

Minutes of the Forty seventh Committee meeting of The Ringwood Co-operative Cool Store Society Limited held at the Secretary's residence on Monday Jan 20<sup>th</sup> 1919 @ 8 pm.

Henry Thatcher  
~~P. S. Jones~~  
 W. Barrett.  
 J. M. White

Minutes of previous meeting were read and confirmed

Correspondence read and received

Insurance Resolved that the action of the Secretary be confirmed in notifying the Insurance Companies of the alteration to the fire risk and having the Buildings etc properly covered.

Applications for Shares Resolved that the following Applications for Shares be received viz: L. Milner 200. L. Spencer 246. and that the Secretary arrange transfers when shares are available

Resolved that the two additional hands put on in the Engine Room during the period that meat is stored be paid at a rate not exceeding  $\frac{1}{3}$  per hour.



Bonus & Resolved that a bonus be paid to  
 Engravers the Engravers when meat leaves the  
 Store and that the Secretary informs  
 the Engravers. The amount to be decided  
 at a later date

Payments Four payments totaling £65-17-11. Resolved  
 that these amounts be ~~passed~~ ratified

Resolved that one Account totaling £11-16-2  
 be passed for payment

Finance Bank Pass Book Building A/c Dr Bal. £9.800

Bank Pass Book General A/c Cr Bal. £380-6-2  
 Less Unpres. ch No 366 3-14-0  
 Plus Unentered Credit 100.4.0

Confirmed  
 Henry Thatcher

Chairman

25.2.18

Minutes of the Forty eighth Committee  
 meeting of the Ringwood Co-operative  
 Cool Store Society Limited held at  
 the Secretary's residence on Tuesday  
 Feb. 25<sup>th</sup> 1919 at 8 pm

Henry Thatcher  
 J. W. Barrett  
 J. M. White  
 William Macdonald

Minutes of Previous meeting were read  
 and Confirmed

Correspondence read and received

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

C. R. Williams to	J. H. Pyke	140	shares
C. R. Williams to	E. Pyke	94	"
E. Peck to	E. H. Greenwood	154	"
P. H. Farnilo to	E. H. Greenwood	12	"
P. H. Farnilo to	H. F. Greenwood	108	"
Chas Wedge to	J. H. K. Wedge	120	"
G. Dyer to	J. H. K. Wedge	104	"
A. C. Cockrane to	Chas Wedge	400	"

Scrap Sealed. The necessary resolution was passed for  
 the Sealing of Scrap Certificates No 223/228  
 The documents were duly signed and  
 Sealed by Messrs H. Thatcher & J. W. Barrett.



Removing Meat from the Store  
Resolved that the Secretary write to the Esports Superintendent advising that in the event of the Department of Agriculture being unable to make any definite offer to us by the 4<sup>th</sup> prox for an extension of our Contract until at least the 4<sup>th</sup> May. Notice is hereby given that the Storage Space occupied by the Department will be required on the date agreed upon viz 14<sup>th</sup> March.

Ice Plant  
Resolved that the Secretary get into touch with Mr. Jas Clarke and go into the matter of the cost of installing a two ton Ice Plant.

Payments.  
Resolved that twenty one (21) payments General A/c totaling £305-1-10 be ratified

Resolved that seven Accounts General A/c totaling £121-19-8 be passed for payment

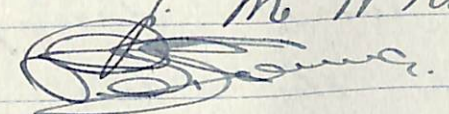
Finance Bank Pass Bk Build A/c Dr Bal. £9,800-0-0

Bank Pass Bk General A/c Cr Bal £121-19-8  
Plus unentered Cr. 12-14-0

Confirmed  
Henry Thatcher

Chairman  
28.3.19

Minutes of the Forty ninth committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Friday March 28<sup>th</sup> 1919 at 8 p.m.

