

Minutes of the One hundred & Seventy second Committee Meeting of the Ringwood Co-op. Cool Stores Society Limited held at the Secretary's residence Main Rd. Ringwood on Tuesday January 20th 1931 at 4.45 pm.

Present - Messrs H. Mackinlay, H. Thatcher, J. W. Barrett, J. M. White, H. Pump and the Engineer A. J. Lann

Minutes of Previous Meeting were read and Confirmed

Correspondence read and received

A discussion ensued on the Borough's Valuation of the Store at £500 per annum which was considered excessive.

Resolved that the matter be left in the hands of the Chairman and Secretary to interview the Borough Valuer with the view of obtaining an adjustment

J. Wedge Correspondence was received from J. Wedge drawing attention to the unsatisfactory returns he had received for his fruit which he attributed to the amount of shrivel developed in his fruit in Store.

Resolved that the Secretary reply to Mr. J. Wedge pointing out that shrivel is sometimes caused from conditions which occur before storing and develop during storage. Also requesting that

any future Complaints be made to the Committee at the time of occurrence and not several months later.

W. C. Pyke. A further letter was received from Mr. W. C. Pyke. re his Complaint of the wilting of his Fruit: (Gala Apples) Resolved that the Secretary and Engineer draft a reply to Mr. Pyke pointing out where some of his statements did not appear to coincide with the actual facts as could be ascertained at this late date.

Resolved that the extension of the daily closing hour of the Store be deferred for consideration at the next meeting.

Store

Inspection

The Secretary reported that the Committee had inspected the Store Buildings on Tuesday January 6th 1931. and had agreed that certain necessary repairs be put in hand Also that this work was nearing Completion

Resolved that action be and is hereby Confirmed

Correspondence received from Messrs. Williams & Matthews requesting information relative to the Shares held by the late J. G. Pyke. The Secretary reported

having supplied the information asked for
 Resolved that the Secretary's Action be and
 is hereby confirmed

Accounts
 for
 Payment

Resolved that - eighteen payments Genl Account
 totaling £ 395 - 4 - 11 be ratified

Resolved that - seven accounts Genl. Account
 totaling £ 47 - 5 - 4 be passed for payment

Finance

Bank Pass Book No 1 A/c Dr. Bal £ 8500 - 0 - 0
 Bank Pass Book Trust. A/c Cr. Bal £ 11 - 10 - 10
 Bank Pass Books Genl A/c Cr. Bal £ 743 - 2 - 6
 less unpres. ch: No 7 16 - 0

Confirmed
 William Mackinlay

Chairman

3 - 3 - 31

Minutes of the One hundred & Seventy Third
Committee Meeting of the Ringwood.
Co-operative Cool Stores Society Limited
held at The Secretary's residence Main R.
Ringwood on Tuesday March 3rd 1931
at 4-45 pm

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

Minutes of Previous Meeting were read
and Confirmed.

Correspondence read & received

Fuel Oil The Secretary reported having completed
a Contract for the Supply of Fuel Oil
for a further twelve months with the
Shell. Coy of Aust.

Resolved That action be and is hereby
confirmed

The Shell Coy wrote advising that as
this Society was unable to quote
a Sales Tax Certificate it regretted
that Sales Tax would have to be
charged on all Supplies subsequent
to 1st August last in accordance
with the ruling of The Sales Tax Commission

Resolved That The letter be received

W. C. Tyke A further letter was received from W. C. Tyke re his complaint as to wilt in Latis Apples. which was discussed at some length together with a letter from Mr. G. B. Lindale on the same subject.

Resolved That- The Secretary reply to W. C. Tyke after consultation with Mr. Barrett on the lines of the Draft reply as submitted to this meeting and the lines of the discussion.

Resolved That- The Engineer be requested to keep notes as far as possible as to any immature fruit stored from time to time. also when a rise in temperature occurs that the date time and cause be noted for future reference.

Accounts for Payment- Resolved That sixteen payments Genl A/c totaling £228-3-4 be ratified

Resolved That- two payments Trust Account totaling £23-2-4 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 £8500 -
Bank Pass Book Trust A/c Cr: Bal £23-1-8
Bank Pass Book Genl A/c Cr: Bal £749-18-1

Confirmed
William Mackie
Chairman

Minutes of the One hundred & Twenty fourth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary residence Main Road Ringwood on Tuesday April 21st 1931 at 4.45 pm.

