

Minutes of the Eighty ninth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's Residence on Friday Jan. 19th 1923. - at 4. p.m.

G. B. Searcy
 William MacKintay
 Henry Thatcher
 J. W. Baxxett
 J. M. White

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received.

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

Lost or Burnt Scrip Resolved that the Applications of E. J. Bloom, A. W. Godfree, C. Patis and A. Patis for the issue of new Scrip Certificates in lieu of Scrip nos. 121 . 180 . 237 & 238 respectively which had been either Burnt or destroyed - as set out in their several Statutory Declarations be and is hereby received and that fresh Certificates be issued.

Asphalting The Secretary reported that four Tenders had been received for Asphalting at

the Cloré and that the tender of Messrs Jordan Bros of £42.2.6 which was the lowest - accepted. The work had been Completed.

Painting

The Secretary reported that four tenders for Painting the Cloré had been received and the tender of L Skurrie for £245=19.0 had been accepted. This work was well in hand.

Transfer of Shares

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

A. C Chandler	to	A M Washburn	240
Countvon Horn	to	R H Chandler	390
W J Hunt	to	A V Greenwood	120
E J Bloom	to	G H Nelson	120

Sign Scrip

The necessary resolution was passed for the Sealing of Scrip Certificates No 278 to 281 inclusive. The Documents was duly Signed & the Seal affixed thereto in the presence of Messrs J M White. J W Barrett & the Secretary.

The Secretary reported that a new Concrete drain had been laid to carry the Scrubber water past the Dam also small general repairs to the Building which were necessary.

2nd Engineer

The Secretary reported that since last meeting the Second Engineer Mr. F. Millington had left to better his position and

that an advt. had been inserted in the Age & Argus calling for Applications for the position. Twenty seven applications was received after going through them Carefully with the Chairman Mr. A Bryant was offered the position and accepted Resolved that action be and is hereby Confirmed

Resolved that the Secretary write Mr. J. Barnes ~~reg~~ to ascertain his fees for report on plant & machinery

A/c for
Payment

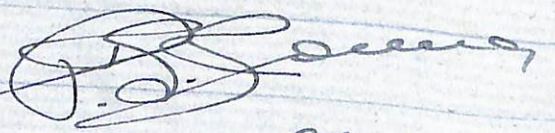
Resolved that seven payments totaling £129-5-7 be ratified (General A/c)

Resolved that eight Accounts General A/c totaling £93.9.7 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr: Bal £12584.10.6
Bank Pass Book Trust A/c Cr: Bal £14.1.9
Bank Pass Book Gen. A/c Cr: Bal £884.4.9
Less Dupres ch no 373 £21.18.-

Confirmed


Chairman

27. 2. 23.

Minutes of the Ninetenth Committee Meeting of the Ruigwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday February 27th 1923 at 4. p.m.

[Signature]

William Mackenzie
J. M. White
J. W. Barrett
Henry Thatcher

Minutes of Previous meeting were read and Confirmed

Correspondence read and received

Show Exhibit

Resolved that the Secretary arrange for an exhibit in the District Competition at the Royal Agricultural Society's Show 1923. and that the Secretary be and is hereby empowered to purchase the fruit for same

Transfer Shares

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

H. Chung	to J. Unsworth	234	Shares
A. Oates	to R. C. Roberts	230	Shares
C. Oates	to J. Roberts	378	Shares
A. H. Godfree	to A. B. Spedding	120	Shares.

Sign Scrip

The necessary resolution was passed for the dealing of Scrip Certificates

No 282 to 285 inclusive. The documents was duly signed and the seal affixed thereto in the presence of Messrs J. W. Barrett J. M. White and the Secretary

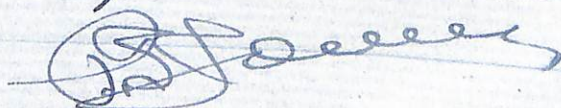
A/c for Payment Resolved that seventeen payments totaling £1067-17-3 be ratified

Resolved that four accounts totaling £54-12-6 be passed for payment.

