

Minutes of the One Hundredth Committee
Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at
the Secretary's residence on Tuesday
February 12th 1924 @ 4.15 pm.

~~J. B. Smeag~~

William Mackinlay

J. W. Barnett

J. M. White

Henry Thatcher

Minutes of Previous Meeting were
read and Confirmed

Correspondence read and received

Resolved that the Secretary be and is
hereby empowered to purchase sufficient
fruit and lease the necessary space
to carry out the experiments with
Oiled Paper as requested by the
Superintendent of Horticulture and
Dennys Lascelles L^{td}.

Engineers
Salary

Resolved that the Salary of the
Engineer. Mr. A. J. Gann be increased
as from Jan 1st 1924 to Four
hundred and fifty (450) pounds
per annum

A/c for
Payment.

Resolved that twenty payments Gen
Account totaling £676-16-3 be ratified

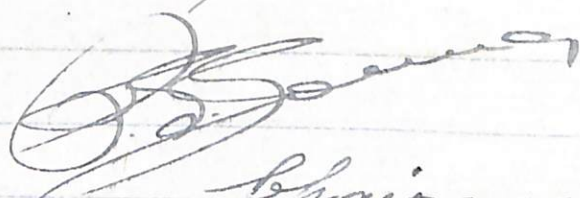
A/c for
Payment.

Resolved that Three Accounts Gen
Account totaling £35-16-11 be
passed for payment

Resolved that two Payments Trust
Account totaling £68-5-5 be ratified

Finance Bank Pass Bk No 2 A/c Dr Bal £11000 —
Bank Pass Bk Gen A/c Cr Bal £741-11-0
Bank Pass Bk Trust A/c Cr Bal. 2/7

Confirmed



Chairman

10.4.24.

Minutes of the One hundred & first Committee Meeting of the Ringwood Co-operative Food Stores Society Limited held at the Secretary's residence on Thursday April 10th 1924 at 5 pm.

[Signature]

Henry Thacker
J. M. White
J. W. Baxter
William Macmillan

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

Experiment. The Secretary reported that arrangements
Fruit. were being made to experiment with
oiled wrappers on Jonathan Rome
Beauty and Stewarts. Seedling if
procurable. Resolved that action
be and is hereby Confirmed

First Aid Resolved that The Secretary arrange
Outfit for the necessary First Aid requisites
as prescribed by the Factories Act-
Regulations

No 2 Chamber The Secretary reported that the Leakage
from the Battery over No 2 Chamber
was proving troublesome. Resolved that
the matter be left in the hands of
the Chairman & Secretary with power
to take any necessary Action.

Transfer of
Shares

Resolved that the following transfers
of Shares be and is hereby approved.
O. J. Pickering to A. L. Speeding 390 Shares
A. R. Pickering to J. E. Zander 91 Shares
A. R. Pickering to A. B. Speeding 36 Shares
A. R. Pickering to A. J. Aird 3 Shares

Sign Scrip

The necessary resolution was passed
for the sealing of Scrip Certificates nos
334 to 337 inclusive. The documents were
duly signed and the Seal affixed
thereto in the presence of H. Thatcher
J. W. Barrett and the Secretary

A/c for
Payment

Resolved that sixteen payments Gen. A/c
Totaling £348.17.9 be ratified

Resolved that four Accounts Gen. Account
Totaling £80.2.11 be passed for payment

Resolved that one payment Trust. A/c
Totaling £54.14.0 be ratified

Finance

Bank Pass Bk no 2 A/c Dr. Bal £11000.0.0
Bank Pass Bk Gen A/c Cr. Bal £925.15.9
Plus unissued Cr. £11.0.0
Bank Pass Bk Trust. A/c Cr. Bal £54.14.0

Confirmed



Chairman

1. 5. 24

Minutes of the One hundred & second Meeting
of the Rugwood Co. operative Cool Stores
Society Limited held at the Secretary's
residence on Thursday May 1st 1924
at 6.45 p.m.

[Signature]

Henry Thatcher

J. M. White

J. W. Barnes

William Mackenzie

Minutes of Previous meeting were read & Confirmed.