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

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

Outstanding Space Rent. The Secretary reported that there were several Space Rent Accounts outstanding Resolved that the Shareholders concerned be written to requesting immediate Settlement.

Space Rent. Resolved that a Rent Rate of One Shilling & ninepence per case Space be struck for the year ending 30th June 1932 Payable sixpence per case Space on or before 1st May 1931. Sixpence per case Space on or before 1st August 1931. Sixpence per case Space on or before 1st January 1932 and the Balance viz. ~~or less~~ Threepence per case Space on or before 1st April 1932

Accounts for Payment. Resolved that Thirteen Payments Genl A/c totaling £ 748.4.11 be ratified

Resolved that six Accounts General Account
Totaling £110-12-7 be passed for payment.

Resolved that one payment Trust Account
Totaling £56-18-3 be passed for payment.

Resolved that two Accounts Trust Account
Totaling £145-11-0 be passed for payment.

Finance Bank Pass Book no 2 A/c Dr Bal £8000-0-0
Bank Pass Book Trust A/c Cr Bal £57-8-7
Bank Pass Book Genl A/c Cr Bal £410-9-5

Confirmed

William Mackieley
Chairman

16-6-31

Minutes of the One hundred & Seventy-fifth
Committee Meeting of the Rugwood
Co-operative Cool Stores Society Limited
held at the Secretary's residence Main
Road Rugwood on Tuesday June
16th 1931 at 4.45 pm.

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

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

Minutes of Previous Meeting were read
and Confirmed.

Correspondence read & received

Outstanding Resolved that the Secretary interview
Shareholders in arrears with 1930-1931
Space Rent. Should satisfactory
arrangements not be made for
settlement further action be taken

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

At Mahon to Benburb Proprietary Ltd.
Hugh Mahon Director 273 Shares.
Mr. G. Mahon to At Mahon 273 Shares

Seal Scrip The necessary resolution having been
carried for the Sealing of Scrip
No. 468 & 469. The documents were

duly signed and the Seal affixed thereto in the presence of Messrs H. Thatchum and H. Mackinlay together with the Secretary

Insurance

Resolved that the total amount of Insurance against Fire Risk on Building Plant and Machinery be reduced to Twenty eight Thousand pounds (£28,000) The adjustment of the Schedule to be left in the hands of the Secretary & Engineer

Wages

Resolved that the wages of the second Engineer Mr. A. J. Lam be reduced to £4-15-0 ^{per week} as from 1st July next.

Resolved that the Salary of the Engineer in charge Mr. A. J. Lam be reduced by 10% per annum as from 1st July next.

Accounts for Payment

Resolved that ten payments General A/c totaling £239.2.10 be ratified

Resolved that four accounts General A/c totaling £26.7.9 be passed for payment

Resolved that one payment Trust A/c totaling £13.0.0 be ratified

Resolved that two accounts Trust A/c totaling £38.1.9 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr Bal £8000.0.0
 Bank Pass Book Trust A/c Cr Bal £34.3.1
 Bank Pass Book Genl A/c Cr Bal £855.6.0
 Less Dupres: ch No 138 £10.10.0
 Plus unentered Credit £36.6.0

Confirmed

William Mackinlay
 Chairman

29.6.31

Minutes of the One Hundred & Twenty sixth Committee Meeting of The Rugwood Co-operative Food Stores Society Limited held at the Secretary's residence Main Road Rugwood on Monday June 29th 1931 at 4.45 p.m.

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

Apology received from Mr. H. Pump. on account of illness

Minutes of Previous Meeting were read & confirmed

Correspondence read & received

Accounts for Payment Resolved that two payments Genl Account totaling £ 87-18-6 be ratified

Resolved that fifteen accounts Genl Account totaling £ 331-11-6 be passed for payment

Finance Bank Pass Book No 2 Account Dr. Bal £ 8263-3-6
Bank Pass Book Trust Account Dr. Bal. NIL
Bank Pass Book Genl Account Cr. Bal £ 919-16-11

Confirmed

William Mackinlay
Chairman

11-8-31

Minutes of the One Hundred & Seventy seventh
Committee Meeting of the Ringwood
Co-operative Cool Stores Society Limited
held at the Secretary's residence, Main
Road Ringwood on Tuesday ^{11th} ~~28th~~ Aug
1931 at 4.45 p.m.

