

Minutes of the One hundred & ninetyeth
Committee Meeting of The Ringwood
Co-operative Cool Stores Society Limited
held at the Secretary's residence
Main Road Ringwood on Tuesday
January 10th 1932. at 4.45. p.m.

Present Messrs. H. Thatcher in the chair and
Messrs. W. Mackinlay, H. Pump, J. M. White
and J. W. Barrett.

Minutes of the Previous Meeting were
read and Confirmed

Correspondence was read & received

Closing of The State Commissioner of Taxes and the
Accounts Deputy Commissioner of Taxation advised
that this Society's application to close
its accounts for Taxation Returns on
December 31st in lieu of June 30th in
each year had been approved of and
allowed.

Resolved that same be received

Concentrating The Secretary reported that arrangements
Plant. had been made with L. Ebeling & Co
to supply a Dreadnought Copper with
attachment for crude oil firing for
Brine Concentration purposes. This
plant was in hand and installed
satisfactorily

TELEPHONE NO.:
CENTRAL 7394.
TELEGRAPHIC ADDRESS:
"STATAX."



VICTORIA.

IMPORTANT.

Please tear off and attach this
corner to your reply:

V.F.
V.V.

V.C.21128.

STATE INCOME TAX.

FEDERAL INCOME TAX (VICTORIA.)

TAXATION OFFICES.

436-450 LONSDALE STREET,

MELBOURNE, C.1. 9.11.1932.

Mr. J. G. Aird,
Public Officer,
Ringwood Co-op. Cool Stores
Society Ltd.,
Box No. 6,
R I N G W O O D.

Please note
new Address.

Dear Sir,

INCOME TAX

In reply to your letter of 31st October, 1932,
you are advised that your request for permission to furnish
the returns of the Company based on accounts to 31st December,
is granted.

Yours faithfully,

RCW'C

State Commissioner of Taxes, and
Deputy Commissioner of Taxation.

PLEASE NOTE that the reference number should be quoted in your reply. Omission to do so often causes inconvenience to taxpayers.
If the name and address used in this communication is not your correct or usual name or postal address, kindly quote both the correct particulars and the name and address used in this correspondence in your reply.

31st October 1932

The Commissioner of Taxes,
Lonsdale Street,
MELBOURNE.

Dear Sir,

I have been instructed by my Committee to request that you would kindly allow the closing date of my Society's accounts for the purpose of Income Tax returns to be altered from 30th June to 31st December in each year.

In making this request my Committee respectfully submits the following reasons:-

1. The storage season for fruit is from early February to early December in each year, the return would be a record of a full season's operations.
2. Some seasons being heavier than others more accurate records could be kept of each respective season's run.
3. Instead of the later portion of one season and the early portion of another being included in one return each return would cover a full season.
4. The last return lodged by my Society covered a 6 mos period when the store was run to full capacity together with the second six months when only a small portion of the store was utilised.
5. The store is run on a co-operative basis the Society storing fruit on behalf of its members only who pay the actual working costs incurred there are no profits consequently no dividends are paid, any excess or deficiency in the space-rate collections is adjusted in the following period.

31st October 1932

The Commissioner of Taxes

- 2 -

6. It is felt that the alteration in the closing date would not materially effect your department my Society being exempt from taxation under its present system of working and its undertaking to only store fruit on behalf of its members. Also the alteration would be of material assistance by keeping each season's figures on one Balance Sheet instead of portion of two Balance Sheets as at present.

Trusting that you will grant this our request and thanking you in anticipation.

I am,

Yours faithfully,

Public Officer.