Finance Bank Pass Book No 2 A/c Dr Bal £12.000
Bank Pass Book Trust A/c Cr Bal £27-2-5
Bank Pass Book Gen A/c Cr Bal £444-7-10
Plus unentered Credit £120-12-6

Recovery of Space Rent and Calls. Resolved that the ~~Secretary~~ Secretary instruct the Society's Solicitors Messrs Hodge and Gilrayson to write to J. H. Sinclair, C. Pickering ~~Chairman~~, A.R. Pickering, C. J. Pickering ~~20-3-23~~ and the Estate of F. W. Pickering requesting an immediate settlement of outstanding Calls and Space Rent failing satisfactory settlement that steps be taken to recover same by legal Process

Confirmed



Chairman

No 282 to 285 inclusive. The documents
was duly signed and the seal
affixed thereto in the presence of
Messrs J. W. Barrett J. M. White and
the Secretary

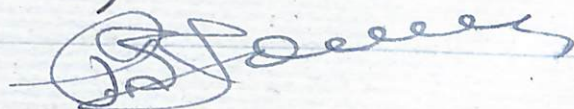
Up for
Payment. Resolved that seventeen payments
totaling £1067-17-3 be ratified

Resolved that four accounts totaling
£54-12-6 be passed for payment.

Finance Bank Pass Book No 2 Up B: Bal £12.000
Bank Pass Book Trust Up C: Bal £27-2-5
Bank Pass Book Gen Up C: Bal £444-7-10
Plus unentered Credit £120-12-6

Recovery of
Space Rent
and Calls. Resolved That the ~~Secretary~~ Secretary
instruct the Society's Solicitors Messrs
Hodgson and Finlayson to write to
J. H. Sinclair. C. Pickering ~~Chairman~~, A.R.
Pickering, C. F. Pickering ~~20-3-23~~ and
the Estate of F. W. Pickering requesting
an immediate settlement of outstanding
Calls and Space Rent failing satisfactory
settlement that steps be taken to
recover same by legal Process

Confirmed



Chairman

20-3-23

Minutes of the Ninety-first Committee Meeting of the Ringwood Co. operative Cool Stores Society Limited held at the Secretary's residence on Tuesday March 20th 1923 at 4 pm.

[Signature]

William Macdonald
Henry Thatcher
J. W. Barrett

Minutes of Previous Meeting were read and received.

Apology for non attendance received from J. M. White

Correspondence read and received

Transfer
of Shares

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

A. G. Scarborough	to	A. S. Grant	156 Shares
G. A. Campbell	to	D. Herd	60 Shares
J. H. Sinclair	to	G. Byers & P. Styles	187 Shares

Seal
Scrip

The necessary resolution was passed for the Sealing of Scrip Certificates Nos 286 to 299 and 301 to 309 inclusive. The documents was duly signed and the Seal affixed thereto in the presence of Messrs H. Thatcher & P. G. Young & Secretary and Messrs H. Thatcher J. W. Barrett & Secretary respectively

A/c for
Payment

Resolved that five payments Gen A/c
totaling £ 73-7-11 be ratified

Resolved that three accounts Gen A/c
Totaling £ 40-19-11 be passed for payment

Resolved that two payments Trust. A/c
Totaling £ 80-11-0 be ratified

Finance

Bank Pass Book No 2 A/c Dr. Bal £ 12,000
Bank Pass Books Trust. A/c Cr. Bal £ 27.2.5
Bank Pass Books Gen A/c Cr. Bal £ 689.2.1
Plus unentered Cr. £ 19.9.7

Confirmed


Chairman

22-5-23

Minutes of the Ninety second Committee Meeting of the Ringwood Co. operative Cool Stores Society Limited held at the Secretary's residence on Tuesday May 22nd 1923 @ 8 pm.



Henry Thatcher
William Mackinlay

Apology for absence received from Mr. J. M. White through ill. health.

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

Transfer
of Shares

Resolved that the following Transfers of Shares be and is hereby approved

C. F. Lang to A. Maloney 104 Shares
A. F. Lang to Alice Maloney 148 Shares

Seal
Scrip

The necessary resolution was passed for the Sealing of Scrip Certificates No 310 & 311. The Document was duly Signed and the Seal Affixed thereto in the presence of Messrs P. G. Young & W. Mackinlay and the Secretary.

Resolved that a letter of appreciation and Thanks be forwarded to the Committee of the Waverley Cool Stores and.

