Resolved that Fire Extinguishers be obtained for the Store

Drainage under Store — The Secretary reported that a ~~large~~ amount of Soakage was finding its way under 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 for Shares — Resolved that the following application for Shares be received and that a transfer be arranged when Shares are available

H. J. Wright 180 shares

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

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

Resolved that 5 Accounts ~~totaling £44-5-10~~ be passed

Confirmed.

[signature]

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 Mackinlay
B. Jolley
J. W. 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 P. 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. J. 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 ten 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

[signature]

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 Thrasher
William Mackinlay
J W Barrett
P. S. James

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 ~~aft~~ 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 & Finlayson re a Deceased Members Shares and having forwarded same. Resolved that action be confirmed

Correspondence was read & Received.

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

Messrs Hodgson & Finlayson for report

Dramage 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 instaled at the Store

The Society's Engineer. Mr A. J. Fann 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 to Crossley. Resolved that Mr Gann be empowered 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 Gangye 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. Instalation 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

[signature]
Chairman
8. 6. 20

Entered this second day of June 1920

Resolved that Mr Henry Thatcher ~~be~~ during his term of office as a Member of Committee be and is hereby empowered to excercise the voting powers of the Ringwood 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 ~~aff~~ was affixed thereto in the presence of Messrs P. Y. Young Henry Thatcher and the Secretary

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

Confirmed
P. J. Young
Chairman
8. 6. 20

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

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

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received

Shire Rates — The Society's Solicitors Messrs Hodgson & Finlayson 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. McAlpin 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

Applic 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 Y. 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 & sixpence per case space be struck for the year ending June 30th 1921 Payable sixpence per case space on July 1st 1920 sixpence 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 Dr Bal £7000-0-0

Bank Pass Bk Gen Account Cr Bal £1476-1-10

Less unpres. cheques totaling £89-8-11

Confirmed

[signature]

Chairman

25.6.20

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

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 STORES 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-spacc 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.

P. Y. Young
Henry Thatcher
J. M. White

Minutes of the Previous meeting were read and Confirmed

Correspondence read and received

Fire Extinguisher — Letter received from Victoria Insurance 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. tender 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 Shares — Letter received from F. A. Bloom advising 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 Shares — Resolved that the application of F. C. Pyke for an additional 1200 Shares be received and that the Secretary arrange for a transfer when Shares are available

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

Scrip Sealed — The necessary resolution was passed for the Sealing of Scrip Certificate No 245 The Document was duly signed and The Seal affixed thereto by Messrs P. Y. 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. M. 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 Cool Stores Society Limited held at the Secretary's residence on Tuesday Aug 8th 1920 at 8 p.m.

[illegible]
William Mackinlay
J. M. White
Henry Thatcher
W. Barrett

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

Correspondence read and received

Letters of Administration — Letter received from Parkinson & Wettenhall 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 Manufactures Pty Ltd to supply a 6 HP. secondhand 110 volt Motor for £80 be accepted Also that this firm be instructed to instal same and remove the 2 HP. 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 Siding Agreement — Letter received from the Society's Solicitors Messrs Hodgson & Finlayson advising that the Railways Commissioners would not purchase the Railway Siding 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 Siding. Resolved that the Agreement be signed

Agreement Sealed — The necessary resolution was passed for the Sealing of the Siding Agreement and the Document was then duly signed and the Seal affixed thereto by Messrs H. Thatcher J. M. White & the Secretary.

Report — The Secretary reported that during the last month.

Crossley Engine — 1. That the Joints in the liner of the Crossley Engine had started to leak & allow water into the Cylinder. The Engineer Mr A J Vane had removed the back off the Engine & made good the joints.

Leak in Brine tank — 2. A Leak had apparently started from the Brine tank over No 2 Chamber this was being attended to.

Accident to 2nd Engineer — 3. 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. He had 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 Tangye Engine & Compressor — Resolved that tenders be called for the purchase of the Tangye Gas Engine & Plant Also the 12 Ton 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~~ Application for Shares — Resolved that the application of D. Larkin for 500 Shares when available be received & that the Secretary arrange for a transfer when same is available

Nomination 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 sixteen 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

[signature]

Chairman

3/9/20.

Minutes of the Sixty seventh Committee Meeting of the Ringwood Cooperative Cool Stores Society Limited held at the Secretary's residence on Friday Sept. 3rd 1920 at 8 p.m.

J. M. White
J. W. Barrett.
[illegible]
William MacKinlay

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 alteration were required to the Electric Instalation The Secretary reported that the Vict Insurance Coy had been advised that the alterations had been affected. Report received.

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

Transfer of Shares — Resolved that the transfer of the 390 Shares held by M. A. Henderson and numbered. 41367 to 41.756. 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 Surplus Plant. — Tenders for the Purchase of Gangye Gas Engine & 12 ton Werner Compressor & Condenser 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 to 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 Dr Bal. £ 7189=10=8
Bank Pass Book Gen A/c Cr Bal £ 1301=19=0
Plus unentered Credit £ 119=12=6
Less Unpresent. Ch. No. 28 & 29. £ 54=6=4

Confirmed

P. J. [illegible]
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 Tuesday Oct 5th 1920 at 7 pm

Henry Thatcher
J. W. Barrett
William Mackinlay
J. M. White
P. J. [illegible]

Minutes of previous meeting were read and confirmed

Correspondence read and received

Agreement for oil supply — The Secretary reported that the Contract for oils 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. W. 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 312 shares.

Scrip Sealed — The necessary resolution was passed for the sealing of Scrip Certificates No 248 & 249 The Documents were duly signed and the Seal affixed thereto by Messrs. J. W. 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 & 51 £25 - 3 - 9
Plus unentered Credit £23 = 0 - 0

Confirmed

P. S. Young.
Chairman
1.11.20

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

William Mackinlay
J. M. White
J W Barrett
Henry Thatcher
P. S. Young.

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

Minutes of Previous meeting were read and confirmed

Correspondence read & received

Insurance Warranty re Petrol — The Secretary reported that the Insurance Coy's required a Warranty signed that not more than eight gallons of petrol would be stored on the premises at any one time to enable the present rate of premium 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 for Shares.	Resolved that the application for 400 Shares by H. Vogel be received and that the Secretary arrange a transfer when available
Machinery Stop for this season	Resolved that the Secretary notify all Shareholders who have fruit in the Store that the Machinery will stop running on the 27th Novr. 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

[signature]

Chairman

7.12.20

J. M. White

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 Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday Decr 7th 1920 at 8 pm.

Henry Thatcher
J. M. White
J. W. Garrett.
William Mackinlay
R. B. Power.

Minutes of the previous meeting were read and confirmed.

Correspondence read and received.

Motion of Sympathy re C. Renard. Resolved that this Committee notes with regret the great loss sustained by the Shareholders and Directors of the Hasting's 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.

G. Madden re Shares. Resolved that the Secretary advise Mr Madden 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. Y. Young 700
A. J. Wooley 200.

Transfer of Shares — Resolved that the transfer of 120 Shares No 22821/22940 from J. Braillard 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

P. Y. Young.

Chairman
16/2/21