

Minutes of One hundred and Tenth
Committee Meeting of The Ringwood
Cool Stores Society Limited held at
the Secretary's residence on Tuesday
Feb. 3rd 1925 at 4.30. pm.

Henry Thatcher
H. Pump.

J.W. Barnett
William Mackinlay

Minutes previous meeting were read
and Confirmed

Correspondence read and received

Ammonia
Contract

The Secretary reported that a fresh
Contract had been signed with
Consumers Ammonia Coy for supply
of Ammonia for twelve months at
reduction on last seasons rates
Resolved That action be and is
hereby Confirmed

Fuel.

The Secretary reported that a supply
of Coal. Ore had been purchased with
the view of experiments in saving of
Fuel. Cost.

Resolved That action be and is
hereby Confirmed

The Secretary reported that the alterations
to No 2 Chamber had been completed also
extension to Loading Platform.

Arrears
Space
Rent

W.S. Elder

Resolved that the Secretary advise W.S. Elder that his arrears of Space Rent must be settled - and that the Amount be reduced by £20 before the 10th inst - a further £20 before March 10th - and the balance before April 10th 1925. Failing these several Amounts being paid by the dates mentioned that W.S. Elder be requested to hand in his Scrip Certificates to be dealt with by the Committee

Resolved that the Secretary be and is hereby empowered to take any necessary action to enforce payment of these Arrears of Space Rent.

Ap. for
Payment

Resolved that three Payments Gen. Account totaling £381-6-0 be ratified

Resolved that eight Accounts Gen Account totaling £90-2-9 be passed for payment.

Finance

Bank Pass Bk No 2. Ap Dr Bal £10.000 -
Bank Pass Bk Inst-Ap Cr Bal £21-12-11
Bank Pass Bk Gen Ap Cr Bal £710-13-1
Plus unentered Credit £53-16-3

Confirmed
H. Thacher

Chairman

3-3-25

Minutes of the One hundred & eleventh
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence on Tuesday ~~4th~~
March 3rd 1925 at 4.30 pm.

Henry Thatcher
J. M. White
J. L. Pump.
W. B. Baret

Minutes of previous meeting were read
and Confirmed

Correspondence read and received.

Arrears
Space Rent.
W. S. Elder

The Secretary reported that in accordance
with instructions W. S. Elder had been
requested to reduce his arrears of
Space Rent and that the first payment
of £20. had been made.

Lost Scrip

Application for the issue of a fresh Scrip
Certificate was received from E. J. Strickfuss
and L. B. Strickfuss in lieu of Scrip
Certificates No 267 and 268 respectively which
was lost. Supported by a Statutory Declaration
together with a Letter of Indemnity

Resolved that fresh Scrip Certificates be
issued

Insurance
of Fruit

The Secretary reported that the Insurance
Company had issued the new Receipts for

Insurance on Fruit in Stores with the Average Clause - attached. The matter had been taken up with the Company on the grounds that the Average Clause was not satisfactory with the result that this Clause had been deleted.

Resolved that the Action of the Secretary be Commended.

Transfer of
Shares

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

✓ F. W. Pickering	to	A. J. Aird	117 Shares
✓ A. J. Aird	to	A. Blood	364 "
✓ A. Blood	to	A. E. Blood	65 "
✓ J. H. Lobb	to	H. M. Lobb	198 "
✓ R. Roberts	to	A. J. Guest	176 "
✓ C. Wedge	to	F. Dunn	234 "
✓ W. H. Hill	to	A. M. Washburn (150)	240 "
✓ W. S. Dobbin	to	F. Hintoff	120 "
✓ A. Fisher	to	H. M. Farnilo	400 "
			1914

Seal Scrip

The necessary resolution having been passed for the Sealing of Scrip Certificates No. 354 to 364 inclusive. The Document was duly signed and the Seal affixed thereto in the presence of Messrs J. M. White and J. W. Barrett. Together with the Secretary

Conference
Proceedings
Cool Stores
Assocⁿ

Resolved that in the event of the Cool Stores Association publishing its Annual Proceedings that this Society procure (100) one hundred Copies at a Cost not exceeding £5. for distribution amongst Shareholders.

