Minutes of the Eighty first Committee Meeting of the Ringwood Cooperative Cool Stores Society Limited held at the Secretary's residence on Tuesday March 7th 1922 at 4.30 pm.

B. [illegible]
Henry Thatcher
J. McWhite
F W Barnett

Minutes of Previous Meeting were read and confirmed

Correspondence read and received

Burnt Scrip — Resolved that W. Lipscombe's application for a new Scrip Certificate in lieu of Scrip Certificate 22. which was burnt be received and a new Certificate issued

Resolved that the Australian Fruit & Produce Coy. Application for a new Scrip Certificate in lieu of Scrip Certificate No 23 which was burnt be received and a new Certificate issued

Cool Storage Experiments — Correspondence from the Department of Agriculture received re Cool Storage Experiments at Victoria Dock.
Resolved that the Secretary be empowered to expend £12 in procuring Fruit for these Experiments

Transfer of Shares.

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

G. A. Milner	to	C E Walden	156 shares
R. P. Somerville	to	A. J. Farrence	60 "
Aust Trust & Pro Coy	to	J. Maguire	396 "
Eric Milner	to	A. Y. Scarborough	78 "
J. A. Milner	to	A. Y. Scarborough	78 "

Brine Tank.

The Secretary reported that the Brine tank over No 2. Chamber had again shown signs of Leakage. After consultation with the Chairman a Malthoid Tank had been placed inside the present Lead tank and was working satisfactory. Resolved that action be and is hereby confirmed.

Resolved that the Secretary write to Mr F Pyke and advise that the Committee had reconsidered By-law 10 and decided to make no alteration

A/c for Payment

Resolved that twenty payments General A/c totaling £737-17-5 be ratified

Resolved that two Accounts General Account totaling £25-5-8 be passed for payment

Resolved that one Payment Trust Account totaling £59-16-8 be ratified

Finance

Bank Pass Book No 2 A/c. Dr Bal £12500-0-0
Gen A/c Cr Bal £280-17-5
Trust A/c Cr Bal £36-4-10

Confirmed

[signature]
Chairman 3-5-22.

Minutes of the Eighty second Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Wednesday May 3rd 1922 at 8 pm.

J. M. White
J W Barrett

Minutes of Previous Meeting were read and Confirmed

Cool Store Experiments — The Secretary reported that the amount of £12. authorised to be expended on Fruit for Experimental purposes was insufficient to procure four complete sets of nine Cases.

Resolved that a further amount of 31/6 making the total £13-11-6 be passed for this purpose

Correspondence read and received.

Transfer of Shares — Resolved that the transfer of 396 Shares from W. Lipscombe to Isabella Corbett be and is hereby approved.

Sign Scrip — The necessary resolution was passed for the sealing of Scrip Certificates No 267 to 277. The Documents was duly signed and the seal affixed thereto in the presence of Messrs J W Barrett & J M White and the Secretary.

The Financial position of the Society was discussed at length.

Resolved that the question be deferred to a full meeting of the Committee

Accounts for Payment — Resolved that thirteen payments General Account totaling £228=6=10 be ratified

Resolved that six Accounts General Account totaling £166=4=4 be passed for payment

Resolved that two Accounts Trust Account totaling £148=15=9 be passed for payment

Finance — Bank Pass Book No 2 A/c Dr Bal £12500 — 0 — 0
Bank Pass Book Gen A/c Cr Bal £133=15=9
Bank Pass Book Trust A/c Cr Bal £57-7-7

Confirmed.

[signature]

Chairman

6-5-22.

Minutes of Eighty third Committee Meeting of the Ringwood Co operative Cool Stores Society Limited held at the Secretary's Residence on Saturday May 6th 1922 at 9-45 a.m.

P. Bowen
Henry Thatcher
J. W. Barrett
William Mackinlay
J. M. White

Minutes of the Previous Meeting were read and Confirmed

Resolved that a Special Meeting of Shareholders be called for Thursday May 18th 1922 to consider the recommendation that a Call be made on the Capital of the Society in terms of the Circular letter dated May 8th 1922.

Confirmed

P. Bowen
Chairman

13-7-22

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

Ringwood, 19th June 1922.

NOTICE IS HEREBY GIVEN that in accordance with a resolution passed at the Special Meeting held on May 18th last a Call (the 1st) of SIXPENCE per share (making shares 1/6 paid) has been made upon the shares in the above Society, due and payable to me at the Registered Office of the Society, Ringwood, on or before SATURDAY, 1st July 1922.

By Order of the Committee of Management,

J G. AIRD,

Secretary.

Mr:

Your shares @ 6d each = £____________

ɪNGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

Ringwood, 8th May 1922.

To the Shareholders,

As you are all probably aware it was found necessary to renew the bulk of the lining and insulation of Chambers 4 to 6 during the time the recent additions were made. It is a matter of congratulation that the dry rot was discovered, as had it not been so, we might have been faced with the rebuilding of the three Chambers.

The cost of the additions and renewals was £1,821 and it is necessary that this amount be raised immediately.

