

Resolved that Fire Extinguishers be obtained for the Store

Drainage The Secretary reported that a large amount under of Soakage was finding its way under Store The Store To remedy the trouble the Railway Department had been written to and some drains put in. Resolved that the Secretary's action be confirmed and if necessary further drains to be put in

2nd Engineer The Secretary reported having engaged Mr. F. Millington at a salary of £4. per week for a month & if suitable at £4-10-0 per week after the expiration of the month as second Engineer. Action confirmed

Application Resolved that the following application for Shares for Shares be received and that a transfer be arranged when Shares are available
H. J. Wright 180 shares

Scrip The necessary resolution was passed for Sealed The sealing of Scrip Certificate No 243. The document was duly signed and the seal affixed thereto by Messrs J. W. Barrett & P. G. Young.

Resolved that 33 Payments totaling £2995-3-8 be ratified

Resolved that 5 Accounts totaling £44-5-10 be passed confirmed.


Chairman

2. 3. 20

Minutes of the sixty second Committee Meeting
of the Ringwood Cool Stores Society Limited
held at the Secretary's residence on
Tuesday March 2nd 1920 at 8 pm

J. M. White
Henry Thatcher
William Macdonald
B. Forrester
J. B. Barrett

Minutes of Previous Meeting were read
and Confirmed

Correspondence read and received

Re Painting Store Resolved that the Secretary request Messrs
Goodall Bros to put in hand at once
the painting of the Store according to
Specification. Should the work not be
started by the 10th inst that fresh tenders
be called the successful tenderer to lodge
a deposit of 5%.

Resolved that the President and Secretary
be empowered to deal with the tenders
for painting the Store when received

Use of Store as Packing Shed Resolved that the Secretary write to T. E. W. Laurie
advising that his application for use of
the Store as a packing shed cannot be
granted.

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

Ringwood, 14th February 1920.

RENT RATE for 1919 - 1920.

TAKE NOTICE that the Final 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 = £ _____

Resolved that the secretary advise R. Beal that he will only be allowed to pack during the pleasure of the Committee and under the direction of the Secretary and further that this permission will be withdrawn immediately a second like application is received

Applic for Shares Resolved that the application of A. W. Godfree for 1,000 shares be received and that the Secretary arrange a transfer when shares are available

Over-ripe fruit The Secretary reported having written to two Shareholders during inviting their attention to over-ripe fruit being stored. Resolved that action be and is hereby confirmed

Re Shares of Deceased Member Resolved that J. I. Lothian's letter re Mrs Lothian's Shares be referred to the Society's Solicitors for instructions as to the course to be adopted

Payments Resolved that four payments totaling £ 155 - 15 - 0 be ratified

Resolved that two accounts totaling £ 222 - 0 - 6 be passed for payment

Finance Bank Pass Bk No 2 A/c Dr Bal £ 7000 - 0 - 0
Bank Pass Bk Gen A/c Cr Bal £ 1940 - 19 - 7
Confirmed

B. G. G. G.
Chairman
28.4.20

Minutes of the Sixty third Committee Meeting
of the Ringwood Cool Stores Society Limited
held at the Secretary's residence on
Wednesday April 28th 1920 @ 8 pm

J. M. White
Henry Thatcher
William Macmillan
J. W. Baxter
G. D. Jones

Minutes of previous meeting were
read and confirmed

Re Painting Store The Secretary reported having re-advt.
for tenders for painting the Store resulting
in only one tender being lodged off
also having consulted with the chairman.
As the tender was very high it was
decided to postpone painting the Store
for the present. Resolved that action
be confirmed.

Deceased Members Shares. The Secretary reported having received
advice from Messrs Hodgson & Gullayson
re deceased members Shares and
having forwarded same. Resolved
that action be confirmed.

Correspondence was read & Resolved.