Henry Thatcher  
William Mackinnon  
J. M. White  


Apology received from J. H. Barrett for absence  
Minutes of Previous meeting were read and confirmed

Correspondence read and received

Ammonia Contract  
Resolved that the Secretary's action in arranging for Contract for supply of Anhydrous Ammonia for twelve months at 1/8 per lb. be confirmed

Transfer of Shares  
Resolved that the following transfers of Shares be approved and that same be and are hereby transferred

J. D. Laurie	to	A. F. Lang	400	shares
D. H. Mathew	to	J. D. Laurie	390	"
A. F. Lang	to	J. J. Hamilton	60	"
A. F. Lang	to	J. F. J. Pitt	60	"
J. E. W. Laurie	to	G. Elder	234	"
J. E. W. Laurie	to	C. F. Lang	104	"
J. E. W. Laurie	to	H. J. Hunt	60	"



**Scrip Sealed** The necessary resolution was passed for the Sealing of Scrip Certificates No. 229 to 235 inclusive the documents was duly signed and the seal affixed thereto by Messrs W<sup>m</sup> Mackinlay & P. G. Young.

**Bonus to Staff** Resolved that Bonuses be paid to the Staff for extra work during the period in which the Store was utilised for the Storage of Frozen Meat ending March 25<sup>th</sup> 1919. as follows:

John. Trainor	£ 30 - 0 - 0
Harry. Healey	£ 20 - 0 - 0
James. Trainor	£ 5 - 0 - 0
George. Parker	£ 5 - 0 - 0
J. E. Aird	£ 30 - 0 - 0

**Profits from Meat Storage** Resolved that the Secretary be instructed to place £1,000 to the credit of the Building Account on receipt of Payment from the Dept of Agriculture for the Storage of Frozen Meat on their account.

**Payments** Resolved that nine payments totaling £229 - 11 - 0 be ratified

Resolved that nine Accounts General Account totaling £93.0.5 be passed for payments

**Finance** Bank Pass Book Building Account  
Dr. Bal. £9.800

Bank Pass Book General Account  
Dr. Balance £ 5.0.10  
Plus unentered Cr. £ 11.3.8.

Confirmed

Henry Thatcham  
Chairman  
2.5.19



Minutes of the Fiftieth Committee meeting of the Ringwood Cool Stores Society Limited held at the Secretary's residence on Friday May 2<sup>nd</sup> 1919

Henry Thatcher  
J. M. White  
~~O. E. Young~~  
J. W. B. B. B.  
William Macmillan

Minutes of the previous meeting were read and confirmed

Correspondence read & received

Notice Resolved that the request of the Boards, Motor Garage & Carrying Coy for the use of the North & West sides of the Table be granted subject to conditions of Lease

Resolved that the Horticultural Society be granted permission to place a notice board in the Cool Store Grounds near the Water Trough

Resolved that the Peace day Movement Committee be granted permission to erect a Board for notices in the Ground. The Walls of the Store not to be utilised for the purpose

The Secretary reported Claim from J. Wheeler under Workers Compensation Act. Also having forward Claim to Victoria Insurance Coy who settled the Claim. Resolved that action be confirmed.

Resolved that the Secretary advise the Engineer Mr. J. Trainor that the committee had granted him two months leave of Absence on half pay. as from May 2<sup>nd</sup> 1919

Resolved that Mr. Young & the Secretary arrange to obtain a Suitable Engineer to take charge during J. Trainor's leave of absence

Payments Resolved that twelve payments totaling £309-7-3 be ratified

Resolved that two Accounts General Account totaling £21-16-4 be passed for payment.

Finance Bank Pass Bk Building A/c D. B. £9800-0-0  
Bank Pass Book Gen A/c D. Bal £279-13-10  
Plus unrepresented ch no 425 £28-14-0  
" " " " 426 £35-0-0

Confirmed  
H. Thatcher  
Chairman



Minutes of the Fifty-first Committee meeting of the Ringwood Co-operative Cool Store Society Limited held at the Secretary's residence on Monday June 2<sup>nd</sup> 1919 at 8 pm.

J. M. White  
J. W. Barnett.

William MacKailay

~~W. S. S. S. S. S.~~

H. Thatcher

Minutes of previous meeting were read and confirmed.

Correspondence read & received

Resolved that the Secretary render an account to the Agricultural Dept for overdue Storage Account and charge interest on same if not settled within a fortnight to interview the Minister for Agriculture and request a settlement.

Resolved that Mr. Jas. Clarke be asked to furnish the Committee with a full written report of the condition of the whole plant.



RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LTD.

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Ringwood, 11th June 1919.

TAKE NOTICE that under Rule 5 of the Society's Regulations a RENT RATE of ONE SHILLING & FOURPENCE per case-space has been struck for the year ending JUNE 30th 1920, and you are required to pay to the Secretary FOURPENCE per case-space on or before the 1st July 1919. FOURPENCE per case-space on or before the 1st September 1919. FOURPENCE per case-space on or before the 1st December 1919, and the balance of FOURPENCE per case-space on or before the 1st February 1920.

