

Minutes of the One hundred & fifty second Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary residence Main Rd Ringwood on Tuesday February 5th 1929 at 4-45 pm

Present.

Messrs H. Pumps. J. W. Barrett. W. Mackindlay
H. Thatcher & J. M. White

Minutes of previous meeting were read and Confirmed

Correspondence read and received

Letter received from Consumers Ammonia Coy advising reduction in price of Ammonia by 1^p per lb.

The Secretary reported that the Repairs to the Chamber floors was Completed

Deferred Instalment - The Secretary reported that he had written to the State Treasurer requesting that the Instalment of Redemption due on July 1st next be deferred until the end of the present loan on account of the poor crop prospect and heavy repairs. Also that an endeavour would be made to meet the Interest on due date.

Resolved that action be and is hereby confirmed

The Secretary reported that the Store had

Started receiving Fruit on the 1st inst.

Accounts
for
Payment.

Resolved that fourteen payments General Account totaling £1761-1-0 be ratified

Resolved that nine Accounts General Account totaling £53-18-9 be passed for payment

Resolved that two Payments No 2. Account totaling £1550-0-0 be ratified

Resolved that one Payment Trust Account totaling £3-11-2 be ratified

Resolved that one Account Trust Account totaling £10-0-0 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr Bal.	£10,000-0-0
Bank Pass Book Trust A/c Cr Bal	£9-15-7
Bank Pass Book Genl A/c Cr Bal	£936-5-8
Less Unpres. ch No 1122	£700-3-3
Plus Unentered Credit	£83-8-0

Confirmed

J. H. Pump

Chairman

20-2-29

Minutes of the One hundred and fifty third Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence Main Rd Ringwood on Wednesday February 20th 1929 at 6.45 pm

Present Messrs H. Pump. J. W. Barrett. W. Mackinlay J. H. White and The Engineer Mr. A. J. Lann

Apology for absence received from Mr. H. Thatcher

Minutes of Previous meeting were read and Confirmed

Correspondence read & received

Breakdown
of
Hornaby
Plant

The Secretary reported that the main Crank on the Twin Hornsby Engine had broken in the Journal on Friday morning February 15th and that after consultation with the Chairman Mr. H. Pump & W. Mackinlay together with the Engineer it had been decided to instruct the Devon Engineering Coy to effect immediate Repairs to enable one half of the engine to run this power with the Crossley engine would enable the Store to be run until such times as a new Crank Shaft could be made and fitted to the Engine. These repairs had been completed on the evening of February 16th.

Resolved that action be and is hereby Confirmed

The Engineer reported that he had immediately got into touch with Ruston Hornsby Ltd who had cabled England to ascertain the lowest price and the earliest possible date that a new Crank could be supplied also that day he had phoned this firm's Melbourne Office which advised that no reply had been received to their enquiries. He had also got into touch with Thompsons Engineering Coy of Castlemaine who was going into the matter, no advice having been received he had phoned their Melbourne Office which advised that the quotation had been posted from Castlemaine and would probably be received next morning. They also advised verbally that the cost would be approx £250 for Supply of a mild Steel Crank or £265 for an Axle Steel Crank which was considerably stronger.

Resolved that the matter be left in the hands of the Chairman and Secretary with the suggestion that the tender of the firm giving earliest delivery be accepted.

Accounts
for
Payment.

Resolved that seven Payments totalling £173-5-4 be ratified (General Account)

Resolved that - two accounts totaling (See A/c)
£22-2-0 be passed for payment.

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

Finance Bank Pass Book No 2 Account Dr Bal £10.000 -
Bank Pass Book Trust Account Cr Bal £11-9-2
Bank Pass Book Genl Account Cr Bal £262-2-8
Less Dupres. ch: £110-5-4

Confirmed

J. L. Pump.
Chairman

24-2-29

Minutes of the One Hundred & fifty fourth Committee Meeting of the Ringwood Co. of Cool Stores Society Limited held at the Secretary's residence Main Rd Ringwood on February 24th 1929 at 2-30 pm

Present-

Messrs H Pump, J. W. Barrett, W. Mackinlay, J. M. White and the Engineer Mr. A. J. Yarn

Apology for absence received from Mr. H. Thatcher.