Resolved that the matter of Shire Rates
be referred to the Society's Solicitors

Messrs Hodgson & Gullayson for report

Drainage under Store Correspondence received from Railways
requesting the Society to pay Cost of
altering course of Drainage which now
runs under the Store. Resolved that
the matter be left in the hands of
the Chairman & Secretary.

J. Field Medical Fee. Resolved that Medical Fee 10/6 for
attendance on J. Field for Burns
sustained at the Store in the execution
of his duties be paid

Ammonia Contract Resolved that the action of the
Secretary in completing the Contract
for Supply of Ammonia for twelve
months at 1/9 per lb. be endorsed.

Fire Extinguishers Resolved that ten "Simplex" chemical
Fire Extinguishers at 70/- each be
procured from Wormald Bros Ltd
and installed at the Store

The Society's Engineer. Mr. A. J. Lane
attended the meeting and reported
at length on the present condition
of the plant also on the possible
ways of overcoming present difficulties
and suggested alterations to the
plant before next fruit season.

Repairs Resolved that Mr. Gann be empowered to Crossley to call in an Engineer to consult as to what is best to be done to the Crossley and get any necessary repairs carried out.

New Plant & Machinery Resolved that Proposal No. 1 as submitted to the meeting by Mr. Gann be accepted viz:- That the Langye Engine and Twelve Ton Werner Compressor be sold and one Twin Hornsby Engine of 116 H.P. and one thirty ton Compressor be installed together with all necessary alterations & fittings required also an electric motor to drive Pump & Fan in Werner Battery. Installation of new machinery & Plant to be completed before next Fruit Storage Season.

Bonus to Engineer Resolved that a Bonus of Fifty pounds £50. be granted to the Engineer Mr. A. J. Gann in consideration of the long hours and trying time just passed through and that the Secretary write and advise Mr. Gann of the appreciation of the Committee of his efforts to overcome the difficulties.

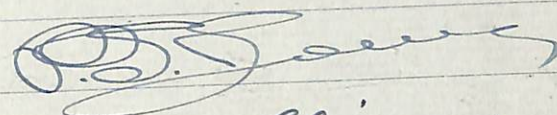
Payments Resolved that twenty-nine payments totaling £1898.0.11 be ratified.

Resolved that ten accounts totaling £218.6.9 be passed for payment.

Finance Bank Pass Bk. No 2 A/c Dr. Bal. £7000.

Bank Pass Book Gen A/c Cr. Bal. £1138.16.2
Less three Unpres ch. totaling £124.2.4

Confirmed



Chairman

8.6.20

Entered this second day of June 1920

Resolved that Mr. Henry Thatcher ~~the~~
during his term of office as a
Member of Committee be and is
hereby empowered to exercise the
voting powers of the Rungwood
Co-operative Cool Stores Society Limited
in respect of the Municipal Elections
of the Lilydale Shire and that the
Shire Council be advised accordingly
and that the Seal of the Society
be affixed to the Requisition

The Requisition was duly signed
and the Seal ~~off~~ was affixed thereto
in the presence of Messrs G. G. Young
Henry Thatcher and the Secretary

J. M. White
J. W. Barrett
H. Thatcher
P. G. Young
William Mackinlay

Confirmed

P. G. Young

Chairman
8. 6. 20

Minutes of the sixty fourth Committee meeting
of the Rungwood Co-operative Cool Stores
Society Limited held at the Secretary's
residence on Tuesday June 8th 1920
at 8 pm.

J. M. White
J. W. Barrett
H. Thatcher
P. G. Young
William Mackinlay

Minutes of Previous Meeting were read
and Confirmed

Correspondence read and received

Shire
Rates

The Society's Solicitors Messrs. Hodgson & Girdlestone
wrote advising that in their opinion that
the Society was liable for Shire Rates
for the Cool Store Property. Resolved that
the letter be received.

Resolved that the Secretary write to Mr.
B. B. Mr. Alpin advising that the Committee
regrets that they cannot pay his claim
for removing fruit in the Store as no
record of time was kept also that the
Committee was not aware whether he
removed this fruit or otherwise.

