

Minutes of the One hundred & twenty second
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence. Adelaide S.A. on
Tuesday January 12th 1926 at 8 pm.

Henry Thatcher
J. M. White
H. L. Pump.
William MacKinnlay
H. W. Barrett.

Minutes of Previous Meeting were read and
Confirmed

Correspondence read and received

Truck wheels
rubbered.

The Secretary reported that it would be
necessary for the Truck wheels to be serrated
before Rubber Tyres were placed on them
on enquiry it was found that the price
submitted by the Dunlop Rubber Coy viz:-
£25.1.0 for the large wheels and £14.3.0 for
the small wheels. Total £39.4.0 was the
lowest received and that the wheels had
been sent to these works to be rubbered.

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

Electric
Generator

The Secretary reported that the new
Electric Generator was now to hand at
the Store and would be erected in
position in the course of a few days.

Painting
Store

The Secretary reported that tenders had been called for the painting of the Store and that after consultation with the Chairman the tender had been let to L. Skurrie for £119.10.6. and that the work was well in hand.

Resolved that the Chairman & Secretary's action be and is hereby confirmed.

Cleaning
Dam

The Secretary reported that if the Society jumped the water from the dam that Mr. M. Dickson had offered to clean it out for £15. which had been done and Mr. Dickson had put in one day at the scooping when rain fell and a quantity of water was again in the dam.

Resolved that the matter be left in the hands of Messrs. Thatcher Mackinlay and the Secretary

Registration
under
Factories Act

~~Resolved that~~ The Secretary reported that the necessary form and fee of 5/- had been forwarded to the Factories Department in accordance with the Factories Act.

Resolved that action be and is hereby confirmed

Ammonia
Contract

The Secretary reported that a Contract had been signed with the Consumers Ammonia Coy to supply Ammonia at 1/3 per lb. for ensuing year.

Resolved that action be and is hereby confirmed

Federated
Engine
Drivers Award.

The Secretary reported that he had attended a Conference with Mr. Lang of Harcourt on the one side and the Secretary of the Union on the other. and as no agreement could be arrived at it was decided to defend the claim in the Arbitration Court on Dec: 16th last. Before the Court sat the Union offered to withdraw the claim at the present juncture provided that a promise was given that they would be met in Conference in May next. which was agreed to.

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

Resolved that the labour Conditions at the Store be Continued in accordance with the usual previous practice.

Bonus. A/c
Fire Losses.

Resolved that Special Bonuses be paid on account of extra work entailed through the recent fire as follows:- The Secretary J. E. Reid £30.0.0. Engineer. A. J. Gann £20.0.0. 2nd Engineer. A. Bryant £10.0.0. This expenditure to be met out of the Fire Salvage Fund Account. Provision having been made to meet same when claim was lodged and approved by the Company.

Type Writer.

Resolved that a Type writer be procured at an expenditure of about £7.

Up for
Payment. Resolved that nine payments General Account
Totaling £1848.6.10 be ratified

Resolved that ten accounts General Account
Totaling £397-16-1 be passed for payment.

Resolved that two payments Trust Account
Totaling £8.4.7 be ratified.

Finance Bank Pass Book No 2 Up Dr. Bal. £8984.17.9
Bank Pass Book Trust Up Cr. Bal £14-9-1
Bank Pass Book Gen Up Cr. Bal £535-12-7
Plus unent. Cr. £13.16.6

Confirmed

Benny Thatcher
Chairman

23.2.26

Minutes of the One hundred and twenty third Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence Adelaide St. on Tuesday February 23rd 1926 at 8 pm.

Henry Thatcher
J.W. Bannister
J. M. White
H. Perry.

Minutes of Previous Meeting were read & Confirmed

Correspondence read and received

Long run. The Secretary reported that on account of minor troubles occurring after starting the Seasons run it had been found necessary to run the plant continuously from Feb. 4th to 7th inclusive on which later date temperatures were well in hand.

Resolved that action be and is hereby Confirmed

The Secretary reported that the Truck wheels forwarded to the Dunlop Rubber Coy to be rubber typed had been returned and that the job was satisfactory

Insurance
on Fruit

Resolved that the basis for Insurance against Fire loss on behalf of Shareholders Fruit in Store be increased to a minimum of 7/6 per case

Transfer
of Shares.

