

Minutes of the One hundred & twenty fourth
Committee Meeting of the Ringwood Co. of.
Cool Store Society Limited held at the
Secretary's residence Main Road
Ringwood on Tuesday January 28th
1930 at 4-45 p.m.

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

Minutes of Previous Meeting were
read and Confirmed

Correspondence read & received

Oil Engine The Secretary reported that Ruston Hornsby
had delivered the Crude Oil Engine and
were now erecting same. It was
anticipated that the Installation
would be Completed about Feb. 7th.

Valuation The Secretary reported that the new
Borough Valuation had been
fixed at £500 per annum.

Resolved That the Reports be received

Telephone Letter was received from the Director
of Posts & Telegraphs advising that
as from December 16th 1929. The
annual rental of the Store Telephone
would be £6-12-6 and calls on
all exchanges within 15 miles of the
G.P.O. be 1¹/₄ each.

Resolved That - same be received.

Transfer of Shares Resolved That - The following Transfers of Shares be and is hereby approved.

C. E. Miles	to	E. F. Miles	100 shares
V. Lawford	to	S. Seymour	396 shares
W. Lawford	to	E. Grose	396 shares
A. J. Aird	to	C. Wedge	180 shares
E. Lindsay	to	J. Wedge	120 shares
A. J. Farrance	to	H. A. Farrance	60 shares
A. J. Bullett	to	A. J. Farrance	390 shares

Sign Scrip The necessary resolution having been Carried for the dealing of Scrip Certificates No 451 to 457 inclusive. The documents were duly signed and the Seal affixed thereto in the presence of Messrs. W. Mackinlay and J. W. Barrett together with the Secretary

Accounts for Payment Resolved That - twenty five payments Genl. A/c totaling £464-6-9 be ratified
Resolved That - nine accounts Genl. A/c totaling £106-5-8 be passed for payment
Resolved That - one payment - Trust Account totaling £10-14-11 be ratified
Resolved That - one account - Trust Account totaling £14-19-4 be passed for payment.

Finance Bank Pass Bk No 2 A/c Dr: Bal £10.000-
Bank Pass Bk Trust A/c Cr: Bal £21-1-0
Bank Pass Bk Genl A/c Cr: Bal £2527-15-3
Confirmed

Henry Thatcher
Chairman 11-3-20

Minutes of the One hundred & Twenty-fifth
Committee Meeting of the Ringwood Co-
operative Cool Stores Society Limited held
at the Secretary's residence on Tuesday
March 11th 1930 at 4.45 pm

Present: Messrs H. Thatcher, H. Pump, J. W. Barrett
and H. Mackinlay

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

Minutes of Previous Meeting were
read and Confirmed

Correspondence read & received

Lost Scrip

Application was received from
A. Cincotta and G. Cincotta for the
issue of Fresh Scrip Certificates in
lieu of Scrip Certificates No. 270 & 190
respectively which had been lost.
Supported by a Statutory Declaration
together with a letter of Indemnity

Resolved that fresh Scrip Certificates
be issued.

Crude Oil
Engine

Correspondence was received from
Ruston Hornsby Ltd. enclosing forms
of Agreement re ~~purchase~~ ^{installation} of
Crude Oil Engine together with
Statements of Account.

Resolved that the Agreement be signed and Cheque forwarded together with Pro. Note for £501-2-0 due on Aug 17th 1930 in Settlement-

The Secretary reported that the Crude Oil Engine had run for 161 hours up to 2 pm on 6-3-30 with a Fuel Oil Consumption of approximately 565 gal. averaging about 3.5 gal. per running hour which appeared very satisfactory

Concentrator The Secretary reported that on account of the Gas Engine being now held as a Standby and the condition of the Exhaust pipes and Concentrating Tanks it would not be economical to renew these pipes bends and Tanks. But it may be found necessary in the near future to instal a new Copper for the Concentrating of the brine.

