

Minutes of the Thirty third committee meeting
of the Ringwood Co-operative Cool Society Ltd
held at the Secretary's residence on Wednesday
Jan 9th 1918 @ 8 pm

J. M. White

J. M. White

J. M. White

Henry Thatcher
William Mackinlay

Minutes of the previous meeting were
read and confirmed,

Correspondence read and received

Compressor Resolved that the secretary's action
in accepting tender of £ for
Hercules Compressor delivered Melbourne
be confirmed,

Railway Resolved that the Secretary interview
Platform Railway Department with the view of
getting the clearance between rails
and platform reduced,

Metaling Resolved that Mr. E. P. Williams's
Gards etc tender for various works in the
yards & crossings be accepted,

Water
Service Resolved that J. A. Breaden's tender
of £17-7-6 to supply water service
connected with Council's main be
accepted.

Insurance Resolved that the policy in the
Queensland Coy for £6,000 fire risk
be transferred to the Victoria Insurance
Coy.

Elevator Resolved that the Secretary obtain
further particulars from the Schumacher
Millfurnishing Coy with regard to
motor power etc for installation
of elevator

Assistant Resolved that applications be
Hand. invited through the press for the
position of General Hand with experience
in Suction Gas & Refrigerating stating
Salary. References etc.

Engineer Resolved that the Engineer's
Salary (Mr. J. Trainor's) be increased
to £5-0-0 per week as from the
first of January 1918

Payments Resolved that one payment from
the Building Account totaling £1447
be ratified.

Resolved that six payments from the
General Account totaling £48.2.9
be ratified.

Resolved that one account from the
General Account totaling £4.2.7 be
passed for payment

Finance Bank Pass Book Buildg A/c B^d Bal £4154.16.11
Less ~~Pls~~ unentered C^d 6.
Unpaid Allotment money 136.14.-
Bank Pass Book General A/c C^d Bal. £100.0.5
Less Unpresent. Ch no 28 1.10.-
Space Rent outstg 3. . . .

Confirmed

Henry Thatcher
Chairman
22.1.18

70
Minutes of the thirty fourth committee
meeting of the Ringwood Co-operative
Cool Store Society Limited held at the
Secretary's residence on Tuesday
January 22nd 1918 @ 8 p.m.

Swearst.
Henry Thatcher
J. M. White
A. S. Jones.

Minutes of previous meeting were read
and confirmed.

Correspondence read and received.

Vict. Cool Stores Assⁿ Resolved that Mr. V. G. Young and
the Secretary attend the next meeting
of the proposed Victorian Cool Stores
Association as representatives of this
Society with the view of obtaining
further information re ~~this~~ ^{same} matter

Elevator Resolved that the tender of the
Schumacher Mill Furnishing Works
of £190 for the erection of Elevator
be accepted.

2nd Engineer Resolved that Mr. H. Healey's applicⁿ
for position of second man be
accepted.

Ringwood Co-operative Gool Stores Society Limited.

J. G. AIRD, SECRETARY.

TELEPHONE: RINGWOOD 48

STORES TELEPHONE
RINGWOOD 27.

19th January 1918

Ringwood,

RENT RATE for 1917 - 1918.

TAKE NOTICE that the Third Instalment of RENT RATE for 1917 - 1918, viz: FIVEPENCE per case-space is now due for which you are requested to let me have your cheque.

J . G . AIRD.

Secretary.

Mr:

Your case-space @ 5d = £

Resolved that a meeting be held
on Friday Jan 25th 18 to consider
Agreement with the Bank

Payments Resolved that three payments from
General Account totaling £37. 19. 8
be ratified

Resolved that one account from
the General Account totaling £2-0-0
be passed for payment

Resolved that one account from
the Building Account totaling £24. 10. -
be passed for payment

Finance Bank Pass Book Build. Ac. Dr. Bal. £4145 = 16 = 11

Bank Pass Book Gen. Ac Cr. Bal. £61. 13. 2
Less Unpresented ch No 28 £1. 10. -

Confirmed

William MacKellay

Chairman

25. 1. 18

Minutes of the Thirtyfifth committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Friday January 25th 1918 @ 8 pm