Accounts for Payment Resolved that Seven Payments Gen. Account
 totaling £625.4.9 be ratified

Resolved that three Accounts Gen. Account
 totaling £19.13.8 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr. Bal. £9.500 —

Bank Pass Book Trust A/c Cr. Bal. £41.7.0

Bank Pass Book Gen A/c Cr. Bal. £370.5.7

Confirmed

Henry Thatcher
 Chairman

31.3.25

Minutes of the One hundred and twelfth
Committee Meeting of the Ringwood Co. Operative
Cool. Stores Society Limited held at the
Secretary's residence on Tuesday
March 31st 1925 at 4.30. pm.

Henry Thatcher
J. M. White
G. L. Perry.

Apologies for absence received from
Messrs J W Barrett & W. Mackinlay

Minutes of Previous Meeting were read
and Confirmed

Correspondence read & received.

Lost Scrip
Certificate

Application was received from D. Corbett.
for the issue of a fresh Scrip Certificate
in lieu of Scrip Certificate No 8 which had
been lost. Supported by a Statutory Declaration
together with letter of Indemnity

Resolved that, ^{a fresh} Scrip certificate be issued

Thermometers Resolved that a letter received from B B & Co. Alford
and the question of Second Thermometers be
held over and discussed at next Meeting

Spouting

The Secretary reported that the Spouting
on the Store had been overhauled.
and new Spouting put in where
necessary.

Insurance

The Secretary reported having requested the Insurance Company to further Cover "Trust in Store" against deterioration by loss of Temperature caused by damage by fire to the Machinery.

Resolved that action be and is hereby Confirmed.

Electric Generator

The Secretary reported that on account of an overload on the Electric Generator that it had been necessary to have the ~~Commutator~~ ^{Commutator} attended to. Although it was apparently functioning properly it might be necessary at any time to make further repairs.

Resolved that the matter be left in the hands of the Chairman and Secretary to take any necessary action.

Transfer of Shares

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

Alice Fisher	to	T. M. Farnilo	65 Shares
C. H. Dobbin	to	C. Patterson	300 "
W. G. Lortie	to	G. H. Lortie	60 "
A. J. Aird	to	G. F. Blood	126 "
J. H. Aird	to	G. F. Blood	56 "

Seal. Scrip

The necessary resolution having been passed for the dealing of Scrip Certificates No 365 to 376 inclusive the Documents were duly signed and the Seal affixed thereto in the presence of Messrs H. Thatcher H. Pumps and the Secretary.

Accounts for Resolved that eight payments General Account
Payment totaling £152-3-0 be ratified

Resolved that four accounts General Account
totaling £21-5-7 be passed for payment.

Resolved that two payments Trust Account
totaling £106-3-8 be ratified

Finance

Bank Pass Bk. No 2 A/c Dr. Bal. £9,500-0-0

Bank Pass Bk. Trust A/c Cr. Bal. £11-13-8

Bank Pass Bk. Gen. A/c Cr. Bal. £515-2-7

Plus unentered Credit £52-14-8

Confirmed

Henry Thatcher
Chairman

7.4.25.

Minutes of the One hundred & Thirtieth
Committee Meeting of the Ringwood
Co-operative Cool Stores Society Limited held
at the Secretary's residence on Tuesday
April 7th 1925 at 4.45 pm.

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

Minutes of Previous Meeting were read
and Confirmed

Correspondence read and received

Letter received from B. B. Mr. Alpin
Resolved that no action be taken

Thermometers
in Chambers

Resolved that the Engineer Mr. A. J. Gane
be requested to state his opinion re
placing a second thermometer in each
Chamber.

Borough
Valuation

The Secretary reported that he had interviewed
the Borough Valuator re. Stores Valuation
and after discussion the Annual Valuation
had been fixed at £500.

Resolved that same be received

Engineers
Overtime

The Secretary reported that on account
of the large quantities of fruit being

placed in the Cool Store from March 16th 1925.
It had been found necessary for the Engineers
to work a large amount of Overtime.

Resolved that the Engineers be paid Overtime
in accordance with log rates.

Accounts for Resolved that two accounts General Account
Payment totaling £ 35 = 17 = 7 be passed for payment.