Minutes of Previous Meeting were read and Confirmed

Breakdown of Store Plant.

The Secretary reported that at about 5. am on the 23rd inst. some portion of the Crossley Gas Engine had failed resulting in a very bad smash the engine being practically beyond repair. The Piston and Fly Wheel were completely shattered and the flying portions had brought down all the Girders also the brine and water pipes. Portion of the wall of the Engine Room and the landing stage for No. 1 Battery Room was shattered. The cast Iron bed of the Electric Generator was broken the machine forced out of alignment and the concrete bed broken. Slight damage was also done to the Hornsby Engine through the falling Girders. The second Engineer Mr. O. Dwight was in charge at

the time attending to the Engines both of which were running. It was very fortunate that from the position he was in that he received no severe personal injury. The matter was immediately reported to the Engineer, Mr. A. J. Gann and the Secretary.

The Members of Committee were advised and met in the Engine Room about 7.30 am. After inspection of the damage consideration was given as to the best means of handling the Fruit in Store. The Majority being W. B. C. Pears and Plums it was felt that temporary repairs could not be effected in time to hold this fruit. Therefore it was decided to immediately advise all Shareholders who had fruit in Store to remove same to some adjacent Store until the necessary repairs could be made to the Hornsby Gas Plant and running resumed.

Resolved that this action be and is hereby Confirmed.

Electricity
Commission Mr. Wilkison of the Electricity Commission attended the meeting and submitted a lot of information as to the estimated running cost and installation to substitute Electric Power units for the damaged Gas Plant.

A vote of thanks was tendered to Mr. Wilkison.

Resolved That a Special General Meeting of Shareholders be held in the Town Hall on Tuesday March 5th 1929 at 8. pm to consider the position arising from the breakdown of the Eloi Plant.

A free discussion ensued on the information supplied by Mr Wilkinson and further consideration was deferred until some future meeting

Confirmed

H. Pump.
Chairman

4-3-29

Minutes of the One hundred & fifty fifth
Committee Meeting of the Rugwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence Main Rd. Rugwood
on ~~Monday~~ March 4th 1929 @ 8 p.m.

Present-

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

Apology for absence received from
Mr. H. Thatcher

Minutes of Previous meeting were read
& Confirmed

Correspondence read & received

The Secretary reported that the tender
of Thompsons Engineering Coy of Castlemaire
for the supply of an Ascle Steel Crank for
the Hornsby Engine had been accepted
delivery approx March 26th 1929. Since
this work had been put in hand
the position as to early resumption
of running had become very acute
on account of the Crossley breakdown
Thompsons Engineering Coy had been
approached with the view of obtaining
earlier delivery. This firm after going
into the matter advised that the
extra cost by working overtime
would be approx £80 for delivery
on March 16th 1929. making it
possible to resume running 10 days earlier

Resolved that Thompsons Engineering Coy be instructed to proceed with the work on an overtime basis with utmost despatch. This Society paying the extra cost of same.

The Secretary reported that Thompsons Engineering Coy had been instructed to cast a new bearing in place of the bearing damaged when the Crank Shaft broke. also rebore the other bearings for the new Crank Shaft. and instal same. This work to be charged up at Cost.

Resolved that action be and is hereby confirmed.

Special
Meeting

Resolved that the Secretary prepare a report for submission to the Special General Meeting of Shareholders on Tuesday March 5th setting out the position regarding both break down of the plant, the financial position and stating that the Committee had made arrangements in the interests of Shareholders for the immediate carrying out of the necessary repairs to plant for a resumption of running at the earliest possible moment.

The Secretary reported that Ruston Hornsby could not supply a new Crank Shaft

from England under from twelve to fourteen weeks, which would be too late for resumption of running this season

Transfer
of Shares

Resolved that the Transfer of 180 Shares from E. Greenwood to A.J. Aird be and is hereby approved.

