
Truck of Charcoal
bask of No 1. Gas Engine Oil
bask of Etna Engine Oil
1 c/s Ice machine oil. J.O.

Confirmed

Alfred Bloom
Chairman

28.3.16

Minutes of Sixth committee meeting
of the Ringwood Co. operative Cool
Stores Society Ltd held at the
Secretary's residence on Tuesday
March 28th at 8 p.m.

Harry Thatcher
J. W. Barrett
J. Alfred Bloom chairman
J. S. Jones

Minutes of previous meeting were read & confirmed

Correspondence was read & received

Payments Payments amounting to £156.4.8 was ratified

Accounts amounting to £72.13.4 was
passed for payment.

Concentrator Resolved that the secretary write
the Department of Agriculture requesting
that this matter be attended to

Electric Light Resolved that the secretary ascertain
when the store will be connected with
council's main

Confirmed

J. A. Bloom
Chairman

27.4.16.

Secretary's residence on 27th May 1916 at 8 pm
RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED

RINGWOOD, 9th May 1916.

TAKE NOTICE that under Rule 5 of the Society's Regulations
a RENT RATE of ONE SHILLING AND SIXPENCE per case-space has
been struck for the year 1916 and you are required to pay to
the Secretary ONE SHILLING per case-space on or before the
1st JUNE next and the balance on or before 1st SEPTEMBER next.

H. Thompson J. G. AIRD
Secretary.

Mr.....

.....

Your.....case-space @ 1/- each = £

*Minutes of previous meeting were read
and confirmed*

Minutes of the seventh committee meeting of the Ringwood Co. operative Cool Stores Society Ltd held at the Secretary's residence on Thursday April 27th 1916 at 8 pm.

J Alfred Bloom chairman
J W Barnett
J. J. Jones.
H. Thatcher

~~J A Bloom~~
~~28/4/16~~

Minutes of previous meeting were read and confirmed

Correspondence was read and received

Dept of Agriculture The department of Agriculture advised that plans was in course of preparation for Concentrator

Electric Light Resolved that Secty action be confirmed in ~~instructing~~ Mr. W. Wright to proceed with instalation of transformer etc at a cost of £ 8-12-0

Agreement The seal of the society was affixed to agreement and intrusted by two members and Secty

Space Rent Resolved that the Space Rent for year 1916 be 1/6 per c/s. Payable 1/- on 1/6/16 and 6 on 1/9/16

Resolved that the secty write requesting the Council to lay pipes under the footpath to carry storm water into the dam

Payments 3.2 Payments amounting to £43.1.11 was ratified

seven (7) Accounts totaling £36.9.3 was passed for payment

Finance Bank pass book Cr Balance £68.19.1

Unpresented Cheques £2.10.-

Confirmed

J Alfred Bloom

Chairman
24.5.16.

Minutes of the eight committee meeting of the Pung wood Co-operative Cool Stones Society Limited held at the Secretary's residence on Wednesday May 24th 1916 at 8 pm.

J Alfred Bloom Chairman
Henry Thatcher
Jubbanet
G. S. S. S.

Minutes of previous meeting read & confirmed

Correspondence read & received

Statutory Resolved that secty make statutory Declaration-declaration re naturalized shareholders of enemy origin as required by the Attorney General.

Concentrator Resolved that the secty write the Agricultural Department re stage Concentrator has reached.

Lease Resolved that the seal of the Society be affixed to the Lease on the Railway Commissioners coloring small portion on the East side red.

Payments Four payments totaling £68-3-1 was ratified

Payments Six accounts totaling £44-14-8 was passed for payment

Finance Bank Pass Book Cr. Balance £95-10-9
Unpresented cheques £1.10.-

Confirmed

F. Alfred Bloom
Chairman
20.6.16.

Minutes of the ninth committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday June 20th 1916 at 8. pm.

F. Alfred Bloom chairman
Henry Thatcher
J. W. Bannister
J. B. Jones

Minutes of Previous meeting were read and confirmed

Correspondence was read & received

Concentrator Notice was received from Agricultural Dept. advising that tenders had been called for concentrator

Pipes Lychdale & Hire Council advised that they were prepared to place pipes under into Dam. footpath to carry storm water into the dam at Society's expense.

Mr. W. A. Webb. wrote complaining of the state in which his fruit was coming out of the store. On inquiry it was ascertained that fruit was not in storable condition when put in. Secy to reply.

