

Re
Se

Minutes of the Seventy first Committee Meeting of The Pinewood Co-operative Cool Stores Society Limited held at the Secretary's residence on Wednesday Feb. 16th 1921 at 8 pm.

[Signature]
Henry Thatcher
J. S. Saver
William MacKinnlay

new
S

Minutes of the Previous meeting were read and confirmed

Resolved that this Committee places on record its deepest sympathy with the Secretary and Mrs. Aird in their recent sad bereavement. The motion was carried in silence.

Correspondence read and received

Resolved that this Committee approves of the Scheme re Insurance as submitted by the Fruitgrowers Cool Stores Assoc. and that the delegates be asked to support the Scheme at next meeting of the Association

Sale of
Sig Compressor
Resolved that Messrs. Werner & Co. be offered the Second hand Compressor & Condensor for the sum of (£400.) Four hundred pounds

Sale of
Hanks
Resolved that the Gal. Iron Hanks at the Store which are not required be sent to the Pinewood Sale Yards for disposal

Purchase
of Lifting
Jack
Resolved that a Lifting Jack be purchased for use at the Store

Engineers
Salary
Resolved that W. Millington be granted an increase in Salary of 10/- per week dating from Jan 7th 1921

Resolved that Mr. A. J. Gairn be granted £15. in lieu of his usual Annual Holiday and that he be allowed a few days off later in the season should the conditions at the Store permit.

Applic.
for Shares
Resolved that the following Applications for Shares be registered and the Secretary arrange transfers when available

J. Coleman	400 shares
S. French	300 shares

Transfer
of Shares
Resolved that the following transfers of Shares be and is hereby approved.

J. I. Lothian	to	W. Lobb	390 shares
L. S. Lothian		E. L. Lobb	390 "
L. S. Lothian Junr.		J. C. Lobb	290 "
J. M. Lothian		J. H. Lobb	198 "
J. J. Pitt		C. H. Dobbin	60 "
W. J. Hamilton		C. H. Dobbin	230 "
W. A. Bloom		W. S. Dunn	390 "

A. E. Andrews	to	E. White	198 shares
W. Wright	to	M. Dickson	60 "
W. Clarke	.	M. Dickson	60 "
E. A. Standring	"	P. J. Wright	156 "
E. A. Standring	"	L. M. Reid	156 "

Sign
Scrip The necessary Resolution was passed for dealing Scrip Certificates No 251 to 260 inclusive the documents was duly signed and the Seal affixed thereto by Messrs Barrett & Thatcher

Accounts
for Payment Resolved that one Payment totaling £2000 in No 2 A/c be Ratified

Resolved that twenty five payments Gen A/c totaling £2219-6-11 be ratified

Resolved that eight Accounts Gen A/c totaling £185-12-11 be passed for payment

Finance Bank Pass Bk No 2 A/c Dr Bal £9140-2-8
Bank Pass Bk Gen A/c Dr Bal £828-2-10

Confirmed



Chairman

20-4-21

Minutes of the Twenty second Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Wednesday April 20th 1921 @ 8 pm



William Mackinlay

J. M. White

J. W. Barrett

Minutes of previous meeting were read and confirmed

Correspondence read and received

Railway Correspondence from Railway Department Siding re alteration to Railway Siding & requesting a deposit of £2-13-2 against Cost of same. Resolved that the amount be forwarded.

Insurance The Secretary reported having accepted on behalf of the Society an agency for the Australian Mutual Fire Insurance Society and taking out policies for fire risk on fruit in Store with the said Society. Resolved that action be and is hereby Confirmed also that Shareholders be requested to put all their Insurance business through the Store.

Correspondence from Dept of Agriculture re experiments with oiled paper noted and received

Transfer Resolved that the following transfers of shares be allowed and hereby approved

W. G. Swift to G. Holder 400
V. C. Swift to B. O. Holder 104
A. G. Brown to W. S. Elder 120
W. S. Williams to J. A. Williams 390

Sign The necessary resolution was passed for
Scrip the dealing of Scrip Certificates No. 261 to 264 inclusive. The documents was duly signed and the Seal affixed thereto by Messrs J. H. White and J. W. Barrett.