11.4

Resolved that action be and is hereby confirmed

Accounts
for
Payment

Resolved that ^{thirty} eight payments General Account totaling £541-15-2 be ratified

Resolved that three payments Trust Account totaling £78-4-1 be ratified

Finance

Bank Pass Book No 2 A/c Dr Bal £7.500-0-0
Bank Pass Book Trust A/c Cr Bal £13-16-1
Bank Pass Book Genl A/c Cr Bal £95-6-2
less unpres. cheques totaling £46.0.0

Confirmed

H. Thatcher

Chairman

26-1-33

64

Minutes of the One hundred & ninety first Committee meeting of the Kingwood Co-operative Cool Stores Society Limited held at the Cool Stores on Thursday January 26th 1933 at 4.45 pm

Present-

Mr. H. Thatcher in the chair and Messrs. H. Pump J W Barrett & J M White

Apology for absence received from Mr. W. Mackinlay

Minutes of the previous meeting were read and confirmed

Correspondence read and received

Audit fees.

Resolved that the offer of Mr C Hornemann to charge £3.13-6 for auditing the Society's books and accounts to 31st Decr. in lieu of £5-5-0 as fixed by Shareholders in General Meeting on account of the shorter period covered be accepted and approved of.

Packing facilities

Resolved that during the period that Shareholders are packing fruit for export overseas the time allowed for packing at the store be extended from 5. pm to 6 pm daily. Saturday's excepted. Further extensions of time may be arranged, if convenient, provided that application is made to the Engineer and approval granted before 10. am

on such day as the extended facilities are desired

Repairs to
Railway
Platform

Resolved that the necessary repairs be made to the Railway platform including new decking and bearers from the door of the top store to the east end of the platform

Siding
Agreement

The Secretary reported that as Messrs Macquenn & Son had commenced the erection of a fruit-packing shed adjoining this Society's Railway Siding that he had communicated with the Railways Department asking whether it was intended to release this Society from liability for indemnity under the Siding Agreement on account of traffic handled for Messrs Macquenn & Son as agreed in October 1931. Mr. Dalton of the Railway Department had advised by phone that instructions were being given immediately to the Crown Solicitor for the preparation of a subsidiary agreement for Messrs Macquenn & Son in respect of the Siding on completion of which the necessary alterations would be made to this Society's agreement in the meantime the letter from the Railway Department dated 13th October 1931 would be taken and read in conjunction and as part of this Society's agreement

Resolved that the Report be & is hereby received.

Accounts
for
Payment

Resolved that six payments General Account
totaling £63-10-7 be ratified

Resolved that eight accounts General Account
totaling £116-19-0 be passed for payment

Resolved that one payment Trust Account
totaling £23-7-1 be ratified

Finance

Bank Pass Book No 2 Account D: Bal £75-00
Bank Pass Book Trust Account D: Bal £5-3-0
Bank Pass Book General Account C: Bal £210-6-2

Confirmed

Henry Thatcher
Chairman

8 - 2 - 33

Minutes of ~~this~~ One hundred & ninety second Committee Meeting of the Ringwood Co-operative Cool Stores Society Limited held at the Secretary's residence Main Road Ringwood on Wednesday February 8th 1933 at 7.30. pm.

Present. Messrs H. Thatcher in the Chair & Messrs W. Mackinlay, J. W. Barrett & J. W. White
The Engineer Mr. A. J. Lamm was also in attendance

Apology for absence was received from Mr. H. Lamm.

Minutes of the previous meeting were read and confirmed

New
Battery
Coils

The Secretary reported that at the commencement of the Season's run on the 6th instant leaks had developed in the Coils in three batteries the Engineer had been successful in locating and effectually stopping the leaks in two battery rooms but the leaks were found to be exceedingly troublesome in the battery controlling chambers 4.5. & 6. As fast as one leak was found and controlled another developed in some other part of the Coils. In consultation with the Engineer it was decided to obtain a man from Werner's with an oxy welding plant to endeavour to place the coils in a condition to run for the Season. It was found on further investigation

that - The Coils were in such a condition that - it was apparently impossible to repair them efficiently. The Engineer, Mr A J Lanin supported this report and recommended that new Coils be installed in the interests of efficiency & economy.

Direct
Expansion
During the discussion the possibilities of converting the three effected Chambers into Direct Expansion was considered and found to be impracticable at the present stage.