J. G. AIRD,  
Secretary.

Mr: .....

Your ..... case-space @ 4d each = £ \_\_\_\_\_



Resolved that the services of the new Engineer in charge be dispensed with & that J. Trainor be reinstated

Space Rent  
Lwy. Resolved that a Rent Rate of one shilling & fourpence be struck for year ending June 30<sup>th</sup> 1920 Payable 4<sup>d</sup> per c/s Space on July 1<sup>st</sup> 1919 4<sup>d</sup> per c/s Space on Sept 1<sup>st</sup> 1919 4<sup>d</sup> per c/s Space on 1<sup>st</sup> Dec<sup>r</sup> 1919 & the balance on 1<sup>st</sup> February 1920.

Payments Resolved that seventeen payments totaling £262-13-1 be ratified

Resolved that seven accounts totaling £127-5-4 be passed for payment.

Finance Bank Pass Bk Build A/c Dr Bal. £9800-0-0  
Bank Pass Bk Gen A/c Dr Bal. £ 79-7-9  
Plus Dupres. ch no 439 £ 5

Confirmed

11. Co. 19

Henry Thatcher  
Chairman



Minutes of the Fifty second committee meeting of the Kingwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Wednesday June 11<sup>th</sup> 1919 at 8.30 p.m.

J. M. White  
 Henry Thatcher  
~~P. B. Bower~~  
 William Mackinlay  
 J. W. Barnett

Minutes of Previous meeting was read and Confirmed

Correspondence read & received

Resolved that as the amount of fruit at present in Store could be accommodated in the chambers that the Secretary arrange to have the fruit removed to the chambers and the expense of moving fruit to be borne by the Society

Resolved that the offer of meat for storage by the Department of Agriculture be accepted and that the meat be stored in the lower Store

Resolved that the Secretary arrange for suitable labour in the Engine Room to enable three shifts to be run.

Resolved that the Secretary instruct the Engineer not to allow the temperature in the Chambers to rise above 34° when fruit is being stored

Confirmed

Henry Thatcher  
 Chairman

28.6.19.



Minutes of Meeting of the Fifty Third  
Committee Meeting of the Ringwood  
Co-operative Cool Stores Society Limited  
held at the Secretary's residence  
on Saturday June 28<sup>th</sup> 1919 at 3. pm.

William MacKinnlay  
Henry Thatcher  
J. M. White  
~~J. M. White~~  
J. W. Barnett.

Minutes of previous meeting were  
read and confirmed.

Correspondence read & received

Resolved that consideration of  
H. Maloney's account for removing  
fruit be deferred till next meeting

Mr. Jas Clarke attended the meeting  
and confirmed his report he advised  
that the plant was in good  
running order and that excepting  
accidents the Plant was capable  
of running continuous for the  
next six months

Resolved that Mr. Clarke be asked  
to report on the best means of  
augmenting the water supply  
from the Dam.



RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LTD.

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Ringwood, 23rd June 1919.

NOTICE IS HEREBY GIVEN that a Special Meeting of Shareholders will be held in the LODGE ROOM RINGWOOD HALL, on TUESDAY, JULY 1st 1919, at 8 p m.

BUSINESS : To consider the attached requisition for a Meeting to be held, and to deal with the matter contained therein.

J. G. AIRD,

Secretary.

N.B. See Rule 27. Proxies must be in the hands of the Secretary at least 24 hours before Meeting, otherwise it will be invalid.

See Rule 29. Space Rent due on July 1st must be paid otherwise Shareholders will not be eligible to vote at Meeting.



Transfer of Shares Resolved that the following transfers of Shares be approved and that same be and are hereby transferred.

W. J. Hill	to	A. J. Tatnall	390 shares
J. L. Andrews	to	C. Bates	378 "
D. W. Andrews	to	A. Bates	230 "

Requisition for Special Meeting A requisition for a Special meeting signed by twenty-seven shareholders having been received. The Secretary reported that in accordance with the Rules he had called the Special Meeting for Tuesday July 1<sup>st</sup> 1919.

Resolved that the Secretary's action be confirmed.

Payments Resolved that eighteen payments totaling £378-12-6 be ratified.