There was a full attendance of the committee

Minutes of previous meeting were read and confirmed

Shares. Resolved that the 176 shares offered for sale by Mr. A. A. Hansen be offered to the next applicant in accordance with the Rules of the Society

Agreement Resolved that the draft agreement between the Society and the Bank as submitted to this meeting be agreed to and that the Solicitors be instructed accordingly

Resolved that the date for special meeting for the alteration of the Rules be left in the hands of the Secretary

Confirmed

William Mackinlay
Chairman

1.3.18

Minutes of the Thirty sixth committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Friday March 1st 1918 @ 7.30 pm

J. In White
Henry Thatcher
~~James~~
William Mackinlay
J. B. B. B.

Minutes of previous meeting were read and confirmed

Correspondence read and received

Cool Stores Resolved that this Society affiliate with the Fruitgrowers Cool Stores Assn of Victoria and that the affiliation fee viz £1 per annum be forwarded

Contract Resolved that the Secretary's action in signing Contract for Oil with the Vacuum Oil Coy be endorsed

Ammonia Resolved that a contract be entered into with Feltou Grimwade & Co for a supply of Ammonia for one year.

Shares Resolved that the 234 shares held by A. R. Powell be and are hereby transferred to J. T. Watson.

Rent Rate Resolved that a Rent Rate of five.
 3rd issue pence (5^p) per case space be struck for
 of shares half year ending June 30th 1918 on the
 Third issue of Shares payable on or before
 15th April next.

Resolved that further consideration of
 the proposed Agreement between the
 Society & the Treasurer of Victoria
 be deferred to a future date.

Payments Resolved that thirteen payments from
 General Account totaling £ 203-4-2 be
 ratified.

Resolved that five payments from
 Building Account totaling £ 25-6-5-10
 be ratified.

Resolved that one account from General
 Account totaling £ 7-15-2 be passed
 for payment.

Finance Bank Pass Book Building A/c Dr Bal. £ 6612-14-9

Bank Pass Bk Gen A/c Cr Bal. £ 143-19-11
 Less Unpresented Ch No 28. 1-10-0

" " " - 241. 2-2-0 £ 3-12-0

Confirmed
 H. Hatcher

Chairman

26.3.18

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

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Ringwood, 4th April 1918.

TAKE NOTICE that under Rule 5 of the Society's Regulations
a RENT RATE of FIVEPENCE per case-space has been struck on the
third issue of shares for the half year ending June 30th 1918,
which you are required to pay to the Secretary on or before 15th
April.

J . G . A I R D .

Secretary.

Mr:

.....

Your case-space @ 5d each = £

Minutes of the Thirty seventh committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the secretary's residence on Tuesday March 26th 1918 @ 8 pm

J. M. White
 Henry Thatcher chairman
 B. Soema.
 J. W. Barrett

Minutes of Previous meeting were read and confirmed.

Correspondence read and received.

Resolved that A. D. Couper's application for an additional 206 shares be received.

Steam Roller
 Resolved that the action of the Secretary in signing the Application & Agreement with the Country Roads Board for the use of Steam Roller for use in Store Yards be confirmed.

The Secretary reported that in accordance with previous minute a contract had been signed with Felton Grimwade & Co. for a supply of Ammonia for one year at $1/8$ per lb.

Sale of Tanks Resolved that spare tanks be offered for sale by tender and advertised in the local papers.

Transfer of Shares Resolved that the 176 shares held by A. A. Hansen be and are hereby transferred to D. W. Andrews and that the 60 shares held by J. M. Miller be and are hereby transferred to Y. J. Hamilton

Wages H. Healey Resolved that H. Healey's wages be increased to £3-10-0 per week as from the 8th inst

Fence Resolved that the old fence fronting White Horse Road be removed & a new fence erected

Thermometers Resolved that twelve thermometers be obtained for the Store

Fire Insurance Resolved that the total fire Insurance risk be increased to £22,000

Resolved that the agreement conforming Agreement to the terms of the Special resolution of E.S. & A. Bank December 3rd 1917 between the Society on the one part and the E.S. & A. Bank on the other be signed and sealed. The document was duly signed & sealed by Henry Thatcher & J. M. White.