Missing
of Fruit

The Secretary reported that Complaints had
been lodged by Shareholders in No 4 Chamber
that Fruit in Cases was being tampered
with and some missing. In Consultation
with the Chairman & Engineer it was
decided to mark certain Fruit and
watch developments with the result
that today G. H. Nelson was found to
have some marked Apples in his
possession

As the explanation given by
G. H. Nelson as to how he obtained possession
of the marked Apples was not Satisfactory
It was Resolved that the Chairman and
Secretary interview the Society's Solicitors
Messrs. Hodgeson & Finlayson on the matter
and that they be and are hereby given
full power to act in accordance with
the Solicitors Advice

Confirmed

[Signature] Chairman

27.5.24

Minutes of the One hundred & Third
Committee Meeting of The Ringwood
Co-operative Cool Stores Society Limited
held at the Secretary's residence
on Tuesday May 27th 1924 @ 4.30 pm



Henry Thacher

J. M. White

William Mackinlay

J. W. Bannett

Minutes of Previous Meeting were read
& Confirmed

Correspondence read & received

Expulsion
of Member
of Missing
Fruit

The Chairman reported that in accordance
with the resolution passed at last
meeting the Society's Solicitors Messrs
Hodgson & Gilrayson had been
consulted re Missing Fruit. After very
careful consideration had been given
to the Case G. H. Nelson & was
instructed to remove his fruit
from No 4 Chamber and the Store
within seven days. Also Under Rule 12
G. H. Nelson had been requested to return
his Descrip Certificate on receipt of
which he had been handed a
cheque for Twelve pounds (£12) being
the paid up value of the
said Shares and expelled from
the Society

Resolved that the Action of the Chairman and Secretary be and is hereby endorsed and Confirmed

Space Rent- Resolved that a Rent Rate of one Shilling and sevenpence per Case Space be struck for the year ending June 30th 1925- Payable sevenpence per c/s Space on or before July 1st 1924 sevenpence per c/s Space on or before Sept 1st 1924 and the balance viz:- sevenpence per Case Space on or before Jan 1st 1925.

War time Profits Tax. Resolved that the sum of £11-15-0 be forwarded to Lyabb. Coal Store being one sixth of the Cost of Contesting the Claim of the Federal Excise Department for War time Profits Tax on Profits earned re Storage of Meat.

Ap. for Payment Resolved that fourteen payments Gen. Ap. totaling £248-16-11 be ratified

Resolved that three Accounts Gen. Ap. totaling £64.19.7 be passed for payment

Finance Bank Pass Bk No 2 Ap Dr. Bal £11000 -
Bank Pass Bk Invest Ap Cr. Bal £47.16.3
Bank Pass Bk Gen Ap Cr. Bal £704.18.8
Plus interest Cr. £7.5.0

Confirmed

[Signature]

Chairman

8.7.24

Minutes of the One hundred and fourth Committee Meeting of the Ringwood Co-op. Cool Stores Society Limited held at the Secretary's Residence on Tuesday July 8th 1924 at 4.45 pm.

J. E. Bennett.

Henry Thatcher
J. M. White
J. W. Bennett.
William MacKinlay.

Minutes of Previous meeting were read and Confirmed

Correspondence read & received.

Engineer's
Accident
Policy

The Secretary reported that - as Mr. A. J. Yarn was in receipt of over £350 per annum that he did not come under the provisions of the Workers Compensation Act: and consequently was not covered in the case of an accident. After consultation with the Chairman an Accident and Sickness Policy had been taken out covering Mr. Yarn in the event of death through Accident to £500.

Resolved that action be and is hereby endorsed and Confirmed.

Seald

The Secretary reported that - The Fruit set aside for Test purposes had been examined with the result that the Jonathan

Showed *Scald* in a very marked degree and that the Stewart Seedling showed no *Scald*. a further examination would be made later.

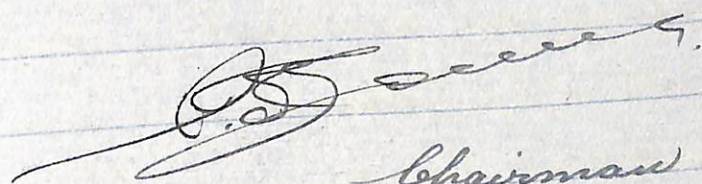
Loading Platform. Resolved that the Secretary take the necessary steps and have the Loading Platform at the Railway siding extended to accommodate about two waggons.

Ap. for Payment. Resolved that eleven payments General Account totaling £943-7-1 be ratified

Resolved that two payments Trust Account totaling £120-0-7 be ratified

Finance Bank Pass Book No 2 Account Dr. Bal. £11,000-0-0
 Bank Pass Book Trust Account Cr. Bal. £9-19-4
 Bank Pass Book Gen. Account Cr. Bal. £185-0-9
 Plus unentered Credit £144-7-0

Confirmed



Chairman

12.8.24

Minutes of the One Hundredth and fifth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday Aug. 12th 1924 @ 4:30 pm.


William Mackinlay
Henry Thatcher
J.W. Baxter

Minutes of the Previous Meeting were read and Confirmed

Correspondence read & received

Packing
Classes

Resolved that the request of the Ringwood Horticultural Society for the use of the Grading Room at the Store to hold Packing Classes under the auspices of the Department of Agriculture be and is hereby granted and approved

Fuel.