Resolved that six accounts totaling £116-16-3 be passed for payment.

Finance Bank Pass B<sup>k</sup> Build. A/c Dr. Bal. £9800-5-0  
Bank Pass B<sup>k</sup> Gen. A/c Dr. Bal. £416-17-4

Confirmed  
Henry Thatcher

Chairman

15.7.19



11A  
Minutes of the fifty fourth Committee  
Meeting of the Ringwood Co-operative  
Cool Stores Society Limited held at  
The Secretary's residence on Tuesday  
July 15<sup>th</sup> 1919 at 8 p.m.

Henry Thatcher  
William Mackinlay  
J. M. White  
J. W. Barrett  
S. J. Jones,

Minutes of Previous Meeting were  
read and Confirmed

Correspondence read & received

Delay on  
Railways

The Secretary reported having written  
to the Commissioner of Railways inviting  
attention to the time trucks of  
Charcoal were held up in Melbourne  
Yard. and that a satisfactory  
reply had been received.  
Resolved that action be confirmed

Storage

Experiment

The Secretary reported that two half  
cases of Pears which were stored under  
the Committee's offer of a Prize after  
the last Ringwood Show had been  
examined & found that Broom Parks  
had no overripe or rotten fruit in it  
while Hunter Neale's was 64 fruits sound  
and 26 fruits unsound. Resolved that



Reporter Friday May 9<sup>th</sup> 1919

**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. 27,619 to No. 28,008, inclusive, to F. J. Hill, of Ringwood, Fruitgrower, in lieu of Certificate No. 142, 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 9th day of May, 1919.

J. G. AIRD, Secretary.

Registered Office, White Horse Road,  
Ringwood.

Age Saturday May 10<sup>th</sup> 1919

**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. 27,619 to No. 28,008 inclusive, to F. J. Hill, of Ringwood, fruit grower, in lieu of certificate No. 142, 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 ninth day of May, 1919.

J. G. AIRD,

Secretary.

Registered office, White Horse-road, Ringwood.



half prize money viz 10/6 and value of the pears 5/- Total 15/6 be paid to the Exhibitor Mr. J. Smedley Garra Glen and that same be charged to General Expenses.

Calcium Chloride Resolved that five tons of Calcium Chloride be indentured through the Fruitgrowers Cool Stores Assoc<sup>n</sup> of Vict

Accounts Resolved that the Accounts rendered for Removing by W. Maloney & B.B. McAlpine for removing Fruit in March last be not recognised and that the Secretary advise them accordingly

Engineers Resolved that the Engineer Mr. J. Trainor be granted a meat allowance of £1-0-0 per week while the meat was in store to date from July 11<sup>th</sup> 1919. And that the second Engineer be granted a meat allowance of 10/- per week. In lieu of a Bonus when the meat leaves the Store.

Applications Resolved that the following applications for Shares for Shares be received and that transfers be arranged when Shares are available viz:-

J. G. Aird 400 Shares. A. G. Miles 2000 Shares

Lost Scrip Letters of Indemnity and Statutory Declaration having been received from W. J. Hill in regard to lost



Scrip Certificate No. 142 and the necessary Adot. having been inserted in the Age. & Reporter. It was Resolved that as no claim had been lodged in respect of the said Certificate that new Scrip be issued in accordance with the Adot.

Sign Scrip. The necessary resolution was passed & Sealed. for the Sealing of Scrip Certificates No 236. to 238 inclusive. The Documents was duly signed & the seal affixed thereto by Messrs W. Mackinlay & J. W. Barrett

Removing Air Battery Resolved that the Secretary write Messrs May & Werner requesting advice as to the best means of removing the Air Battery over No 2. Chamber and an estimate of the Cost.

Dynamo Resolved that the Secretary make enquiries as to the probable cost of installing a larger Dynamo in lieu of the one at present in use which is too small for the work it is expected to do.

Pump for Water from Dam Resolved that Mr. Clarke be requested to supply an estimate of cost of installing a pumping outfit to pump an additional supply from the Dam when Pumps are available.

Payments Resolved that thirteen payments General Account totaling £ 993.18.2 be ratified

Resolved that two payments No 2 Account totaling £ 316.2.9 be ratified

Finance Bank Pass Book No 2 A/c 'D' Bal. £ 10116.2.9  
General Account 'D' Bal. £ 283.1.9

Confirmed  
J. M. White

Chairman

18.8.19



Minutes of the Fifty fifth Committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Monday August 18<sup>th</sup> 1919 at 8 pm.