Sign
Scrip

The necessary resolution having been passed for the Sealing of Scrip Certificate No 438. The document was duly signed and the Seal affixed thereto in the presence of Messrs H. Pumps. J. W. Barrett and the Secretary

Accounts
for
Payment

Resolved that one Payment General A/c totaling £ 13-6-0 be ratified

Resolved that Three Accounts General A/c totaling £ 34-11-8 be passed for payment.

Finance

Bank Pass Bk No 2 A/c Dr Bal. £ 10.000—
Bank Pass Book Trust A/c Cr Bal £ 11-9-2
Less unres. ch. £ 4.13.4
Bank Pass Book Genl A/c Cr Bal £ 240.8.10
Less unres. chs: £ 13.6.0
plus unentered Cr £ 52-5-6

Confirmed

William Mackinlay
Chairman

9-4-29

Minutes of the One hundred & fifty sixth
Committee Meeting of the Ringwood
Co-operative Food Stores Society Limited held
at the Secretary's residence Main R.
Ringwood on Tuesday afternoon
April 9th 1928 at 4.45 pm

Present Messrs W. Mackinlay, J. W. Barrett & J. M. White

Apologies for absence received from
Messrs H. Pumps & H. Thatcher.

Resolved that Mr W. Mackinlay occupy
the Chair

Minutes of Previous Meeting were
read and Confirmed

Correspondence read and received.

Gale of
Crossley
Engine

The Secretary reported that after consultation
with the Chairman and other members
of Committee an offer of £9 for the
Broken Crossley Engine subject to its
being removed from the Store premises
by the Purchaser within seven days.
had been accepted.

Resolved that action be and is
hereby approved.

Special
Meeting

The Secretary reported that in accordance
with the resolution carried on 24th
February last the Special General Meeting

of Shareholders had been held on March 5th last. which was exceptionally well attended. The Report and Recommendations of the Committee was well received and adopted by a large majority.

New
Crank Shaft. The Secretary reported that the new Crank Shaft had been received from Thompsons Engineering Coy on March 15th last. being a splendid job. and satisfactory. Unfortunately however many small troubles occurred during the fitting and installation with the result that the plant did not resume running until March 21st. After an exceedingly satisfactory run. Fuel was taken into store on March 22nd. The run since had proved entirely satisfactory.

Resolved that the report be received and adopted.

The Secretary reported that Thompsons & Coy. Account had been received which at first glance appeared high, however on calculating their fitters time on the job allowing for overtime penalties it was found that the time worked out at 188 hours ordinary time therefor the charges made were not excessive. To make the position clear he had written to Castlemaine requesting further details as to the charges for work done at Castlemaine and what was for work done at Ringwood.

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

Resolved that when the reply was received from Thompsons Engineering Coy if satisfactory that the account be paid.

Resolved that when cheques in Settlement of Accounts are forwarded to Thompsons Engineering Coy and The Avon Engineering Coy. that the Secretary write those firms expressing appreciation of the way their respective fitters attended to the installation of the Crank Shaft.

Space Rent.

Resolved that a Rent Rate of One Shilling and ninepence ~~be struck~~ per case space be struck for the year ending on June 30th 1930 Payable. Eightpence per case space on or before May 1st 1929. Sevenpence per case space on or before August 1st 1929 and the balance viz: 6 per case space on or before January 1st 1930

Accounts for Payment.

Resolved that thirteen payments General Account totaling £184-3-5 be ratified

Resolved that five Accounts General Account totaling £10-1-5 be passed for payment

Resolved that three payments Trust Account totaling £5-15-11 be ratified.

Finance

Bank Pass Book No 2 A/c Dr Bal £10.000.

Bank Pass Book Genl A/c Cr Bal £ 136-16-3

Bank Pass Book Trust A/c Cr Bal £ 5-15-11

Plus unentered Credit £ 19-4-7

Confirmed

H. Pumph.

Chairman

4-6-29

Minutes of the One hundred & fifty seventh.
Committee Meeting of the Ringwood Co-
operative Tool Stores Society Limited held
at the Secretary's residence. Main Road
Ringwood on Tuesday afternoon June
4th 1939 at 4.45 pm.

Present.