Resolved that the request of the Cool Stores Association for Statistics regarding Fuel used be granted and that the Secretary supply the necessary information

Cool Stores
Conference

Resolved that all members of the Committee if possible attend the Cool Stores Conference at Frankston

Agenda
Business
Cool Stores
Conference

Resolved that the following items of Business be forwarded ~~for~~ to be placed on the Agenda Paper of the Cool Stores Conference.

1. Result of Experiments for Scald
2. What risks should a Store Committee insure against
3. The desirability of linking up first Engineers with the Association

Transfer
of Shares

Resolved that the transfer of 120 Shares No 23253 to 23372 inclusive from G.H. Nelson to E. Molloy be and is hereby approved.

Royal.
Show.

Resolved that this Store enter for the Competition for the Cool Stores Association Shield at the forthcoming Royal Show

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

Nominations
for
Committee

Messrs J. W. Barrett. W. Mackinlay. H. Thatcher and J. M. White were nominated for re-election at the annual meeting. Resolved that the nominations be accepted.

Resolved that the Secretary advise Shareholders that there would be a Vacancy on the Committee and invite nominations returnable on September 16th 1924.

Accounts for
Payment

Resolved that seven payments Gen
A/c totaling £354.7.4 be ratified

Resolved that four Accounts General A/c
totaling £31.8.11 be passed for payment

Resolved that two payments Trust A/c
totaling £293.15.11 be ratified

Finance

Bank Pass Bk No 2 A/c Dr Bal £11000.0.0

Bank Pass Bk Trust A/c Cr Bal £2.18.3

Bank Pass Bk Gen A/c Cr Bal £413.9.5

Plus unentered Cr £68.11.6

Confirmed

[Signature]

Chairman

18-9-24

Minutes of the One hundred & sixth Committee Meeting of the Ringwood Coal Stores Society Ltd. held at the Secretary's residence on Thursday September 18th 1924 @ 4.30 pm

~~J. S. Young~~

Henry Thatcher

J. M. White

J. B. Barrett

William MacKinnlay

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received.

Sign Scrip The necessary resolution was passed for the dealing of Scrip Certificate No 338. The Document was duly signed and the Seal affixed thereto in the presence of Messrs F. A. Young, H. Thatcher and The Secretary.

Nominations The Secretary reported that nominations for the Committee was received from Messrs H. Pump and F. Pyke and that same were in order.
Resolved that the nominations be received

Elections Resolved that the Secretary J. G. Reid be appointed Returning Officer and that the Ballot be taken by post & closing on Monday Oct 6th 1924 @ 5. pm.

Resolved that Mr. G. W. Muller be appointed Scrutineer with a remuneration of 10/6^p for his services.

Annual Meeting

Resolved that the Annual Meeting be held in the Library Ringwood Hall on Tuesday October 7th 1924 @ 8 pm

Accounts for Payment

Resolved that five Payments totalling £98.2.2. Gen. A/c be ratified

Resolved that one Account General Account totalling £6.3.10 be passed for payment

Finance

Bank Pass Bk. No 2 A/c Dr. Bal. £11.0.0
 Bank Pass Bk. Gen. A/c Cr. Bal. £5.0.5.
 Bank Pass Bk. Gen. A/c Cr. Bal. £1302.12.2
 Plus unent. Cr. £10.10.0

Confirmed



Chairman

7. 10. 24

Minutes of the Onehundred and seventh
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence on Tuesday Oct 7th
1924 at 7.15 pm.

J. M. White
J. W. Barrett
Henry Thatcher
~~W. S. S. S.~~
William Mackinlay

Minutes of Previous Meeting were
read and Confirmed

Correspondence read & received

Top dress
Asphalt

Resolved that the Asphalt between
the top & lower Stores leading to
the Engine Room be top dressed
and that the Secretary have same
attended to.

Health

Regulations

Resolved that Copies of the Health
Regulations be procured and posted
in the Grading Rooms.

The Secretary reported that the Stores
Exhibit at the Royal Agricultural
Show had been awarded Third
Prize.

A/c for
Payment

Resolved that four payments General Account
Totaling £1066-1-8 be ratified.

A/c for
Payment

Resolved that three Accounts General
Account totaling £25-1-1 be passed
for payment.

Resolved that one payment Trust A/c
totaling £1-4-9 be ratified

Finance

Bank Pass Bk No 2 A/c Dr Bal £10.000

Bank Pass Bk Gen A/c Cr Bal £532-13-2

Bank Pass Bk Trust A/c Cr Bal £19-3-10

Confirmed
Henry Thatcher

Chairman

11-11-24

Minutes of the One hundred and eighth
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence on Tuesday Nov:
11th 1924 at 4.30 pm.