William Macmillan  
J. B. Barrett  
J. M. White chairman

Minutes of the previous meeting were read and confirmed

Correspondence read and received

Renewal Resolved that all necessary Repairs and  
Brine Renewals to Battery Room and Brine  
Tank. Tank over Chamber No 2 Also that  
any ceiling timbers and Insulation  
requiring renewing be attended to  
These matters to be put in hand by  
Messrs May & Werner as early as convenient  
to remove fruit from Chambers 1. 2. & 3.

Renewal Resolved that a larger Dynamo be  
Dynamo installed as early as possible sufficiently  
powerful to cope with the whole lighting  
of the Store. When installed the  
Engineer to be instructed to log the  
time Councils Current is used also the  
reason for same.

Repairs to Resolved that all necessary Repairs to  
Engine & the Engines and the Installation of a  
Pumps. Stronger Pumping Plant from the Dam  
be put in hand at once and that  
Mr Jas. Clarke be asked to expedite  
this work.

Accident The Secretary reported that W. Guy had  
Aug 10<sup>th</sup> met with an accident while on duty  
on Aug 10<sup>th</sup> at 8.30 am. necessitating  
his having the first joint on the  
middle finger of the left hand removed  
and that the necessary notice had  
been given to the Insurance Coy.  
Resolved that action be confirmed

Applic for Resolved that the following Application  
Shares for Shares be received & that transfer  
be arranged when Shares are available  
Mr. Dickson 120 shares

Transfer Resolved that the following Transfer of  
of Shares. Shares be approved and that same  
be and are hereby Transferred  
J. R. Watson to H. Y. C. Killischorn Horn

Payments Resolved that ten payments from  
General Account totaling £ 283 = 11 = 5  
be ratified

Resolved that six Accounts General  
Account totaling £ 120 = 6 = 9 be passed  
for payment



Finance Bank Pass Book No 2. Apr Dr Bal. £10116-2-9  
Bank Pass Book Gen Apr Cr Bal £174-10-11

Resolved that the Annual General Meeting of Shareholders be held on Tuesday Oct. 7<sup>th</sup> 1919.

Confirmed

H. Thatcher  
Chairman  
16.9.19

Minutes of the Forty sixth Committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday Sept 16<sup>th</sup> 1919 at 8 pm.

Henry Thatcher Chairman  
~~G. B. Green~~  
William Macmillan  
M. White  
J. W. B. B. B.

Minutes of Previous meeting were read and Confirmed

Correspondence read & received

Instal Resolved that The Secretary instruct 3 in pump Mr. Jas Clark to instal The 3 in Pump. etc. which was ordered and connect same between dam and tank in the Spray Tower without delay. Also to instal Air Compressor, Air Starter Shaft & Pulley which he has in hand by Oct. 1<sup>st</sup>.

Dynamo The Secretary reported that Messrs. Lombs & Howcroft had submitted a 7. Kilowatt Electric Generator for £74. and cost of Installation Resolved that Messrs. Lombs & Howcroft be instructed to Instal this (7) seven Kil. Electric Generator as early as possible



Also to connect the present dynamo as a motor to drive the Fan in Battery over Chambers 1.2.4.3.

Ventilation Resolved that Mr May be instructed to place ventilators in the Engine Room and Generator Room wherever necessary.

Engineers Resolved that the Engineers be instructed to keep a log each Shift entering in Log. Same Temperatures Fuel used Stores & Repairs & Renewals also any other necessary General Remarks

Space Rent The Secretary reported having forwarded notices reminders to Shareholders that Space Rent was due on Sept. 1<sup>st</sup>. Resolved that action be confirmed

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

W. J. Hunt. Resolved that the Chairman write to Mr. W. J. Hunt advising him that the Committee was in accord with and endorsed the action of the Secretary in writing to him re. Hunt alleged to have been taken in mistake



Payments Resolved that three payments totaling  
£139-19-7 be ratified

Resolved that seven accounts totaling  
£103-6-9 be passed for payment

Finance Bank Pass Book No 2 A/c. D: Bal. £ 10/11/6 = 2-9  
Bank Pass Book Gen A/c Cr: Bal. £ 109 = 14-3  
Plus unentered Credit £ 25 = 10-0

Confirmed

Henry Thatcher  
Chairman

3.10.19

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

Ringwood, 5th September 1919.