The Committee have the power to strike a Levy to meet this amount, but recommend that a Call of 1/- per Share be made on Capital, payable 6d on July 1st, 3d on September 1st and 3d on 1st January next.

The reason being that an amount paid as a Call would always be recoverable by a Member when he sells his shares, whereas a Levy is not recoverable.

A Call of 6d per Share would realize £1,250, which is short of the amount required; whereas a Call of 1/- would produce £2,500, and the surplus used to reduce the Loan of £12,500 to the Bank which sum was borrowed in 1918, and, owing to the cost of installation of the new Engine, has not yet been reduced.

Notice of Special Meeting to deal with the question is attached. If unable to be present kindly fill in and return the enclosed Proxy form.

J. G. A I R D,

Secretary.

NOTICE IS HEREBY GIVEN that a Special Meeting of Shareholders under Rule 4 will be held in the LODGE ROOM, Ringwood Hall, on THURSDAY, 18th MAY 1922, at 8 p.m. sharp.

BUSINESS : To deal with the following motion :-

"That a Call be made on the issued Capital of
"the Society in per terms of Circular letter
"dated 8th May 1922.

To confirm minutes of Meeting.

J. G. A I R D,

Secretary.

N. B. Rule 27. Provides that Proxies must be in the hands of the Secretary at least 48 hours before Meeting, otherwise it will be invalid.

Entered this fourteenth day of June 1922

Space Rent

Resolved that a Rent Rate of one shilling and sevenpence per case space be struck for the year ending June 30th 1923. Payable sixpence per case space on or before July 1st 1922 sixpence per case space on or before Sept 1st 1922 and the balance viz:- sevenpence per share on or before January 1st 1923.

1st Call.

Resolved that in accordance with a resolution passed at the Special Meeting of Shareholders held on May 18th 1922 a Call (the 1st) of sixpence per Share (making Shares 1/6 paid) be made upon the Shares of the Society due and payable on or before July 1st 1922

[signature]

J W Barnett

J. M. White

William Mackinlay

Henry Thatcher

Confirmed

[signature]

Chairman

13.7.22

Minutes of the Eighty fourth Committee meeting of the Ringwood Cool Stores Society Limited held at the Secretary's residence on Thursday July 13th 1922 @ 4.30 pm

[signature]
J W Barrett
J M White
William Mackinlay
Henry Thatcher

Minutes of Previous Meeting and Special Minutes were read and Confirmed

Correspondence read and received

Resolved that a Copper for Concentrating Brine be installed

A/c for Payment — Resolved that twentyone payments General account totaling £3311=8=2 be ratified

Resolved that three payments Trust Account totaling £56-15-6 be ratified

Finance — Bank Pass Book No 2 A/c Dr Bal £ 12185-0-0
Bank Pass Book Gen A/c Dr Bal £ 1453=18=6
Plus unpres. ch. £ 480-0-0

Confirmed
[signature]
Chairman
6.9.22

Ringwood Co-Operative Cool Stores Society Limited

Ringwood, 29th August 1922.

RENT RATE for 1922 - 1923.

TAKE NOTICE that the second Instalment of RENT RATE for 1922 - 1923 viz: SIXPENCE per case-space is due and payable on or before the 1st SEPTEMBER next.

J. G. Aird,
Secretary.

Mr:

Your case-space @ 6d = £

Your Call on Shares @ 3d = £

Secretary.

Mr:

Your shares @ 3d each = £

Ringwood Co-Operative Cool Stores Society Limited

Ringwood, 29th August 1922.

NOTICE IS HEREBY GIVEN that in accordance with a resolution passed at the Special Meeting held on May 18th last a Call (the 2nd) of THREEPENCE per share (making shares 1/9 paid) has been made upon the shares in the above Society due and payable to me at the Registered Office of the Society, Ringwood, on or before FRIDAY, 1st SEPTEMBER 1922.

By Order of the Committee of Management,

J. G. A i r d,

Secretary.

Mr:

Your shares @ 3d each = £

Entered this Twentyninth day of Aug. 1922

Resolved that in accordance with a resolution passed at the Special Meeting of Shareholders held on May 18th 1922. A Call (the 2nd) of threepence per share (making shares 1/9 paid) be made upon the Shares of the Society due and payable on or before September 1st 1922.

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

Confirmed

[signature]
Chairman
6.9.22

Minutes of the Eighty-fifth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Wednesday September 6th at 4. p.m.

R. D. [illegible]
William Mackinlay
Henry Thatcher
J. W. Barnett.

R. D. L. — Minutes of previous meeting and Special Minute were read and Confirmed

Correspondence read and received

re J.M. White — Resolved that the Chairman write Mr. J. M. White requesting a Settlement of his outstanding Space Rent for year 1921–1922 before the date of the Annual Meeting

Annual Meeting — Resolved that the Annual General Meeting be held on or about Tuesday October 3rd 1922.

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

Accounts for Payment — Resolved that fifteen Payments General Account totaling £433=13=0 be ratified

Accounts for Payment — Resolved that two Payments Trust Account totaling £207=19=9 be ratified

Resolved that three Accounts General Account totaling £45=11=0 be passed for payment.

