

Minutes of the Sixteenth Committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Friday Jan 5th 1917 @ 8 pm.

William Mackinlay chairman
 Harry Thatcher
 Subanet
 J. B. Samra.
 F. Alpat Bloom

Minutes of previous meeting were read & confirmed

Correspondence read & received

Resolved that the secretary write to J. B. Robinson requesting him to make application in writing to have the 240 shares in his name transferred also to get statement from Mr. Highton that he will accept same if the transfer is agreed to by the Committee

General Resolved that the secretary write to interview Mr. Jas. Rouget M. L. A. requesting him to arrange for the Committee to interview the Hon the Minister for Agriculture (The Hon. F. W. Hagithorn M. L. C.) at an early date

Resolved that the Director of Agriculture be advised that the Committee intends to interview the Minister at an early date

Marking Resolved that Shareholders Spaces in Spaces chambers be marked in white paint with distinctive mark on outside corners

Fares. Resolved that the Secretary be instructed to draw fares when on the Society's business

Payments Resolved that five payments totaling £45-3-7 be ratified

Resolved that two accounts totaling £50-15-3 be passed for payment

Finance & Bank Pass Book Cr. Balance £283-5-10
Less Unpresented Cheque no 28. £1-10-0

Confirmed

F.A. Bloom
Chairman
6.2.17

Minutes of the Seventeenth Committee meeting of the Ringwood Co-operative Cool Store Society Limited held at the Secretary's residence on Tuesday Feb. 6th 1917 @ 8.30pm.

F. Alfred Bloom chairman
Henry Thatcher
D. S. S. S.
G. S. S. S.

Minutes of the previous meeting were read & confirmed

Correspondence was read & received

Extra Shares. Resolved that the secretary's action in issuing the following circular to the shareholders who had not availed themselves of the extra space adjoining viz:- Dear Sir, Jan 30th 1917

Reverting to my circular of the 14th Dec. last re extra space in front of you in Chamber no. --- to which I have received no reply. I shall be glad if you will advise me before the 3rd inst whether you wish to avail yourself of this extra space or if I will get same allotted to the next applicant on the list

Resolved that the secretary advise Alfred Grimwade that as Cylinder no 5610 was in stock when the Society

Purchased the store from the Government that the Society considered that it was their property but ~~at the same time~~ if it was only loaned to the Government the Society did not wish to retain it. Also that Cylinder no 3757 loaned by Gill Sell & Co. would be returned

Transfer Resolved that 240 shares held by Shares J. M. Gillespie be transferred to A. J. Pearson and that 318 shares held by G. Robinson be transferred to C. H. Finger (114 shares)

Add Resolved that the 262 shares subscribed Shares in the Capital of the Society be and Allotted are hereby allotted to the several persons in that behalf named in the allotment book submitted to this meeting and for the purpose of identification subscribed by the chairman thereof

Scrip The necessary resolution was passed Sealed for the Sealing of Scrip Certificates nos. 69 - 82 inclusive. The documents was duly signed & sealed by Messrs P. G. Young & F. A. Bloom

Secy Moved. Mr. H. Thatcher sec. Messrs P. G. Young & J. W. Barnett Salary

Resolved that the Secretary's Salary be increased to £40 per annum as from 1st January 1917.

Temperature Resolved that the Engineer be instructed for Pears to keep the Temperature for Pears as + fruit close to 32 deg as practicable and that regulation he uses his best judgement as to allowing any fruit into the chambers until the Temperature of same has been reduced towards that obtaining in the chambers

Thermos Resolved that three new Thermometers be procured.

Payments Resolved that 4 payments totaling £43-18-7 be ratified

Resolved that one account totaling £1-2-4 be passed for payment

Finance Bank Pass Book Cr. Balance £203-14-0 Less Unpresented cheque no 28 £1-10-0

Confirmed

William Macmillan
Chairman
27.2.17

Minutes of the Eighteenth Committee
meeting of the Ringwood Co-operative
Cool Store Society Limited held at
the Secretary's residence on Tuesday
Feb. 27th 1917 @ 8.30. pm.