Finance Bank Pass Book No 2 A/c Dr. Bal. £ 9500 - 0 - 0
Bank Pass Book Trust A/c Cr. Bal. £ 11 = 13 = 8
Bank Pass Book Gen. A/c Cr. Bal. £ 569 . 13 . 8
Plus unentered Cr. £ 34 = 10 = 1

Confirmed
Henry Thatcher

Chairman

4.5.25

Minutes of the One hundred & fourteenth
Committee Meeting of the Ringwood
Cool. Stores Society Limited held at
the Secretary's residence on Monday
May 2nd 1925 at 4.30 pm

Henry Thatcher
J. M. White
J. L. Pump.
J. W. Barnett

Minutes of Previous Meeting were read
and Confirmed

Correspondence read & received

Extra
Thermometers The question of placing extra thermometers
in the Chambers was discussed It was
resolved that in view of Correspondence
received and the opinion expressed by
the Engineer that further Consideration
be deferred.

Transfer of
Shares. Resolved that the Transfer of Two
hundred and forty Shares from
David Herd to J. H. M. Bing be
and is hereby approved.

Sign
Scrip The necessary resolution having been
passed for the sealing of Scrip Certificate
no 377. The Document was duly signed
and the Seal affixed thereto in
the presence of H. Thatcher J. M. White
and the Secretary.

Fire at
Store

The Secretary reported that a fire had occurred at the Cool Store in the Roof over No 4. 5. & 6. Chambers from an unknown cause on Friday May 1st 1925. The first alarm was raised shortly before 10. am and the Box Hill Fire Brigade immediately notified. Three detachments viz. Box Hill. Swry. Hills and Hawthorn Brigades were ~~summoned~~ quickly on the scene. By their smart and efficient work the fire was confined to the Roof and the outside Walls of that portion of the Building. The Engineer. Mr. A. J. Gann kept his engines running with the result that immediately after the fire the highest reading was 34 deg.

Inspection

The Manager of the Insurance Coy was notified ~~and~~ arrived early to make an inspection with the Adjuster. It was found that the Roof and outside of East also portions of other walls were damaged by fire and the Insulation by Water. Also a large quantity of Water had come through into the Chambers. After Consultation with the Manager of the Insurance Coy and Adjuster on behalf of the Insurers and Mr. H. Thatcher the Chairman together with the Secretary and Engineer on behalf of the Society it was mutually agreed that temporary repairs be carried out immediately and the Store run as usual until the fruit in the damaged Chambers could be removed to other portions of the Building.

Day about July or August. next. when the Building would be properly and efficiently repaired. To allow this course to be adopted the Adjustor consented to an extension of time indefinitely on behalf of the Insurance Company in which to lodge our Claim on the building.

Guit.

It was also agreed that the Guit in the damaged Chambers be moved onto battens to ensure a Circulation of Air to assist in drying the floor and any damaged Cases to be reconditioned on Completion of which this risk would be adjusted.

Resolved that the appreciation of the Committee be placed on record of the actions of Secretary & Engineer

Resolved that this Committee places on record its appreciation of the prompt attendance of the Box Hill Surrey Hills and Hawthorne Fire Brigades which materially resulted in the saving of the Engine Room and large portion of the Cool Store

Resolved that the Chairman on behalf of the Committee & Shareholders thank through the press all who assisted especially those who first raised the alarm - and the Telephone attendants for transmitting the urgent Call.

A/c. for Payment Resolved that six payments General Account
Totaling £103-15-6 be ratified

Resolved that two accounts General Account
Totaling £19-14-0 be passed for payment

Resolved that one payment Trust Account
Totaling £35-16-2 be ~~pass~~ ratified

Finance Bank Pass Bk No 2 A/c Dr Bal £9500.
Bank Pass Bk Trust A/c Cr Bal £16. 2. 9
Bank Pass Bk Gen A/c Cr Bal £507. 17. 8

Confirmed
Henry Thatcher

Chairman
2. 6. 25



Temporary Repairs after Fire

Minutes of the One hundredth and
fifteenth Committee Meeting of the Ringwood
Cool Stores Society Limited held at the
Secretary's Residence on Tuesday June
2nd 1925 at 4.30 pm

Henry Thatcher
H. Pease.

J. M. White

Apology received from Mr. J. W. Barrett.

Minutes of previous meeting were read
and Confirmed

Correspondence read and received

Fire Losses.