Interest-
Rate The Secretary reported that The Manager of the L.S. & A. Bank Ringwood had interviewed him advising that the rate of Interest charged to the Society on its overdraft would in future be 7% in lieu of $6\frac{1}{2}\%$ as at present

Resolved that the reports be and are hereby received

Transfer
of Shares

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

G. Cincotta	to	A. M. McCallum	55 Shares
G. Cincotta	"	J. M. Callum	307 "
G. Cincotta	"	J. M. Callum	93 "
G. Cincotta	"	H. S. Peavis	301 "
J. P. Wicks	"	W. Elder	400 "
A. J. Tatum	"	E. Y. Wedge	390 "
M. O'Brien	"	A. H. Mahon	273 "
M. O'Brien	"	M. G. Mahon	127 "
Margaret O'Brien	"	M. G. Mahon	146 "
A. Blood	"	M. J. Gander	182 "

Sign Scrip

The necessary resolution having been passed for the Sealing of Scrip Certificates No 458 to 466 inclusive the documents were duly signed and the Seal affixed thereto in the presence of Messrs H. Pumps J. W. Barrett. together with the Secretary

Accounts
for
Payment

Resolved That twenty Payments Genl A/c totaling £186. 9. 0 be ratified
Resolved That eight Accounts Genl A/c totaling £1846. 15. 11 be passed for payment
Resolved That one Payment Trust A/c totaling £3. 15. 10 be ratified

Finance

Bank Pass Book No 2 A/c Dr Bal. £10,000 - 0 - 0
Bank Pass Book Trust A/c Cr Bal £53. 16. 0
Bank Pass Book Genl A/c Cr Bal £2707. 1. 5

Confirmed

Henry Thatcher
Chairman 15-4-30

Minutes of the One hundred and Sixty sixth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday April 15th 1930 at 4.45 p.m.

Present - Messrs. H. Thatcher, H. Mackinlay, H. Pumphrey and J. W. Barrett.

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

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

The Fruitgrowers Cool Stores Association of Victoria wrote pointing out that on account of the increased activities of the Association in the interests of Fruitgrowers that the present Affiliation Fees were inadequate to meet the Annual Expenditure and suggesting that the Affiliation fees be raised to 5/- per 1000 Case Capacity of each Store.

Resolved that the Cool Stores Association be advised that this Store views the proposed increase in Affiliation fees favourably.

Transfer of Shares Resolved that the Transfer of 214 Shares from Mr. M. Hicks to W. W. Elder is hereby approved

Sign
Scrip

The necessary resolution having been carried for the dealing of Scrip Certificate No 467. The Document was duly signed and the Seal affixed thereto ~~by~~ in the presence of Messrs H Thatcher and J W Barrett together with the Secretary.

Estimates

The Secretary submitted the estimates for 1930-1931. showing an increased expenditure chiefly caused through the Society's Bankers raising the interest on overdraft, also additional interest & sinking fund to be provided in connection with the installation of the 120 H.P. cold starting crude oil engine and increased reductions to be made in the Bank overdraft during the coming year. The Committee felt that on account of the successive poor seasons being experienced by Shareholders that every endeavour should be made not to increase the Space Rent levy over the charges made last financial year and should it be found necessary an extra rate be struck about January next.

Space Rent

Resolved that a Rent Rate of One Shilling and ninepence per Case Space be struck for the year ending June 30th 1931 Payable Eightpence per Case Space on or before May 1st 1930 Sevenpence per Case Space on or before August 1st 1930 and the balance viz: sixpence per

case. Space on or before January 1st 1931

Accounts:
for
Payment-

Resolved that sixteen payments Genl A/c
Totaling £ 266 = 13.10 be ratified

Resolved that two Accounts General Account.
Totaling £ 29 = 18.11 be passed for payment.

Resolved that two Payments Trust Account.
Totaling £ 108 = 1.5 be ratified

Resolved that two Accounts Trust Account.
Totaling £ 73 = 19 = 8 be passed for payment.

Finance

Bank Pass Book No 2 A/c Dr. Bal £ 9000 - 0 - 0

Bank Pass Book Trust A/c Cr. Bal £ 39 = 12.2

Bank Pass Book Genl A/c Cr. Bal £ 758 = 13.8

Less unpres. ch: no 1337 £ 4.2.0

Confirmed

Henry Thatcher

Chairman

27-6-30

Minutes of the One hundred and Sixty Seventh Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence Main Rd Ringwood on Friday June 27th 1930 at 4.45 pm.

Present-

Messrs. H. Thatcher. H. Pumps. J. W. Barrett and J. M. White

Apology for absence received from Mr. W. Mackinlay

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

The Secretary reported having written to the Victorian Railways drawing the attention of that Department to the inadequate provision made for the drainage from the Shops in the Main Road on Railway Property. A reply was received from the Railway Department advising that the drain would be attended to.

