

Minutes of the One hundred and forty first
Committee Meeting of the Ringwood Co. op:
Cool Stores Society Limited held at the
Secretary's residence Adelaide Street on
Tuesday January 17th 1928 at 4-30 pm

Present Messrs H. Pump. (Chairman) W. Mackinlay
and H. Thatcher

Apologies Messrs J W Barrett. and J M White

Minutes of Previous Meeting were read
& Confirmed

Correspondence read & received

Engine Drivers Claim The Secretary reported that a Conference
with the Federated Engine Drivers and
Firemen's Association had been held
when the matter was adjourned to
a date to be fixed as no settlement
had been arrived at.

Ammonia Contract The Secretary reported that a Contract
had been signed with The Consumers
Ammonia Coy. for Supplies for the
ensuing twelve months @ 1/1 per lb.

Resolved That action be and is
hereby Confirmed

Concentrator Yanks. The Secretary reported that two
Secondhand Concentrator Yanks had
been offered to Hurstbridge Cool Stores

for Twentyone. (21) pounds F.O.R. Ringwood

Resolved that action be and is hereby confirmed.

A. Duncan
Shares.

Correspondence received from A. Duncan re Sale and transfer of Shares.

Resolved that the Secretary write to Mr. Duncan requesting that the Scrip be forwarded for transfer at an early date, in order that the matter be finalized before the Commencement of the Season's run.

Staging
Floors

The Secretary reported that the floor of the Fuel Stage had been renewed and that the Loading Stage floor at the Upper Store was being attended to.

Second
Engineer

Resolved that Mr. O. Dwight be appointed as Second Engineer at a Salary of £5-5-0 per week.

Letter received from the Development and Migration Commission re Hail Stone Insurance.

Resolved that the matter be deferred till next meeting

Letter received from Superintendent of Horticulture re precooling of Fruit for Export.

Resolved that this matter be left in the hands of individual Growers

Transfer
of
Shares

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

E. White	to	W. Rudduck	180 Shares
J. Roberts	"	W. J. Hill	191 "
Byers & Styles	"	W. J. Hill	61 "
Byers & Styles	"	J. H. Aird	126 "
N. Elder	"	E. R. Elder	338 "
E. Pratt	"	D. Thatcher	159 "
H. W. Pratt junr	"	J. Thatcher	296 "
J. R. Burgess	"	J. Unsworth	156 "
J. R. Burgess	"	A. Washusen	234 "
W. J. Kingsley	"	A. Washusen	104 "
W. J. Magill	"	L. M. Spencer	256 "
W. J. Magill	"	H. W. Spencer	78 "
			2079

Sign
Scrip

The necessary resolution having been passed for the dealing of Scrip Certificates No 413 to 424 inclusive the documents were duly signed and the Seal affixed thereto in the presence of Messrs H. Pumps. and W. Mackinlay together with the Secretary

Opening
date

Resolved that the date of opening the Store for the present Season's run be left in the hands of the Secretary.

Closing
date.

Resolved that the discussion on Closing date for the Season be deferred to a future meeting

Accounts
for
Payment.

Resolved that one Payment Genl. A/c
Totaling £14-2-9 be ratified.

Resolved that five Accounts Genl. A/c
Totaling £68-5-8 be passed for payment.

Resolved that two Payments Trust Account
Totaling £63-10-4 be ratified.

Finance

Bank Pass Book No 2 A/c Dr Bal £8460-9-6

Bank Pass Book Trust A/c Cr Bal £10-1-7

Bank Pass Book Genl A/c Cr Bal £340-4-10

Confirmed

J. L. Pump.
Chairman

28-2-28

Minutes of the One hundred & forty second Committee Meeting of the Ringwood. Co. op. Cool Stores Society Limited held at the Secretary's residence Adelaide St. on Tuesday February 28th 1928 at 4.30 pm

Present

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

Apology for absence received from Mr. J. M. White.

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

Hail Stone
Insurance

Letter received from Development and Migration Commission re. possibility of effecting a Scheme of Insurance against Hailstone risk with Fruit Crops.