Resolved that - the old Coils be removed and new Coils installed.

Resolved that - the Secretary & Engineer be instructed to interview Messrs R. Werner & Co and have the work put in hand and completed as early as possible.

Confirmed

Henry Thatcher
Chairman

27.4.33

Entered this ninth day of March 1933.

Resolved that the supplementary agreement in respect of the use of this Society's Railway Riding by Messrs Macquenn & Son as endorsed on the Agreement with the Victorian Railway Commissioners and dated 11/8/20 be approved and sealed

The document was duly signed and the Seal affixed thereto in the presence of Messrs William Mackinlay & Henry Thatcher together with the Secretary

J. M. White
Henry Thatcher
William Mackinlay
J. L. Pump.
J. W. Barrett.

Confirmed this ~~eleventh~~^{twenty seventh} day of April 1933

Henry Thatcher
Chairman

Minutes of the One hundred & ninety third
Committee Meeting of the Ringwood
Co-operative Coal Stores Society Limited
held at the Secretary's residence Main
Road Ringwood on ~~Thursday~~ ^{Thursday} April
27th 1933 at 4.45 p.m.

Present Messrs H. Shatcher in the Chair and
Messrs H. Mackinlay, H. Tump and
J. M. White

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

Minutes of the previous meeting
and Special Minute of the ninth
day of March were read and
confirmed.

Correspondence was read & received

Lost Scrip Applications was received from Miss Alice
Maloney as Administrator in the estate
of the late Alice Maloney also from
Miss Alice Maloney for the issue of fresh
Scrip Certificates in lieu of Scrip Certificates
No 310 and 311 respectively which had been
lost or destroyed supported by a Statutory
Declaration together with a letter of
Indemnity with Copy of Advertisement
inserted in the Ringwood Mail attached

Resolved that fresh Scrip certificates
be issued in accordance with the

respective undertakings supported by Statutory declarations dated the 3rd day of March 1933.

Application was received from Charles Jonas Horsfall. Executor of the Will of the late William Maloney. for the issue of fresh Scrip certificates in lieu of Scrip certificates No 27 and 103 respectively and representing four hundred Shares which had been lost or destroyed supported by a Statutory declaration

Resolved that Charles Jonas Horsfall be requested to give an undertaking indemnifying the Society against loss in the event of a fresh Scrip Certificate being issued in respect of the Shares in the name of the late W. Maloney.

Outstanding
Space Rent. Resolved that the Secretary write to Shareholders who are in arrears of 1931-1932. Space Rent requesting settlement

Accounts
for
Payment. Resolved that the twenty six payments totaling £695-10-1 and the six Accounts totaling £57-6-2. in the General Account and three payments totaling £81-9-8 in Trust Account. approved and initialed by Messrs H. Thatcher and H. Pump on April 11th 1933 be and are hereby ratified

Accounts: Resolved that two payments General Account
for Totaling £56-13-0 be ratified
Payment:

Resolved that four accounts General Account
Totaling £134-10-5 be passed for payment

Resolved that two payments Trust Account
Totaling £135-7-3 be ratified

Finance

Bank Pass Book No 2 Life D: Bal £7500-
Bank Pass Book Trust Life C: Bal £40-13-4
Bank Pass Book Genl Life C: Bal £339-8-3
Plus unentered Credit £6-6-0

Confirmed

Henry Thatcher

Chairman

13-6-33

Minutes of the One hundred & ninety fourth
Committee Meeting of the Ringwood Co-operative
Food Stores Society Limited held at the
Registered Office of the Society on Tuesday
June 13th 1933 at 4.15. pm.

Present. Mr. H. Thatcher in the Chair and Messrs
J. W. Barrett. H. Pump. W. Mackinlay and
J. M. White.