Applie for
Shares

Resolved that the Secretary advise Mrs.
L. M. Reid that her application for Shares

had been received and that advice would be forwarded when Shares were available

Re. Sale

of Plant Resolved that the Secretary advise the Hon the State Treasurer that the Committee had decided to sell portion of the Plant and replace it with a more powerful plant also request his permission in accordance with ~~the~~ Clause 2 of the Agreement. dated May 19th 1916

Transfer of Shares Resolved that the transfer of the 120 shares ~~held by~~ ^{from} W. Power to L. Spencer be approved

Scrip Sealed The necessary resolution was passed for the sealing of Scrip Certificate No 244 The document was duly signed and the Seal affixed thereto by Messrs H. Thatcher and J. W. Barrett.

Rent Rate Resolved that a Rent Rate of one shilling 9 pence per case space be struck for the year ending June 30th 1921 Payable 6 pence per case space on July 1st 1920 6 pence per case space on Sept 1st 1920 and the balance on Jan 1st 1921

Payments Resolved that twenty four payments totaling £730-18-11 be ratified

Resolved that five Accounts totaling £67-2-11 be passed for payment

Finance Bank Pass Bk No 2 Account D: Bal £7000-0-0

Bank Pass Bk Gen Account C: Bal £1476-1-10
Less unpres. cheques totaling £89-8-11

Confirmed



Chairman

RINGWOOD CO-OPERATIVE FOOD STORES SOCIETY LIMITED.

15th June 1920.

QUINTON

B. J. XONG

ON BEHALF OF THE COMMITTEE

RESOLVED THAT THE COMMITTEE FINDS IT ADVISABLE TO RECOMMEND THAT THE SOCIETY SHOULD BE CLOSED FOR BUSINESS ON MONDAY 15th JUNE 1920.

THE SOCIETY SHOULD BE CLOSED FOR BUSINESS ON MONDAY 15th JUNE 1920. THE SOCIETY SHOULD BE CLOSED FOR BUSINESS ON MONDAY 15th JUNE 1920. THE SOCIETY SHOULD BE CLOSED FOR BUSINESS ON MONDAY 15th JUNE 1920.

1st JANUARY 1921.

J. G. AIRD,
Secretary.

Mr:

Your

case-space @ 6d = £

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

16th June 1920.

To the Shareholders,
Ladies & Gentlemen.

It is with regret that your Committee finds it necessary to increase the Space Rent for the year 1920 - 1921 to 1/6 per case-space. The reason for the increase is the continual steady rise in the cost of all commodities used in the Store. The cost of Fuel and Stores has advanced on an average 50%, Wages have also materially increased.

Your Committee desires to inform you that it has been found advisable to increase the Engine power and with this end in view they have succeeded in purchasing one of the first new Engines that will be landed in Melbourne since 1914, and it is anticipated that the installation of the new Plant will be completed in ample time for next season's crop.

The profits accrued from the storage of Meat and the sale of the old Plant that is being replaced will, it is estimated, cover the cost of the more powerful new Plant.

On behalf of the Committee,

P. T. YOUNG,
Chairman.

RINGWOOD CO-OPERATIVE COOL STONES SOCIETY LTD.

Ringwood, 16th June 1920.

TAKE NOTICE that under Rule 5 of the Society's Regulations a RENT RATE of ONE SHILLING & SIXPENCE per case-space has been struck for the year ending June 30th 1921, and you are required to pay to the Secretary SIXPENCE per case-space on or before the 1st July 1920. SIXPENCE per case-space on or before the 1st September 1920, and the balance of SIXPENCE per case-space on or before the 1st JANUARY 1921.

J. G. AIRD,
Secretary.

Mr:

Your

case-space @ 6d = £

Minutes of the Sixty fifth Committee Meeting
of the Ringwood Co-operative Cool Stores
Society Limited held at the Secretary's
residence on Friday June 25th 1920
at 5. p.m.