Resolved that estimates be obtained for the following:- Swing doors to Chambers cutting trucks to make them narrower, & Charcoal Shed.

Resolved that secty write to the Public Works dept requesting plan of Buildings

Resolved that secty procure an estimate of shares that would be applied for in the event of enlarging the store

Payments Resolved that five (5) payments totaling £23-15-11 be ratified

Eight (8) Accounts totaling £539-13-1 were passed for payment

Finance Bank pass book Cr Balance £667-6-2
Less Unpresented Cheque £1-10-0

Rate Arrears Seven (7) totaling £55-14-0

Confirmed

7 Alfred Bloom
Chairman

11. 7. 16.

Minutes of the tenth committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday July 11th 1916 at 8 p.m.

7 Alfred Bloom chairman
J. W. B. 1
S. J. 1

Minutes of previous meeting were read & confirmed

Correspondence was read & received

Resolved that the secretary write to Mr. J. May Doncaster for estimate to convert existing doors to chambers into swing doors

Resolved that the information desired by Diamond Creek Horticultural Society be left in the hands of the Secretary

Shares. Resolved that the secretary interview applicants for shares in the order of application and dispose of the shares offered for sale by Mr. W. A. and Mr. R. Webb. such sale to be effected at their paid up value, viz:- 1/- per share.

Payments Resolved that one payment totaling
£9-5-0 be ratified

Three accounts totaling £18-11-4 was
passed for payment

Finance Bank Pass Book Cr Balance £146-12-7

Unpresented cheques £2-14-6

+ Rate arrears outstanding £28-8-0

Confirmed
William MacKinnlay

Chairman
8.8.16.

Minutes of the eleventh committee
meeting of the Ringwood Co-operative
Cool Stores Society Limited held at
the Secretary's residence on Tuesday
Aug 8th 1916 @ 8 pm.

William MacKinnlay chairman
7 Alfred Bloom
Henry Thatcher
J. B. Bennett
J. B. Bennett.

Minutes of Previous meeting were
read & confirmed

Correspondence read & received

Resolved that the conversion of
existing doors into awning doors
be deferred.

Resolved that trucks be reduced
in width before next season's run.

Resolved that consideration of building
Charcoal Shed be held over.

Resolved that Secretary write & explain
to Mr. W. A. Webb the reason his shares
had not been sold.

Resolved that the secretary issue notices to shareholders intimating that balance of Space Rent is due on Sept 1st.

Payments Resolved that six payments totaling £45-18-6 be ratified for payment

Three accounts totaling £10-15-5 were passed for payment

Finance Bank Pass Book Cr. Balance £111-15-3

Unpresented Cheque £1-10-0

Confirmed

William Macmillan
Chairman
11.9.16.

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

RINGWOOD, 16th August 1916

RENT RATE FOR 1916.

TAKE NOTICE that the final instalment of Rent Rate for 1916, viz per case-space is due and payable on or before 1st September next

J. G. AIRD
Secretary.

Mr:

Your

case-space @ 6d each

£

Minutes of the twelfth committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the secretary's residence on Monday Sept 11th 1916 @ 8 pm.

William Macmillan chairman
Henry Thatcher
Felix Bloom
~~W. B. B. B.~~
J. B. B. B.

Minutes of previous meeting were read and confirmed

Correspondence read & received.

Resolved that the society write & inform Mr. W. A. Webb that his original instructions to sell his & Mrs. Webb's shares had been cancelled as requested

Annual Meeting Resolved that date of Annual Meeting be fixed for Oct. 20th 1916. The whole nomination committee decided to stand for re-election
Payments Resolved that five payments totaling £44-16-10 be ratified

Three accounts totaling £4-5-2 was passed for payment.

Finance Bank Pass Book Cr. Bal. £ 351 - 7 - 0

Unpresented cheque £ 1 - 10 - 0

Confirmed

H. Thatcher
Chairman
4.10.16.

Minutes of the thirteenth committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Wednesday Oct. 4th 1916. at 8 p.m.