RENT RATE for 1919 - 1920.

TAKE NOTICE that the second Instalment of RENT RATE  
for 1919 - 1920 viz : FOURPENCE per case-space is now  
due and you are requested to let me have your cheque for  
same.

J. G. AIRD

Secretary.

Mr: .....

Your ..... case-space @ 4d each = £ .....



Entered this Twenty seventh day of  
September 1919

Resolved that the secretary be and  
is hereby empowered to take over  
the management of the Store  
including the full control of the  
Engineering Staff.

J. M. White  
J. W. Barrett  
William Macmillan  
Henry Pharaoh

Confirmed

Henry Pharaoh  
Chairman  
3. 10. 19

Minutes of the Fifty seventh Committee  
meeting of the Ringwood Co-operative  
Cool Stores Society Limited held at the  
Secretary's residence on Friday  
Oct 3<sup>rd</sup> 1919 at 8 pm.

J. M. White  
J. W. Barrett  
William Macmillan  
Henry Pharaoh

Minutes of Previous meeting also minute  
of Special Resolution were read and  
confirmed

Correspondence read and received

Contract The secretary reported having signed  
Vacuum Coy a contract with the Vacuum Oil Coy.  
re Oils for supply of Oils at 10% off  
List Price. Resolved that action  
be confirmed.

Complaint The Secretary reported having written  
Railways the Railways re length of time trucks  
re trucks of Charcoal were held up in the  
Melbourne Yard. Resolved that  
action be endorsed.



electric Messrs. Lombs, Howcroft advised that the Electric Generator quoted at £74 was out of order and would be generally unsatisfactory. Later advised that they had an option over an 8.8. Kilowatt Generator at £91 on rails Melbourne. The Secretary reported having instructed Messrs. Lombs & Howcroft to instal this machine. Resolved that the Secretary's action be confirmed.

Resolved that the answer to Mr. Kendalls letter be left in the hands of the Secretary.

Resolved that the action of the Secretary in forwarding fare to H. J. Bolger. Horsham be endorsed

Payments Resolved that five payments totaling £1289-13-10 be ratified

Resolved that eight accounts totaling £99-18-11 be passed for payment

Finance Bank Pass Bk No 2 A/c Dr. Bal. £9000-0-0  
Bank Pass Bk Gen A/c Cr Bal. £99-18-11

Confirmed  
J. D. Green

Chairman  
17.10.19

Entered this sixth day of October 1919

That A. J. Lann of Hurstbridge be appointed Engineer in Charge as from Nov. 1st next at a salary of £7-10-0 per week with full control of the Engine Room and Cooling Chambers and that an agreement for two years be prepared and signed.

J. M. White  
J. M. White  
H. Phayler  
William Mackinlay  
J. D. Green

Confirmed  
J. D. Green  
Chairman  
17.10.19



Minutes of the Fifty eight Committee  
Meeting of the Ringwood Co-operative  
Cool Stores Society Limited held at  
the Secretary's residence on Friday  
October 17<sup>th</sup> 1919 at 8. pm.

J. M. White  
Subscribed.

H. Thacher

William Macmillan

P. S. S. S.

Resolved that Mr. T. G. Young be  
elected chairman for the ensuing  
Term

Minutes of Previous meeting also  
Minute of Special Resolutions were  
read and confirmed

Correspondence read and received

The Secretary reported having engaged  
a third Engine Driver to fill the  
place vacated by E. Clarke. Resolved  
That action be confirmed

Resolved That The chairman and  
one other member of the Committee together  
with the Secretary be and is hereby empowered  
to sign and seal the agreement  
Agreement with A. J. Yarn.  
A. J. Yarn



# Ringwood Co-operative Cool Stores Society Limited.

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## BY-LAWS

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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 and Packing Rooms.
9. Shareholders packing fruit at the Store must clean and sweep up before leaving each day.
10. Fruit to be stacked in chambers to the satisfaction of the engineer.
11. No empty cases to be left in the chambers.
12. No Empty Cases to be left on the premises for a longer period than 48 hours.
13. Waste fruit to be deposited in buckets, or some sound vessel (provided by the packer), and removed from the store each day. Cases must not be used for the purpose.
14. Trucks must be unloaded at once.
15. Complaints to be lodged in writing with the Secretary.

