

Minutes of the Eightieth Committee Meeting
of the Ringwood Co-operative Cool Stores
Society Limited held at the Secretary's
residence on Tuesday Jan 10th 1922
at 8.15 pm.



Henry Thatcher

J. M. White

J. M. White

William Mackinlay

022

Minutes of the Previous Meeting were read
and Confirmed

Correspondence read & received.

Probate The Secretary reported that the Trustees
Will of Late Executors & Agency Coy had forwarded
Probate of the Will of the late F. W. Pickering
& W. Pickering granted in their favour. Same had been
noted and returned.

Resolved that action be and is hereby
Confirmed.

Resolved that the Secretary sign the
Contract with the Consumers Ammonia Coy
for the supply of Anhydrous Ammonia
for the ensuing twelve months

Applic for Shares Resolved that the following Applications
for Shares be received and that the
Secretary arrange for transfers of

Apply for same when shares are available

Shares.	A. J. Lawrence	100	shares
	H. R. Chandler	400	do
	D. Corbett.	400	do

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

B.S.	E. Milner	to	E. J. Streckfuss	269	shares
	E. H. Milner	to	E. J. Streckfuss	84	do
	E. H. Milner	to	L. B. Streckfuss	240	do
	O. Cinicotta	to	J. E. Hill	6	do
	Hoon Horn	to	H. Corbett.	221	do

Allot of Shares Resolved that the 896 Shares subscribed 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

Building The Secretary reported that after consultation with the Chairman having instructed Mr. May to place strips of 1 in x 1 in timber on the walls of the Chambers to keep an air space between the fruit stacked & the walls.

2. To place wire netting over the windows to protect them

3. To remove portion of the ceiling in No 2 Chamber to locate if possible the leaky tank in the Battery Room.

Rate for Space Rent

Resolved that a Rent Rate be struck on the new Issue of Shares for the six months ending June 30th 1922 of. sixpence per case space.

Engineers Wages Log

Resolved that in working to the Log the Engineer be instructed to arrange the hours of work of the second Engineer so that during each fortnight this shall not exceed eighty hours with the addition of eight hours on one Sunday per fortnight and that Mr. Lann be advised that in view of the chance of Cool Stores Engineers being exempted from the terms of the Log it is the wish of the Committee that he (Mr. Lann) benefit by any overtime that may be payable during the busy season

A/c for Payment.

Resolved that twelve payments General A/c totaling £266-16-4 be ratified
Resolved that one Account General A/c totaling £6-6-9 be passed for payment
Resolved that one payment Trust A/c totaling £19-13-0 be ratified

Finance

Bank Pass Bk No 2 A/c Dr. Bal. £12909-16-9
Bank Pass Bk Gen A/c Cr. Bal. £374-16-7
Bank Pass Bk Trust A/c Cr. Bal. £5-5-11

Confirmed
Chairman

7.3.22