B. J. J. J.

Henry Thatcher
J. M. White

Minutes of the Previous meeting were
read and confirmed

Correspondence read and received

Fire

Letter received from Victoria Insurance
Extinguishers Coy. advising that the Underwriters
Association required one additional
chemical Fire Extinguisher to be installed
to enable a 2½% discount on Premium
to be allowed. The Secretary reported that
the additional Extinguisher had been
ordered. Resolved that action be
and is hereby confirmed

Hornsby Gas
Engine

Resolved that Ruston & Hornsby Ltd.
price for supply of one twin 116 B.H.P.
Suction Gas Engine and suitable
plant at £4.300 be and is hereby
accepted

Refrigerating
Plant

Resolved that Messrs Werner & Co. Ltd.
for supply of one thirty ton Ammonia

compressor and connections as per
Specification supplied therewith for £1730
be and is hereby accepted

F. A. Bloom Letter received from F. A. Bloom advising
Shares that he wished to sell his 390 Shares
in the Society. Letter Received

Resolved that the Secretary try and place
F. A. Bloom's Shares and advise Mr. Bloom
of the result

Applic for Resolved that the application of F. C. Pyke
Shares for an additional 1200 Shares be received
and that the Secretary arrange for a
transfer when Shares are available

Transfer Resolved that the 390 Shares numbered
of Shares 41.367/41.756 held by F. D. Lawrie be and
are hereby transferred to Mr. A. Henderson

Scrip

The necessary resolution was passed
Sealed for the sealing of Scrip Certificate No 245
The Document was duly signed and
the Seal affixed thereto by Messrs
P. G. Young & H. Thatcher

Payments

Resolved that six payments totaling
£180-19-2 be ratified

Resolved that eight Accounts totaling
£115-4-6 be passed for payment

Finance Bank Pass Book No 2 A/c Dr Bal. £7000.

Bank Pass Book Gen. A/c Cr Bal. £1499-8-1
 Plus unentered credit 15-5-6

Confirmed

[Signature]

Chairman

11. 8. 20

Entered this sixteenth day of July 1920

Resolved that five accounts totaling
 £160-10-7 be and are hereby passed
 for payment.

William Mackinlay

J. In. White

[Signature]

J. W. Barrett

Henry Thatcher

Confirmed

[Signature]

Chairman

11. 8. 20

Minutes of the Sixty sixth Committee Meeting
of the Ringwood Co-operative Food Stores
Society Limited held at the Secretary's residence
on Tuesday Aug 8th 1920 at 8 pm.

W. S. Squire
William Mackinlay
J. M. White
Henry Thatcher
J. B. Barrett

Minutes of Previous Meeting and Special
Minute was read and confirmed.

Correspondence read and received.

Letters of Administration - Letter received from Parkinson & Wetherhall
advising that Letters of Administration
had been granted to J. S. Lothian in the
estate of L. S. Lothian. Secretary reported
that Letters of Administration had been
inspected & noted. Report Received

Motor for
Werner
Battery. Resolved that the offer of the Electric
Equipment Manufacturers Ltd to supply
a 6 H.P. secondhand. 110 volt Motor for £80
be accepted. Also that this firm be instructed
to instal same and remove the 2 H.P. Motor
from its present position and fix same
to drive Air Compressor & Conveyor. Making
all alterations to the ~~system~~ ^{installation} to conform
with the requirements of the Fire Underwriters
Association

Railway Letter received from the Society's Solicitors
Piding Inters Hodyson & Lulayson advising that
Agreement the Railways Commissioners would not purchase
the Railway Piding or would they make any
alterations to the Agreement submitted and
Under these circumstances the only course
open to the Society was to sign and seal
the Agreement otherwise the Commissioners
may refuse to allow trucks on the Piding
Resolved that the Agreement be signed

Agreement The necessary resolution was passed
Sealed for the sealing of the Piding Agreement
The document was then duly signed and
the Seal affixed thereto by Messrs H. Thatcher
J. M. White & the Secretary.