Notice to Resolved that ~~Shareholders~~ the Secretary write Shareholders to Shareholders who are not observing the not observing By-Law re letting of space advising them By-Laws. That their lessee's will probably not be allowed to remove the fruit.

Accounts Resolved that one payment No 2 A/c totaling for £2000 be ratified
Payment Resolved that twentythree payments Gen A/c totaling £1886-1-6 be ratified
Resolved that nine accounts Gen A/c totaling £107-11-5 be passed for payment.

Finance Bank Pass Book No 2 Account D^r Bal £12410-2-8
Bank Pass Book Gen Account C^r Bal £429-14-7
Less two unpres. ch. totaling £36-14-10

Confirmed
J. H. White
Chairman
31-5-21

Minutes of the Twenty-third Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the E. S. & A. Bank on Tuesday May 31st 1921 @ 8 pm.

J. H. White
J. M. White
Kerry Hatcher
J. W. Barrett

Minutes of previous meeting were read and Confirmed

Correspondence read & received

Claims Resolved that Copies of Correspondence Railways from Railway Department re Claims for pipes short delivered be forwarded to the Chief Commissioner of Railways

Engineers Resolved that the 'determination of Log. the Factory Engine Drivers Board' be listed for discussion at the next meeting of the Cool Stores Assocⁿ

Drainage Resolved that underground drains be put in under the Lower Store also that sufficient Ventilators be put in under the Building

Stacks in Resolved that fruit in the Lower Store Lower Store be stacked seven cases high and that 4,200 Shares be issued

Rent Rate Resolved that a Rent Rate of one shilling and sevenpence be struck per case space for year ending June 30th 1922 Payable Eightpence per case space on July 1st 1921 Fivepence per case space on Sept 1st 1921 and the balance on Jan 1st 1922

Secretary's Salary. Resolved that in lieu of Insurance Agency Commissions recently earned by the Secy as part of his remuneration that the Secretary's Salary be increased to £172 per annum for 1921-1922. The Society to receive Insurance Commissions for which they at present holds the Agency Also that £15 extra be paid on present years Salary.

A/c for Payment Resolved that eleven payments Gen A/c totaling £206-10-2 be ratified

Resolved that five Accounts General A/c totaling £51-0-3 be passed for payment

Finance Bank Pass Bk No 2 Account Dr Bal £12410-2-8 Bank Pass Bk Gen Account Cr Bal £176-9-10

Confirmed

[Signature]

Chairman

22.6.21

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

Ringwood, 8th June 1921.

To the Shareholders,

Ladies and Gentlemen.

Owing to higher Running Costs your Committee finds it necessary to increase the Space Rent for the year 1921-1922 to 1/7 per case. The increase of 1d per case-space over last year is due to our Engineers coming under a determination of the Factory Engine Drivers' Board and also to increased interest and Sinking Fund instalment payable on the cost of the installation of the new Engine.

In order to meet the large number of Applications on hand for Shares and to reduce Running Costs to a minimum your Committee has decided that from the commencement of 1922 in the Lower Store (Chambers 7 to 12 inclusive) cases are to be stacked seven high in lieu of six as at present. This course will provide an extra 4,200 case-space with no addition to running expenses.

It will be necessary before next season to re-arrange spaces in the Store to meet the altered conditions.

Should Shareholders at present holding space in the lower Store desire to take up the extra case-space created on the floor space now held, preference will be given to their applications for shares until September 1st next, after which date applications at present on hand will be dealt with in the order of priority of receipt.

INSURANCE. The Society now holds an Agency of the AUSTRALIAN MUTUAL FIRE INSURANCE CO. LTD., and Shareholders are urged to put all Insurance business through their Society, thus helping to reduce Running Costs.

On behalf of the Committee,

P. T. YOUNG,

Chairman.

see up v. total £133-1-7
Less Unpres ch No 176. £3-1-0

Confirmed

[Signature] Chairman 13/7/21

D CO-OPERATIVE COOL STORES SOCIETY LIMITED.

Ringwood, 7th June 1921.