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

J. P. Wakin	10	A. Inyland	234 Shares
H. E. Wakin	20	C. E. Inyland	240 "
W. H. Hill	10	E. H. Burch	120 "
W. H. Hill	10	H. Hewish	120 "
Sy ^r . Stott	10	J ^{as} Thatcher	400 "
H. Stott.	10	Jeanine Thatcher	104 "
H. Stott	10	J. H. Aird	104 "
A. P. Stott.	10	J. H. Aird	148 "
A. P. Stott	10	A. Blood	20 "
R. Stott.	10	H. Blood	400 "
Jas Thatcher	10	Theresa Thatcher	396 "
			2286

Sign
Scrip

The necessary resolution having been Carried
for the dealing of Scrip Certificates no 383 to 392
inclusive the documents were duly signed
and the Deal officed thereto in the presence
of H. Pump J. W. Barrett. and the Secretary

A/c for
Payment:

Resolved that fifteen payments. General Account.
Totaling £323-6-2 be ratified
Resolved that seven Accounts. General Account.
Totaling £145-12-2 be passed for payment.
Resolved that two Accounts Trust Account.
Totaling £15-19-10 be passed for payment.

Finance

Bank Pass Book no 2 A/c Dr Bal. £8700 -
Bank Pass Book Trust A/c Cr Bal. £29-13-2
Bank Pass Book Gen A/c Cr Bal. £515-10-0
Less unres. ch no 762 £2.2.6

Confirmed

Henry Thatcher

Chairman

30.3.26

Minutes of the One hundred & twenty fourth.
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence on Tuesday March
30th 1926. at 4.30. pm.

Henry Thatcher
William Mackinlay
H. Pump.

Minutes of Previous Meeting were read
and Confirmed.

Correspondence read & received

Notice
Board

Resolved that a notice be posted at the
Cool Store Stables pointing out that the
Stables are for use of Shareholders only
and that they are not Public Stables

Transfer of
Shares.

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

J.H. Mr. Benigley	to	E. Lindsay	120 Shares
do	to	F. G. Beet.	120 "
L. Mr. Reid	to	Mr. A. Patterson	156 "
J. B. Mr. Alpin	to	Mr. O'Brien	400 "
E. Mr. Mr. Alpin	to	Mr. O'Brien	146 "
do.	to	N. Thatcher	146 "
E. S. Mr. Alpin	to	P. H. Thatcher	400 "
			1488

Sign Scrip.

The necessary resolution having been
passed for the Sealing of Scrip Certificates
No 393 to 400 inclusive. The Documents

was duly signed and the Seal affixed thereto in the presence of Messrs H. Thatcher W. Mackinlay and the Secretary.

Up for
Payment

~~Eight payments~~ Resolved that eight payments General Account totaling £ 228 - 14 - 3. be ratified

Resolved that Three Accounts General Account totaling £ 13 - 14 - 5 be passed for payment

Resolved that one payment Trust Account totaling £ 61 - 1 - 2. be ratified

Resolved that one Account Trust Account totaling £ 28 - 0 - 0 be passed for payment.

Finance

Bank Pass Book No 2 Up Dr. Bal. £ 8700 -
Bank Pass Book Trust Up Cr. Bal. £ 28 - 19 - 11
Bank Pass Book Gen Up Cr. Bal. £ 366 - 18 - 7
Plus unent. Cr. £ 15 - 10 - 11

Lost Scrip
Certificate

Application was ~~received~~ received from Mrs L. M. Reid. for the issue of a fresh Scrip Certificate in lieu of Scrip Certificate no. which had been lost. ~~Supported by~~ a Statutory Declaration together with a letter of Indemnity

Resolved that a fresh Scrip Certificate be issued

Confirmed

Henry Thatcher

Chairman

11.5.26

Minutes of One hundred & twenty fifth
Committee Meeting of the Rugwood
Co-operative Cool Stores Society Limited,
held at the Secretary's residence on
Tuesday May 11th 1926 at 4.30 pm

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

Minutes of previous meeting were read
and Confirmed

Correspondence was read & received.