William Mackinlay chairman
Henry Thatcher
J. A. Bloom
J. S. Power

Minutes of previous meeting were read
and received.

Correspondence read & received

Extra labour Resolved that the Secretary arrange
with the Engineer with regard to casual
labour and rate of overtime to be paid
to B. Burns

Resolved that in the event of a rush
of fruit to be stored at the commencement
of any season during the time when
the chambers are ^{being} cooled down the Secretary
place his services at the call of the
Engineer and that his time be paid
for at a rate to be fixed by the
Committee in addition to his remuneration

Resolved that a sign be procured
and placed in the store notifying that
no smoking is allowed.

Transfer Resolved that the 170 shares held by
shares Mr. R. A. Gill be transferred to J. S. Neumann
110 shares & 60 to W. F. Gieger (total 170)

Resolved that the 378 shares held by
W. S. Gill be transferred to Mr. W. E. Miles
at their paid up value viz 1/- per share

Payments Resolved that three payments totaling
£ 30 = 10 = 11 be ratified

Resolved that two accounts totaling
£ 23 = 18 = 1 be passed for payments

Finance Bank Pass Book Cr. Balance £ 174 - 8 - 9
Less Unpresented cheque No 28. £ 1 - 10 - 0

Confirmed

William Mackinlay
Chairman
27.3.17

Minutes of the nineteenth Committee
Meeting of the Pungwood Co-operative
Cool Store Society Limited held at the
Secretary's residence on Tuesday March
27th @ 8 p.m.

William Macmillan Chairman
Henry Thatcher
J. Alfred Bloom
J. B. Seavey.
J. W. Barrett.

Minutes of previous meeting were read
and confirmed

Correspondence read and received

Generator Resolved that the Secretary reply to
the Department of Agriculture re Generator
stating that the Committee did not
ask for financial assistance but
requested the Department to carry
out their verbal contract of Jan 17th 1916
failing a favourable settlement to
request the Hon. the Minister to
receive a deputation at an early
date.

State Resolved that the secty's reply re
Income action re Income Tax (State) be
"L.A." endorsed.

Allot Resolved that the (356) Three Hundred &
Shares fifty six shares subscribed in the Capital
of the Society be and are hereby allotted
to the several persons in that behalf
named in the allotment book
submitted to this meeting and for
the purpose of identification subscribed
by the chairman thereof

Payments Resolved that five Payments totaling
£ 42 = 12 = 10 be ratified

Resolved that eight Accounts totaling
£ 68 = 13 = 6 be passed for payment

Finance Bank pass book Cr. Balance £ 125 = 18 = 10
Less Unpresented cheques no 28. £ 1 = 10 = 0
and cheque no 133. £ 10 = 3 = 0

Confirmed

William Macmillan

Chairman
3.4.17.

Minutes of the Twentieth Committee meeting of the Ringwood Co-operative Cool Store Society Limited held at the office of Mr. T. Y. Young on Tuesday April 3rd 1917 @ 8 pm.

William Macmillan
Henry Thatcher
J. B. Barrett
J. B. Young.

Minutes of previous meeting were read and confirmed

Correspondence read & received

Resolved that the whole committee form the deputation to wait on the Hon. the Minister for Agriculture as per appointment on April 12th.

Resolved that the secretary advise Mr. Rouget M. L. A. & Mr. Gillespie of the date arranged for the deputation

Confirmed

William Macmillan
Chairman
27.4.17

Minutes of the Twenty-first Committee meeting of the Ringwood Co-operative Cool Store Society Limited held at the secretary's residence on Friday April 27th 1917 @ 8 pm.

William Macmillan
Henry Thatcher
J. B. Barrett
J. B. Young.

Minutes of previous meeting were read & confirmed

Correspondence read & received

consideration of
Mr. A. Bloom Resolved that Mr. A. Bloom's Resignation be deferred till next meeting at which the committee trusts Mr. Bloom will find it convenient to attend and that the secretary advise Mr. Bloom accordingly

Resolved that Lincoln MacDougall's Demaine's letter be received

Add. Resolved that the (60) Sixty shares subscribed in the Capital of the Society be and are hereby allotted to the several persons in that behalf named in the Allotment book submitted to this meeting and for the purpose of identification subscribed by the chairman thereof

The necessary resolution was passed
 Scrip for the Sealing of Scrip Certificates
 Sealed nos. 83 - 91 inclusive. The Document
 was duly signed & sealed by
 Messrs Thatcher & Barrett.