Mr. A. Powell for assistance rendered during the illness of our Engineer Mr. A. J. Gamm

Engineers
illness

The Secretary reported the absence of Mr. A. J. Gamm through illness and his recovery also that he had resumed duties

Space Rent

Resolved that a Rent Rate of one Shilling & sevenpence per Case Space be struck for year ending June 30th 1924 Payable.

six pence per cfs Space on or before July 1st 1923
six pence per cfs Space on or before Sept 1st 1923
and the balance viz: sevenpence per Case Space on or before Jan 1st 1924

A/c for
Payment

Resolved that seventeen payments totaling (General A/c) £391-8-4 be ratified

Resolved that two payments Trust A/c totaling £119.17.2 be ratified

Resolved that three Accounts General A/c totaling £38-2-0 be passed for payment

Finance

Bank Pass Bk No 2 A/c Dr. Bal. £12.000

Bank Pass Bk Gen A/c Cr. Bal. £821.10.1

Bank Pass Bk Trust A/c Cr. Bal. £68-1.2

Less Dupres Ch. £15-14-6

Confirmed

G. B. Jones,

Chairman

29.6.23

Ringwood Co-Operative Cool Stores Society Limited

Ringwood,
11th June 1923.

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 1924, and you are required to pay to the Secretary

SIXPENCE per case-space on or before the 1st July 1923

SIXPENCE per case-space on or before the 1st September 1923

and the balance of SEVENPENCE per case-space on or before the 1st January 1924.

J. G. A I R D,

Secretary.

Mr:

Your

case-space @ 6d = £

Minutes of Ninety-third Committee Meeting of
the Ringwood Co-operative Cool Stores Society
Limited held at the Secretary's residence
on Friday June 29th at 4 pm (1923)

P. D. Bannister,

William Macgregor
Henry Thatcher
J. W. Bannister
J. M. White

Minutes of Previous Meeting were read
and Confirmed

Correspondence read and received.

Resolved that the question of Engineering
Staff Vacancies be forwarded to the
Cool Stores Association for discussion

The Secretary reported that fruit was
being pilfered at the Store. Resolved
that the matter be left in the hands
of the President and Secretary with
power to act.

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

A. G. Lang	to	C. E. Godbehear	252 Shares
C. E. Godbehear	to	R. Godbehear	154 Shares
C. Pickering	to	G. W. Muller	396 Shares

The necessary resolution was passed for the Sealing of Scrip Certificates No 312 to 330 inclusive the Documents were duly Signed and the Seal affixed thereto in the presence of J. M. White. J. W. Barrett & the Secretary.

A/c. for
Payment

Resolved that ten Payments Gen Account totaling £ 993 - 13 - 5 be ratified

Resolved that one Account Gen Account totaling £ 9.15.2 be passed for payment

Resolved that two Payments Trust Account totaling £ 48 - 12 - 10 be ratified

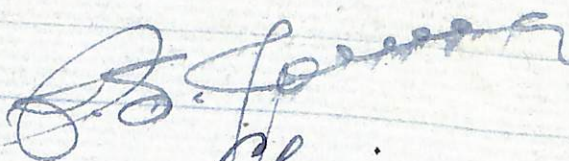
Finance

Bank Pass Book No 2 A/c Dr Bal £ 12367.13.7
Less unentered Cr £ 867.13.7

Bank Pass Book Gen A/c Cr Bal £ 807.8.11
Plus unentered Cr £ 43.13.-
Less Unpresented Ch £ 867.13.7

Bank Pass Book Trust A/c Cr Bal £ 25.7.0

Confirmed


Chairman

27. 7. 23

Minutes of the Society fourth. Committee
Meeting of the Rugwood Co-operative Cool
Stores Society Limited held at the Secretary's
residence on Friday July 27th 1923 @ 4pm



William Mackinlay
Henry Thatcher
J.W. Barnett.