The Secretary reported that the Claim for
Fruit Losses during the recent Fire was
being Satisfactorily adjusted by the
Fire Adjustor on the Basis of Cost
of Reconditioning the Fruit Stacks in
Chambers 4, 5, & 6. Damaged Fruit
Portion of Cost of Temporary Roof. Estimated
Cost of Removing Fruit to other Chambers
about Aug. next. Estimated Extra Engine
Running Hours. also necessary Dunnage etc.
The balance of Cost of Temporary Roof and
other Charges would be adjusted later
when the Buildings were reconditioned

Resolved that the actions of the Secretary
in dealing with the Fire Losses Adjustment
be and is hereby approved.

Space Rent.

Resolved that a Rent Rate of one shilling and sixpence per Case Space be struck for the year ending June 30th 1926 Payable. Sixpence per Case Space on or before July 1st 1925 Sixpence per Case Space on or before Sept 1st 1925 and the balance viz:- sixpence per Case Space on or before January 1st 1926.

Electric Generator

The Secretary reported that it was necessary that the Electric Generator be replaced by a larger machine as the present one was not able to carry the present load. Also that it would be advisable for efficiency and security in case of an accident to the Generator at any time that a Three Phase A.C. Generator and Three Phase A.C. Motors be installed. Such Installation could be then connected with the Electricity Commissions Mains should the necessity occur at any time.

Resolved that three phase A.C. Motors and Generator be installed and that the matter be left in the hands of the Secretary and Chairman with power to act.

A/c for Payment

Resolved that nine payments General A/c totaling £266-6-3 be ratified

Resolved that five Accounts General Account totaling £66-9-6 be passed for payment
Resolved that two payments Trust Account totaling £45-9-8 be ratified

Finance

Bank Pass Book No 2 A/c Dr. Bal. £95.00 —
 Bank Pass Book Trust A/c Cr. Bal. £ 15.12.11
 Bank Pass Book Gen A/c Cr. Bal. £ 282.9.3

Confirmed
 Henry Thatcher

Chairman

29-6-25.

Minutes of One hundredth and sixteenth
Committee Meeting of the Pungwood Co-operative
Cool Stores Society Limited held at the Secretary's
residence on Monday June 29th 1925 @ 4.30 pm

Henry Thatcher
J. M. White
William Mackinlay
H. Lemp

Apology received from Mr. J. W. Barrett.

Minutes of Previous Meeting were read
and Confirmed

Correspondence read and received

Fire Losses. The Secretary reported having received a
Cheque value £444 = 11 = 8 in settlement of
Claim against damage and re-conditioning
Fruit. Also estimated Cost of removal of
Fruit from Chambers 4.5.7.6. about August-
next and estimated extra Engine Running
which would probably be necessary on account
of the Fire. All Accounts and Charges under
this head had been settled leaving a
balance of £84 = 12 = 4 in hand to meet
cost of Removal of Fruit & Engine Running.

Resolved that the Secretary's action be and
is hereby Confirmed.

Cool Stores Resolved that all Members of Committee if possible attend
Conference the Cool Stores Conference at Diamond Creek.

Packing
School.

The Secretary reported. that facilities had been provided at The Cool Store for a Packing Demonstration and Instruction to Orchard Supervisors by the Department of Agriculture

Resolved that action be and is hereby confirmed

Insurance
Policies

Resolved that a further cover of £1000. against fire losses on Machinery Plant and Buildings be obtained making a total of £32,300. and that the Secretary prepare the necessary Schedule. on the basis of the draft submitted to this meeting.

A/c for
Payment-

Resolved that ten payments General A/c totaling
£406-13-2 be ratified

Resolved that two Accounts General A/c totaling
£303-9-11 be passed for payment.

Resolved that two Payments Trust A/c totaling
£28-7-9 be ratified

Finance

Bank Pass Book No 2 A/c Dr Bal £9500 —
Bank Pass Book Gen A/c Cr Bal £498-18-1
Bank Pass Book Trust A/c Bal. NIL

Confirmed
Henry Thatcher

Chairman

28.7.25

Minutes of One hundred and seventeenth
Committee Meeting of the Ringwood Co-operative
Cool. Stores. Society Limited held at the
Secretary's Residence on Tuesday. July
28th 1925 at 4.30 pm

Henry Thatcher
J. M. White
William Mackinlay
H. Pump.
J. W. Bancroft

Minutes of Previous Meeting were read
and Confirmed

Correspondence read and received

The Secretary reported that the gutter in
Roof over Generator Room was leaking
and that same had been repaired

Resolved that action be and is hereby
Confirmed.