TAKE NOTICE that under Rule 5 of the Society's Regulations a RENT RATE of ONE SHILLING & SEVENPENCE per case-space has been struck for the year ending 30th JUNE 1921 and you are required to pay to the Secretary

EIGHTPENCE per case-space on or before the 1st July 1921.

FIVEPENCE per case space on or before the 1st September 1921 and the balance of SIXPENCE per case-space on or before the 1st JANUARY 1922.

J. G. A I R D,

Secretary.

Mr:

Your case-space @ 8d = £

Minutes of the Twenty fourth Committee
Meeting of the Ringwood Co-operative Cool
Stores Society Limited held at the
Secretary's residence on Wednesday
June 22nd 1931 at 8 pm.


William Macmillan
J. M. White
J. W. Barnett

Minutes of Previous meeting were
read and Confirmed

Correspondence read and received

Resolved that Mr. A. Paris's application
for 300 shares be received and that the
Secretary arrange transfer when shares
are available

Resolved that three payments General A/c
totaling £ 49-13-0 be ratified

Resolved that eight Accounts General A/c
totaling £ 899-8-9 be passed for payment.
Resolved that four Payments Trust Account
totaling £ 87-10-6 be ratified

Finance

Bank Pass Bk. No 2 A/c D: Bal £ 12410 - 2 - 8

Bank Pass Bk. Gen A/c C: Bal £ 133 - 1 - 7

Less Unpaid ch No 176. £ 3 - 1 - 0

Confirmed 

Chairman 18/7/31

1921
Minutes of the Twenty fifth Committee
Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence on Wednesday
July 13th 1921 at 8 pm.

[Signature]

J. M. White
William Mackinlay
J. W. Barge
Henry Thatcher

Minutes of previous meeting were read
and Confirmed

Correspondence read & received

Applie for Resolved that Rev. C. E. Goddard's
Shares application for 120 Shares be received
The Secretary to arrange transfer when
Shares are available

Extensions Resolved that Chambers 4. 5. 9 6 be
to 4. 5. 9 6 extended on the North end to the Road
Chambers Boundary making provision for
approximately 3726 case space. Also
that the necessary permission be
obtained from the Railway Department
for the proposed extension to be erected

Freehold of Site Resolved that the Chairman & Secretary interview
the Railway Commissioners to ascertain
whether they will sell the Freehold

Ringwood Co-operative Cool Stores Society Limited

J. G. AIRD, Secretary

Telephone:
RINGWOOD 48
Box 6

Stores Telephone: RINGWOOD 27

Ringwood 19th July 1921.

Dear Sir,

Adverting to your Application for Shares in the above
Society when available, I beg to advise that my Committee has de-
cided to make an extension to the Store to accommodate approximately
3,726 case-space and to deal with all Applications accompanied by
Application fee received before 27th JULY next as having been simul-
taneously made.

This issue of Shares is offered at THREEPENCE per share
on Application and NINEPENCE on allotment bringing them into line
with Shares already issued viz: paid up to 1/- per Share.

To insure having sufficient space for next Season's re-
quirements kindly fill in enclosed application form and return to
me before the 27th instant.

Yours faithfully,

Secretary.

Less Unentered Credit £13. 0 - 0

Confirmed

[Signature]
Chairman
23. 8. 21

Minutes of the Seventy sixth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday Aug 23rd 1921 at 8 pm

J. In White
J. W. Bennett
Henry Thatcher
~~J. W. Bennett~~
William Mackinlay

Minutes of Previous meeting were read and Confirmed

Correspondence read & received

Extension Resolved that Mr. H. J. May's offer to effect the necessary alterations and additions to the Store to make extra accommodation for approx 3,726 cases at 10% on Cost be accepted and that Mr. May be instructed to proceed with the work as soon as practicable

By-law. Resolved that the following new By-law be adopted and a copy forwarded to each Shareholder viz:-

" Only Shareholders or their Nominees are allowed in the Chambers in which they hold Space. Any one found in any Chamber in which they do not hold Space will be reported to the Committee and dealt with under Rule 12

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

B Y - L A W.

Only Shareholders or their Nominees are allowed in the
Chambers in which they hold space. Any one found in any
Chamber in which they do not hold space will be reported
to the Committee and dealt with under Rule 12.