Payments Resolved that the four payments from the General Account totaling £48-10-1 be ratified

Resolved that One Account from the General Account totaling £3-7-3 be passed for payment

Finance Bank Pass Book. Build Up. Dr. Bal. £6599-18-9
Plus Unpres. cheque no 249 75-18-10

Bank Pass Book Gen. Up. Cr. Bal. £115-16-7
Less Unpres ch no 28 1.10.-
" " " no 250 10.8.1 11.18.1

Confirmed

William Macdonald
Chairman

30.4.18.

Minutes of the thirty eighth committee meeting of the Ringwood Co-operative Cool Store Society Limited held at the Secretary's residence on Tuesday April 30th 1918 @ 8 pm.

William Mackinlay chairman
J. M. White
Henry Thatcher
P. D. Young

Minutes of Previous meeting were read and confirmed.

Correspondence read and received.

Resolved that as the Secretary's answer to H. W. Tolley covered the situation that the action be confirmed.

Tender Resolved that J. A. Braden's tender for Tanks of £15-0-0 for the four Spare Tanks be accepted.

Transfer of Shares Resolved that the (60) sixty shares held by G. A. Walter be and are hereby transferred to A. D. Couper.

Agreement E.S. & A. Bank. Whereas the agreement between the Society and the Bank had been declared invalid on account of the Registrar failing to Register Alteration to Rules and new Rules until after the

Agreement had been signed, although the said new Rules had been lodged six days previously for registration. It is resolved that a fresh Agreement conforming to the Special Resolution of December 3rd 1917 between the Society on the one part and the Bank on the other part be signed & sealed. The document was duly signed & sealed by J. M. White & Henry Thatcher, witnessed by the Secretary.

Scrip Sealed The necessary resolution was passed for the sealing of Scrip Certificates No. 97 to 128. The document was duly signed by W. Mackinlay J. M. White & P. D. Young.

Payments Resolved that two payments from Building A/c totaling £799.8.10 be ratified. Resolved that two payments General Account totaling £120.19.2 be ratified.

Resolved that two Accounts Building Account totaling £192.2.0 be passed for payment. Resolved that two Accounts General Account totaling £11-4-8 be passed for payment.

Finance Bank Pass Book Building A/c Dr Bal. £7396:7:7
Bank Pass Book General A/c Cr Bal. £418:7:11

Confirmed
William Mackinlay
Chairman

Minutes of the thirty ninth Committee
Meeting of the Organized Co-operative
Cool Store Society Limited held at
The Secretary's residence on Tuesday
May 28th 1918 at 8 pm.

William Macmillan
Henry Thacker
J. M. White
J. J. Brown
J. J. Brown

Minutes of previous meeting were read
and confirmed

Correspondence read & received

Cool Store & Secretary that Mr. J. H. Barrett attend the
-Cool Store- deputation to the Minister of Agriculture
arranged by. Mr. Thacker & Cool Store Secy. and
outpost. The request that Clause 10. of the
Act of 1917 be recorded

Resolved that the Secretary's action be
confirmed in advising the thirty ninth
Cool Store Secy that the Committee
would be favorable to the Association
affiliating with Chamber of Agriculture

Resolved that the request of the Organized
League for (Cool Store) be granted subject
to the League making the necessary
arrangements with the Council re creating footpath

Ringwood Co-operative Cool Stores Society Limited.

BY-LAWS.

1. No Smoking Allowed.
2. No Quinces or Citrus Fruits to be stored.
3. Chamber doors to be kept closed, and only opened by the authority of the engineer.
4. No fruit to be placed in the Chambers before 7.30 a.m. or after 4 p.m.; Saturdays, 12 noon
5. Chamber passages to be kept absolutely clear.
6. Ducts must not be interfered with.
7. Stacks not to be more than six kerosene cases high.
8. Shareholders are responsible for the cleanliness of the chambers.
9. Fruit to be stacked in chambers to the satisfaction of the engineer.
10. No empty cases to be left in the store.
11. Waste fruit to be deposited in the Buckets provided by the Management. Cases must not be used for the purpose.
12. Trucks must be unloaded at once.
13. Complaints to be lodged in writing with the Secretary.