Rent Resolved that a Rent Rate of $(5\frac{1}{2})$
 Rate five pence half penny per case space
 be struck for half year ending
 June 30th 1917. Payable on or before
 the 14th May next.

Payments Resolved that five payments totaling
 $\pounds 52 - 2 - 9$ be ratified

Resolved that five Accounts totaling
 $\pounds 33 - 18 - 0$ be passed for payment

Finance Bank Pass book Dr Balance $\pounds 2 = 18 = 5$
 plus unpresent cheque no 28. 1 - 10 - 0

Confirmed

William Macdonald

Chairman

4.6.17

Ringwood Co-operative Cool Stores Society Limited.

J. G. AIRD, Secretary.

Telephone—Ringwood 48.

Stores Telephone—Ringwood 27.

Ringwood, 27th April 1917.

TAKE NOTICE that under Rule 5 of the Society's Regulations a RENT RATE of FIVEPENCE HALFPENNY per case-space has been struck for the half-year ending June 30th 1917 which you are required to pay to the Secretary on or before the 14th May.

J . G . A I R D
Secretary.

Mr.....

Your.....case-space @ 5½d each = £

Minutes of the Twenty second Committee meeting of the Ringwood Co-operative Cool Store Society Limited held at the Secretary's residence on Monday June 4th 1917 at 8. pm.

William Mackinlay chairman
 G. S. Young
 W. Barrett
 Henry Thatcher

Minutes of previous meeting were read and confirmed

~~W. A. Bloom's~~ ~~Resolved that Mr. W. A. Bloom's~~
~~resignation~~ ~~resignation be accepted.~~ As
 Mr. Bloom failed to attend the meeting as requested and offered no reason for tendering his resignation Resolved that Mr. Bloom's resignation be accepted.

Correspondence read and received

Auditor's At the time of Auditing the Auditor drew attention to the fact of the 30/6/16 being 30 Interest accrued interest at 30/6/16 being accrued brought forward as not being technically correct but in view of representations made by Mr. Barrett the interest was passed by the Auditor as brought forward to 1917 Resolved that this action be confirmed.

Resolved that the Secretary meet Mr. W. J. May on a date to be fixed and explain the Committee's requirements re enlargement of store and fix a date to meet the committee with plans etc.

Space Resolved that a Rent Rate of $(1/5)$
 Rent one shilling and sixpence be struck for year ending June 30th 1918 payable sixpence on July 1st 1917 sixpence on Sept 1st 1917 and balance on Jan 1st 1918

Payments Resolved that eight payments totaling £68.17.9 be ratified

Resolved that one account totaling £4.10.1 be passed for payment

Finance Bank Pass Book Cr. Bal. £ 255.4.8
 Plus unentered credit 1.7.6
 Less unpresented cheque no 28. £1.10.0
 " " " " 161 9.5.0 £10.15.-

Five Space Rents outstanding totaling 37.3.5

Confirmed

William Macmillan

Chairman

10.7.17

Ringwood Co-operative Cool Stores Society Limited.

Telephone Ringwood 48.

J. G. AIRD, Secretary.

Stores Telephone—Ringwood 27.

Ringwood, 4th June 1917.

TAKE NOTICE that under Rule 5 of the Society's Regulations a RENT RATE of ONE SHILLING AND FIVEPENCE per case-space has been struck for the year ending June 30th 1918 and you are required to pay to the Secretary SIXPENCE per case-space on or before the 1st July 1917 sixpence per case-space on or before the 1st September 1917 and the balance (fivepence per case-space) on or before 1st January 1918.

J . G . A I R D .
Secretary.

Mr:

Your

case-space @ 6d each = £

Minutes of the Twenty third committee meeting of the Ringwood Co-operative Cool Store Society Limited held at the secretary's residence on Tuesday July 10th 1917 @ 8 pm.