Your Committee is desirous that the use of the Store should
must cease, and the Committee is desirous that the use of the Store
if possible. To achieve this the Committee requires the co-operation
of Shareholders.

I would point out that the use of the Store should
of the Store, and to achieve this the Committee requires the co-operation
in your own interests and to avoid any infringement of the
infringements of the Store.

75
the
ce
ues
ut
-
-
-

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED

Ringwood,

7th September 1921.

To the Shareholders,

Ladies & Gentlemen.

Complaints have been lodged by various Shareholders that cases of their Fruit have been stolen from the Cool Chambers at the Store.

Your Committee is determined that this state of affairs must cease, and the offender or offenders brought to book, if possible. To achieve this object the loyal support and co-operation of Shareholders is necessary.

I would point out that each Shareholder is part owner of the Store, and to safeguard your own property you should in your own interests at once report any irregularities or infringements of the By-laws.

A copy of a New By-law to meet the situation is enclosed herewith.

Your Committee is relying on your assistance to enforce same and to uphold the dignity and honor of our Store.

I take this opportunity of reminding you that Rule 12, referred to in the By-law reads :-

"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."

Yours faithfully,

P. T. YOUNG,

Chairman.

Resolved that the Chairman circulate the Shareholders. inviting attention to the new By-law and requesting their assistance and Co-operation in the strict observance of the By-laws.

Payments Resolved that six payments General Account totaling £317-17-8 be ratified

Resolved that three accounts General Account totaling £27-12-3 be passed for payment.

Resolved that four payments Trust Account totaling £148-17-9 be ratified

Finance Bank Pass Book No 2 A/c Dr. Bal £12.500.
Bank Pass Book Gen A/c Dr. Bal £628-18-4

Confirmed

[Signature]
Chairman

13. 9. 21

Minutes of the Twenty Seventh Committee
Meeting of the Ringwood Co-operative Cool
Stores Society Limited held at the
Secretary's residence on Tuesday
Sept 13th 1921 at 7.30 p.m.

William Mackinlay
Henry Tharcher
~~J. W. Barrett~~
J. M. White
J. J. Spencer.

Minutes of Previous Meeting were read
and Confirmed

Correspondence read & received.

Burnt. Resolved that G. J. Hamilton's application
Scrip for a new Scrip Certificate in lieu of
Scrip Certificate no 69. which was burnt
be received and a new Certificate issued

Transfer Resolved that the transfer of 120 Shares
from G. J. Hamilton to W. S. Dobbin
be and is hereby approved.

Seal. The necessary resolution was passed for
Scrip the sealing of Scrip Certificate no 265.
The document was duly signed and
the seal affixed thereto by Messrs
J. M. White and J. W. Barrett.

Applic for Shares. Resolved that Mrs O. J. Pickering's application
for 400 Shares when available be received
and that the Secretary arrange transfer
when Shares are available

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

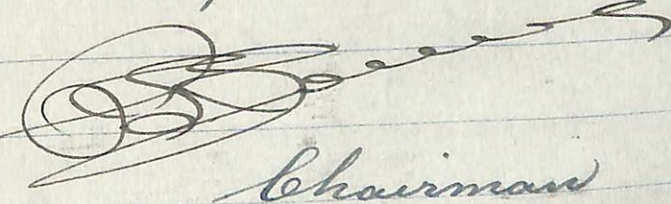
Date of Annual Meeting Resolved that the Annual Meeting be
held if practicable on Tuesday Oct
4th 1921

Payments Resolved that four payments General A/c
totaling £33-11-3 be ratified

Resolved that three Accounts General A/c
totaling £16-11-9 be passed for payment

Finance Bank Pass Bk no 2 A/c Dr Bal. £12500-0-0
Bank Pass Bk Gen A/c Dr Bal £177-15-4

Confirmed


Chairman

4.10.21

Minutes of the seventy eighth Committee meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's Residence on Tuesday Oct. 4th 1921 at 7 pm.



William Mackinlay

J. M. White

J. W. Barnett

Henry Thacker

Minutes of the Previous Meeting were read and Confirmed

Correspondence read and received

Applie Resolved That Mr. A. G. Scarborough's for Shares applications for 400 shares when available be received and that the Secretary arrange the transfer when shares are available.