Reports The Secretary reported that during the last
month. 1. That the joints in the liner
Crossley of the Crossley Engine had started to leak
Engine & allow water into the cylinder. The Engineer
Mr. A. J. Tame had removed the back off the
Engine & made good the joints.
Leak in 2. A Leak had apparently started from the
Prime tank over No 2 Chamber this was being
attended to

Accident to 2nd Engineer The second engineer had received a
charge of Ammonia into his eyes whilst on
Duty on Aug 21st. The Insurance Coy had
been advised of the accident & arranged to
make good the difference in wages between the
amount paid by the Insurance Coy & usual wages.
Resolved that report be received and adopted.

Bags for Fuel Resolved that the Secretary purchase five hundred bags (500) to be used for storing charcoal and that he endeavour to obtain a reserve stock and store it on some suitable premises as a reserve supply

Petrol Engine Resolved that a small petrol engine be procured to take the place of the A.C. motor at present installed to drive Air Compressor and Conveyor

Re Sale of Langge Engine & Compressor Resolved that tenders be called for the purchase of the Langge Gas Engine & Plant Engine Also the 12 Low Werner Compressor & Condensor returnable on Sept 3rd next. Tenders to be received either for whole or part

In accordance with the agreement with the State Treasurer dated May 19th 1916. The State Treasurer granted permission to dispose of this plant.

Payments Resolved that the application of D. Larkin for 500 shares when available be received for shares & that the Secretary arrange for a transfer when same is available

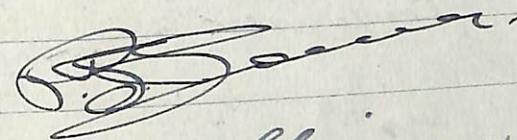
Nominations for Committee All the members of the Committee nominated for re election at the Annual Meeting Resolved that the nominations be accepted

Payments Resolved that the a/c payments totaling £881-8-4 be ratified

Resolved that five accounts totaling £61-19-8 be passed for payment

Finance Bank Pass Book No 2 A/c Dr Bal. £7189-10-8
Bank Pass Book Gen A/c Cr Bal. £1155-3-1
Less Unpres Ch No 15 £41-4-6

Confirmed



Chairman
3/9/20.

Minutes of the Sixty (seventh) Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Friday Sept. 3rd 1920 at 8 pm.

J. M. White
J. W. Barrett
J. S. Squire
William MacKinnlay

Minutes of Previous Meeting was read and Confirmed

Correspondence read and received

Drainage under Store Mr. W. H. Everard M. L. A. advised that he had made representations to the Railway Commissioners re Drainage from Station going beneath the Store and that the Commissioners would only undertake the work on condition that the Society paid the cost. The Secretary reported having after consultation with the Chairman forwarded a cheque for £17-6-6 being the estimated cost of the work. Resolved that action be and is hereby confirmed

The Victoria Insurance Coy advised that the Underwriters Assocⁿ reported that alterations were required to the Electric Installation. The Secretary reported that the Vict Insurance Coy had been advised that the alterations had been affected. Report received.

Application Resolved that the application of F. S. Dunn for Shares for 400 shares when available be received and that the Secretary arrange for a transfer when Shares were available

Transfer Resolved that the transfer of the 390 Shares of Shares held by M. A. Henderson and numbered 41367 to 41756 to W. H. Neal & H. Chung be and is hereby approved.