Present

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

Minutes of Previous Meeting were read
and Confirmed

Correspondence read & received.

Messrs Jas Henty & Co wrote advising
that they desired to sell their 1183
Shares, and requesting that the
Society advise when a purchaser
was available.

The Balance Sheet and Working Account
for the year ended 30th June 1931 ~~to~~
together with the Auditor's Report was
presented to the Meeting

Application

re

Railway Bidings

The Secretary reported that the Estates
Officer Victorian Railways and Messrs
Macquenn & Son had interviewed him
in respect of the application of Messrs
Macquenn & Son to the Railways Dept.
for the lease of Railway land adjoining
the Cool Stores lease on which it was
proposed to erect a Fruit Packing Shed

and requested that this Society grant the use of and allow access over the Cool Stores Railway Siding to and from the proposed Packing Shed for the conveyance of Goods Trucks either loaded or empty.

The Chairman, Mr. W. Mackinlay and Mr. H. Pump was consulted on the matter a difficulty being the terms of Agreement between this Society and the Railways Commissioners covering the liability and the working of this Siding. It was decided to obtain the opinion of the Society's Solicitors in the matter.

Messrs. Hodgson & Gilgerson's opinion is now before this meeting for consideration.

Resolved that this Committee cannot see their way to grant Messrs. Macquenn & Son application for the use of the Stores Private Railway Siding under the terms of the Agreement with the Railways Commissioners but offers no objections to Messrs. Macquenn & Son dealing direct with the Railway Commissioners provided that the Railway Commissioners release this Society of all liability when the Siding is used for trucks on behalf of Messrs. Macquenn & Son.

Annual Meeting

Resolved that the Annual General Meeting of Shareholders be held on Tuesday October 6th 1931

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

Resolved that the nominations be
 and is hereby accepted.

Accounts for Resolved that eleven payments General
 Payment Account totaling £799-12-11 be ratified

Resolved that five Accounts General Account
 totaling £35-7-6 be passed for payment.

Resolved that two payments Trust Account
 totaling £222-18-10 be ratified

Finance

Bank Pass Book No 2 A/c Dr Bal £8000-0-0
 Bank Pass Book Trust A/c Cr Bal £7-18-10
 Bank Pass Book Genl A/c Cr Bal £389-11-0

Confirmed
 William Mackinlay

Chairman

14-9-31

Minutes of the One hundred & Seventy eighth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence Main Road Ringwood on Sunday September 14th 1931 at 4.45 pm.

Present-

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

Apology

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

Correspondence read and received.

A quotation was received from the Royal Insurance Coy. to cover the Stores Machinery against ^{loss through} mechanical breakdown and stoppage of the Plant. It was pointed out during the discussion that the premium appeared high for the amount of cover offered, especially as the Insurance Coy was only covering against the actual breaking of any part while running causing sudden stoppage and necessitating repair before it could be further used.

Resolved that the offer of the Royal Insurance Coy. be not accepted.

The Report to be submitted to the Annual General Meeting on October 6th 1931. was considered and approved.

Accounts
for
Payment.

Resolved that six payments Genl Account
totaling £ 86 - 3 - 0 be ratified

Resolved that two accounts General Account
totaling £ 10 - 11 - 8 be passed for payment

Resolved that one account Trust Account
totaling £ 2 - 7 - 2 be passed for payment

Finance

Bank Pass Book No 2 Account Dr Bal £ 8000. —

Bank Pass Book Trust Account Cr Bal £ 5 - 1 - 0

Bank Pass Book Genl Account Cr Bal £ 849 - 14 - 6

Confirmed

William Mackinlay
Chairman

6 - 10 - 31

Minutes of the One Hundred & Seventy ninth Committee Meeting of the Ringwood Co-op. Cool Stores Society Limited held at the Secretary's residence Main Road Ringwood on Tuesday October 6th 1931 at 7. p.m.

Present

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

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

Railway
Siding

The liability of the Society under the Agreement with the Railway Commissioners for the use of the Siding at the Cool Stores was discussed. It was felt that an Insurance Policy should be taken out in the name of the Society covering the indemnity that may be required by the Railway Department under the agreement.

Resolved that a Third Party Insurance Policy be effected in the name of the Society for £5000. covering the Society's liability against any indemnity that may be claimed under the agreement.

Closing
Date of
Store

Resolved that the Stores Plant cease running and that the Store be closed down for the Season on or before Decr 15th next.