Resolved that the question be forwarded to the Fruitgrowers Cool Stores Assocⁿ for consideration

Lost Scrip
Certificate

Application was received from S. Brewer for the issue of fresh Scrip Certificate in lieu of Scrip Certificate No 78. which had been lost. Supported by a Statutory Declaration together with a letter of Indemnity

Resolved that a fresh Scrip Certificate be issued.

Closing
Date of
Season.

Resolved that on account of the heavy Crops of Fruit and the present poor Market-prospect that the Machinery be run until approx. December 15th next. This condition to apply to this Season only.

Transfer
of Shares

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

J. Magill	to	A. White	74 Shares
J. M. White	"	L. L. Martin	234 "
R. Roberts	"	L. L. Martin	6 "
R. Roberts	"	J. H. Aird	48 "
W. W. Davey	"	J. M. White	100 "
W. W. Davey	"	E. White	100 "
H. M. Lobb	"	R. Godbehear	198 "
A. J. Wooley	"	R. Godbehear	60 "

Sign
Scrip

The necessary resolution having been Carried for the Dealing of Scrip Certificates No 425 to 432 inclusive The Documents were duly Signed and the Deal affixed thereto in the presence of Messrs H. Thatcher and J. W. Barrett together with the Secretary

The Secretary reported that one of the Condensor Coils had developed a leak. The faulty Coil had been shut off and opportunity would be taken at some future later date to repair same.

Accounts
for
Payment

Resolved that ten Payments General Account totaling £ 349 - 10 - 8 be ratified

Resolved that four Accounts General Account totaling £ 111 - 13 - 9 be passed for payment

Resolved that two Payments Trust Account totaling £ 15 - 18 - 6 be ratified

Finance

Bank Pass Book No 2. A/c Dr. Bal £ 8460.9.6

Bank Pass Book Trust A/c Cr. Bal £ 32.9.2

Bank Pass Book Genl A/c Cr. Bal £ 34.13.2

Confirmed
H. Pump

Chairman

3-4-28

Minutes of the One hundred & forty third
Committee Meeting of the Ringwood
Co-operative Food Stores Society Limited
held at the Secretary's residence Main Rd.
Ringwood on Tuesday April 3rd 1928
at 4.30 p.m.

Present-

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

Minutes of Previous Meeting were
read and Confirmed

Correspondence read & received

The Secretary reported that since last
meeting the Condenser Coils had
developed a further leak and that
they had been satisfactorily repaired

Resolved that action be and is
hereby confirmed.

Resolved that the Secretary after
consultation with the Engineer be
empowered to make any necessary
alteration to the Store Buildings to
provide a Urinal for use of
Shareholders which can be locked
up.

The Secretary reported that A.V. Greenwood
had lodged a transfer and a
request for his Shares to be

Transferred to the Sunrise Orchard
Coy. as the Signatures was not
in order the Transfer had been
returned to Mr. Greenwood with
a request that the necessary
Signatures and witnesses be
obtained.

Accounts
for
Payment. Resolved That Twelve Payments Genl
Account totaling £335-1-2 be ratified

Resolved That two Accounts General
Account totaling £9-8-2 be passed
for payment.

Resolved That two Payments Trust
Account totaling £122-12-7 be ratified

Finance

Bank Pass Book No 2 A/c Dr Bal £8460-9-6
Bank Pass Book Trust A/c Cr Bal £27-4-9
Bank Pass Book Genl A/c Dr Bal £351-14-8

Confirmed

J. H. Pump
Chairman

22-5-28

Minutes of the One hundred & forty fourth
Committee meeting of the Ringwood Co. operative
Cool. Stores Society Limited held at the Secretary's
residence Main. Road Ringwood on Tuesday
May 22nd 1928 at 4.30 p.m.

Present-

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

Minutes of Previous Meeting were read
and Confirmed.

Correspondence read and received

Workers
Compensation
Insurance Letter received from Department of Agriculture
re Workers Compensation Insurance.

Resolved that no action be taken

Transfer
of Shares

Application received from A. V. Greenwood
to transfer his one hundred & eighty Shares
to Edna E. Greenwood.

Resolved that Consideration be deferred
until outstanding Space Rent has
been paid.

Extra
Space

Application received from F. C. Pyke to
lease portion of the passage way in
No 5. Chamber for the balance of this
Season to Store Fruit.