Finance — Bank Pass Book No 2 A/c Dr Bal £12185 —
Bank Pass Book Gen A/c Dr Bal £1084=11=0
Less ~~Plus~~ unentered Credit £75-1-6
Bank Pass Book Trust A/c Cr Bal £9-0-2
Plus unentered Credit £2-4-2

Confirmed

[signature]

Chairman

3-10-22

Minutes of the Eighty sixth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday Oct 3rd 1922 at 7.15 pm.

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

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received

Application for Shares — Resolved that A. Washausen's application for 240 Shares when available be received and that the Secretary arrange the transfer when Shares are available

A/c for Payment — Resolved that six payments Gen A/c totaling £88=10=2 be ratified.

Resolved that two accounts Gen. A/c totaling £11-6-9 be passed for payment

Finance — Bank Pass Bk. No 2 A/c Dr Bal £12185-0-0
Bank Pass Bk. Trust A/c Cr Bal £11-4-4
Bank Pass Bk. Gen A/c Dr Bal £36.17.5
Less Unentered Credits £203=14=9

Confirmed
[signature]
Chairman
20-10-22

Minutes of the Eighty seventh Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Friday Oct 20th 1922 @ 5. p.m.

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

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

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received.

Missing Fruit — The Secretary reminded the Committee of the reports he had made to them from time to time of Sundry Shareholders having missed Cases of Fruit from the Store and reported that in consequence after having done all he could in conjunction with the Engineer to discover the offender on Monday Afternoon Oct 16th he secreted himself in No 6 Chamber and A. Y. Scarborough was observed to take two cases of Statesman Apples from another Shareholders Space without authority

Resolved that the Secretary lay an information against A. Y. Scarborough Subject to the Society's Solicitor advising thereon

Expulsion of Member

Resolved that under Rule 12 A. Y. Scarborough be expelled from the Society and that the Secretary be and is hereby authorised to ask him to surrender his. Shares forthwith. On receipt of his Scrip with transfer signed, the Secretary be and is hereby empowered to return to A. Y. Scarborough the amount paid up on the Shares less any Sums owing for Calls and Space Rent.

Removal A. Y. Scarborough's Fruit from Store

Resolved that the Secretary instruct A. Y. Scarborough to remove his fruit from the Store under the Supervision of an Officer of the Society before 12. oclock noon on Thursday Oct 26th next. the times at which such removal will be allowed being Tuesday 24th Wednesday 25th or Thursday 26th October between the hours of 9 oclock am. and 12 noon each day respectively

A/c for Payment.

Resolved that eight Payments General A/c totaling £ 83 = 15 = 10 be ratified

Resolved that four Accounts General A/c Totaling £ 25 = 9 = 7 be passed for payment

Finance | Bank Pass Book No 2 Account Dr. Bal. £ 12185 -

Bank Pass Book Trust Account Cr. Bal. £ 11 - 4 - 4

Bank Pass Book Gen. Account Cr. Bal £ 341 . 8 . 3
Less Unpres. ch. £ 10 . 0 . 0

Confirmed
[signature]
Chairman
7 . 12 . 22

Minutes of the Eighty eighth Committee Meeting of the Ringwood Cooperative Cool Stores Society Limited held at the Secretary's residence on Thursday December 7th 1922 at 4.30 pm.

P. Bonney
Henry Thatcher
J. M. White
William Mackinlay
J W Barrett

Minutes of Previous Meeting were read and Confirmed

The Secretary reported that in accordance with the resolution passed at last Meeting an information had been laid against A. Y. Scarborough under the Society's Solicitors advice and that at the Box Hill Court he had been fined £3 — with £5-5-0 Costs.

Witness Expenses A. Y. Scarborough Case

Resolved that the Secretary be and is hereby empowered to pay J. Coleman 10/- as Costs in addition to 5/- Conduct Money already paid in connection with the Case as witnesses expenses.

Correspondence read and received

Painting & Asphalting Resolved that tenders be advertised in Age & Argus for Painting the outside of the Store. Spray Tower. Generator Room Engine Room. Work Shop. Office and all woodwork previously painted in the Grading Rooms. Also for Asphalting and Pitching strip between the two Stores and under the Spray Tower returnable on December 15th. 1922.

Resolved that the Chairman and Secretary deal with the tenders

3rd Call Resolved that in accordance with a resolution passed at the Special Meeting of Shareholders held on May 18th 1922. A Call (the 3rd) of 5d per Share (making Shares 2/- paid) be made upon the Shares of the Society due and payable on or before Jan 1st 1923.

Accounts for Payment Resolved that fourteen Payments General A/c totaling £224.19.11 be ratified

Resolved that one Account General Account totaling £3.14.9 be passed for payment

Finance Bank Pass Bk No 2 A/c Dr Bal £12185 –
Bank Pass Bk Trust A/c Cr Bal £13. 8. 5
Bank Pass Bk Gen A/c Cr Bal £218 – 1 – 0
Plus unentered Cr £54.12.0

Confirmed

[signature]

Chairman

19/1/23.