The Committee request the co-operation of Shareholders in seeing that these By-laws are observed.

By order,

J. G. AIRD, Secretary.

Ringwood,
June 1st, 1918.

Coates and Daley, Lilydale.

Charcoal Resolved that a trial truck of Charcoal be obtained from A. Deschamps. Lilydale

Lost
Scrip Resolved that F.D. Laurie be requested to make a further search for burnt scrip and failing finding any trace to advise the Committee then to take necessary action

Resolved that W. Lipscombe be requested to meet the committee at the Store at an early date re his complaint.

Bye Laws. Resolved that the old By. Laws. be rescinded and that the new By. Laws as submitted to this meeting be adopted.

Resolved that By Laws be printed and a copy forwarded to each Shareholder

Resolved that in the event of By. Laws. not being ^{observed} ~~complied with~~ the Shareholder's attention be drawn to the breach failing compliance the Secretary to take necessary action

Resolved that ~~the~~ a Rent Rate of One shilling & fourpence ($\frac{1}{4}$) for year ending June 30th 1919 be struck. Payable 7^d per c/s space on July 1st 1918 5^d per c/s space on Sept 1st 1918 & the Balance on Jan. 1st 1919.

Scrip Sealed The necessary resolution ^{was passed} for the Sealing of Scrip Certificates No 129 to 212. The Documents was duly signed by T. G. Young & J. W. Barrett.

Insurance Resolved that the Fire Risk on the Store be increased to £25,000.

Payments Resolved that Six Payments. General Account totaling £87.5.5 be ratified
Resolved that two Payments Building Account totaling £1723.10.0 be ratified.
Resolved that two Payments Building Account totaling £461.1.10 be passed for payment.
Resolved that three Accounts General Account totaling £11-4-5 be passed for payment.

Finance Bank Pass Book Building A/c Dr. Bal. £9121.19.7
Bank Pass Book General A/c Cr. Bal. £228.12.10

Confirmed

William MacKinnlay

Chairman

25.6.18

Minutes of the Fortieth Committee Meeting of the Ringwood Co-operative Food Stores Society Limited held at the Secretary's residence on Tuesday June 25th 1918 @ 8 pm.

William MacKinnlay

Secretary

J. M. White

J. M. White

Minutes of previous meeting were read & confirmed

Correspondence read & received

Fire Risk Resolved that the action in Policies advising the Department of Agriculture Dept of Agric that Fire Risk Policies were at present being revised be confirmed and that the Policies when available be forwarded to the Department as requested in accordance with Clause 4 of the Memo. of Agreement.

Resolved that the Department of Agriculture be granted an option of over available space in the stores up till Nov. 16th 1918 for use during Dec. Jan. & first half of February

Resolved that an Advt. be inserted in Local paper stating that the committee intend issuing fresh scrip to F.D. &

P. E. W. Laurie which had been burnt

W. J. May Resolved that the £28 paid to W. J. May Bonus as wages be deducted from the Account and that a Bonus of £100 be paid to W. J. May on the erection of Additions & Alterations to the Store

Jas Clarke. Resolved that the Sum of Fifty Guineas (£52-10-0) be paid to Jas Clarke as commission & Bonus on the Installation of Machinery

Scrip The necessary resolution was passed Sealed for the Sealing of Scrip Certificate No 213. The document was duly signed by P. G. Young & J. W. Barrett.