Henry Thatcher
William Mackrillay
Herman Pump.

Chairman As there was not a full attendance
of Committeemen. It was resolved that
Mr H Thatcher be appointed Chairman
for the meeting and that the election
of Chairman be held over till next
meeting.

Minutes of Previous Meeting was read
and Confirmed.

Correspondence read and received.

Lost Scrip Application for the issue of a fresh
Scrip Certificate was received from
R. G. Miles in lieu of Scrip Certificate
No 249. which was lost. Supported by
Statutory Declaration and Letter of Indemnity
Resolved that a fresh Scrip Certificate
be issued.

Sign Cheques Resolved that all Cheques drawn by
the Society be signed by either one
Member of the Committee together
with the Secretary.

No 2 Chamber

The Secretary reported that the Drine tank over No 2 Chamber was in an unsatisfactory Condition and moisture was finding its way into the Chamber. Resolved that the Secretary be empowered to have the present insulation taken out and provision made to take off the moisture re. insulating the Ceiling with Cork-board.

Transfer
of Shares.

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

R. F. Miles to Sydney Stott.	400 Shares
D. Miles to R. G. Stott.	400 "
D. J. Miles to H. Stott.	208 "
J. W. Miles to A. P. Stott.	168 "
J. H. Aird to L. Sharp.	273 "
W. H. Neal to J. H. Aird.	54 "
W. H. Neal to D. Herd	180 "
E. L. Lobb to W. Clota	390 "
J. H. Lobb. to J. Sans	113 "
	2186

Sign Scrip.

The necessary Resolution having been passed for the dealing of Scrip Certificates No 339 to 349 inclusive the Documents were duly signed and the Seal affixed thereto by Messrs H. Thatcher and H. Pump. together with the Secretary.

A/c for
Payment.

Resolved that twelve payments Gen A/c totaling £189-14-8 be ratified.

A/c for
Payment-

Resolved that four Accounts. Gen. Account
totaling £ 43 - 13 - 6 be passed for payment.

Resolved that one payment Trust Account
totaling £ 35 - 3 - 9 be ratified

Finance

Bank Pass Bk No 2 A/c Dr Bal. £ 10.000 - 0 - 0

Bank Pass Bk Trust A/c Cr Bal £ 43 - 4 - 8

Bank Pass Bk Gen. A/c Cr Bal £ 562 - 11 - 11

Confirmed

Henry Thatcher
Chairman

18 - 12 - 24

Minutes of One hundred and ninth
Committee Meeting of the Ringwood
Co-operative Cool Stores Society Limited
held at the Secretary's residence on
Thursday Dec: 18th 1924 @ 4.45 pm

William MacKinnlay
Henry Thatcher
J. W. Sargent.
J. M. White
H. Pump.

Resolved that Mr H. Thatcher be
appointed Chairman for the
ensuing term

Minutes of the previous meeting were
read and confirmed

Correspondence read and received

Royal.
Show

Resolved that the Cool Stores Assocⁿ
be requested to endeavour to have
the Cool Stores Exhibit at the Royal
Show. judged by a Standard Scale
of points.

Resolved that this Society is
agreeable to any fruit in an
exhibit that has gone off being
replaced from time to time
during the Show.

Transfer
Shares

Resolved that the following transfers of shares be and is hereby approved

E. J. Hill	to H. S. Beavis	65 Shares
J. C. Lobb	to A. Cloti	290 Shares
H. M. Lobb	to A. Cloti	26. Shares
H. M. Lobb	to C. R. Speeding	364 Shares
W. W. Pickering	to C. R. Speeding	29. Shares
W. W. Pickering	to A. B. Speeding	244 Shares

Sign
Scrip

The necessary resolution having been ~~carried~~ passed for the dealing of Scrip Certificates No 350 to 353 inclusive the documents was duly signed and the seal affixed thereto in the presence of Messrs J. M. White and J. W. Barrett together with the Secretary.

Accounts for
Payment

Resolved that six payment Gen. A/c totaling £ 93-18-2 be ratified

Resolved that three Accounts Gen. Account totaling £ 74-9-4 be passed for payment

Resolved that one payment Trust Account totaling £ 30-0-0 be ratified

Finance

Bank Pass Bk No 2 A/c D: Bal £ 10,000 —
Bank Pass Bk Gen A/c Cr: Bal £ 508-11-5
Bank Pass Bk Trust A/c Cr: Bal £ 21-0-4

Confirmed
Henry Thatcher
Chairman

3-2-25