Costs re
Federated
Engine Drivers
Plaint

Resolved that the Cool Stores Association's
request for £1.17.6 as this Stores proportion
of the Cost of defending the Federated
Engine Drivers and Firemans Plaint in
the Arbitration Court be granted and
that the Amount be paid

The Secretary reported that the outer
doors of the lower Store had been
lifted and the old Plot filled in
to allow the easier handling of Trucks
through the doorway. It appeared
to be working Satisfactorily

Space Rent

Resolved that a Rent Rate of one Shilling
and Twopence per case Space be struck
for the year ending 30th June 1927. Payable

Sixpence per case space on or before July 1st 1926
 Sixpence per case space on or before Sept. 1st 1926
 and the balance viz:- Revenue per c/s of
 on or before January 1st 1927

Accounts for Resolved that nine payments General Account
 Payment totaling £242.7.6 be ratified

Resolved that six Accounts General Account
 totaling £103-6-4 be passed for payment

Resolved that one Payment Trust Account
 totaling £103-3-8 be ratified

Resolved that one Account Trust Account
 totaling £22-0-0 be passed for payment

Finance. Bank Pass Book No 2 A/c Dr Bal £8700.
 Bank Pass Book Trust A/c Cr Bal £51.13.11
 Bank Pass Book Gen A/c Cr Bal £311.13.7

Confirmed
 Henry Thatcher
 29. 6. 1926
 Chairman

Minutes of the One hundred & twenty sixth
Committee Meeting of the Ringwood C. of P.
Cool Stores Society Limited held at the
Secretary residence on Tuesday
June 29th 1926 at 4.30 pm.

J. M. White
H. Lumsden
Henry Thatcher

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

Minutes of Previous Meeting were read
and ~~received~~ Confirmed

Correspondence read and received.

Accounts for
Payment

Resolved that seven payments General Account
totaling £189-12-1 be ratified

Resolved that Three Accounts General Account
totaling £317-11-8 be passed for payment

Resolved that two Payments Trust Account
totaling £36-17-7 be ratified

Resolved that one Account Trust Account
totaling £8-0-1 be passed for payment.

Finance

Bank Pass Book No 2 A/c Dr. Bal £8969-19-8

Bank Pass Book Trust A/c Cr. Bal £8-0-1

Bank Pass Books Gen. A/c Cr. Bal £85-8-2

Confirmed

Henry Thatcher
Chairman
3-8-26

Minutes of the One hundred & twenty seventh Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday August 3rd 1926. at 4.30. pm.

Henry Thacker
J. M. White
William Mackinlay
H. Pump
J. W. Barrett

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

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

Electric Generator Resolved that the Secretary advise Messrs H & B Armstrong & Co. Auditors that the Electric Generator was purchased to replace the old Generator which was worn out and for which ^{there} was no market.

Audit Fees. Resolved that Messrs H & B Armstrong & Co. application for increase in Audit Fees be held over until next meeting.

The Secretary reported that it would be necessary to renew portion of the lining on outside wall of the Grading Room in the

top Store during the usual Annual Overhaul about December next:

Bell:

The Secretary reported that it would be necessary shortly to renew the big Bell on Crossley Engine to Compressor. Resolved that this matter be left in the Secretary & Engineer's hands.

Transfer
Shares

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

W. G. Flintoff	to	E. Lortice Esq.	120 Shares
W. S. Elder	to	A. G. Elder	214 Shares

Sign
Scrip

The necessary Resolution having been passed for the Sealing of Scrip Certificates Nos. 401 & 402. The documents were duly signed and the Seal affixed thereto in the presence of H. Thatcher William Mackinlay and the Secretary.

Nominations
for Committee

All 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 and is hereby accepted.

Accounts for
Payment.

Resolved that nine Payments General Account totaling £869. 12. 6 be ratified.

Accounts for Resolved that four Accounts General Account
Payment totaling £37-15-10 be passed for payment.

Resolved that two Payments Trust Account
Totaling £287-10-6 be ratified

Resolved that one Account Trust Account
Totaling £41-0-0 be passed for payment.

Finance Bank Pass Book No 2 A/c Dr Bal £8969-19-8
Bank Pass Book Trust A/c Cr Bal £51-0-9
Bank Pass Book Gen A/c Dr Bal £114-19-8
plus unprsd ch. £10-0-0

Confirmed

Henry Thatcher
Chairman

14.9.26

Minutes of the One hundredth and twenty-eightth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday Sept. 14th 1926. at 8 pm.

Henry Thatcher
J. M. White
J. W. Barrett
William MacKinnlay
H. Lumsden

Minutes of Previous Meeting were read and Confirmed.

Correspondence read and received

Audit Fees. Resolved that a cheque for £8-8-0 being Audit fees. for year 1925-1926. be forwarded to Messrs H.E.B. Armstrong & Co.