Payments Resolved that Ten Payments General A/c totaling £392-15-0 be ratified Resolved that Three Payments Building A/c totaling £155-9-0 be ratified

Resolved that two Accounts General A/c totaling £21-15-2 be passed for payment

Resolved that three Accounts Building A/c totaling £488-16-9 be passed for payment

Finance Bank Pass Bk Building A/c Dr Bal. £9747-13-8
Plus Unpres. Ch. No 292. £5-5-9
" " " 293. 19- } 6-4-9

Bank Pass Bk General A/c Cr Bal £426-16-7
Less Unpresented ch No 291 293-15-4
Plus. Space Rent outstanding 9-7-6

Confirmed

William Mackinlay
Chairman
30.7.18

Minutes of the Forty first Committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday July 30th 1918. @ 8 pm.

William Mackinlay
S. S. S. S.

J. S. S. S.

Henry Thatcher
J. M. White

Minutes of the Previous meeting were read and confirmed

Correspondence read and received

Resolved that the replies forwarded by the Secretary to the Manager E. S. & A. Bank re Moule Hamilton & Hiddle's charges be endorsed.

Resolved that the Secretary reply to V. Hohnquist & Co. stating that quotations was in excess of the rates at which this Society was obtaining Supplies of Charcoal.

Transfer & Resolved that the Sixty shares no. of Shares. 31,337/31,396 held by H. Nathan be and are hereby transferred to T. E. W. Laurie.

Applications & Resolved that the following applications for shares be received and that the Secretary arrange transfers when

Shares are available in the order of their priority of receipt viz:-

T. E. W. Laurie	236 shares.
J. J. Lothian	500 shares
H. Hewish	500 shares
W. Pyke	1200 shares
E. Wood	400 shares

Resolved that Messrs T. & G. Young & W. Mackinlay attend the meeting of Cool Stores Assocⁿ on Aug 15th 1918

Resolved that the method of direct expansion be introduced for discussion at that meeting

Payments Resolved that two Payments Building A/c totaling £13-7-10 be ratified
Resolved that nine Payments General A/c totaling £558-2-4 be ratified

Resolved that five Accounts General A/c totaling £48-18-7 be passed for payment.

Finance Bank Pass B^k Building A/c D^r Bal. £10508-16-6

Bank Pass B^k General A/c Cr^d Bal. £480-6-9

Confirmed

William Mackinlay
Chairman

27.8.18

Minutes of the Forty second Committee meeting of the Rugwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday - Aug 27th 1918 @ 8 pm.

William MacKinnlay chairman

Honny Thatcher

~~P. E. W. Laurie~~

J. M. White

W. B. A. West.

Minutes of Previous meeting were read and confirmed

Correspondence read & received

Resolved that the Secretary be instructed to request the L. S. & A. Bank to forward Messrs Moule Hamilton & Kiddle's detailed Bill of Costs to the Society's Solicitors. Messrs Hodgson & Finlayson and that Messrs Hodgson & Finlayson be instructed to act on behalf of the Society re Settlement.

Burnt Scrip.

Letters of Indemnity and Statutory Declaration was received from F. D. & P. E. W. Laurie re Burnt Scrip. The necessary Advt's having been inserted in the press. (Age & Rugwood Chronicle) Resolved that new Scrip be issued at next meeting.

Transfer Resolved that the 234 shares no. 22,039/22,272 of Shares held by C. J. Martin be and are hereby transferred to P. E. W. Laurie.

Applications Resolved that W. J. Hunt's application for shares for 60 shares be received and that Secretary arrange transfer when shares are available

Secretary's Salary Resolved that the Secretary's Salary be increased to £96 per annum as from 1st July 1918

Annual Meeting Resolved that the date of holding the Annual Meeting be left in hands of Secretary.

Nomination - All members of Committee nominated Committee for re-election at Annual Meeting Resolved that the nominations be accepted

Payments Resolved that four Payments General A/c totaling £66-16-6 be ratified

Resolved that four Accounts General A/c totaling £31-3-2 be passed for payment

Finance Bank Pass Bk Building A/c D^r Bal £10,508-15-6
Bank Pass Bk General A/c B^r Bal £659-13-3
Less Unpres. ch no 318 13-17-6

Confirmed

William MacKinnlay

Chairman
2.10.18

Minutes of the Forty third Committee
meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence on Wednesday
Oct 2nd 1918 @ 8 pm.

