

Minutes of the Eighty first Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday March 7th 1922 at 4.30 p.m.

[Signature]

Henry Thatcher

J. M. White

J. W. Bannett

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. Fruit & Pro Coy	to	J. Maguire	396 "
Eric Milner	to	A. G. Scarborough	78 "
J. A. Milner	to	A. G. 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

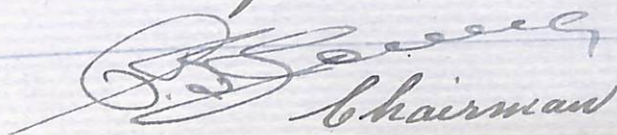
Finance

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

 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. M. White
J. M. White

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 3/6 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 Document 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 County was discussed at length. It was decided that the question be referred to a full meeting of the Committee.

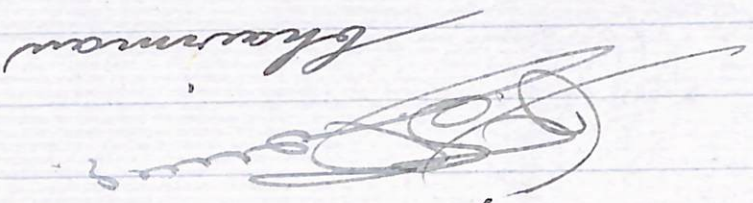
Accounts for Alcohol that their payments General Account - totaling £228 = 6-10 be notified

Resolved that the General Account totaling £166 = 4-4 be passed for payment.

Resolved that the Accounts "General Account" totaling £148 = 15-9 be passed for payment.

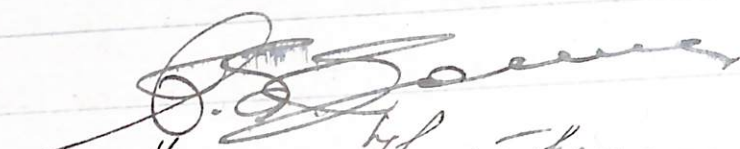
Finance
of Bank Pass Book No 2 of £12500 - 0-0
of Bank Pass Book No 1 of £133 = 15-9
of Bank Pass Book No 3 of £57-7-7

Confirmed



Chairman
6-5-22

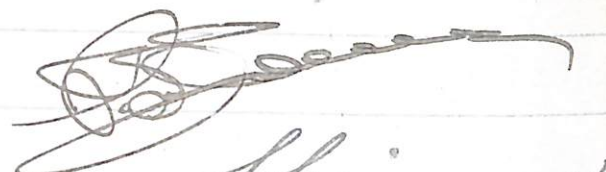
Minutes of Eighty Third Committee
Meeting of The Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's Residence on Saturday
May 6th 1922 at 9-45 am.


Henry Tharsher
J. M. Barnett
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


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. A I R D,

Secretary.

Mr:

Your

shares @ 6d each = £ _____

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED.

To the Shareholders,

Ringwood, 8th May 1922.

As you are all probably aware it was found necessary during 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 Twopence 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:- Twopence 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



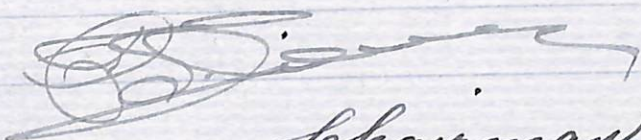
J. M. White

J. M. White

William MacKinnon

Henry Thatcher

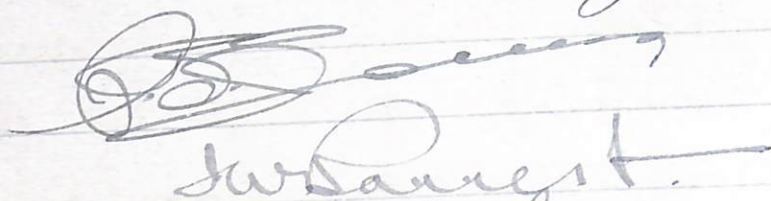
Confirmed



Chairman

13.7.22

Minutes of the Eighty fourth Committee
Meeting of the Ringwood Coal Stores
Society Limited held at the Secretary's
residence on Thursday July 13th 1922 @ 4.30 ^{pm}