Shareholders will be held personally responsible for their Servants or any person to whom they let Space.

These By-Laws will be strictly enforced. On the third infringement of the By-laws the offending Shareholder will be liable to be dealt with under Rule 12, viz.:—"The Committee, subject to the" "approval of the next ensuing General Meeting, shall have power to" "expel any member whose conduct in its opinion is or was injurious" "to the interests of the Society, and in such a case the Committee" "may pay to such member the amount paid on his Shares in the" "Society."

By order,  
J. G. AIRD,  
Secretary.

Ringwood,  
November 1st, 1919.



J. Trainor Resolved That The Secretary advise The Holiday Engineer Mr. J. Trainor that he has been request granted four weeks holiday on full for resignation pay as from November 1<sup>st</sup> next and request Mr. J. Trainor to hand in his resignation before the expiration of his leave

The necessary resolution was passed and Scrip for the sealing of Scrip Certificate No 239. The document was duly signed and the Seal Affixed thereto by Messrs J. W. Barrett & J. M. White.

Resolved that the Secretary be and is hereby empowered to purchase a suitable house and pay a Deposit on same to accommodate the incoming Engineer. Mr. A. J. Yarn in the event of his being unable to obtain a house on lease adjacent to the Store

Resolved That the existing By-laws be and are hereby rescinded and that the By-laws as Submitted to this meeting (Copy attached) be adopted

Resolved that the new By-laws be printed. A copy to be forwarded to each Shareholder. Also Copies to be posted Conspicuously in the Store

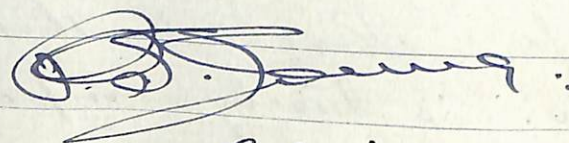


Account Resolved that eight payments totaling  
for £147-16-1 be ratified  
Payment

Resolved that four accounts totaling  
£56-0-8 be passed for payment.

Finance Bank Pass Book No 2. Of Dr. Bal. £9000-0-0  
Bank Pass Book Gen Of Cr. Bal. £725-4-10  
Less Unpres ch no 531 10-0-0  
532 10-0-0  
535 52-18-0  
Totaling 72-18-0

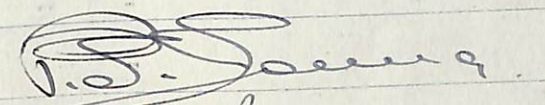
Confirmed



Chairman

14.11.19

Minutes of the fifty-ninth Committee  
meeting of the Ringwood Co-operative  
Cool Stores Society Limited held at the  
Secretary's residence on Friday  
Nov: 14<sup>th</sup> 1919 at 8. pm.

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

Minutes of Previous Meeting were read  
and Confirmed.

Correspondence read and received

J. Grainor's Resolved that the resignation of  
the Engineer Mr. J. Grainor be accepted  
as from Nov: 27<sup>th</sup> 1919

Resolved that the matter of a reference  
for Mr. J. Grainor be left in the hands  
of the Chairman and Secretary

Second Resolved that the engagement of a  
Engineer Second Engineer be left in the  
hands of the Chairman & Secretary

Overtime Resolved that the payment of overtime  
to the Staff be left in the Chairman  
and Secretary's hands.



Transfer of Shares Resolved that the following transfers of Shares be approved and that same be and are hereby transferred.

W. Pach to J. Milner 78 shares  
 W. Pach to E. Milner 78 shares  
 W. Pach to S. A. Milner 156 shares.

Scrip Sealed. The necessary resolution was passed for the sealing of Scrip Certificates No. 240. to 242. inclusive the Documents were duly signed and the Seal affixed thereto by Messrs H. Thatcher and J. W. Barrett.

Letter to Shareholders Resolved that in forwarding Copy of By-laws to Shareholders that the Chairman advise Shareholders of the changes in Staff and that large repairs have been carried out.

Engineers Report The Secretary advised that he had requested the Engineer Mr. A. J. Lamm to forward a Report as to the Condition of the Plant. Resolved that the Secretary's Action be endorsed.

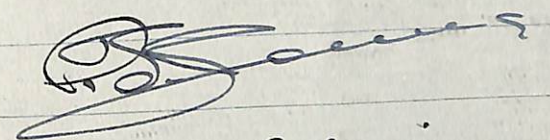
Resolved that the Engineers report be received and the various parts requiring attention be attended to.