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

Correspondence was received from the Society's Auditor, Mr. C. Hornemann and the Cool Stores Association drawing attention to the provision of the

"Unemployed. Stamps Relief Act 1930"

Resolved that same be received.

Accounts
for
Payment-

Resolved that Twenty three Payments Genl A/c
totaling £510-0-8 be ratified

Resolved that Seventeen Accounts Genl. A/c
totaling £836-1-0 be passed for payment.

Resolved that four payments Trust Account
totaling £108-12-7 be ratified

Finance

Bank Pass Book No 2 A/c Dr. Bal. £9260-18-3
Bank Pass Book Genl A/c Cr. Bal. £1740-12-9
Bank Pass Book Trust A/c Bal. NIL.

Confirmed

Henry Thatcher
Chairman

9-9-30

Minutes of the One hundred and Sixty-eighth
Committee Meeting of the Rugwood
Co-operative Cool Stores Society Limited
held at the Secretary's residence Main Rd.
Rugwood on Tuesday September 9th
1930 at 4.45 pm.

Present-

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

Apology for absence received from
Mr J W Barrett.

Minutes of Previous Meeting were read
& Confirmed

Correspondence read & received

Crossing
into Store
Yard

The Secretary reported that the level
crossing across the footpath into the
Top Yard was too narrow and that
it was dangerous to traffic turning
in from the road. Arrangements
had been made with the Borough
Council to widen the Crossing the
cost of same to be charged to the
Cool Store.

Resolved that action be and is
hereby confirmed.

Roof.

The Secretary reported that the Iron on the
Roof of the Engine Room and portion of
the Store was in a bad condition

Also the Spouting was in a poor state, and that it may be found necessary to renew the Roofing Iron and Spouting at an early date. It was being closely watched and should it be found necessary it would receive attention

Nominations

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

Resolved that the nominations be and is hereby accepted.

Annual Meeting

Resolved that the Annual General Meeting of Shareholders be held on Tuesday October 7th 1930.

Accounts for Payment

Resolved that twenty three payments Gen: A/c totaling £972-7-1 be ratified

Resolved that five Accounts Genrl. Account totaling £18-14-9 be passed for payment

Resolved that four payments Trust Account totaling £259-4-9 be ratified

Finance

Bank Pass Book No 2 Account Dr. Bal £8500-0-0
Bank Pass Book Trust Account Cr. Bal £11-2-3
Bank Pass Book Genrl Account Cr. Bal £541-11-6

Confirmed

Henry Thatcher

Chairman 7-10-30

Minutes of the One hundred & Sixty ninth
Committee Meeting of the Ringwood
Co-operative Cool Stores Society Limited held
at the Secretary's residence Main R.
Ringwood on Tuesday October 7th 1930
at 7.30 p.m.

Present-

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

Minutes of Previous Meeting were read
and Confirmed

Correspondence read & received

Messrs Darval & Horsfall. Executors in the
Estate of the late W. Maloney ~~reg~~ wrote
requesting that the Secretary make
arrangements for the sale and disposal
of the Fruit held in the Store by this
Estate and after deducting the
amount due to the Cool Store Society
as Space Rent to hand over the
residue to Miss Maloney. The Executors
also requested that an endeavour be
made to dispose of the Shares held
in accordance with the Rules of the
Society.

The Secretary reported that G. E. Butler 358 Collins
St. City and G. C. Pyke had intended
to remove fruit from the Store owned
by another Shareholder viz. Jas Henry & Co.
without written authority to do so

and that they had not been allowed to do so. pending the necessary orders and authority being lodged. This authority was now in hand and the matter in order

Resolved that action be and is hereby confirmed

Accounts
for
Payment

Resolved That four payments General Account totaling £76-13-4 be ratified

Resolved that six Accounts General Account totaling £45-0-3 be passed for payment

Resolved that one payment Trust Account totaling £10-16-6 be ratified

Finance

Bank Pass Book No 2 Account D^r Bal £8500-0-0
Bank Pass Book Trust Account Cr Bal £8-8-3
Bank Pass Book Genl Account Cr Bal £651-16-11
Plus ~~unpresented~~ ^{unentered} Credit £18-11-7

Confirmed

Henry Thatcher

11. 12. 1930

Chairman

Minutes of the One hundred & Seventeenth Committee Meeting of the Rugwood Co-operative Cool Stores Society Limited held at the Secretary's residence Main Rd. Rugwood on Tuesday November 11th 1930 at 4-45 pm.

