

Minutes of the One hundred and thirty-
Second Committee Meeting of the Ringwood
Co-operative Cool Stores Society Ltd. held at
the Secretary's residence Adelaide St.
on Tuesday January 25th 1927 @ 8 pm

Present.

Messrs J W Barrett. W Mackinlay H. Pump.
H. Thatcher & J M. White

Mr. W Mackinlay occupied the chair

Minutes of Previous Meeting were read
and Confirmed

Correspondence read & received

Ammonia
Contract

~~Resolved~~ The Secretary reported that
he had arranged for a Contract for
Supply of Anhydrous Ammonia at $\frac{1}{2}$
per lb. for the ensuing twelve months
being a reduction on the previous Contract

Resolved that action be and is
hereby Confirmed

Deferred
Payments.

The Secretary reported that a deputation
from the Cool Stores Assoc. at which
Mr. Mackinlay and the Secretary was
present waited on the State Treasurer
and requested that should the
Store not be used to its Capacity on
account of Crop failure that payments due
to the Government on July 1st 1927 be deferred.
The request had been acceded to.

Chemical Fire Brigade The Secretary reported that the Metropolitan Fire Brigade would inspect and recharge the Chemical Fire Extinguishers at the Store at a Cost of 20/- for the first four and 4/- for each additional extinguisher Annually

Resolved that the Brigade be requested to attend to the Chemical Extinguishers

Transfer of Shares Resolved that the following transfer of Shares be and is hereby approved
J. H. Aird to F. G. Beet. 192 Shares

Sign Scrip The necessary resolution having been carried for the dealing of Scrip Certificate No 409 & 410 The documents were duly signed and the Seal affixed thereto in the presence of Messrs H. Thatcher J W Barrett and the Secretary

A/c for Payment. Resolved that seven payments Gen A/c totaling £185-17-0 be ratified
Resolved that nine Accounts Gen A/c totaling £117-2-9 be passed for payment
Resolved that one Payment Trust A/c totaling £18-14-2 be ratified

Finance Bank Pass Book No 2 A/c Dr: Bal £8700-0-0
Bank Pass Book Trust A/c Cr: Bal £17-4-2
Bank Pass Book Gen A/c Cr: Bal £761-11-11
Plus unmt. Credit £31-6-6

Confirmed
William Mackinlay

Chairman 15.3.29

Minutes of the One hundred & Thirty Third Committee Meeting of the Rugwood Co. operative Cool Stores Society Limited held at the Secretary's residence. Adelaide St. on Tuesday March 15th 1927 at 8. pm.

Present: Messrs J. W. Barrett. W. Mackinlay. H. Pumps. H. Thatcher & J. M. White.

Mr. W^m Mackinlay occupied the chair

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received.

Space let. The Secretary Reported that Space for to J. B. Mills & Co. approx 3,000 Case Space had been let to J. B. Mills & Co. terms of payment being at £30 per month until the full amount was paid based on a Rent rate of 1/6 per case Space.

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

Closing hours for Store.

On account of the present poor fruit season and the small amount of fruit stored. In the interests of economy where it does not interfere with efficiency It was Resolved that the Store will be closed every day at noon. So met emergencies Special arrangements for later deliveries may be made by the Secretary.

A/c for
Payment.

Resolved that fifteen payments Gen A/c totaling
£214-15-9 be ratified

Resolved that five Accounts Gen A/c totaling
£569-4-3 be passed for payment.

Resolved that one payment Trust A/c totaling
£3-16-4 be ratified

Finance

Bank Pass Book No 2 A/c Dr Bal £8700-0-0
Bank Pass Book Trust A/c Cr Bal £45-18-9
Bank Pass Book Gen. A/c Cr Bal £928-2-11
Plus unentered Credit £28-3-6

Confirmed
William Mackinlay

Chairman

17-5-27

Minutes of the One hundred & thirty fourth.
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence Adelaide St. on
Tuesday May 17th 1927 at 5. p. m.

Present.

Messrs J W Barrett. W. Mackinlay. H. Pump
H. Thatchum, J W White.