William MacKinnlay
Henry Tharcher
J. M. White
J. W. Baxter
D. J. S. S. S.

Minutes of Previous meeting were
read & Confirmed

Correspondence read & received

Resolved that the Secretary's action in
supplying the information requested
by the Exports Superintendent re Apples
in Store be confirmed

Contract
Vacuum
Oil Coy

Resolved that the Secretary's action
in signing the Contract with the
Vacuum Oil Coy & Co. Ltd to supply
oils @ 10% discount off list prices be
confirmed

Application
for
Shares

Resolved that the following applications
for shares when available be received
and that the Secretary arrange transfers
in the order of Application when shares
are offering. C. Wedge 200 W.S. Elder 300
E. W. Greenwood 175. H. & Greenwood 200 A. & Lang 300

by a Statute
original certificate of title to the

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

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Ringwood, 23th August 1918.

RENT RATE for 1917-1918.

TAKE NOTICE that the Second Instalment of Rent Rate for 1917-1918, viz: Fivepence per case-space is due and payable on or before 1st September next.

J . G . A I R D .

Secretary.

Mr:.....

.....

Your case-space @ 5d each = £.....

RINGWOOD CO-OPERATIVE COOL STORES
SOCIETY LIMITED.**LOST SHARE CERTIFICATE.**

APPLICATION has been made to the above society to ISSUE a FRESH CERTIFICATE of TITLE to shares No. 18,973 to 19,076 inclusive, to PETER E. W. LAURIE, of Ringwood, Fruit Grower, in lieu of certificate No. 104, supported by a statutory declaration that the original certificate of title to those shares has been lost or destroyed. Notice is hereby given that unless within one calendar month from date hereof there is made to the society some claim or representation in respect of the said original certificate the committee of management will proceed to deal with the application for a fresh certificate.

Dated this fourteenth day of August, 1918.

J. G. AIRD, Secretary.

Registered office: White Horse-road, Ringwood.

RINGWOOD CO-OPERATIVE COOL STORE
SOCIETY LIMITED.**LOST SHARE CERTIFICATE.**

APPLICATION has been made to the above society to ISSUE a FRESH CERTIFICATE of TITLE to shares No. 17,949 to 18,348 inclusive, to F. D. LAURIE, of Ringwood, Fruit Grower, in lieu of certificate No. 100 supported by a statutory declaration that the original certificate of title to those shares has been lost or destroyed. Notice is hereby given that unless within one calendar month from the date hereof there is made to the society some claim or representation in respect of the said original certificate the committee of management will proceed to deal with the application for a fresh certificate.

Dated this fourteenth day of August, 1918.

J. G. AIRD, Secretary.

Registered office: White Horse-road, Ringwood.

August, 1918.

RINGWOOD CO-OPERATIVE
COOL STORES SOCIETY,
LIMITED.

LOST SHARE CERTIFICATE.

APPLICATION has been made to the above Society to issue a fresh certificate of title to Shares No. 18,973 to 19,076 inclusive to Peter E. W. Laurie of Ringwood: Fruitgrower, in lieu of Certificate 104 supported by a Statutory Declaration that the original certificate of title to those Shares has been lost or destroyed. Notice is hereby given that unless within one calendar month from date hereof there is made to the Society some claim or representation in respect of the said original certificate, the Committee of Management will proceed to deal with the application for a fresh certificate.

Dated this fourteenth day of August, 1918.

J. G. AIRD,

Secretary.

Registered Office: White Horse Road,
Ringwood.

RINGWOOD CO-OPERATIVE
COOL STORES SOCIETY,
LIMITED.

LOST SHARE CERTIFICATE.

APPLICATION has been made to the above Society to issue a fresh certificate of title to Shares No. 17,949 to 18,348 inclusive to F. D. Laurie, of Ringwood, Fruitgrower, in lieu of Certificate No. ~~100~~ supported by a Statutory Declaration that the original certificate of title to those shares has been lost or destroyed. Notice is hereby given that unless within one calendar month from the date hereof there is made to the Society some claim or representations in respect of the said original certificate, the Committee of Management will proceed to deal with the application for a fresh certificate.