William Mackinlay chairman
J. Barrett

Henry Thatcher
G. D. Young

Minutes of the previous meeting were read & confirmed.

Correspondence read & received.

Resolved that Secretary's action requesting Mr. G. Justice to give quotations for charcoal be confirmed.

Resolved that the Secretary reply to the Department (Agricultural) circular re Cool Storage stating that this committee will be pleased to place their services at the Government's disposal to assist the present shipping situation.

Scrip Sealed The necessary resolution was passed for the sealing of Scrip Certificates nos 92 & 93. The document was duly signed and sealed by Messrs W. Mackinlay & G. D. Young.

2 Resolved that the Secretary request the Member for the District (Mr. J. Rouget M.L.A.) to arrange an interview with the Hon. the Minister for Agriculture & this committee with the view of obtaining a Government Loan towards cost of additions to the Store.

Plans of the proposed extension was submitted & discussed.

Payments Resolved that eight payments totaling £546-7-10 be ratified.

Resolved that two accounts totaling £28-9-4 be passed for payment.

Finance Bank Pass Book Cr. Bal £ 3-5-5
Less Unpresented ch. no 28. £1-10-0

Twenty five Space Rents outstanding totlly £157-0-6

Confirmed

William MacKieley
Chairman

12. 9. 17

Minutes of the Twenty fourth committee meeting of the Ringwood Co-operative Cool Store Society Limited held at the (E. S. & A. Banks) office of Mr. T. G. Young on Thursday Aug 2nd 1917 @ 9.30. a.m

William MacKieley chairman
Henry Thatcher
J. Barrett
P. S. Young.

The secretary reported that after some difficulty having obtained an option over an (80) eighty Horse Power secondhand Crossley Suction Gas Plant through Werner & Co. interviewing the Hon the Minister for Agriculture requesting him on behalf of the committee to make a Treasury advance of £500 to secure the plant pending the Proposed new Cool Stores Act being passed by Parliament to enable the committee to exercise the option and secure the plant.

Resolved that the secretarys action be confirmed.

Confirmed

William MacKieley
Chairman

12. 9. 17

Minutes of the Twenty fifth committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Office of Mr. T. Y. Young on Tuesday Aug 7th 1917 @ 10. a.m.

William Mackinlay chairman
Henry Thatcher
J. W. Barrett.
F. S. Sower.

Consulting Engineer. Resolved that Mr. Jas Clarke of 611 Church St. Richmond be appointed to act as consulting Engineer and Supervisor for the erection and installation of machinery & plant for the extension at a remuneration of 1% on the cost.

Tenders called. Resolved that the Atlas Engineering Coy., the Linde Coy & Werner & Co. be invited to submit tenders and specifications for the supply & erection of the necessary plant for the extension to the store.

Confirmed,

William Mackinlay
Chairman
12.9.17

Minutes of the Twenty sixth committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Friday Aug 17th 1917 at 8 pm.

William Mackinlay chairman
Henry Thatcher
J. W. Barrett.
F. S. Sower.

Correspondence read & received

Purchase Plant. The secretary reported that after consultation with the Hon. The Minister for Agriculture that ~~he~~ instructing Werner & Co. to secure the suction Gas Plant laying at Braithwaite's for the sum of £500. on behalf of the Ringwood Cool Stores Society Ltd. Also as to signing application for a Treasury advance at 5% and necessary order for the Treasurer to repay any moneys advanced by Werner & Co. in payment or part payment for the said Plant.

Resolved that the Secretary's action be confirmed.

Finance. Resolved that the E. S. & A. Bank Extension be approached requesting temporary accommodation to finance the extension to the Store pending the passing of the Proposed Cool Store Act.

Proceed with extension The Secretary reported that about 19,000 shares had been applied for in the extension. Resolved that the erection of the proposed extension be proceeded with

Tenders Accepted Mr. Jas Clarke reported having analyzed the tenders for the necessary machinery & submitted analysis of same which showed that Werner & Co. were supplying a more efficient plant which was relatively cheaper than the other tenderers

Resolved that Werner & Co. tender & specification for refrigerating machinery at £2,894 be accepted.