Mr. W. Mackinlay occupied the chair

Minutes of previous meeting were read
and Confirmed

Correspondence read & received

Overhaul of Battery Coils The Secretary reported that in the event
of the Store closing down early this
Season or if time and Conditions are
favourable the opportunity should be taken
of to disconnect one Battery Coil to
ascertain its Condition. Should an
excess of Oil and Moisture be found in
the System. It would be advantageous
to pump and Clean it out. At the same
time opportunity could be taken to make
some alterations and instal a dryer
which would add to efficiency

Resolved that Should this work be
put in hand any expenditure incurred
be spread over a period of years
if necessary.

Transfer of
Space Rent
from 1926-27
to 1927-28

Resolved that the Secretary be empowered to reserve (2) Twopence per case Space of revenue for 1926-1927 to credit of 1927-1928 being revenue received in excess of expenditure and directly applicable to 1927-1928

Space Rent
1927-1928

Resolved that a Rent Rate of one Shilling & Twopence per case Space be struck for year ending 30.6.28 Payable. Dispende per c/s Space on or before July 1st 1927. Dispende per c/s Space on or before Sept 1st 1927 and the Balance on or before 1st January 1928 on all Space used this Season by Shareholders and on account of Thrip Pest and failure of Fruit Crops no Space Rent be charged or struck on Space no occupied by Shareholders

Accounts
for payment

Resolved that ten Payments General Account totaling £247-6-9 be ratified

Resolved that three Accounts General Account totaling £32-1-10 be passed for payment.

Resolved that four Payments ~~General~~ ^{Trust} Account totaling £99-10-5 be ratified

Resolved that two Accounts Trust Account totaling £30-16-4 be passed for payment

Finance

Bank Pass Book No 2. A/c Dr. Bal £8200-0-0
Bank Pass Book Trust A/c Cr. Bal £33-1-9
Bank Pass Book General A/c Cr. Bal £469-19-5

Confirmed

William Mackinlay

Chairman

28. 6. 27

Minutes of the One hundred & thirty fifth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence Adelaide St. on Tuesday June 28th 1927 at 4-45 pm.

Present:

Messrs W. Mackinlay H. Pump. H. Thatcher and J. W. White.

Apology for absence received from Mr. J. W. Barnett.

Mr. W. Mackinlay occupied the chair

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received.

J. A. Williams. Letter received from J. A. Williams requesting that ^{payment of} outstanding Space Rent be deferred until the Cherry Season on account of Crop Failure.

Resolved that the Secretary write to J. A. Williams requesting that he lodge his Scrip with the Society together with Authority to sell the Shares and deduct any amounts owing to the Society. Should he not pay his outstanding Space Rent before the 1st day of December next.

The Secretary reported that in the course of a few days the Fruit in No 2 Chamber would be removed to No 4, 5, or 6. and that Section closed for the Season.

Accounts
for
Payment.

Resolved that eight payments General Account
totaling £133-1-7 be ratified

Resolved that three accounts General Account
totaling £295-4-11 be passed for payment.

Resolved that one payment Trust Account
totaling £12-2-3 be ratified

Resolved that one account Trust Account
totaling £4-13-6 be passed for payment.

Finance

Bank Pass Book No 2. A/c Dr: Bal £8200-0-0
Bank Pass Book Trust. A/c Cr: Bal £4-13-6
Bank Pass Book Genl. A/c Cr: Bal £494-5-3

Confirmed

William Mackinlay

Chairman

2-8-27.

Minutes of the One hundred & thirty sixth
Committee Meeting of the Ringwood
Co-operative Cool Stores Society Limited
held at the Secretary's residence Adelaide
St. on Tuesday August 2nd 1927 at 5 p.m.

Present. Messrs W. Mackinlay (Chairman) J. H. Barrett
H. Pump. J. H. Thatcher & J. G. White

Minutes of Previous meeting were read
and Confirmed

Correspondence read & received.