J. M. White
William Mackinlay
Henry Tharcher

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

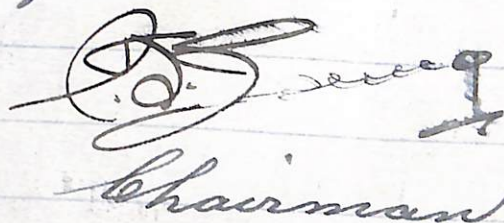
Resolved that twentyone payments General
account totaling £3311-8-2 be ratified

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

Finance

Bank Pass Book No 2 A/c D: Bal £12185-0-0
Bank Pass Book Gen A/c D: Bal £1453-18-6
Plus unpres. ch. £480-0-0

Confirmed


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. A i r d,

Secretary.

Mr:

Your	case-space @ 6d = £
Your Call on	Shares @ 3d = £

Secretary.

Mr:

Your	shares @ 3d each = £
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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 Twenty-ninth 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.

~~George~~
William Mackinay
Henry Thatcher
J. M. White

Confirmed

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. pm.

[Signature]

William Mackinlay
Henry Thatcher
J. W. B. S. H.

[Signature]

Minutes of previous meeting, and Special Minutes, 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 -

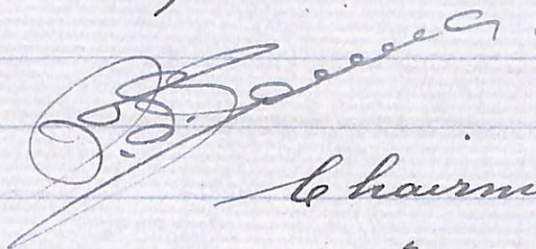
Bank Pass Book Gen A/c Dr: Bal £ 1084-11-0

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



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. B. B. B.

~~B. B. B. B.~~
Henry Thatcher
J. M. White

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received

Application for Shares

Resolved That A. Washburn'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

~~B. B. B. B.~~
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. pm.

Verny Thatcher

J. M. White

William Mackinlay

~~O. S. S.~~
J. W. Barnett

Chairman Resolved that Mr. P. A. 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. G. Scarborough Subject to the Society's Solicitor advising thereon

Expulsion
of Member

Resolved that under Rule 12 A. G. 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. G. Scarborough the amount paid up on the Shares less any sums owing for Calls and Space Rent.

Removal

A. G. Scarborough's
Fruit from Store

Resolved that the Secretary instruct A. G. Scarborough to remove his fruit from the Store under the Supervision of an Officer of the Society before 12 o'clock 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 o'clock a.m. 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

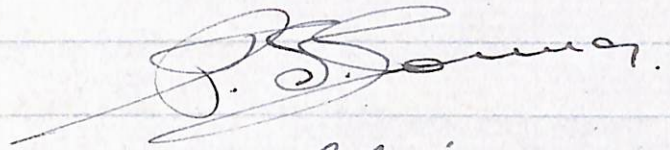
Finance

Bank Pass Book No 2 Account D: Bal. £12185-

Bank Pass Book Trust Account C: Bal. £11-4-4

Bank Pass Book Gen. Account C: Bal. £341.8.3
 Less Unpres. ch. £10.0.0

Confirmed



Chairman

7.12.22

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

~~J. B. Bannett~~

Henry Thatcher
J. M. White

William Mackinlay
J. B. Bannett

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. G. 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. G. 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 & Asphaltting 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 Asphaltting 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 3^d per share (making shares 2^d 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 Ac^t totaling £224. 19. 11 be ratified

Resolved that one Account General Account totaling £3. 14. 9 be passed for payment

Finance Bank Pass Bk. to & Ac^t Dr. Bal £12185 -
 Bank Pass Bk. Trust Ac^t Cr. Bal £13. 8. 5
 Bank Pass Bk. Gen Ac^t Cr. Bal £218-1-0
 Plus unentered Cr. £54. 12. 0

Confirmed



Chairman

19/1/23.