Dated this fourteenth day of August, 1918.

J. G. AIRD,

Secretary.

Registered Office: White Horse Road,
Ringwood.

Ringwood Chronicle

16. Aug

1918

100, well furn.
4 1/2 week. Symon
ould Let Half Hon
cont., separate kitch
Printed—S.F. brick Cott
reprinted throughou
61 Chapel-st.—Brick Cott
Rosllyn-st. 104 Queens
near 10 Howard St
lit. 5/.

Having received no claim in respect of Scrip Certificates No 100 & 104 in the names of F. D. Laurie & T. E. W. Laurie - alleged to have been burnt for which letters of indemnity & Statutory Declarations had been lodged It was resolved that new Scrip be issued in accordance with a dot.

Transfer
of Shares

Resolved that the following transfers of shares be approved of and that same be and are hereby transferred:

G. Newman	to	L. S. Lothian	290 shares
W. J. Andrews	to	J. M. Lothian	198 "
F. J. Byrne	to	H. Hewish	240 "
A. D. Finger	to	E. H. Burch	240 "
A. D. Couper	to	E. Pyke	154 "
W. F. Finger	to	E. Pyke	138 "
C. H. Finger	to	W. E. Pyke	390 "

Scrip
Sealed

The necessary resolution was passed for the sealing of Scrip Certificates No. 214 to 221 inclusive. The documents were duly signed and sealed by Messrs H. Thatcher & J. W. Barrett.

Resolved that the action of the Secretary in issuing notices that Space Rent was due on Sept 1st be confirmed.

Minutes of the Fortyfourth committee meeting
of the Ringwood Cool Stores Society Limited
held at the Secretary's residence on
Tuesday Oct 29th 1918 @ 8 pm.

William Macmillan

Henry Thatcher

J. M. White

Robbarnet.

~~Spencer~~

Resolved that Mr. H. Thatcher be
appointed chairman for the ensuing
term

Minutes of Previous meeting were read
and confirmed

Correspondence read and received

Application for shares Resolved that Mr. J. Hamiltons
application for 120 shares be received
and that the Secretary arrange
transfer when same are available

Insurance on fruit Resolved that fruit in store be
covered at approx 5/- per case by Insurance
against fire in accordance with the
Resolution passed at the Annual
meeting of Shareholders and that the
Secretary arrange same

Waste Resolved that the Secretary arrange to
 Fruit have a bin erected in which waste
 fruit can be deposited

Resolved that the Secretary arrange
 with W. Owen to remove waste
 fruit from the store at 2/6 per load.

Cool Stores Resolved that Messrs T. J. Young and
 Assⁿ W. Mackinlay attend the next meeting
 of the Cool Stores Assocⁿ

Payments Resolved that one payment totaling £27-16-0
 Building Account be ratified

Resolved that thirteen payments General
 Account totaling £152-11-5 be ratified

Resolved that three accounts General
 Account totaling £12-2-3 be passed for
 payment

Finance Bank Pass Book Building A/c Dr Bal. £ 10508.16.6
 Bank Pass Book General A/c Cr Bal £ 1210.2.3

Confirmed
 Henry Thacker

Chairman

13.12.18

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED...

✢-✢✢✢-✢

Ringwood, 21st December 1918.

Rent Rate 1918 - 1919

Take notice that the Final Instalment of Rent Rate for
1918 - 1919 viz :- Fourpence per case-space is due and
payable on or before 1st January next.

J. G. A I R D .

Secretary.

Mr:

Your case-space @ 4d each = £ _____

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

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Ringwood, 21st December 1918.

To the Shareholders,

Ladies & Gentlemen,

Your Committee desires to invite your attention to the Society's By-laws, particularly the 1st. viz :-
NO SMOKING. As this By-law appears to be more often honoured in the breach than in the observance, your Committee looks for the loyal support and co-operation of all shareholders in having the By-laws strictly observed; with this end in view they would ask you to instruct any of your Employees using the Store at any time to observe the By-laws.