Minutes of the previous meeting were
read and confirmed

Correspondence read & received

Lost
Scrip

Resolved that the application of C. Molloy
for the issue of a new Scrip Certificate in
lieu of Scrip Certificate 135 which had been
lost. Together with Statutory Declaration be and
is hereby received and that a new
Scrip Certificate be issued

Audit
Certificate

Resolved that the Certificate required by
The Auditor in respect to amounts
shown in the Balance Sheet in regard
to Machinery, Plant etc. Fuel, Stores and
Tools be signed and forwarded to the
Auditor

Sign
Scrip

~~Resolved~~ The necessary resolution was passed
for the sealing of Scrip Certificates No.
331 & 332. The documents were duly signed and
the Seal affixed thereto in the presence of
P. G. Young, W. Mackinlay & the Secretary

Mr. W. C. Hoyle, Manager Co-operative Insurance Coy. attended and spoke on the advantages to be obtained by placing the Store Insurance with his Company. Further consideration was deferred till next meeting.

Accounts for Payment Resolved that four payments General Account totaling £535- be ratified

Resolved that seven accounts General Account totaling £328-3-6 be passed for payment.

Resolved that two accounts Trust Account totaling £276.0.7 be passed for payment.

Finance

Bank Pass Bk. No 2 A/c Dr. Bal £115.00

Bank Pass Bk. Gen A/c Cr. Bal £104.4.8

Bank Pass Bk. Trust A/c Cr. Bal £29.2.9

Confirmed

[Signature]

Chairman

2-8-23.

Minutes of the Ninety fifth Committee
Meeting of the Ringwood Co-operative Food
Stores Society Limited held at the Secretary's
residence on Tuesday Aug 2nd 1923 at 4.30 pm

[Signature]

Henry Thatcher
J. W. Barnett

J. M. White

Minutes of Previous Meeting were read and
Confirmed

Correspondence read & received

Resolved that the Secretary write
C. E. Godbehear advising that when
the July & September Space Rent Levy's
are paid that the transfer of
154 Shares from R. Godbehear to
H. J. Evans will be approved.

The question of Insurance and
the offer of the Co-operative Insurance
Co. was very fully discussed It was
Resolved that should nine other
Stores approve of the Scheme and
decide to adopt same this Store
fall into line providing that the
Commissions received from the New
Agency equalled those received
from the present Agency.

Accounts for
Payment

Resolved that one Payment Gen. Ac.
Totaling £ 25. be ratified

Resolved that one Account Gen. Account
Totaling £ 5-5-0 be passed for payment

Resolved that one Payment Trust. Ac.
Totaling £ 40 be passed for payment.

Finance

Bank Pass Book No 2 Ac Dr Bal £ 115.00

Bank Pass Book Gen Ac Dr Bal £ 79.7.4
Plus unrepresented ch. £ 27.2.6
Less unentered Credit £ 55.5.6

Bank Pass Book Trust. Ac Cr Bal £ 9.16.7
Plus unentered Credit £ 36.13.1
Less unrepresented Cheque £ 40-0-0

Confirmed

J. J. Jones
Chairman

4-9-23.

Minutes of the Ninety sixth Committee Meeting of the Ringwood Co-operative Food Stores Society Limited held at the Secretary's residence on Tuesday Sept 4th 1923 @ 4 pm


Henry Thacher

J. M. White
J. W. Bannister
William Haerndel

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received.

Annual Meeting Resolved that the Annual General Meeting be held on or about October 2nd 1923

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

Royal Show. Resolved that the Secretary be and is hereby empowered to purchase the necessary Quilt etc for the Stores Exhibit at the Royal Show. Also make arrangements for its Transportation

Resolved that Mr J M White Superintend the exhibit and that £2-2-0 be allowed for out-of-pocket expenses.

A/c for
Payment

Resolved that four payments Gen A/c
Totaling £ 67.9.8 be ratified

Resolved that Two Accounts Gen A/c
Totaling £ 7.18.5 be passed for payment

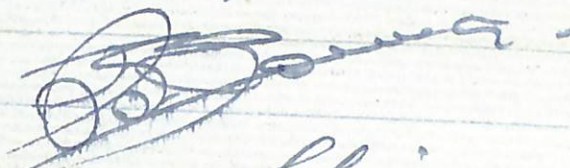
Finance

Bank Pass Bk No 2. A/c Dr Bal £ 115.00 -

Bank Pass Bk Gen A/c Cr Bal £ 212.1.7
Plus unentered Credit £ 87.6. -

Bank Pass Bk Trust A/c Cr Bal £ 13.12. -

Confirmed



Chairman

2. 10. 23

Minutes of Ninety seventh Committee Meeting
of the Ringwood Co-operative Food Stores Society
Limited held at the Secretary's residence
on Tuesday October 2nd at 7 p.m. 1923