Oil Agreement. The Secretary reported having signed an Agreement with The Vacuum Oil Coy Limited for Supply of Lubricating Oils at list prices less 12½% discount.

Resolved that action be and is hereby Confirmed.

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

W. S. Elder. to W^m Elder 400 Shares

Sign

Scrip

The necessary resolution having been passed for the dealing of Scrip Certificate No 403 the document was duly signed and the Seal affixed thereto in the presence of Messrs J. W. Barrett, J. M. White and the Secretary

Annual Meeting

Resolved that the Annual Meeting of Shareholders be held in the Town Hall Ruigwood on Tuesday Oct. 5th 1926 at 8 p.m.

Re. Coils

The Secretary reported that one of the Condenser Coils was found to be leaky and Ammonia escaping. This Coil had been shut off from the Plant and the pressure diverted to other Coils. As there was no immediate hurry for the repair of this Coil. It was suggested that the necessary repairs be held over until the Annual General Overhaul.

Resolved that the matter be left in the Secretary's hands for repair when the opportunity was favourable.

Instructions

to Solicitor

re E. H. Greenwood

and others

The Secretary reported that four Shareholders were in arrears with Space Rent. viz: Messrs E. H. Greenwood, H. F. Greenwood and Thos. Ergan. and that he had endeavoured to obtain Settlement and failed. Also that he had been advised that Mr. E. H. Greenwood had placed the Scrip for all the Shares held by these several Shareholders with the Liquidator

as Assets in the Estate of E. H. Greenwood
Manufacturing Agencies Limited

Resolved that the matter be placed in the
hands of the Society's Solicitors and that
the Secretary instruct Messrs. Hodgson & Finlayson
to collect if possible the outstanding
Office Rent:

Secretary
Salary

Resolved that the Secretary's Salary be
£2=10-0 per week with 50% of the
Insurance Commission earned by the Store.
To date from July 1st 1926

Accounts for
Payment

Resolved that seven Payments General Account
Totaling £132=13-9 be ratified

Resolved that three Accounts General Account
Totaling £26=1-10 be passed for payment -

Resolved that one Payment Trust Account
Totaling £8=5-3 be ratified

Resolved that one Account Trust Account
Totaling £13=15-11 be passed for payment:

Finance

Bank Pass Book No 2 Account Dr. Bal £896-9=19-8
Bank Pass Book Trust Account Cr. Bal £12-5-9
Bank Pass Book General Account Cr. Bal £416=19-9
Plus unentered Credit £49=15-0

Confirmed
Henry Thatcher
Chairman

5-10-26

Minutes of the One hundred & Twenty ninth
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the Secretary's
residence on Tuesday October 5th 1926
at 7.30 pm.

Henry Thatcher
W. Barnett
William Mackinlay
G. L. Lunn
J. M. White

Minutes of previous meeting were read
and Confirmed.

Mr E. W. Greenwood
& others

The Secretary reported having placed the
matter of arrears of Space Rent owing by
E. W. Greenwood and others in the hands
of Messrs Hodgson and Gilbeyson with
the result that the Scrip in the names
of E. W. Greenwood, Mr. F. Greenwood
H. F. Greenwood & Thos Grogan had been
handed in to the Society with instructions
and authority to sell these shares and
deduct the amount of Space Rent owing
to the Society. The balance to be forwarded
to Mr. W. Buck, Temple Court, Melbourne if
not settled before 1st December next.

Correspondence read and received.

The Secretary reported having signed an
order for Indent of about three tons
of Calcium Chloride with Brunner Mond & Co.

at £8 per ton for these Ships Plings. Melbourne based on a freight rate of 45/- per ton. local landing and Cartage Charges to be added. Delivery about December next.

Resolved that action be and is hereby confirmed.

A/c for
Payment

Resolved that five payments: General Account totaling £566-4-4 be ratified

Resolved that three Accounts General Account totaling £32-11-3 be passed for payment.

Finance

Bank Pass Book No 2. Account Dr. Bal £8500-0-0
Bank Pass Book Trust. Account Cr. Bal £27-15-9
Bank Pass Book Gen. Account Cr. Bal £177-2-9
Plus unentered Credit. £41-9-6

Confirmed

William Mackinlay
Chairman

26-10-26.

Minutes of the One hundredth and thirtieth
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the Secretary's
residence on Tuesday Oct. 26th 1926 @ 8 pm.