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

Apologies for Absence received from Messrs
J. W. Barrett & H. Thatcher

Minutes of Previous Meeting were read
and Confirmed

Correspondence read & received

Letter received from Mr C. Hedge requesting
that Fruit Stored in his Space in the
Store be not delivered to anyone without
his written authority

Resolved that the necessary attention be
given to same.

The Secretary reported that enquiries were
being made re. The cost and installation
of a new Power Unit to replace the
broken down Crossley Engine also as
regards Finance for same. As soon as
all possible information was available
it would be placed before the Committee
for consideration

Accounts
for
Payment

Resolved that nineteen payments General Account
totaling £710-4-0 be ratified

Resolved that five Accounts General Account
totaling £137-7-8 be passed for payment

Resolved that one payment No. Account
totaling £500-0-0 be ratified

Resolved that two payments Trust Account
totaling £83-6-6 be ratified

Resolved that one Account Trust Account
totaling £20-0-0 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr. Bal £10500-0-0
Bank Pass Book Trust A/c Cr. Bal £21-10-3
Bank Pass Book Genl A/c Cr. Bal £978-8-4
Plus unentered Credit £42-9-4

Confirmed

L. D. V. V.
Chairman

28-6-29

Minutes of the One hundred & fifty eighth Committee Meeting of the Rugwood. Co-operative Cool Stores Society Limited held at the Secretary's residence Main Road Rugwood on Friday afternoon June 28th 1929. at 4.45 pm

Present.

Messrs H. Pumph, W. Mackinlay, J. M. White and H. Thatcher

Apology for absence received from Mr. J. H. Barrett.

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

The Secretary reported that an order had been received from Mr. C. Hedge for delivery of Fruit in his Space to Messrs W. Carr & Co. delivery had been effected and the Space now ^{was} vacant.

Insurance

The Secretary reported that Insurances on Machinery Plant had been readjusted making a reduction in the Total Cover of £3150-0-0. Also that under Mr. A. J. Lane's Accident Policy. The Society had been granted a free year on account of no Claim having been made during the past four years.

Resolved that Action be and is hereby Confirmed

The Secretary reported having laid a Complaint at the Police Station on account of some lads creating a nuisance around the Store principally over the week ends. The Police had promised to inspect and patrol the Store premises from time to time.

Resolved that Action be and is hereby Confirmed

Resolved that as J. Carpenter's cheque of £3— in payment of S.H. Jolly in June 1927 had been returned and could not be recovered on account of being unable to locate him the Amount be written back from Suspense to Repairs & Renewals.

Accounts
for
Payment

Resolved that five Payments General Account totaling £ 128 = 17 = 10 be ratified

Resolved that three Accounts General Account totaling £ 813 = 18 = 4 be passed for payment

Resolved that two Payments Trust Account totaling £ 36 = 11 = 1 be ratified

Finance

Bank Pass Book No 2 A/c Dr: Bal £ 10809 = 1 = 9
Bank Pass Book Genl A/c Cr: Bal £ 1012 = 19 = 7
Bank Pass Book Trust A/c. NIL.

Confirmed

H. Pump.
Chairman

23 = 7 = 29.

Minutes of the One hundred & fifty ninth
Committee Meeting of the Ringwood
Co-operative Cool Stores Society Limited
held at the Secretary's residence Main Rd.
Ringwood on Tuesday July 23rd 1929
at 7-45. pm.

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

Minutes of Previous Meeting were read
and Confirmed

Correspondence read & received

Deferred
Payments to
State Treasurer The Under Treasurer wrote advising that
the State Treasurer had approved of the
Redemption payments under loan of
£8000 due on July 1st last. being
deferred thereby extending the term
of the loan to July 1st 1940 under
certain Conditions and requesting that
he be advised of acceptance under
Seal. incorporating the Conditions

Resolved that a reply and acceptance
be forwarded under Seal and
embodying the Conditions

The necessary resolution having been
passed The document was duly
Signed and the Seal affixed thereto in
the presence of Messrs Pump and Mackinlay
together with the Secretary

23rd, July, 1929.

The Under Treasurer,
The State Treasury,
MELBOURNE.

Dear Sir,

re Loan Repayments.