Dismantling Plant Resolved that Alse Cowan & Sons tender at £330 for dismantling & re-erection of Suction Gas Plant be accepted as per specification

Contract for Builders The committee considering it necessary to put the work in hand at the earliest possible moment to ensure the additional space being available by the end of January next. It was Resolved that the Contract for the new Building be given to Messrs W. J. May & Son on the terms quoted in their letter of 13th Aug viz: on a commission basis of 10% on the net cost.

Insurance Resolved that Insurance on the Extensions be effected with the Victoria Insurance Coy and that the Secretary be granted leave to act as their agent and to receive the usual commissions

Telephone Resolved that the allowance for the Secretary's telephone be increased to £2-5-0 per annum

Confirmed

William MacKilay
Chairman

12.9.17

Minutes of the Twenty seventh Committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Wednesday Sept 12th 1917 at 8 pm.

William Macmillan chairman
 Henry Thacker
 J. W. Bennett.
 G. S. Jones.

The four minutes of previous meetings were read and confirmed.

Correspondence read & received.

Resolved that secretary reply to Mr. J. B. M. O'Brien letter re insurance stating that arrangements had already been made.

withdrawn & Resolved that as Mr. W. M. Lipscombe already applied for 396 shares in the Society this committee would comply with his request to withdraw his application for a further 300 shares.

Space. Resolved that the action of the Rent. Secretary in issuing Space Rent notices be endorsed.

Building Committee. Resolved that Mr. T. Y. Young act with the Secretary as Building Sub-committee.

Ringwood Co-operative Cool Stores Society Limited.

J. G. AIRD, Secretary.

Telephone—Ringwood 48.

Stores Telephone—Ringwood 27.

Ringwood, 5th September 1917.

RENT RATE FOR 1917 - 1918.

TAKE NOTICE that the second instalment of RENT RATE for 1917-1918 viz. SIXPENCE per case-space is now due and you are requested to let me have your cheque for same.

J . G . A I R D .
Secretary.

Mr:

Your case-space @ 6d each = £

informed

Hercules Compressor Resolved that the secretary interview the Hon the Minister for Agriculture to dispose of the Hercules Compressor and make the necessary arrangements for its sale.

Stabling Resolved that the erection of Stabling accommodation be left in the hands of the chairman

Finance Resolved that a lease over the Additions Uncalled Capital of the Society be and is hereby given to the E. S. & A. Bank as ~~temporary~~ security against a temporary overdraft to be obtained from them to the extent of £12,500

Payments Resolved that eight Payments totaling £61:16:8 be ratified

Resolved that four Accounts totaling £33:1:3 be passed for payment

Finance Bank pass book Cr Balance £212-12-5
Plus two unentered Credits totaling 28. 3. 6
Less Unpresented cheque no 28. 1. 10. -

Confirmed

Chairman
Henry Thatcher 26. 9. 17

Entered this nineteenth day of Sept 1917

Resolved that the Seal of the Society be affixed to the Agreement dated Sept 19th 1917 to be made between the Melbourne & Metropolitan Board of Works of the one part and the Society on the other and that ~~Mr~~ W. Mackinlay and J. P. G. Young two of the members of Committee and the Secretary of the Society be and are hereby authorized to execute the said Agreement on behalf of the Society and to affix the Society's Seal thereto

The Seal was thereupon affixed.

Dated this nineteenth day of Sept 1917

William Mackinlay
Henry Thatcher
J. P. G. Young.
J. W. Barnett.

Confirmed,

Henry Thatcher
Chairman
26.9.17

Minutes of the Twenty-eighth Committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Wednesday Sept 26th 1917 at 8 p.m.

William Mackinlay
Henry Thatcher
J. W. Barnett.
J. P. G. Young.

Minutes of previous meeting & special resolution was read & confirmed.

Correspondence read and received.

Compressor The secretary reported that permission from the Hon the Minister for Agriculture had not yet come to hand to dispose of the Hercules Compressor

Calcium Chloride In view of the shortage in supplies of Calcium Chloride the action of the secretary in obtaining from Dene Taylor & Co. about four (4) tons at £19.5.0 per ton be confirmed.