Resolved that a new Switch Board be
installed in accordance with the Electricity
Commission's Regulations and that the
Metropolitan Vickers Aust. Pty Ltd be instructed
to install same together with Generator
and Motors. (Three phase) as decided on
at meeting held on June 2nd

Ap. for
Payment, Resolved that six Payments General Account
totaling £547.13.2 be ratified

A/c for
Payment.

Resolved that five Accounts General Account
Totaling £71.7.8 be passed for payment.

Resolved that one Payment Trust Account
Totaling £17.0.11 be ratified

Finance

Bank Pass Bk No 2 A/c Dr. Bal. £9500.

Bank Pass Bk Trust A/c Cr. Bal. £5.18.2

Bank Pass Bk Gen A/c Cr. Bal. £387-5.0

Confirmed
Henry Thatcher

Chairman

25-8-25.

Minutes of One hundred and eighteenth
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence on Tuesday Aug.
25th 1925 at 4.30. pm.

Henry Thatcher
J. M. White
William Mackinlay
H. Pump.

Apology received from Mr. J. W. Barrett.

Minutes previous meeting were read
and Confirmed

Correspondence read and received.

The Secretary reported having signed a
Contract with the Vacuum Oil Coy. for
Supply of Oils for the ensuing twelve
months at list prices less 12½%.

Resolved that action be and is hereby Confirmed

Annual
Meeting

Resolved that the Annual General
Meeting of Shareholders be held on
or about Tuesday Oct. 6th 1925

Nominations Add. the retiring Members of Committee
viz: Messrs H Thatcher J W Barrett
W. Mackinlay. H. Pump, J M White
nominated for re-election.

Resolved that the Nominations be received,

Accounts: Resolved. that four payments Gen A/c
for payment totaling £39-18-6 be ratified

Resolved that five Accounts. General A/c
totaling £326-18-4 be passed for payment

Resolved that two Accounts Trust Account
totaling £274-2-11 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr. Bal. £95-00.

Bank Pass Book Trust A/c Cr. Bal. £20. 9. 5

Plus unentered Credit £2. 12. 9

Bank Pass Book Gen A/c Cr. Bal. £337. 5. 4

Plus unentered Credit £40. 10. 0

Confirmed

Henry Thatcher

Chairman

6-10-25

Minutes of the One hundred & nineteenth
Committee Meeting of the Ringwood
Co-operative Cool Stores Society Limited
held at the Secretary's residence on
Tuesday Oct. 6th 1925 at 7. p.m.

Henry Thatcher
J.W. Baines
William Mackinlay
H. Leamp.

Minutes of Previous Meeting were read
and Confirmed

Correspondence read and received.

Traffic
Notice

The Secretary reported that instructions had
been given for a notice to be placed in
a conspicuous position near the lower
entrance to the Store warning Pedestrians
to Beware of Motors and Vehicles - also
warning drivers to be Careful driving
over Crossing

Resolved that action be and is
hereby Confirmed

Building
Repairs.

The Secretary reported that the Builders
had Commenced to Repair and re-insulate
Chambers 4. 5. & 6. which had been
damaged by fire on May 1st last.

Painting
Store.

Resolved that the outside of the Store and
all woodwork previously painted be repainted
and that the matter be left in the hands
of the ~~Finance~~ Chairman and Secretary

Accounts for Resolved that Three payments General A/c
Payment totaling £91-16-8 be ratified

Resolved that six Accounts General Account
totaling £837-17-1 be passed for payment

Finance Bank Pass Bk. No 2 A/c Dr. Bal. £9500.
Bank Pass Bk. Trust A/c Cr. Bal. £46.10.9
Bank Pass Bk. Gen A/c Cr. Bal. £1186.16.4
Plus unent. Credit £37-17-0

Confirmed

Henry Thatcher
Chairman

17.11.25

Minutes of One hundred & twentieth Committee Meeting of the Kingwood Cooperative Cool Stores Society Limited held at the Secretary's residence on Tuesday November 17th 1935 at 4.30 pm.