Scrip Sealed The necessary resolution was passed for the Sealing of Scrip Certificates No 246 & 247. The documents was duly signed and the Seal affixed thereto by Messrs J. W. Barrett and J. M. White

Secretary's Salary Resolved that the Secretary's Salary be increased to £120 per annum as and from July 1st 1920

Tenders for Purchase of Yangze Gas Engine & 1 1/2 ton Werner Compressor & Condenser of Surplus Plant. Tenders for the Purchase of Yangze Gas Engine & 1 1/2 ton Werner Compressor & Condenser of Surplus Plant were duly considered. Resolved that the tender of A. Gerbes & Sons for the Engine & Plant of £850 be accepted. And that as the offers received for the Compressor were too low that endeavours be made to dispose of it to better advantage

Annual Meeting Resolved that the Chairman & Secretary arrange for the Annual Meeting to be held as early in October as possible

Payments. Resolved that eight Payments totaling
£162-15-9 be ratified

Resolved that seven Accounts totaling
£146-1-1 be passed for payment

Finance Bank Pass Book No 2 A/c D^r Bal. £7189-10-8
Bank Pass Book Gen A/c B^r Bal £1301-19-0
Plus unentered Credit £119-12-6
Less Unpresent. Ch. No. 28729. £54-6-4

Confirmed,

J. S. Gomer
Chairman

5.10.20

Minutes of the Sixty-eight Committee Meeting
of the Ringwood Co-operative Cool Stores
Society Limited held at the Secretary's
residence on Thursday Oct 5th 1920 at 7 pm

Henry Thacker
J. Barnes
William Mackinlay
J. M. White
J. S. Gomer

Minutes of previous meeting were read
and confirmed

Correspondence read and received

Agreement for oil supply The Secretary reported that the Contract
for oil supplied by the Vacuum Oil Coy
had lapsed and that a similar
agreement had been signed for a
further twelve months. Resolved that
action be and is hereby confirmed

Applications for Shares Resolved that the following applications
for Shares be received and that the
Secretary arrange a transfer when
available. viz:- C. Molloy. 250 Shares
J. A. Williams 400 Shares F. H. Pickering
800 Shares.

Resolved that the following transfers
of Shares be approved. viz:-

J. H. Unsworth to Mrs D Brewer 60 shares
S. Fraser to R. F. Miles 3 1/2 shares.

Script
Sealed The necessary resolution was passed for
the sealing of *Script* Certificates No 248 & 249
The documents were duly signed and the
Seal affixed thereto by Messrs J. H. Barrett
& H. Thatcher

Payments Resolved that fifteen payments totaling
£808-2-1 be ratified

Resolved that three Accounts totaling
£64-15-8 be passed for payment

Finance Bank Pass Bk No 2 A/c Dr Bal £7189-10-8
Bank Pass Bk Gen A/c Cr Bal £958-2-3
Less Unpres. ch. No 49-57 £25-3-9
Plus unentered Credit £23-0-0

Confirmed

[Signature]

Chairman

1.15.20

Minutes of the Sixty ninth Committee Meeting of the
Ringwood Co-operative Food Stores Society Limited
held at the Secretary's residence on Monday
Novr 1st 1920 at 8 pm.

William Mackinlay
J. M. White
J. W. Bannister
Henry Thatcher
[Signature]

Resolved that Mr P. G. Young be re-elected
chairman for the ensuing term

Minutes of Previous meeting were read
and confirmed

Correspondence read & received

Insurance The Secretary reported that the Insurance
Warranty Coy's required a Warranty signed that
re Petrol not more than eight gallons of petrol
would be stored on the premises at
any one time to enable the present rate
of premiums to obtain and that after
consultation with the chairman the
Warranty had been signed. Resolved
that action be and is hereby confirmed

Resolved that the Secretary write to the
Insurance Coy's requesting that the rates
of Premium be revised with the view
of a reduction of same

Application Resolved that the application for 400 shares for shares by H. Vogel. be received and that the Secretary arrange a transfer when available

Machinery Resolved that the Secretary notify all stop for shareholders who have fruit in the store this season that the machinery will stop running on the 27th Nov. next.

A/c for Payment Resolved that seventeen payments totaling £352-16-8 be ratified

Resolved that three accounts totaling £19-19-4 be passed for payment.