The Secretary reported that he had
received and held on behalf of the
Society. Scrip Certificates from Messrs
A. V. Greenwood, J. A. Williams and
Messrs M. E. Williams as Security for Space
Rent outstanding with their several
Authorities to sell the Shares in
accordance with the Rules in the
event of their Space Rent accounts not
being in order by January 1st next.
The Society to deduct from the proceeds
of Sale any amounts outstanding and
owing in respect of Space Rent.

Cool Stores
Conference

The Secretary reported that the Fruit Cool
Stores Annual Conference would be held at
Croydon on August 9th & 10th next.

Resolved that Messrs Mackinlay, Barrett,
Thatcher, Pump and Secretary attend.

RINGWOOD CO-OPERATIVE COOL STORES SOCIETY LIMITED

"Registered under the law relating to Industrial and Provident Societies"

AIRD, SECRETARY

STORES TELEPHONE
RINGWOOD 27

TELEPHONE:
RINGWOOD 48
Box 6

Ringwood, 2nd, August, 1927.

The Under Treasurer,
The State Treasury,
MELBOURNE.

Dear Sir,

RE LOAN REPAYMENTS

I have been directed to acknowledge receipt of your No 3151 of the 21st, prox. and to hereby acknowledge and confirm the conditions outlined therein re; deferment of Loan repayment due by this Society on 1st, July 1927 as follows:-

1. The Government to have the right to vary the concession in respect to the payment agreed to be deferred if in its opinion the business of the Store at any time justifies this action.
2. The next payment of £480, due under the existing agreement, to be made on 1st July, 1928, and like payments thereafter each twelve months, the last payment to be made on 1st, July, 1939.
3. The interest on the deferred payment amounting to £233-19-4. to be capitalised as on 1st July, 1927 and the liability in connection therewith to be extinguished by yearly payments of £26-15-5., such payments including interest at 5 $\frac{1}{2}$ % on liability outstanding. The first payment to be made on 1st July, 1928, and thereafter each twelve months. The last payment to be made on 1st July, 1939.

Given under the Common Seal of the Society this
Second day of August 1927.

re deferred
payment to
the Treasurer

Letter received from the Under Treasurer advising that Loan repayment - totalling £480 including Interest - sinking fund due on July 1st last had been deferred until July 1st 1939. Interest on the total amount of Loan outstanding at July 1st 1929 had been charged at 5½% amounting to £233-19-5 this amount had been capitalised and Interest would be charged at 5½% on amount outstanding from time to time. An Annual payment of £26-15-5 would liquidate the liability by 1st July 1939.

Resolved that this offer be accepted and the Under Treasurer be advised accordingly under the Seal of the Society as requested.

The necessary resolution having been carried the Document was duly signed and the Seal affixed thereto in the presence of Messrs W. Mackinlay and J. W. Barrett and the Secretary.

Resolved that the thanks of this meeting be tendered to the State Treasurer for consideration in holding over the repayment of £480 due on July 1st 1929 to July 1st 1939.

Accounts
for
Payment:

Resolved that seven payments General Account totalling £305-19-2 be ~~passed~~ ratified

Resolved that three Accounts General Account totalling £7-10-6 be passed for payment.

Accounts
for
Payment

Resolved that two payments Trust Account
totaling £242-18-5 to be ratified

Resolved that one Account Trust Account
totaling £29-0-0 be passed for payment.

Finance

Bank. Pass. Book. No 2 A/c Dr. Bal £8200-0-0

Bank. Pass. Book Trust A/c Cr. Bal £33-7-1

Bank. Pass Book Genl. A/c Cr. Bal £193-5-7

Confirmed
William MacKieley

Chairman

6-9-27

Minutes of the One hundred and thirty seventh.
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the Secretary's
residence. Adelaide St. on Tuesday afternoon
September 6th 1927 at 4-45 p.m.

Present

Messrs. W. Mackinlay (Chairman) J. W. Barrett.
H. Pump. H. Thatcher, J. M. White

Minutes of Previous Meeting were read and
Confirmed

Correspondence read & received

B. Carpenter
cheque

The Secretary reported that a cheque for
£3-0-0 received from B. Carpenter last
June for two Secondhand pulleys, had been
twice returned by the Bank dishonored.
Several promises of Satisfactory Settlement
had been made by B. Carpenter which
had not been kept.