I have been directed to acknowledge receipt of yours No 275I of the 20th, inst and to hereby acknowledge and confirm the conditions outlined therein re deferment of Loan Repayment due by this Society on July 1st 1929 as follows:-

1. The Government reserving the right to vary the extent of the concession at any time if, in its opinion, the business of the Store justifies such action.
2. The next payment of £ 480 due under the existing Agreement, to be made on 1st July, 1930, and like payments thereafter each twelve months. The last payment to be made on 1st July, 1940.

The Treasurer's suggestion that my Society should give consideration to the adjustment of charges during normal seasons has received very serious consideration by my Committee and it is hoped in the near future to build up such a fund. My Committee had to provide for an additional expenditure on Repairs and Replacements during the year ended 30th June 1929 of upwards of £ 2700 and will have to make provision for over £2000 during this financial year, representing approximately (2/-) two shillings per case-space in addition to providing for usual Working Expenditure, Interest, and Sinking Fund.

Given under the Common Seal of the Society this twenty-third day of July 1929.

H.D. Chairman.
W Mac Committeesman.
J.E.S. Secretary.

Transfer of
Shares

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

W. Elder	to	J. P. Wicks	400 shares
A. Y. Elder	to	M. Y. Wicks	214 Shares

Sign
Scrip

The necessary resolution having been carried for the sealing of Scrip Certificates No 439 and 440. The Documents was duly signed and the Seal affixed thereto in the presence of Messrs J. W. Barrett and H. Thatcher together with the Secretary

New Plant

The Engineer Mr. A. J. Gann submitted approx Statements of cost of annual running Expenses of Electric Power and Power developed by Crude Oil Engines showing a large margin in favour of Crude Oil after making Allowance for Increased Cost of Installation and heavier annual depreciation

Resolved that when the necessary financial arrangements could be made that a Crude Oil Engine be installed

The Engineer then submitted figures showing the relative costs of Supply and installation of different Types and Makers of crude Oil Engines The 120 H.P. Twin Oil Engine offered by Ruston Hornsby appeared the one most suitable to instal on the position also the best suited to the requirements of the Store

Issue of
debentures

Resolved that- The Secretary prepare and issue a Circular to all Shareholders with the view of raising the Capital required for a Debenture Loan of £1700. in £10 or multiples of £10. bearing Interest at 8% per annum payable half yearly

Resolved that subject to the necessary financial arrangements being made that a 120 H.P. Ruston Hornsby Crude Oil Engine be installed subject to the satisfaction of the Engineer

Accounts
for
Payment

Resolved that four Payments General Account totaling £229-13-2 be ratified

Resolved that six Accounts General Account totaling £264-12-9 be passed for payment

Resolved that two Accounts Trust Account totaling £219-5-6 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr: Bal £10000-0-0
Bank Pass Book Gen A/c Cr: Bal £138-6-7
Bank Pass Book Trust A/c Cr: Bal £19-12-8

Confirmed

H. Perry
Chairman

3-9-29

Minutes of the One hundred & sixtieth
Committee Meeting of the Ringwood Co-operative
Food Stores Society Limited held at the Secretary's
residence on Tuesday afternoon Sept 3rd
1929 at 4-45 p.m.

H. Pump.
Henry Thatcher
J. M. White
William Mackinlay
D. W. Baxter

Minutes of Previous meeting were read
and Confirmed

Correspondence read and received

8% Loan The Secretary reported that in accordance with
the resolution carried at the last meeting
a circular had been forwarded to Shareholders
requesting applications for a Loan at 8%
per annum Interest - payable half yearly
of £1700. The response had been gratifying
Applications being received for a total of
£1720-0-0

Resolved that the £1720. applied for be
and is hereby accepted subject to the
terms offered in Circular issued to
Shareholders on July 30th last.

New Plant. The Secretary reported that in accordance
with instructions from last meeting that
a 120 H.P. Ruston Hornsby Crude Oil Engine (Gavin)

had been ordered payable £719 on erection and £500 five months after starting up. Also that as extra's to the Engine a set of big end bearings and Friction Pulley had been ordered which was being supplied at Invoice price plus freight and landing charges

Resolved that action be and is hereby confirmed

Letter received from Mr. F. Pyke offering to take up £300 in the 8% Loan provided that the Committee would guarantee that he was repaid a minimum of £30. annually until the whole £300 was refunded.