Insurance The Secretary reported that a Policy under Workers Compensation Act had been taken out for twenty workmen covering to £1,000 to Jan 31st 1918 for men employed on the erection of the additions to the store. Also a cover

51 54
note against fire for £1,000 Resolved
that action be confirmed.

Allot
Shares

Resolved that the 23,248 shares subscribed
in the capital of the Society be and
are hereby allotted to the several
persons in that behalf named in
the Allotment Book submitted to
this meeting and for the purpose
of identification subscribed by the
chairman thereof.

Allotment
money.

Resolved that the allotment money
on the third issue of shares be
due and payable on the 22nd day
of October 1917

Scrip
Sealed.

The necessary resolution was passed
for the sealing of Scrip Certificate
No. 94. The document was duly
signed and sealed by Messrs.
J. W. Barrett & H. Thatcher

Agreement
with E. S. & A.
Bank

Resolved that the seal of the
Society be affixed to the agreement
between the E. S. & A. Bank on the
one part and the Society on the
other. ^{under which a mortgage was given over uncalled capital}
The seal was thereupon affixed
to the agreement and duly signed
by Messrs W. Mackinlay and H. Thatcher
together with the Secretary

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

RINGWOOD,

Dear

With reference to your application for shares in the above Society I beg to advise that shares have been allotted to you

I shall be obliged by your forwarding to me your cheque for £ being allotment money @ 1/- per share on the above allotment on or before October 22nd 1917.

Yours faithfully,

Secretary.

114 Notices

Secretary.

Nomination Form

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

NOMINATION OF COMMITTEE.

In accordance with the Rules, the members of the Committee retire from office at the ensuing General Meeting and being eligible offer themselves for re-election.

As there is a vacancy on the Committee, owing to the resignation of Mr. F.A. Bloom, nominations are invited returnable by the 5th day of October 1917. in the event of nominations being received in excess of the vacancies, a ballot will be held, papers for which will be forwarded to each shareholder.

J . G . A I R D .

Secretary.

Annual Meeting Resolved that the annual meeting be called for Friday October 26th 1917. in the Ringwood Hall.

ominations Four members of committee viz:- Messrs W. Mackinlay. H. Thatcher. T. G. Young & J. W. Barrett. nominated for position as committeemen Resolved that these nominations be received.

Resolved that in view of only four nominations being received for committee for the five vacancies that the secretary circularize members inviting nominations for the other vacancy.

Ballot Resolved that in the event of more than five nominations being received for committeeman that a ballot be held in accordance with the rules and that voting papers be returnable on or before 6 pm. on the 25th day of October 1917 Returnable on or before the 5th day of October next

Scrutineers Resolved that in the event of a Ballot being necessary that a Scrutineer be appointed at a remuneration of 10/6.

Resolved that Mr. B. E. Goddard be appointed scrutineer failing his being able to officiate the services of

Mr. Porter be obtained

Returning Officer Resolved that the Secretary be
Officer appointed Returning Officer

Secretary's Resolved that the Secretary's
Salary be increased to £5.0.0
per month as from July 1st 1917

Payments Resolved that two payments totaling
£14-5-0 be ratified

Resolved that one ~~payment~~ ^{account} totaling
£1-9-7 be passed for payment

Finance Bank Pass Book Cr Bal £284.11.2
Less Unpresented cheque no 28 1.10.-

Confirmed

William Mackinlay

Chairman

12.10.17

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

ELECTION OF COMMITTEEMEN.

RINGWOOD, October 1917.

To the Members,

Your attention is invited to the Ballot paper below on which are set out the nominations received for the Committee of Management for the ensuing term.

You are requested to cross out two names, leaving five as your selection.

A stamped addressed envelope is enclosed and you are urged to post your ballot paper without delay, to be in my hands before 5 p.m. on the 25th October.

I would remind Members that under Rule 29 " No member shall be entitled to vote whilst any Call or other sum shall be due and payable to the Society in respect of any of the shares of such member."

Yours faithfully,

J . G . A I R D .

Returning Officer

.....
(Tear off here)

B A L L O T P A P E R .