Accounts for Payment Resolved that seven Payments totaling £160-1-6 be ratified.

Resolved that eight Accounts totaling £153-6-1 be passed for payment.

Finance Bank Pass Book No 2 A/c Dr. Bal. £9000-0-0  
 Bank Pass Book Gen A/c Cr. Bal. £508-8-4

Confirmed



Chairman

16.12.19

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RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

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Ringwood, 21st November 1919.

To the Shareholders,

Ladies & Gentlemen,

On behalf of your Committee of Management I enclose herewith copy of By-laws which I would ask all Shareholders to carefully read and would especially request them to remember that the Store is their own property, and that by close observance of the By-laws, they not only make matters easier for the Committee and Working Staff, but protect their own interests.

At the Annual General Meeting last month the Committee were requested to rigidly enforce the By-laws. I therefore take this opportunity of advising Shareholders that the request of the Meeting will be carried out.

Your Committee begs to advise that certain changes have taken place in the Staff, and that they have secured as Engineer in Charge, Mr. A. J. Tann, who has taken over the control of the Store, and is now engaged in placing the plant on a more satisfactory basis. It has been found necessary to have extensive Repairs and Renewals carried out to the Generator and Engine, a larger Pumping outfit for water service, an Air Compressor, and new Electric Generator are being installed and are nearing completion.

Referring to Para. 7 of the Annual Report which reads :-

"It has been found necessary to make repairs to the Brine Tank and Battery Room over Chambers 1, 2 and 3. This work is now in hand, but until it is all opened up we are not in a position to state the extent of the Repairs that will require to be done";

a new lead tank has been put into this Battery Room, and all other parts and the insulation thoroughly renovated or renewed.

Mr. H. Healey the second Engineer left our service for more lucrative employment.

With a complete change of Staff and the plant thoroughly overhauled, Shareholders can now look forward with confidence to the opening of the next storage season.

On behalf of the Committee,

P. T. YOUNG.

Chairman.



Minutes of the sixtieth Committee Meeting  
of the Ringwood Coal Stores Society  
Limited held at the Secretary's residence  
on Tuesday Dec: 16<sup>th</sup> 1919 at 8 pm

J. M. White  
William Mackinlay  
Henry Thatcher  
S. J. Jones  
J. W. Baxter

Minutes of previous meeting were read  
and confirmed

Correspondence read and received

Agreement Resolved that the chairman consult  
Vict Rail The Society's Solicitors Messrs. Woodson & Tindalson  
in regard to the Agreement proposed  
by the Railways Commissioners in  
respect to the riding if satisfactory that  
Messrs. Young & Barrett be empowered to affix seal thereto  
Paint Store Resolved that ~~a coat of paint~~ the  
outside of the Store be painted one  
Coat also the Engine Room two coats  
and new work in Work Shop etc  
Three coats. Tenders to be advertised

Resolved that when the Engineer uses  
his motor cycle on the Business of the  
Store that he be paid at the rate of  
3<sup>p</sup> per mile

Engineers Resolved that the Society pay for the  
Telephone Telephone attached to the Engineer's residence

Charcoal Resolved that the Secretary purchase a  
Bags Supply of Bags for Charcoal.

Applic Resolved that the following applications  
for Shares for Shares be received and that Transfers  
be arranged when available

R. Miles	200	Shares
W. S. Elder	250	"
A. Elder	250	"

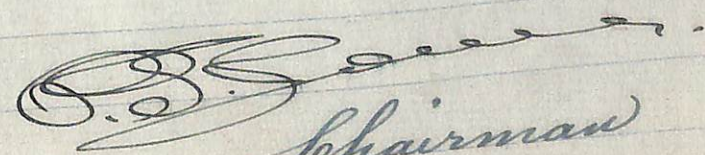
Resolved that a portion of the  
Storage Charges for Meat be paid into  
the No 2. Account. The amount to be  
transferred to be left in the hands  
of the Chairman & Secretary

Payments Resolved that eleven payments totaling  
£495-11-5 be ratified

Resolved that fourteen accounts totaling  
£803-4-8 be passed for payment

Finance Bank Pass Book No 2 A/c Dr Bal £9000-0-0  
Bank Pass Book Gen A/c Cr Bal £2619-9-2

Confirmed

  
Chairman  
3/120