Resolved that this matter be placed in the
hands of the Society's Solicitors. Messrs.
Hodgson & Gilrayson with the view of
obtaining Settlement

Inspection
of Battery
Coils.

Previous to the meeting an inspection of
the Battery Coils had been made by the
Committee. Also general inspection of Store

Resolved that the Secretary arrange
for the necessary labour to overhaul and
clean Battery Coils. Attend to the
redocking & general repairs of the Fuel
Stage and Loading platforms

Ammonia
Dryer Resolved that an Ammonia Dryer
be installed with provision for the
connection of both Compressors.

Nominations
for
Committee. All the retiring members of the Committee
viz: Messrs W. Mackinlay J. H. Barrett.
H. Pump. H. Thatcher & J. M. White
nominated for re-election

Resolved that the nominations be
and are hereby accepted

Annual
Meeting Resolved that the Annual Meeting be
held in the Town Hall on Tuesday
October 4th 1927 at 8. pm

Accounts for
Payment Resolved that five payments General A/c
totaling £72-7-9 be ratified

Resolved that two Accounts General Account
totaling £6-1-3 be passed for payment.

Finance

Bank Pass Bk No 1/2 A/c Dr Bal £8200 = 0-0
Bank Pass Bk Trust A/c Cr Bal £ 4 = 7-1
Bank Pass Bk Gen. A/c Cr Bal £254 = 6-10
Plus unentered Credit £ 3 = 19-0

Confirmed

William Mackinlay
Chairman

4-10-27

Minutes of the One hundred & thirty eighth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at The Secretary's residence Adelaide St. on Tuesday. October 4th 1927. at 7. pm.

Present.

Messrs W. Mackinlay (Chairman) J. H. Barrett.
H. Pump. H. Thatcher and J. M. White

Minutes of Previous meeting were read and Confirmed.

Correspondence read and received.

Closing
date.

Resolved that the Store close down for the present Season's run on or about Saturday October 22nd next.

Resolved that J. S. Corden & Coy. offer to supply new Furnace with Metal Ring for Concentrating Boiler at £20 be accepted.

re B Carpenter

Letter received from Messrs Hodgson & Frilayson advising that until B. Carpenter's private address was ascertained also whether he had property that could be distrained on it was inadvisable to go to the expense of issuing a Summons.

Resolved that this matter be held over until the necessary information was obtainable.

The Secretary reported that a Claim and

Engine Drivers
Claim.

Proposed Log of Wages and Conditions
had been served on the Society by the
Federated Engine Drivers and Firemen's
Association of Australia

Resolved that this matter be referred
to the Fruitgrowers Cool. Stores Association
and that body be requested to take
the necessary action

Accounts for
Payment

Resolved that four Payments General Account
totaling £75-0-0 be ratified

Resolved that Three Accounts General Account
totaling £11-4-3 be passed for payment

Resolved that one Payment Trust Account
totaling £5-11-7 be ratified

Resolved that one Account Trust Account
totaling £17-0-0 be passed for payment

Finance

Bank Pass Book No 2 A/c D^r Bal £8200-0-0
Bank Pass Book Trust A/c C^d Bal £21-18-7
Bank Pass Book Gen A/c C^d Bal £360-9-7
Plus unentered Credit £1-10-0

Confirmed

J. L. Lemp.
Chairman

26-10-27

Minutes of the One hundred & thirty-ninth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary residence Adelaide Street on Wednesday October 26th 1927 at 4.30 p.m.

Present.

Messrs J. W. Barrett. W. Mackinlay. H. Thatcher
H. Pump. & J. M. White.

Election of
Chairman

Resolved that Mr. H. Pump. be and is hereby elected Chairman for the ensuing term.

Minutes of Previous Meeting were read and Confirmed

Engine Drivers
& Firemen's
Claims.