There are five vacancies. Cross out two names.
The five names remaining will be your selection.
Less or more than five names remaining on a Ballot paper will render same informal.

Mackinlay ,	W.
Thatcher ,	H.
Barrett ,	J.W.
Young ,	P.T.
Gill ,	A.G.
Pickering,	F.W.
White ,	J.M.

Enclose this in the attached stamped envelope and post.

Minutes of the Twenty-ninth committee meeting of the Ringwood Co-operative Food Stores Society Limited held at the Secretary's residence on Friday Oct 12th 1917 @ 8 pm

William Mackinlay
~~(Signature)~~

Henry Thatcher
 J. W. Barrett

Minutes of the previous meeting were read and confirmed

Correspondence read & received

Ballot
 Papers

Resolved that ballot papers with ~~at~~ instructions and stamped addressed envelope be forwarded to each member

Transfer
 of Shares

Resolved that the 390 shares held by Henry & Charles Thatcher be transferred to Charles Thatcher

Script
 Sealed
 Shares
 Allotted

Resolved that 1090^{shares} subscribed in the Capital of the Society be and are hereby allotted to the several persons in that behalf named in the Allotment Book submitted to this meeting and for the purpose of identification subscribed by the chairman thereof

Scrip Sealed. The necessary resolution was passed for the sealing of Scrip Certificate No. 95. The document was duly signed and sealed by Messrs. T. G. Young & J. H. Barrett.

Stabling Resolved that the erection of Stabling be left in Mr. H. J. May's hands.

Resolved that the date of closing down the store be Oct. 20th.

Engineer's Holiday Resolved that providing necessary provision was made that the Engineer be granted one months leave.

Electric Light As the Electric Light wires was likely to be interfered with in course of erection of the extensions It was Resolved that the wires from Council's main be disconnected till the building is completed.

Fence. Resolved that the erection of a fence at foot of the Railway embankment & alongside the dam be left in the hands of the building Committee.

Trucks Resolved that prices be obtained for ten or twelve new trucks for the store.

Painting Resolved that the present store be painted (two coats) and that the name be painted on two sides of building.

Connect with Siding Resolved that the extensions be connected with a platform on the Railway siding by means of an endless chain or some other device.

Crossings Resolved that a culvert and pitched crossing be put in at new entrance.

Resolved that a pitched crossing be put in at present entrance to the store.

Resolved that both yards be metaled with bluestone & suitable drains provided.

Payments Resolved that six payments totaling £109-0-11 be ratified.

Resolved that two accounts totaling £35-10-4 be passed for payment.

Finance Bank Pass Book Cr. Bal. £404.16.8
Less Unpresented Cheque No 28. £1.10.-

Confirmed

William Mackinlay
Chairman

9.11.17

5 60
Minutes of the Thirtieth Committee meeting
of the Ringwood Co-operative Cool
Stores Society Limited held at the
Secretary's residence on Friday
Nov: 9th 1917 at 8 p.m.

William Mackinlay
J. M. White
J. W. Barrett.

Henry Thatcher
P. J. Dunning.

Minutes of Previous meeting were
read & confirmed

Correspondence read & received

L. 4. 5.

Resolved that this committee is
in sympathy with the objects of the
Eastern Fruitgrowers Union, and of
a packing shed being established
in connection with same.

Resolved that the sub-committee of
the Ringwood Section of the Eastern
Fruitgrowers Union be requested to confer
with this committee with the view of
ascertaining their actual requirements
of space for packing, also that a rent
of £40 per annum be charged for use
of the space and the Rly siding. Rent
not to ~~include~~ include use of Trucks
William Mackinlay

*Minutes of the Thirtieth Committee meeting
of the Ringwood Co-operative Cool Stores Society Limited*
RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

*at the Secretary's residence on Friday
Sept 9th 1917*
RINGWOOD,

Dear

With reference to your application for shares in the above Society I beg to advise that shares have been allotted to you

I shall be obliged by your forwarding to me your cheque for £ being allotment money @ 1/- per share on the above allotment on or before October 22nd 1917.