William Mackinlay
H. Pump.

Kerry Thatcher
J. M. White
J. W. Barnett.

election
Chairman

Resolved that Mr W. Mackinlay be elected
Chairman for the ensuing term

Resolved that this Committee records its
appreciation of the able manner in
which the retiring Chairman Mr K. Thatcher
conducted the business during his
term of office

Minutes of Previous Meeting were read
and Confirmed

re E. W. Greenwood & others. The Secretary reported that Space Rent is
due on account of E. W. Greenwood. Mr F. Greenwood
H. F. Greenwood & Thos Ergan had been paid.

Correspondence read & received.

Grinnell
Fire
Sprinklers

The Secretary submitted for Consideration a
proposal and estimate for the Installation
of the Grinnell Fire Sprinklers from Messrs
Wormald Bros.

Resolved that the proposition be not accepted on account of the high Cost of Installation

re A. V. Greenwood. The Secretary reported that Mr. A. V. Greenwood was considerably in arrears with his Space Rent - and although he had promised to pay he had not done so.

Resolved that the Secretary write Mr. Greenwood requesting Settlement within seven days. failing Settlement that the matter be placed in the hands of Messrs. Hodgson & Finlayson for Collection

re. Second Engineer.

The Secretary reported that the Second Engineer. Mr. A. Bryant would be leaving at the end of November to take charge of the Mount Waverley Coal Store.

Fruit Crop.

The failure of the coming seasons Fruit Crop. caused by the prevalence of Thrips was discussed at length.

Resolved that the Secretary Circularise Shareholders and endeavour to ascertain what Space would be required next season when this information was available - a further meeting of the Committee be called to consider the position.

Transfers of Shares

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

E.W. Greenwood to Joseph Roy Burgess 390 Shares
 M. F. Greenwood to Francis Joseph Magill 308 Shares
 H. F. Greenwood to William Thos. Davy 200 Shares
 Thos. Erogan to William Jackson Kingsley 104 Shares

A/c for
 Payment

~~in payments~~ Resolved that nine Payments
 General A/c totaling £166-6-9 be ratified

Resolved that three Accounts General Account
 totaling £19-7-4 be passed for payment

Resolved that one Payment Trust Account
 totaling £17-19-0 be ratified

Resolved that one Account Trust Account
 totaling £12-0-0 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr. Bal £8500-
 Bank Pass Book Trust A/c Cr. Bal £12-0-7
 Bank Pass Book Gen A/c Cr. Bal £278-5-1
 Less Unpresented Cheques No 844 £12-10-0

Confirmed

William MacKinnlay
 Chairman

23-11-26

Minutes of the One hundred and thirty first Committee Meeting of The Ringwood Cooperative Cool Stores Society Limited held at the Secretary's residence on Tuesday November 23rd 1926 @ 8. pm.

Present.

Messrs J. W. Barrett, W. Mackinlay, H. Pump, H. Shatchur & J. M. White.

Mr. W. Mackinlay occupied the Chair

Minutes of Previous Meeting were read and Confirmed.

Correspondence read & received.

Transfer
Shares

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

J. E. Hill to G. J. Davy 180 Shares.

Sign

Scrip

The necessary resolution having been passed for the dealing of Scrip Certificates No 404 to 408 inclusive. The documents were duly signed and the Seal affixed thereto in the presence of Messrs H. Pump, J. W. Barrett & the Secretary.

Closing date

Resolved that the Store be closed down for the present. Seasons run on Saturday December 11th next.

Next Seasons
run.

Resolved that the Store be opened and run next Season on a reduced basis according to the amount of Fruit to be stored.

Resolved that the Secretary be and is hereby empowered authorized to finalize any negotiations with outside interests for the use of Space not required by Shareholders.

Accounts for Payment. Resolved that four Payments General Account totaling £110-2-3 be ratified

Resolved that four Accounts General Account totaling £40-10-3 be passed for payment

Resolved that one Payment Trust Account totaling £14-1-2 be ratified

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

Finance Bank Pass Book No 2 Account Dr Bal £8500-0-0
 Bank Pass Book Trust Account Cr Bal £47-6-3
 Less unpresented cheque £14-1-2
 Bank Pass Book Gen Account Cr Bal £265-18-0
 Plus unentered Credit £14-14-0

Confirmed
 William Mackinlay

Chairman

25-1-27