Resolved that as the offer was not in terms of the Circular issued on July 30th 1929 it be not accepted.

Nominations for Committee All the retiring members of Committee viz: Messrs H Pump, H Mackinlay & Thatcham J W Barrett, and J M White nominated for re-election for the next term

Resolved that the nominations be and is hereby accepted

Nomination for a seat on the Committee was received from F. C. Pyke

Resolved That same be and is hereby accepted

Election of
Committee.

Resolved that the Election of the Committee be by Ballot. Each Ballot to be taken by Post and close at 5. pm. with the Returning Officer on Monday Sept 30th 1929

Resolved that the Secretary J. G. Bird be appointed Returning Officer

Resolved that Mr. E. C. Godfrey be appointed Scrutiniser to assist in counting of the Ballot at a fee of 10/6. for his Services

Annual
Meeting

Resolved the Annual General Meeting of Shareholders be held on Tuesday October 1st 1929.

Transfer
of Shares

A request was received from Gordon Rennie L.L.B. for transfer of Shares from E.R. Elder to Mr. M. Wicks & E. Lawrence

Space Rent due on Aug 1st last not having been paid it was resolved that the transfer be not approved until all outstanding liabilities in respect of these Shares had been settled.

Resolved the the transfer of 200 Shares from Mrs L. Pump to H. H. Pump be and is hereby approved.

Sign Scrip

The necessary resolutions having been carried for the dealing of Scrip Certificates No 441 & 442. The Documents were duly signed and the Seal affixed thereto in the presence of Messrs J. W. Barnett and J. M. White together with the Secretary

Accounts
for
Payment

Resolved that ten payments Genl A/c
totaling £ 135-0-5 be ratified

Resolved that four accounts Genl A/c
totaling £ 15-2-4 be passed for payment.

Resolved that one payment Trust Account
totaling £ 4-5-3 be ratified

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

Finance

Bank Pass Book No 2. A/c Dr Bal £ 10,000 -

Bank Pass Book Trust A/c Cr Bal £ 35-5-11

Bank Pass Book Genl A/c Cr Bal £ 2107-6-10

Plus unentered Credit £ 61-6-9

Confirmed

J. H. Pump.
Chairman

1-10-29

Minutes of the One hundred and Sixty first Committee Meeting of the Ringwood Co-operative Food Stores Society Limited held at the Ringwood Town Hall on Tuesday Oct. 1st 1929 at 7. pm.

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

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received

Letter received from Gordon Rennie L.L.B. advising that Mrs E.R. Elder having sold her Shares was no longer a Shareholder and requesting Confirmation

Resolved that the Secretary advise Gordon Rennie L.L.B. that Mrs E.R. Elder was the registered holder of the said Shares and that the transfer would not be approved and registered until all outstanding amounts due on the said Shares for Space Rent was paid as advised previously.

Engine Foundation The Secretary reported that tenders had been called for the removal of the old Engine Bed and putting in the new Engine foundation and that after consultation with the Chairman Mr. H. Pump. Mr. W. Mackinlay and the Engineer Mr. A. J. Lane the Contract

had been let to Mr. J. Knox of Ringwood for the sum of One hundred & ninety three pounds.

Resolved that Action be and is hereby confirmed

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

P. A. Thatcher	to	W. C. Parbury	400 Shares
A. Thatcher	to	E. P. Henty	188 Shares
A. L. Speeding	to	E. P. Henty	20% Shares
E. R. Speeding	to	H. W. Parbury	393 Shares

The necessary resolution having been passed for the Sealing of Scrip Certificates No 443 to 447 inclusive The Documents was duly signed and the Seal affixed thereto in the presence of Messrs J. M. White, J. W. Barrett and the Secretary

Accounts for Payment Resolved that seven payments Genl. Account totaling £105-1-3 be ratified

Resolved that one Account General Account totaling £12-14-7 be passed for payment

Resolved that one Payment Trust Account totaling £11-15-3 be ratified

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

Bank Pass Book Trust A/c Cr. Bal £7-16-0

Bank Pass Book Genl A/c Cr. Bal £2685-12-10

Plus unentered Credit £54-12-0

Confirmed

Henry Thatcher
Chairman 28-10-29

Minutes of the One hundred and sixty Second Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence Main Road Ringwood on Tuesday October 29th 1929 @ 4-45 pm.