Yours faithfully,
Yours faithfully,

4.5. 1917
Secretary.

Tenders
Trucks
Accepted Resolved that Mr. Jas. Clarke's tender to supply trucks at £7.10.0 each be accepted and that twelve trucks be purchased.

Shares
Allotted Resolved that the 768 shares subscribed in the capital of the Society be and are hereby allotted to the several persons in that behalf named in the Allotment book submitted to this meeting - and for the purpose of identification subscribed by the chairman thereof.

Scrip
Sealed The necessary resolution was passed for the sealing of Scrip Certificate No 96 the document was duly signed - and sealed by Messrs T. G. Young & J. M. White

Chamber
Fastenings Resolved that chamber doors be secured with a screw fastening

Payments Resolved that eleven payments totaling £93-7-8 be ~~passed for~~ ratified

Resolved that one Account totaling £2-12-6 be passed for payment

Finance Bank pass books Cr. Bal. £1164.10.2
Less Unpresented Cheques 6.10..

Confirmed

William Mackinlay

Chairman
13.11.17

Minutes of the Thirtieth Committee
meeting of the Ringwood Co-operative
Cool Stores Society Limited, held at
the Secretary's residence on Tuesday
Nov. 13th 1917

William Macgill
Henry Patcher
J. W. Barnett
J. M. White
R. S. Brown

Minutes of the previous meeting were
read and confirmed.

Correspondence read & received

Shares Resolved that the 94 shares
Allotted subscribed in the capital of the
Society be and are hereby allotted
to the several persons in that
behalf named in the allotment
book submitted to this meeting
and for the purpose of
identification subscribed by the
chairman thereof.

Advance Resolved that an Application
be made to the State Treasurer
for an advance of £4,000-0-0
progress payment on the additions

in course of erection out of the loan
of £12,000 approved by the State
Treasurer to the Society

Finance Bank Pass Book Cr. Balance £1164.17.8
Less Unpresented cheques. £6.10.-

Confirmed

Henry Patcher
Chairman

10. 12. 17

Entered this third day of Dec^r 1917

~~Resolved that a new Agreement~~
 be Resolved that the Manager of
 the E. S. & A. Bank be requested
 to have an agreement drawn
 up between the Bank ~~and~~ on
 the one part and the Society
 on the other giving the said
 Bank a lien over the Uncalled
 Capital of the Society against a
 loan on overdraft up to £12,500
 to meet the cost of the Alterations
 and Additions to the Store

J. M. White
 Henry Thatcher
 William Macmillan
 O. S. S. S.
 J. W. Barrett

Confirmed.

Henry Thatcher
 Chairman
 10.12.17

Minutes of the Thirty Second Committee
 meeting of the Rugwood Co-operative
 Cool Stores Society Limited held at
 the Secretary's residence on
 Monday Dec^r 10th 1917 @ 8 pm.

J. M. White
 Henry Thatcher

~~O. S. S. S.~~
 J. W. Barrett
 William Macmillan

Minutes of previous meeting were read
 and confirmed

Correspondence read & received

Resolved that the Secretary's action
 in requesting Mr. Jas Clarke to call
 tenders for the purchase of the
 Hercules Compressor be confirmed.

Resolved that the transfer of the
 390 shares No. 24,432 to 24,821 from
 Mr. Dobeli to H. W. Golley be approved.

Elevator. Resolved that Gibson Battle P. & L^{td}
 tender for supply of an Electric
 Elevator be deferred.

Resolved that the Building Committee

interview Mr. Jas Clarke and arrange
to get quotations from other firms
for an elevator

Payments Resolved that one payment from the
Building A/c totaling £3804.13.4 be ratified

Resolved that three payments from the
General A/c totaling £1011-6-0 be ratified

Resolved that four ^{accounts} ~~payments~~ from General
A/c totaling £37-1-6 be passed for payment

Finance Building A/c Bank Pass Bk Dr Bal. £2792.7.4
General A/c " " " Cr " £153.5.8
Less Unpresented cheque No 28 £1.10.-
Plus 5 Space Rents out ~~with~~ Total £35.4.-

Confirmed

William Mackinlay
Chairman

9.1.18