Present- Messrs H. Thatcher H Pump & J M White

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

Resolved the the election of Chairman for the ensuing term be deferred until next meeting and that Mr. H Thatcher be appointed Chairman pro. tem.

Minutes of the Previous Meeting were read and Confirmed

Correspondence read & received

Affiliation The Secretary reported that Affiliation fees fees to Cool to the Fruitgrowers Cool Stores Association Stores Assn of Victoria had been increased to 5/- per 1,000 Case Capacity of each Affiliated Store.

Resolved that this Store be affiliated with the Fruitgrowers Cool Stores Assocn of Victoria at the increased Annual fees.

The Secretary reported that the Second

Engineer would go on Annual leave on November 15th arrangements would be made later for the Engineer in Charge to go on Annual leave.

Repairs

The Secretary reported that the Staging on the Railway siding was in need of Repair, also that it was advisable to place an additional Tressel, to support the main shaft in the Engine Room.

Resolved that these repairs be left in the hands of the Engineer and Secretary

Accounts for Payment

Resolved that eleven payments General Account totaling £156 - 18 - 4 be ratified

Resolved that seven Accounts General Account totaling £48 - 5 - 9 be passed for payment

Resolved that one Account ~~General~~ ^{Trust} Account totaling £6 - 1 - 10 be passed for payment.

Finance

Bank Pass Book No 2 A/c Dr: Bal £8.500 = 0 = 0
 Bank Pass Book Gen A/c Cr: Bal £636 - 19 - 3
 Bank Pass Book Trust A/c Cr: Bal £10 - 11 - 2

Confirmed

William Macmillan
 Chairman

18 - 12 - 30

Minutes of the One hundred. & Seventy first.
Committee Meeting of the Ringwood Co-operative
Cool Stores Society Limited held at the
Secretary's residence Main Rd. Ringwood
on Thursday December 18th 1930 @ 4.45 pm

Present Messrs W. Mackinlay H. Thatcher H. Purvis
& J. M. White

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

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

Minutes of Previous Meeting were read
& Confirmed

Correspondence read & received

A request was received from A. B. Speeding
that the Committee take over his
Shareholding of 588 Shares. giving him
a quittance in full for his outstanding
Space Rent. and relieve him of any
further liability in respect of these
Shares.

Resolved that the Secretary advise Mr.
A. B. Speeding that the Committee has
no power to relieve him of his
indebtedness to the Society or forfeit
his Shares. Further that the Committee

expects the account to be placed in Credit at a very early date.

The Secretary reported that the cost of running the Crude Oil Engine to date was below the estimate prepared before the installation of this Plant.

The Secretary reported that the Spouting on the Store Building was badly in need of repair. Also that Dry Rot had developed in several places in the Old Store Building.

Resolved that the Committee inspect the Store Buildings on Tuesday Afternoon January 6th 1931 @ 4 p.m. Should this date be unsuitable the Secretary to arrange another date.

Mr. A. C. Pyke wrote at length regarding the General Management of the Store and suggesting that the Committee takes too little interest in the running of the Store.

Resolved that the letter be deferred for further consideration and that the Secretary advise Mr. Pyke accordingly.

The Secretary reported that the Engineer Mr. A. J. Lane would start his Annual leave on Saturday December 20th. This being the first opportunity for two years

Accounts
for
Payment.

Resolved that seven payments General A/c
totaling £ 105.12.7 be ratified

Resolved that four Accounts General A/c
totaling £ 68.18.4 be passed for payment

Resolved that one payment Trust Account
totaling £ 24.19.2 be ratified

Resolved that one Account Trust Account
totaling £ 46-0-0 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr Bal £ 8500-0-0

Bank Pass Book Trust A/c Cr Bal £ 27.12.3

plus unentered Credit £ 18-8-9

Bank Pass Book Genl A/c Cr Bal £ 600.17.0

plus unentered Credit £ 13.13.0

William MacKinnlay
Confirmed

Chairman

20.1.31