By order of the Committee of Management,

J. G. A I R D .

Secretary.

Minutes of the Forty fifth Committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Friday Dec: 13th 1918 @ 8.30 p.m.

Henry Thacher
 William Mackinlay
~~O. B. Brown~~
 J. M. White
 S. B. Buxton

Minutes of previous meeting were read and confirmed

Correspondence read & received

Complaint re By. laws. S. Brewer Resolved that the Secretary reply to Mr. S. Brewer advising that the Committee would invite the attention of Shareholders to their own By. laws and request that they be strictly observed.

Resolved that the Secretary circularise Shareholders requesting co-operation in the observance of the By. laws

Resolved that the Secretary's action in forwarding deposit of £1 to the M. & M. B. W. in accordance with the Board's By. law for the testing of the meter be confirmed

Income Tax Federal Resolved that the action of the Secretary be endorsed in requesting the Deputy Federal Commissioner of Taxation to pay the amount of Income Tax refunded into the Society's Bank A/c

The necessary resolution was passed for the sealing of Scrip Certificate No 222. The Document was duly signed and sealed by J. M. White & J. W. Barrett.

Payments Resolved that eight payments General Account totaling £123.6.0 be ratified

Resolved that five accounts General Account totaling £36.3.6 be passed for payment.

Finance Bank Pass Book Building A/c D: Bal £10508.16.6

Bank Pass Book General A/c Cr: Bal £1154.1.1
Plus unentered Cr. 8.2.6

Confirmed

Henry Thatcher
Chairman

27.12.18

Resolved that the following resolution be added to the minutes of the 13th Dec. as same has been omitted viz: That the 240 shares held by O Boulton be and are hereby transferred to J. H. Pyke.

Henry Thatcher
27.12.18

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

✢-✢✢✢-✢

Ringwood, 21st December 1918.

Rent Rate 1918 - 1919

Take notice that the Final Instalment of Rent Rate for
1918 - 1919 viz :- Fourpence per case-space is due and
payable on or before 1st January next.

J. G. A I R D .

Secretary.

Mr:

Your case-space @ 4d each = £ _____

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

Ringwood,

January 6th 1919.

To the Shareholders,

Ladies & Gentlemen,

Your Committee have agreed with the Department of Agriculture to lease any Space available in the Store for the purpose of storing Frozen Mutton and Lamb, until the middle of March next. All profits from the undertaking will go in reduction of the Society's indebtedness thereby reducing the annual Space Rent levy chargeable to Shareholders.

As the Store is never filled to its capacity during the period of January to the middle of March, I shall be obliged if you will advise me not later than January 13th the probable amount of fruit you will be storing during this term; as this information will enable your Committee to arrange for the use of the Store and at the same time safeguard Shareholders' interests.

This deal will necessitate the re-arranging of Chamber Space throughout the whole Store.

Should you not reply by the 13th inst: it shall be deemed that you will not be storing fruit during the period of January to the middle of March.

On behalf of the Committee.

J. G. A I R D .

Secretary.

Minutes of the "Forty-sixth" Committee
meeting of the Ringwood Co-operative
Cool Store Society Limited held at
the Secretary's residence on Friday
Dec^r 27th 1918 @ 8 p.m.

Henry Thatcher

~~F. D. S. S. S.~~

J. M. White

William Macmillan

Minutes of previous meeting were read
and confirmed

Correspondence read & received

Resolved that the lower Store comprising
Chambers 7 to 12 inclusive be utilised
for the storage of meat on behalf of
the Department of Agriculture at
Department rates less 10% to the Dept.
for work & supervision until middle of
March and that any profits resulting
from the above business be placed
to the credit of the Society and further
that Shareholders be circularised
requesting an estimate of the amount
of fruit they will be storing in Jan
Feb. & first half of March next to enable
the Committee to make arrangements
to utilise the Store to its full Capacity

Resolved that two payments totaling
£104²/₂ - 9 - 8 be ratified

Resolved that three accounts totaling
£23 - 4 - 11 be passed for payment.

Confirmed
H. Pharcher

Chairman
20.1.19