Resolved that The application be not
granted.

Condition
of Store

The Secretary reported that the foundations in the lower Store was settling down making it difficult to open some of the Chamber doors.

Resolved that the Secretary get into touch with Mr. W. J. May with the view of obtaining a report on the matter.

Siding
Agreement

Agreement in duplicate received from Crown Solicitor re. Electrification of Private Siding at the Store with the request that same be signed and sealed. On completion same to be returned to the Crown Solicitor for inspection.

The necessary resolution having been passed the documents were duly signed and the seal affixed thereto in the presence of Messrs H. Pump, W. Mackinlay and the Secretary.

Accounts for
Payment.

Resolved that eleven payments General Account totaling £199-12-6 be ratified.

Resolved that six Accounts General Account totaling £228-0-0 be passed for payment.

Resolved that two payments Trust Account totaling £110-0-6 be ratified.

Finance

Bank Pass Book No 2. Account D: Bal £846 0-9-6

Bank Pass Book Trust Account C: Bal £24-16-6

Bank Pass Book General Account C: Bal £464-2-11

Confirmed

William Mackinlay Chairman 26.6.28

Minutes of the One hundred and forty fifth Committee Meeting of the Ringwood Co-operative Food Stores Society Limited held at the Secretary's Residence Main Rd. Ringwood on Tuesday June 26th 1928 at 4.30 pm

Present- Messrs W. Mackinlay, H. Thatcher & J. W. Barrett.

Apologies for absence Messrs H. Pears & J. M. White

Resolved that Mr. W. Mackinlay occupy the chair.

Minutes of Previous Meeting were read and confirmed

Correspondence read and received

Transfer of Shares Resolved that the following transfer of Shares be and is hereby approved.
A. V. Greenwood to Edna. C. Greenwood 180 Shares

Sign Scrip The necessary resolution having been passed for the dealing of Scrip Certificate No. 433 the document was duly signed and the deal affixed thereto in the presence of Messrs W. Mackinlay, H. Thatcher and the Secretary.

The Secretary reported that in accordance with the resolution passed at last meeting he had been in touch with Mr. W. J. May who inspected the Store Building together with several of the Committee and the Engineer

on May 29th last. The inspection revealed that the building was in a worse condition than anticipated. Mr. May had been instructed to make any repairs possible both of a permanent or temporary nature. ~~and~~ at once and to put the building in repair as soon as the store was empty at the end of the seasons run.

Resolved that action be and is hereby confirmed.

Accounts for Payment. Resolved that five payments General Account totaling £88-11-2 be ratified.

Resolved that four accounts General Account totaling £372-19-6 be passed for payment.

Resolved that one payment Trust Account totaling £18-19-8 be ratified.

Resolved that one Account Trust Account totaling £13-17-0 be passed for payment.

Finance.

Bank Pass Book No 2 A/c D: Bal. £8460-14-6
 Bank Pass Book Trust A/c B: Bal £13-17-0
 Bank Pass Book Gen A/c C: Bal £728-3-3

Confirmed

H. Pumpo
 Chairman

31-7-28

Minutes of the One hundred & forty sixth
Committee Meeting of the Pinewood Co-operative
Tool Stores Society Limited held at the
Secretary's residence Main Rd Pinewood
on Tuesday afternoon July 31st 1928 at 4.30 pm

Present Messrs H. Pump. H. Mackinlay & J. H. Barrett.

Apologies Messrs H. Thatcher & J. M. White.

Minutes of Previous Meeting were read
and Confirmed

Correspondence read and received

Resolved that all Members of Committee who
could attend the Harcourt Conference be
and hereby appointed Delegates to represent
this Society.

Accounts for

Payment- Resolved that Seven payments General Account
totaling £606-17-10 be ratified

Resolved that five Accounts General Account
totaling £250-11-6 be passed for payment

Resolved that two Accounts Trust Account
totaling £246-4-4 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr Bal £8450-0-0

Bank Pass Book Trust A/c Cr Bal £19-4-9

Bank Pass Book Trust A/c Dr Bal £172-5-7

Confirmed

H. Pump.

Chairman
28-8-28

Minutes of The One hundred & forty seventh
Committee Meeting of the Ringwood Co. op.
Cool Stores Society Limited held at the
Secretary's residence Main Rd. Ringwood,
on Tuesday August 28th 1928 at 4.30 pm.