H. Thatcher chairman
J. W. Bannister.
G. S. Jones.

Minutes of Previous meeting were read & confirmed

Correspondence read & received

Annual Meeting Resolved that fixing date of annual meeting be held over to a future date

General Meeting be requested to alter.
Resolved that Rule 27. ~~be altered~~ ^{to read}
that Proxies shall be lodged at least 48 hours previous to the meeting with the Secretary

Payments Resolved that two payments totaling £13-17-2 be ratified

Five Accounts totaling £12-8-10 passed for payment

Finance Bank Pass Book Cr. Balance £ 375 - 7 - 8
Unpresented Cheque 1 - 10 - -

Confirmed.

William Mackinlay
Chairman
1.11.16

Minutes of the fourteenth committee meeting of the Ringwood Co-operative Cool Store Society Limited held at the Secretary's residence on Wednesday Nov. 1st 1916 at 8 pm.

William Mackinlay chairman
 Henry Thatcher
 J. S. S. S.
 J. W. B. B.
 J. Alfred Bloom

Minutes of Previous meeting were read and confirmed.

Correspondence read & received.

Resolved that Mr. H. J. Read be informed "that the committee do not consider it necessary to institute a check tally, as it was distinctly at the inception of this Society that each shareholder was to be responsible for any fruit he stored."

Resolved that the first General Meeting be fixed for Nov. 23rd 1916.

Nomination for Committee man was received from Mr. A. G. Miles.

Resolved that the Secretary be appointed Returning Officer & Mr. H. Pratt. scrutineer.

Resolved that Ballot for Committee be closed on Nov. 1st per post.

Resolved that the following alteration to the rules be submitted to General Meeting for approval:- That after the words "thereof" in line 9 of Rule 27 the following words be inserted: "And such Jersey to be effective must be signed and deposited with the Secretary not less than 48 hours before the time of holding the meeting otherwise it will not be accepted."

Also that after the word "fruitgrower" in line 4 of Rule 35 the following words be inserted: "And that the consideration money be not more than the paid up value."

Payments Resolved that three payments totaling £33.0.7 be ratified.

Resolved that three accounts totaling £35.9.5 be passed for payment.

Finance Bank Pass Book Cr. Balance £381-8-3
 Plus Unentitled Credit £7.16.-
 Less No 28. Unpresented Cheque £1.10.-

Confirmed

William Mackinlay
 Chairman

Minutes of the Fifteenth Committee
Meeting of the Ringwood Co-operative
Cool Store Society Limited held at
The Secretary's residence on Tuesday
Dec: 5th 1916 at 8. pm.

William Mackinlay chairman
F. Alfred Bloom
Henry Thatcher
J. W. Barrett
J. J. Jones.

Minutes of previous meeting were read
and confirmed.

Correspondence read & received.

Resolved that the secretary forward
information re Cool Storage to Mr. C. V. Davy
Huronville Tasmania.

Charcoal Resolved that notice from Australian
Price Patents Limited stating that Charcoal
advanced would be 47/6 per ton be received.

Nomination Resolved that withdrawal of nomination
Withdrawn for committee from Mr. A. G. Miles be
received.

Transfer of Shares Resolved that the committee's approval
be granted to the following transfer
of shares: C. R. Williams to G. J. Hamilton
H. C. Jones to J. B. Mr. Alpin 108 shares each.

Door Grips Resolved that larger finger grips be
placed in chamber doors.

Door Threads Resolved that the threads on chamber
door fastenings be reduced. in number.

Tracks Resolved that the tracks be reduced in
width also the gangways in the chamber.

Shares. Resolved that the secretary notify shareholders
whose space is affected by the reduction
in width of gangways requesting them
to take up the additional shares.

Calls. Resolved that the opinion of this
committee is that the matter of calls
be left as stated in Rule 5.

Generator Resolved that Mr. P. G. Young & the secretary
wait on the Director of Agriculture
& request the Department to remedy
the defects in the Generator. The secretary
to write to the Director requesting an
interview.

Stocks & Dies Resolved that the Secretary be empowered
to expend up to £12 for a set of
Stocks & Dies.

Seals Resolved that the necessary resolution was passed
for the Sealing of Scrip for all Share-
holders. The document was duly sealed
& signed by J. W. Barrett, F. A. Bloom & W. Mackinlay.

28/
Payments Resolved that three payments totaling
£27.15.0 be ratified

Resolved that one account totaling
£4.19.5 be passed for payment

Finance Bank Pass Book C^t Balance £325.19.10

Less No. 28. Unpresented cheque £1.10.0

Confirmed

William Mackinlay

Chairman

5.1.17