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

Chairman Resolved That Mr. H. Thatcher be and is hereby elected Chairman for the ensuing term.

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

Crude Oil Storage Tank The Secretary reported that after consultation with the Chairman and Engineer the tender of the Trevor Building Equipment Coy for the supply of Crude Oil Tank with a Capacity of 1500 gallons and divided into two compartments with all necessary fittings delivered at the Cool Store for the sum of £63-0-0 had been accepted.

Resolved That action be and is hereby Confirmed

J. Knox's Contract The Secretary reported that when Mr. J. Knox started to excavate for the new Engine Foundation it was found that there was a large quantity of Concrete in

excess of the eighteen yards as advertised and that Mr. Knowl had claimed an extra amount of £23- for the removal of the excess Concrete.

Resolved that same be passed for payment.

Resolved that the Secretary consult with the Engineer as to the advisability of removing the Fruit in Store into three or four Chambers. If practicable Shareholders be requested to remove the Fruit into the Chambers which it was decided to run

Accounts for Payment. Resolved that Twelve Payments Genl A/c totaling £342-1-1 be ratified

Resolved that two Accounts Genl A/c totaling £66-0-8 be passed for payment

Resolved that one Account Trust A/c totaling £26-11-9 be passed for payment.

Finance

Bank Pass Book No 2 A/c Dr. Bal £10,000-0-0
 Bank Pass Book Trust A/c Cr. Bal £32-10-11
 Bank Pass Book Genl A/c Cr. Bal £2515-6-5
 Less unres ch: £12-10-0

Confirmed
 Henry Tharcher

Chairman

10-12-29

Minutes of the One hundred & sixty third
Committee Meeting of the Ringwood Co-operative
Food Stores Society Limited held at the Secretary's
residence Main Rd. Ringwood on Tuesday
December 10th 1929 at 4.45 pm.

Present.

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

Minutes of Previous Meeting were read and
Confirmed

Correspondence read & received

* The Secretary reported having ordered approx
five Ton Calcium Chloride from Brunner Mond.

Resolved that action be and is hereby
Confirmed

The Secretary reported that on account of
the continued wet weather. The Fuel Oil
Storage Tank which had been installed
had shifted through water getting
underneath. The Tank had been taken
out and replaced in position. To avoid
further trouble arrangements had been
made with the Shell Coy to fill the
tank.

Resolved that action be and is hereby
Confirmed.

The Secretary reported that in accordance with

Chemical
Fire

Extinguishers

the regulations of the Fire Underwriters Assocⁿ. Two pyrofoam chemical fire extinguishers had been installed and the Metropolitan Fire Brigades Board requested to keep same fully charged and in order

Resolved that action be and is hereby confirmed

Transfer of
Shares.

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

A. G. Gill	to	R. E. Gill	396 Shares
G. Holder	to	M. H. R. Gill	400 Shares
B. O. Holder	to	M. H. Gill	104 Shares

Sign
Scrip

The necessary resolution having been passed for the dealing of Scrip Certificates no 448 to 450 inclusive the documents were duly signed and the seal affixed thereto in the presence of Messrs W. Mackinlay & Pumps & the Secretary

Accounts
for
Payment

Resolved that fourteen Payments Genl Ac^t totaling £208-9-0 be ~~passed~~ ratified

Resolved that seven Accounts Genl Ac^t totaling £42-15-8 be passed for payment

Resolved that one Payment Trust Account totaling £26-2-5 be ratified

Resolved that one account Trust Account
 totaling £15-0-0 be passed for payment.

Finance

Bank Pass Book No 2 A/c Dr Bal. £10000-0-0
 Bank Pass Book Genl A/c Cr Bal. £2375-1-9
 Bank Pass Book Trust A/c Cr Bal. £17-6-6

Confirmed

Henry Thatcher
 Chairman

28-1-30