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

Minutes of Previous Meeting were
read and Confirmed

Correspondence read and received

Advertising Campaign Correspondence received from The Cool
Stores Association pointing out - that
the large quantities of Apples held in
Store and the low prices ruling called
for something to be done in the
interests of Fruitgrowers and suggested
an Advertising Publicity Campaign

The Chairman reported that this matter
had been discussed at the Harcourt
Conference and all the Stores represented
had agreed to contribute on the basis
of 10/- per 1000 Case Capacity of each
Stores holding. and that this Stores
Delegates had advised the Conference
that Ringwood would contribute on this
basis.

Resolved That the Delegates action be
and is hereby Confirmed and That

The sum of Twenty five pounds be contributed to the Advertising Publicity Campaign

Appreciation
re motor
Transport

Resolved that the Secretary write to Messrs J. W. Barrett & F. Pyke expressing this Committee's appreciation and thanks for their provision of Transport of Delegates to Harcourt for the Conference

Nominations
for
Committee

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

Resolved that Nominations be and is hereby accepted

Annual
Meeting

Resolved that the Annual Meeting be held in the Town Hall on Tuesday October 2nd 1928

Accounts
for Payment

Resolved that Three Payments General Account totaling £83-10-0 be ratified

Resolved that eight Accounts General Account totaling £60-4-1 be passed for payment

Resolved that two Accounts Trust Account totaling £33-2-9 be passed for payment

Treasure

Bank Pass Book No 2 A/c Dr Bal £8450-0-0

Bank Pass Book Trust A/c Cr Bal £12-10-0

Bank Pass Book Genl A/c Cr Bal £153-13-1

Plus unentered Credit £14-19-10

Confirmed
H. Pump.

Chairman 2-10-28

Minutes of the One hundred & forty eighth
Committee Meeting of the Ringwood
Co-operative Cool Stores Society Limited
held at the Secretary's residence
Main Road on Tuesday October 2nd
1928. at 7. pm.

Present Messrs H. Pumps (Chairman). J. W. Barrett.
W. Mackinlay and H. Thatcher.

Minutes of Previous Meeting were
read and Confirmed

Correspondence read and received

Accounts for Resolved that Twelve Payments Gen. A/c
Payment totaling £166-3-5 be ratified

Resolved that one Account Gen A/c
totaling £4-2-1 be passed for payment.

Resolved that one Payment Trust Account
totaling £11-10-9 be ratified

Finance

Bank Pass Book no 2. A/c Dr: Bal £8450-0-0
Bank Pass Book Gen A/c Cr: Bal £376-9-9
Bank Pass Book Trust A/c Cr: Bal £2-8-0

Confirmed

H. Pumps
Chairman

15.10.28

Minutes of the One hundred & forty ninth Committee Meeting of the Rugwood Co. operative Coal Stores Society Limited held at the Secretary's residence Main Road Rugwood on Thursday Nov^r 15th 1928 at 4.45. p.m.

Present - Mess^{rs} J. W. Barrett. W. Mackinlay. H. Thatcher and H. Pump.

Election of Resolved that - M^r H. Pump. be and is Chairman hereby elected Chairman for the ensuing term.

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received

Sanitary Conveniences Notice was received from the Borough Council re. Alterations required under the Health Act to the Sanitary Conveniences. The Secretary reported that - M^r May who was attending to the repairs to Building of the Store had been requested to make the necessary alterations in conformity with the Act.

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

Lost Scrip Certificate Application was received from A. Duncan for the issue of a fresh Scrip Certificate in lieu of Scrip Certificates Nos. 42 and 125 which had been lost. Supported by a

Lost Scrip
Certificate

Statutory Declaration together with a
letter of indemnity

Resolved that a fresh Scrip Certificate
be issued.

Sign Scrip

The necessary resolution having been
passed for the sealing of Scrip Certificate
no 434 The document was duly
signed and the seal affixed thereto in
the presence of Messrs H. Thatcher and
J. W. Barrett together with the Secretary

Engine
Pulley

The Secretary reported that the Pulley
on the Hornsby Engine being main
drive to Compressor which had proved
faulty in August last had collapsed
and that arrangements had been made
with the Acon Engineering Coy to supply
a new Pulley as early as possible.