Removing
of fruit.

Resolved that as soon as it was found practicable to accommodate all the fruit in one Chamber in the top store and one Chamber in the lower store that the Shareholders concerned be requested to move their fruit into these Chambers in the best interests of the fruit and the store.

Accounts for
Payment. Resolved that three Payments Genl Account. Totaling £67-15-0 be ratified

Resolved that two Accounts General Account. Totaling £11-3-8 be passed for payment.

Resolved that one Payment Trust Account. Totaling £45-0-0 be ratified

Resolved that one Account Trust Account. Totaling £14-0-0 be passed for payment

Finance

Bank Pass Book No 2 Up Dr Bal £8000-0-0

Bank Pass Book Trust Up Cr Bal £19-13-9

Bank Pass Book Genl Up Cr Bal £844-3-10

Confirmed

H. Pump
Chairman

27-10-31

Minutes of the One hundred & eightieth Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence, Main Road Ringwood on Tuesday, 27th October 1931 at 4-45 pm.

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

Apology for absence received from Mr. H. Thatcher account illness.

This being the first meeting held after the Annual Ordinary General Meeting of Shareholders it was resolved that the Secretary take the Chair pending the election of the Chairman for the ensuing term.

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

Minutes of the previous meeting were read and confirmed.

The Secretary reported that in accordance with instructions at last meeting an Insurance Policy for £5000 had been taken out covering this Society's liability under third party risk in connection with the Railway Siding

Correspondence read & received

Railway
Siding

Correspondence was received from the Railway Department advising that in accordance with this Society's request that the lease and agreement would be varied by the addition of a new clause relieving this Society of any liability in respect of traffic other than the Stores own handled on the Siding also that a small piece of land as shown on the plan submitted would be excised from the lease.

The Secretary reported that after consultation with members of the Committee individually he had replied accepting the terms as set out.

Resolved that action be and is hereby confirmed

8% Loan.

Correspondence was received from Shareholders with holdings in the 8% Loan advising that the question of repayment at the present time would be left in the hands of the Committee to act as it deemed desirable in the interests of the Society in response to a circular letter from the Committee asking whether a refund of portion of the loan was desired.

Resolved that further consideration of this matter be deferred.

The Secretary reported that ~~the~~ second and final Instalments of the 1930-1931 Space Rent due by John and James Muldowney was still outstanding - also the first and second Instalments for the current year due by these Shareholders.

J Muldowney Resolved that a demand be made for settlement - and failing some satisfactory arrangement being made that the matter be placed in the Society's Solicitors hands with instructions to collect.

Outstanding Space Rent - Resolved that the Secretary make a further demand for settlement of outstanding Space Rent on those Shareholders in arrears.

Resolved that the amount of Fifty Pounds (£50) passed for payment as Committee Fees by the Ordinary General Meeting of Shareholders for the year ended 30th June 1931 be divided as follows:- The Chairman for the past period. Mr. W. Mackinlay to receive fourteen pounds (£14) and each other of the four members of Committee to receive nine pounds (£9).

Missing Fruit - The Secretary reported that several complaints (verbal) had been made as to odd cases of fruit being missed this matter was under observation

Pear
Chamber

The question as to the desirability of keeping Pears in a separate chamber referred to the Committee by the General Meeting of Shareholders was discussed

Resolved that further consideration be deferred until the amount of damage to the crop caused by the Thrip pest could be estimated

Accounts for
Payment

Resolved that four payments Genl A/c totaling £39-14-8 be ratified

Resolved that two Accounts General A/c totaling £3-1-0 be passed for payment

Resolved that one payment Trust A/c totaling £1-5-9 be ratified

Finance

Bank Pass Book No 2 A/c Dr: Bal £8000-0-0

Bank Pass Book Trust A/c Cr: Bal £14-2-0

Bank Pass Book Genl A/c Cr: Bal £814-1-8

plus unentered Credit £22-15-0

less unresented cheques £10-0-2

Confirmed

H. Pump
Chairman

1-12-31

Minutes of the One hundred & eighty first Committee Meeting of the Pinewood Co-operative Cool Stores Society Limited held at the Secretary's residence on Tuesday 1st December 1931 at 4.45 p.m.