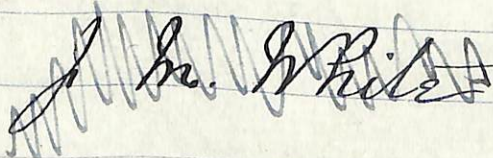
Finance Bank Pass Bk. No 2 A/c Dr. Bal. £7189-10-8
Bank Pass Bk. Gen A/c Cr. Bal. £1518-0-8
Less Unpres ch No 57. £10-0-0

Confirmed



Chairman

7. 12. 20



RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

Ringwood, 3rd November 1920.

In order that the work of installing the new Plant may be pushed forward and completed in time for next Season's run, NOTICE IS HEREBY GIVEN that the MACHINERY at the STORE will cease running on 27th NOVEMBER next.

Shareholders who have let space should advise lessees of the closing date.

By Order,

J. G. A I R D,

Secretary.

Minutes of the seventieth Committee Meeting
of the Pinewood Co-operative Cool Stores
Society Limited held at the Secretary's
residence on Tuesday Dec^r 7th 1920 at 8 pm.

Henry Thacher
J. M. White
J. W. Barrett
William Mackinlay
C. B. Fenner

Minutes of the previous meeting were
read and confirmed.

Correspondence read and received,

Motion of Resolved that this Committee notes with
Sympathy regret the great loss sustained by the
re C. Renard. Shareholders and Directors of the Hastings
Cool Store through the death of their
Chairman Mr. Clement Renard. and desires
to record its deepest Sympathy for the
loss to the Fruit Industry of one who always
showed the greatest interest in personally
furthering any work that tended to improve
the conditions against which the Fruitgrower
has to contend.

H. Madden Resolved that the Secretary advise Mr. Madden
re Shares that the whole of his Correspondence re Shares
had been tabled and action endorsed.

Re Burnt Scrip Resolved that the Chairman consult the Society's Solicitors as to whether it was necessary to insert Advt. in the daily papers re Burnt Scrip or whether a letter of indemnity and Statutory declaration would be a sufficient safeguard for the Committee to issue a new Certificate.

New By-law. Resolved that a new By-law be adopted viz: "no person other than a Shareholder shall be allowed to place fruit in the Chambers of the Store or withdraw fruit therefrom without presenting a written order addressed to the Secretary by the Shareholder entitled to the Case Space." And that the Secretary forward a Copy to Shareholders when sending out Space Rent notices.

Application for Shares Resolved that the following applications for Shares be registered and that the Secretary arrange transfers when available

J. W. Barrett.	700	P. F. Young	700
A. J. Wooley	200.		

Transfer of Shares Resolved that the Transfer of 120 Shares no 22821/22940 from J. Brailhard to J. E. Hill be and is hereby approved.

Sign Scrip The necessary resolution was passed for the Sealing of Scrip Certificate no 250. The document was duly signed and.

The seal affixed thereto by Messrs J. W. Barrett and H. Thatcher

Engine Room Floor Resolved that De. Marco Bros tender to put down an Ironite Floor and face all the Concrete foundations in the Engine Room and Generator Room for the sum of £200 be accepted.

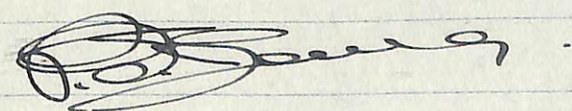
Painting Engine Room Resolved that as L. Skurrie's tender to paint the Engine Room was so high that the work be deferred at present.

Accounts for Payment Resolved that fourteen payments totaling £2888-14-7 be ratified.

Resolved that two Accounts totaling £27-16-8 be passed for payment.

Finance Bank Pass Bk no 2 A/c Dr. Bal. £7189-10-8
Bank Pass Bk Gen A/c Cr. Bal. £875-16-9
Less unpresented cheques totaling £2167-9-6

Confirmed



Chairman
16/2/21.