Resolved that action be and is hereby
confirmed

Repairs to
Building

The Secretary reported that the floors
of the Cool Chambers on being taken
up for repairs revealed the timbers
being in a very bad condition due
to dry rot. The top floor boards
being the only part in anything
like condition also that on account
of the nature of the fungus it was
doubtful whether it was advisable
to use this when laying the new floor

Resolved that- the Chairman Mr. H. Pump together with Mr. W. Mackinlay the Secretary and the Engineer inspect the Timber and if in their opinion it was advisable to use all new Timber in the Repair work they be and are hereby empowered to instruct Mr. May accordingly.

Accounts for Payment. Resolved that- twelve Payments Genl A/c totaling £199-13-3 be ratified

Resolved that- five Accounts General A/c totaling £76-14-9 be passed for payment

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

Finance Bank Pass Book No 2 A/c Dr: Bal. £8540-0-0
 Bank Pass Book Trust A/c Cr: Bal £12-9-0
 Bank Pass Book Genl A/c Cr: Bal £458-8-5
 Plus unentered Credit £17-16-5

Confirmed
 H. Pump.
 Chairman

19-11-28

Minutes of the One hundred & fiftieth
Committee Meeting of the Rugwood
Cooperative Cool Stores Society Limited held
at the Secretary's residence Main Road
Rugwood on Monday November 19th
1928 at 7 p.m.

Present - Messrs H. Pump. W. Mackinlay & Thatcher
J. W. Barrett. J. M. White and the Engineer
Mr. A. J. Yarn.

Minutes previous meeting read & Confirmed
New Timber Resolved That - in carrying out the repairs
for Repairs to Chamber Floors any timbers removed
be not used again. New Timber to
be substituted throughout -

Deal of Secondhand Timber Resolved That - The Engineer be instructed
to dispose of any Secondhand Timber to
the best advantage.

Resolved That - The extra Cost be incurred
necessary to use Cork Insulation in
lieu of Shavings in the Chamber floors
which are being renewed.

Confirmed

H. Pump.
Chairman

20-12-28

Minutes of the One hundred & fifty first-
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence Main Road Ringwood
on Thursday December 20th 1928 @ 4.45 pm

Present- Messrs H. Pump, W. Mackinlay, J. W. Barrett.
and J. M. White

Apology received from Mr. H. Thatcher

Minutes of Previous Meeting were read
and Confirmed

Correspondence read and received

Letter received from the Manager of E.S. & A.
Bank advising that a further limit of
Overdraft for £1500 to finance Repairs
to Building had been approved provided
that this amount was repaid within
two years in addition to usual
Commitments.

Resolved that same be approved and
every effort made to meet this liability
within the time specified

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

Andrew Duncan to Allan G. Hams. 400 Shares
Alice Duncan to Isabel C. Hams. 208 Shares
W. Westmore to Clarence L Hams 400 Shares

Sign
Scrips

The necessary resolution having been passed for the dealing of Scrip Certificates 435 to 437 both inclusive the documents were duly signed and the deal officied thereto in the presence of Messrs J. M. White and J. H. Barrett together with the Secretary.

Resolved that the Secretary circularise Shareholders pointing out that it was necessary to effect large repairs to the Store and although finance was difficult the Committee was using every endeavour to avoid making a Call. Also at the same time to point out that the Space Rent for 1929-1930 would probably be 1/9 per Case Space payable similar to last year.

Account for Payment Resolved that Rice Payments General Account totaling £97-0-9 be ratified

Resolved that Thirteen Accounts General Account totaling £974-18-0 be passed for payment

Resolved that one payment Trust Account totaling £7-3-8 be ratified

Resolved that two Accounts Trust Account totaling £31-16-9 be passed for payment

Finance

Bank Pass Book No 2. A/c Dr. Bal £8450-0-0

Bank Pass Book Trust A/c Cr. Bal £17-15-1

Bank Pass Books Genl A/c Cr. Bal £459-10-9

Confirmed

H. Pump
Chairman

5-2-29