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

Minutes of Previous meeting were
read & Confirmed

Correspondence read & received

Transfer
Shares Resolved that the transfer of 154 Shares
No. 46146/46299 inclusive from R. Goddard
to H. J. Evans be and is hereby approved

Sign
Scrip ~~Resolved~~ The necessary resolution was
passed for the sealing of Scrip Certificate
No 333. The document was duly signed
and the seal affixed thereto in the
presence of T. G. Young, H. Thatcher
and the Secretary.

A/c for
Payment Resolved that eight payments Gen A/c
Totaling £606-8-4 be ratified

Resolved that one Account Gen A/c
Totaling £2-0-0 be passed for payment

Finance

Bank Pass Bk No 2 A/c Dr Bal. £11.000

Bank Pass Bk Gen A/c Cr Bal £304-11-4
 Plus unentered Credit £ 17-17-0

Bank Pass Bk Trust A/c Cr Bal £15-13-3

Confirmed

[Signature]

Chairman

15-11-23

Minutes of the Ninety eighth Committee Meeting of the Ringwood Cooperative Cool Stores Society Limited held at the Secretary's residence on Thursday November 15th 1923 at 4.30. pm.

P. G. Young

William Mackenzie

J. W. Sauer

Jimmy Thatcher

J. M. White

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

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received

Stabling Resolved that the Stables be removed from their present low position and re-erected on a level of the Roadway the necessary earth filling to be obtained to raise the floor.

Notice Board Resolved that Notice Boards be obtained and erected in both top and lower grading rooms.

Fencing Resolved that the Secretary write to the Railway Department requesting permission to erect a Galvanised Iron fence on Wautuma & Main Road Boundary

A/c. for
Payment.

Resolved that nineteen payments
General Account totaling £186. 2. 4
be ~~passed for payment~~ ratified

Resolved that Three Accounts General
Account totaling £27. 16. 4 be
passed for payment.

Finance

Bank Pass Book No 2 A/c Dr: Bal £11. 0. 0

Bank Pass Book Gen A/c Cr: Bal £519. 17. 6

Bank Pass Book Trust A/c Cr: Bal £21. 12. 10

Confirmed



Chairman

14 - 12 - 23

Minutes of ninety ninth Committee
Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at
the Secretary's Residence on Friday
December 14th 1923 at 4. pm.



Henry Thatcher

J. M. White

William Mackinlay

Minutes of Previous Meeting were read
-and Confirmed

Correspondence read and received

Contracts The Secretary reported having signed
Contracts for Supplies of Oils with
The Vacuum Oil Coy and Anhydrous
Ammonia with The Consumers Ammonia
Coy. Resolved that action be and
is hereby Confirmed

**Paint-
Roof.** Resolved that the Roof over the North
Grading room be given a Coat of
Cooling Paint.

**War Time
Profits Tax** Correspondence received from the
Cool Stores Association requesting
Financial Assistance ^{forwards} Legal
Expenses incurred by the Lyabb
Cool Store in Contesting the Claim
of the Taxation Department for War
Time Profits Tax on profits earned

War Time on Storage of Meat for the
 Profit's Loss. Government during the War period

Resolved That this Store gives
 it-moral Support to Lyall's Cool
 Store in the matter and that
 financial assistance be given to
 the extent of one-sixth share of
 any legal expenses incurred.

A/c for Resolved that four payments Gen
 Payment Account totaling £82-8-11 be ratified

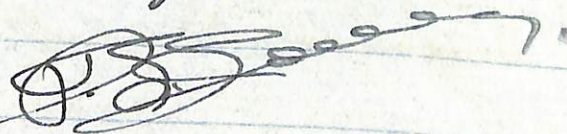
Resolved that two Accounts Gen. A/c
 totaling £5-0-6 be passed for payment

Finance Bank Pass Book No 2 A/c Dr Bal £110-0-0

Bank Pass Book Gen A/c Cr Bal £426-1-3

Bank Pass Book Trust A/c Cr Bal £46-18-10

Confirmed



Chairman

12-2-24.