The Secretary reported that the Cool Stores Assn. had recommended in connection with the Engine Drivers & Firemen's Claims that each Store give Authority to the Employers Federation to act on their behalf and attend to their several interests arising out of this Claim at a fee of £3.3.0. The Secretary also reported that the necessary Authority had been given and cheque for £3.3.0 forwarded to the Employers Federation

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

Ammonia
Dryer

The Secretary reported that the Ammonia Dryer was well in hand and would be installed immediately after the New Year

Correspondence read & received

Considerable discussion ensued on the financial aspect caused through crop failure and the small amount of space utilised for 1927 season

Space Rent: Resolved that the Space Rent. levy for 1928-1929 be as follows:-
A Rent-Rate of one Shilling & ninepence (1/9) per Case Space be struck for year ending June 30th 1929 Payable eightpence (8^d) per Case Space on or before May 1st 1928 Twopence (2^d) per Case Space on or before August 1st 1928 and the balance viz: twopence (2^d) per Case Space on or before January 1st 1929.

Accounts: Resolved that twelve payments General A/c for Payment totaling £159-3-0 be ratified

Resolved that two Accounts General Account totaling £6-6-10 be passed for payment

Resolved that one Payment Trust Account totaling £9-13-5 be ratified

Finance

Bank Pass Book No 2 A/c Dr. Bal £8200-0-0
Bank Pass Book Trust A/c Cr. Bal £12-9-10
Bank Pass Book Gen A/c Cr. Bal £238-15-4

Confirmed
H. Pump
Chairman

Minutes of the One hundred & fortieth Committee Meeting of the Penguin Co-operative Cool Stores Society Limited held at the Secretary's residence Adelaide St. Penguin on Tuesday Dec: 13th 1927 at 4-30 pm.

Present.

Messrs H. Pump. (Chairman) J. W. Barrett.
H. Thatcher. W. Mackinlay & J. M. White

Minutes of Previous Meeting were read & Confirmed

Correspondence read & received

The Secretary reported that in regard to the Engine Drivers' plaint a Conference had been called by the Commissioner of Conciliation for December 14th at which the Cool Stores Assocⁿ would be represented to watch Cool Store interests.

The Secretary reported that the Ammonia Drier had been installed but had not yet been tested as the plant was not running.

The Secretary reported that the Engineer had gone on his Annual leave and would return between Xmas and New Year.

Resolved that the reports be and are hereby adopted.

Fuel.

The Secretary reported that he had arranged with the Box Hill Gas Works to supply one hundred (100) tons of Coke at £1-17-9 at the works, and with A.R. Hume of Rugwood to deliver same from the works to the Coal Store at 9/- per ton.

Resolved that action be and is hereby confirmed.

Transfer of Shares.

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

L.B. Strickfuss	to	C.E. Dawey	240 Shares
E.J. Strickfuss	to	C.E. Dawey	156 Shares
J. Roberts	to	G.J. Dawey	127 Shares
E. White	to	G.J. Dawey	18 Shares.

Sign Scrip

The necessary resolution having been passed Carried for the dealing of Scrip Certificates No 411 & 412. The documents were duly signed and the Seal affixed thereto in the presence of Messrs H. Pump and H. Thatcher together with the Secretary.

Ammonia

The Secretary reported having arranged with the Consumers Ammonia Coy for a supply of Anhydrous Ammonia for the coming season at 1/- per lb. lower rate than the previous season.

Resolved that action be and is hereby confirmed

Accounts
for
Payment

Resolved that thirteen payments Gen. Ac
totaling £206.5.3 be ratified

Resolved that five Accounts General Ac
totaling £24.8.3 be passed for payment.

Resolved that one payment Trust Ac
totaling £20.11.2 be ratified

Finance

Bank Pass Book No 2 Ac Dr Bal. £8200-0-0

Bank Pass Book Trust Ac Cr Bal. £63-15-5

Bank Pass Book Genl. Ac Cr Bal. £189-12-0

Confirmed

J. H. Pump
Chairman

17-1-28