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

Minutes of the Previous Meeting were read and Confirmed

Correspondence was read & received

Government loan Resolved that application be made through the Fruitgrowers Cool Stores Assocⁿ to the State Treasurer requesting that the payment of Redemption & Interest due on June 30th next be deferred until the end of the existing loan

J. Muldowney Resolved that the Secretary again interview Mr. J. Muldowney asking for a settlement of arrears of Space Rent failing satisfactory arrangements being made that the matter be left in the hands of the Chairman & Secretary with power to act in accordance with the resolution passed at the previous meeting

Deputation Resolved that the Chairman be appointed delegate to represent this Society on the Deputation to The State Treasurer re Loans

Outstanding
Space Rent

Resolved that the Secretary again write to defaulting Shareholders requesting settlement of outstanding Space Rent.

Bank
Overdraft.

Resolved that the Secretary write to the Manager of the E.S. & A. Bank Ruiswood requesting that the amount of £1000 which this Society agreed to pay in reduction of its overdraft in March next be deferred until June 1932.

A long discussion ensued on the Crop Prospect in the district also as to the position of this Society in regard to closing down or running portion of the Store during the coming season. It was felt that it would be desirable to have further information on the Crop position before making a final decision.

Resolved that this Committee meet on Tuesday evening next December 8th at 7.30 p.m. and that an endeavour be made to secure a reply from the Bank to this Society's request to defer any reduction in the overdraft until June 1932.

Accounts
for
Payment

Resolved That Twelve payments General Account
totaling £ 200 - 10 - 11 be ratified

Resolved That two accounts General Account
totaling £ 2 - 8 - 6 be passed for payment

Resolved That two payments Trust Account
totaling £ 56 - 10 - 9 be ratified

Finance

Bank Pass Book no 2 A/c Dr Bal £ 8000 - 0 - 0
Bank Pass Book Trust A/c Cr Bal £ 4 - 1 - 2
Bank Pass Book Genl A/c Cr Bal £ 813 - 7 - 9

Confirmed

L. L. Pump
Chairman

8 - 12 - 31

Minutes of the One hundred & eighty second
Committee Meeting of the Ringwood.
Co-operative Cool Stores Society Limited
held at the Secretary's residence Main
Rd. Ringwood on Tuesday December 8th
1931 at 7.30 pm.

Present.

Pres^{nt}. H. Pump. W. Mackinlay H. Thatcher
J. H. Barrett & J. M. White

Minutes of the previous meeting were
read and Confirmed

Correspondence was read & received

Letter from the Manager of the E.S. & A
Bank Ringwood was received stating
that the Bank was fully seized with
the unfortunate position in the district
and giving assurance that at the
revision of the limit in March next
sympathetic consideration would be
given by the Board to this Society's
request that any reduction of principal
on this Society's account be deferred
until June 1933.

J. Muldowney

The outstanding Space Rent. levies due
by Mr. J. Muldowney was again seriously
considered. It was Resolved that
the Secretary request Mr. Muldowney
to give Promissory Notes for the
outstanding amounts to fall due in
approximately equal proportions in

Three, six, and nine months respectively failing the Promissory Notes being met on due dates. The matter to be further considered.

1932
Season
Run

In view of only portion of the Stores Capacity being required during the coming Season and taking into consideration that the Store was established for service to the Shareholders a close investigation of the finances and possible economies including the deferring of redemption repayments on loans and overdraft was made. It was felt that the Store could probably be run until the end of April after allowing for payment of Insurance Premiums, Interest etc on the proceeds of the 3rd Instalment of Space. Rent for the ~~present~~ financial year together with the balance of previous instalments and Cash in hand provided Shareholders substantially met their Space - Rent liabilities.

Resolved That the Store be run and Space made available until the end of April to all Shareholders requiring Space in the usual way. Shareholders requiring Space after the end of April to pay all incidental working expenses viz:- Fuel, Stores Wages etc for the balance of the Storage Season.

Resolved that- The Secretary circularise Shareholders in terms of the previous Resolution also requesting advice as to the approximate amount of Space required

Accounts for
Payment

Resolved that two Accounts General A/c Totaling £12-7-6 be passed for payment

Finance

Bank Pass Book No 2 A/c Dr: Bal £8000-0-0
Bank Pass Book Trust A/c Cr: Bal £4-1-2
Bank Pass Book Genl A/c Cr: Bal £803-0-3
Less Unpresented Ch: No 48 £1-1-0

Confirmed

J. H. Pump

Chairman

16-2-32