Insurance The question of Insurance against losses that may occur in expenditure against ~~loss~~ in the event of fire at the Cool Store was freely discussed. Resolved that the matter be left in the hands of the Chairman and the Secretary to obtain full particulars and if advisable to take out an Insurance Policy on this Risk.

A/c for
Payment

Resolved that three payments General A/c totaling £73-13-8 be ratified

Resolved that six Accounts General A/c totaling £58-19-6 be passed for payment

Resolved that one payment Trust Account totaling £2-4-5 be ratified

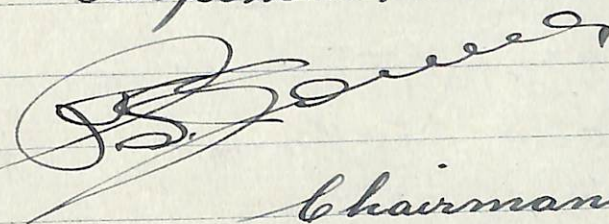
Finances

Bank Pass Book No 2 Account Dr Bal £12500-0-0

Bank Pass Book Gen Account Cr Bal £173-9-6

Bank Pass Book Trust Account Cr Bal 8-2

Confirmed



Chairman

7/11/21

Minutes of the twenty ninth Committee Meeting
of the Penguinwood Co-operative Cool Stores Society
Limited held at the Secretary's residence
on Monday Nov: 7th 1921 at 8 pm



J. M. White
Remy Thatcher
William Mackinlay
J. W. Baurer

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

Minutes of Previous Meeting were read
and Confirmed

Correspondence read and received

Contract The Secretary reported that a new Contract
Supply for the Supply of Oils had been signed
Oils between the Vacuum Oil Coy & the Society
Resolved that action be and is hereby
Confirmed

Shares Resolved that the 711.9 shares subscribed
Allotted in the Capital of the Society be and
are hereby allotted to the several persons
in that behalf named in the Allotment
Book submitted to this meeting and for
the purpose of identification subscribed
by the chairman thereof

Transfer Resolved that the Transfer of 219 Shares
Shares from Jas. M. Alpin to J. H. M. Alpin
be and is hereby approved.

Seal The necessary resolution was passed for
" Scrip the sealing of Scrip Certificate No 266 The
document was duly signed and the Seal
affixed thereto in the presence of
Messrs P. G. Young, J. M. White and the
Secretary

Closing Resolved that if practicable that the
Date of Machinery and Plant cease running
Store on or about Nov: 30th for the annual
overhaul.

By-laws. Resolved that By-law 4. be altered to
read. "No Fruit to be placed in the
Chambers or removed therefrom before
7.30. am or after 4 pm Saturday's
12 noon. Except from the opening of
the Season until mid-March no Fruit
shall be placed in the Chambers
after 12 noon.

Resolved that By-law 7 be altered
to read.

In chambers no 1 to no 6
inclusive stacks not to be more
than six kerosene cases high. In
chambers no 7 to no 12 inclusive all
stacks to have at least three inches
clear air space between top of Cases and Ceiling

By-law Resolved that the following new By-law be and is hereby adopted:-

"When dump cases are used in place of Kerosene Cases only one tier extra in each row will be allowed.

Condition The Secretary reported that Dry-rot had made its appearance in parts of the Building Chamber Walls. in Chambers 4. 5. & 6.

Resolved that The Secretary interview the Minister for Agriculture and request the services of an expert to report on the condition and extent of the damage. Also that the necessary repairs be put in hand as early as possible.

A/c for Payment Resolved that fifteen payments Gen A/c totaling £177-2-7 be ratified

Resolved that Three Accounts Gen. Account totaling £12-4-6 be passed for payment.

Resolved that one payment Trust Account totaling £13-1-8 be ratified

Finance Bank Pass Bk No 2 A/c Dr Bal £12500-0-0
Bank Pass Bk Gen A/c Cr Bal £66-3-11
Less Dupres ch £10-0-0
Bank Pass Bk Trust A/c Cr Bal £1-1-2

Confirmed


Chairman