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

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

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received

Repairs to
Building
re Fire Damage

The Secretary reported that the Repairs to the Store Buildings on account of Fire Damage was well in hand and would be Completed in a week or two.

Electric
Installation

The Secretary reported that the new Electric Motors and Switchboard Installation was well in hand and that the Generator had not yet come to hand on account of Shipping Strike. Delivery was anticipated about mid December next.

Missing
Fruit

The Secretary reported that Fruit had been missed from No. 1 Chamber. on investigation it was found to be taken in error and ^{since} adjusted

Borough
Notice

Notice of liability of Ten Pound (£10) was received from the Borough Council towards the Cost of a main drain. After discussion it was Resolved that the matter be left in the hands of Mr. Mackinlay and The Secretary

Rubber tyres
to Truck wheels

Quotations was received from Three firms to attach Rubber tyres to Truck Wheels. after discussion it was

Resolved that further quotation be obtained and the matter deferred until next meeting

Accounts for
Payment

Resolved that Thirteen Payments General A/c totaling £242.7.7 be ratified

Resolved that four Accounts General A/c totaling £58.19.10 be passed for payment

Resolved that two Payments Trust Account totaling £74.14.0 be ratified

Resolved that two Accounts Trust Account totaling £22.12.5 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr. Bal. £8700.
Bank Pass Book Trust A/c Cr. Bal £16.16.8
Bank Pass Book Gen A/c Cr. Bal £394.9.8

Confirmed

H. Thatcher

Chairman

Minutes of the One hundred and Twenty first
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the Cool
Stores on Thursday Dec: 3rd 1925 @ 3 pm

Harry Thatcher
H. Pump.
J. M. White
William Mackinlay
J. W. Barnett

Minutes of Previous Meeting were read
and Confirmed.

Correspondence read and received.

The Secretary reported that the Repairs to the
Store Building on account of Recent fire
had been Completed and that the final
adjustment of accounts would be settled
in the Course of a few days.

Borough
Notice

Mr. Mackinlay reported that on the matter
of Notice re Main Drain received from the
Borough Council.

Resolved that this liability be met
when it becomes due.

Rubber Tyres
for Trucks.

Four quotations was received and Considered
to attach Rubber Tyres to Truck wheels.

Resolved that the matter be left in
the hands of the Secretary & Engineer
with power to act.

Federated
Engine Drivers

The Secretary reported that the Federated Engine Drivers and Firemen's Association had served a log of Wages and Conditions by registered post. and that a Summons had been received from the Arbitration Court to attend on December 16th 1925 to show Cause why an order should not be made against the Society.

Resolved that the Secretary be and is hereby empowered to take any necessary action to defend this Claim

Correspondence received from the Fruitgrowers Cool Stores Association of Victoria requesting financial assistance to defend on a Co-operative basis the Claim for increased Wages and Conditions served on various Cool Stores by the Federated Engine Drivers and Firemen's Association

Resolved that this Society contribute its quota towards any necessary expenditure incurred towards defending this Case.

Repairs

Resolved that the necessary Repairs to Machinery Plant etc. Buildings. Staging Platforms and Yards be attended to also that an effort be made to clean out the Dam.

Resolved that a Rubber Mat to comply with the Electricity Commissions requirements be procured for the front of the Switch Board.

Transfer
Shares

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

H. W. Lolley	to	A. J. Mullett	390 Shares.
E. W. Muller	to	Stephen Pyke	396 Shares
G. Highton	to	E. C. Godfrey	400 Shares
M. Highton	to	O. A. Pyke	188 Shares
E. J. Strickfuss	to	O. A. Pyke	192 Shares.
			1566

Seal.
Scrip

The necessary resolution having been passed for the Sealing of Scrip Certificates No 378 to 382 inclusive. The Documents were 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 one Account General Account-
Totaling £5.6.6. be passed for payment:

Finance

Bank Pass Book No 2 A/c Dr Bal.	£85.00
Bank Pass Book Trust A/c Cr Bal	£4.7.7
Bank Pass Book Gen. A/c Cr Bal	£315.11.10

Confirmed

Henry Thacker

Chairman

12. 1. 26