Minutes of the previous meeting were read
and Confirmed

Correspondence read and received

Lost Scrip Mr. C. J. Horsfall advised that as he was
merely the Executor of the Will of the late
William Maloney he did not feel disposed
to give the indemnity required by this
Society in regard to ~~this~~ application
for a fresh Scrip Certificate to be issued
in lieu of Scrip Certificates No 27 and 103
that had been lost or destroyed and
suggesting that as Miss Alice Maloney was
the sole beneficiary under the Will that
the Society accept her indemnity instead
of one by him.

Resolved that Miss Alice Maloney be
requested to give the Society an
undertaking to indemnify the Society
against loss in the event of a fresh
Certificate being issued in lieu of
Certificates No 27 & 103 that had been lost or destroyed.

Outstanding Space Rent. The Secretary reported the outstanding Space rent for the year 1931-1932 had been reduced by £122-9-5 since the last meeting.

A.B. Speeding The Secretary reported that he had written to A.B. Speeding requesting settlement of all his outstanding Space rent within seven days or the account would be placed in the hands of the Society's Solicitors with instructions to collect. A.B. Speeding had replied regretting his inability to settle in full at present and requesting that the amount be spread in monthly payments. To press him unduly at the moment would cause hardship. The Secretary had replied on behalf of the Committee offering that if a cheque for £14.14.0 was forwarded before June 6th the Committee would agree to extend the time for payment as follows: £14.14.0 to be paid before June 28th, £14.14.0 in July, £14.14.0 in August and the balance £22-1-0 before the end of September 1933. Should any of these payments be not met as set out the offer to lapse and the whole of the Space rent both due and overdue to become immediately payable.

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

Transfer of
Shares

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

E. Wedge.	to C. Maggo.	138 Shares
E. Wedge.	to S. Brown	252 Shares
J. Corbett.	to C. W. Godbehear	174 Shares
Alex Maloney	to Alice Maloney	40 Shares
Alex Maloney	to E. M. Simpson	252 Shares

Sign Scrip

The necessary resolution having been passed for the sealing of Scrip Certificates No 474 to 479 inclusive the documents were duly signed and the Seal affixed thereto in the presence of Messrs H Pump and J W Barrett together with the Secretary.

Stables

Resolved that the fence in front of the Stables and the partitions and feed boxes be removed to enable the building to be used as a shelter for Shareholders Motor Trucks when packing at the Store

Inspection
of Fruit
in Store

An inspection was made of Fruit in Store having regard to its probable keeping qualities. It was noted that in No 1 Chamber some Five Crowns stored by Mr J Wedge had the appearance of being picked in an immature condition and in the opinion of the Committee would not be satisfactory to the Storer. Apples in No 5 Chamber stored by Mr F. C. Pyke had apparently been picked in an immature condition and had the appearance of being liable to wilt.

Some W. B. C. Pears in No 5 Chamber stored by W. G. Allen were overripe and should be removed from the Store. In No 12 Chamber a large quantity of Jonathan's stored by Mr. F. C. Tyke were windfalls and in a more or less wastj condition some of the fruits were rotten and in the opinion of the Committee should never have been placed in the Store.

Concentrating
Plant

An inspection was made of the Dreadnought Copper with Oil firing attachment - installed at the commencement of the Season. The results obtained from this installation being highly satisfactory with Fuel Oil available at 96/- per ton and Coke at 45/- per ton delivered at the works. The Cost is with the new installation using Oil Fuel 11/- against 38/- with the old Coke burning installation to treat approximately the same quantity of brine. It is found to be possible to obtain the same results in 16 hours as was obtained in a week previously. The new installation is more efficient and gives a greater Control over the Brine.

8% Loan

Resolved that The Secretary circularise the holders of the 8% Loan that it is the intention of the Committee to reduce the rate of interest by 2% as from July 1st next.

Accounts
for
Payment

Resolved That eight Payments General Account
totaling £187-15-6 be ratified

Resolved That seven Accounts General Account
totaling £45-1-6 be passed for payment

Resolved That two Payments Trust Account
totaling £24-3-8 be ratified

Finance

Bank Pass Book No 2 A/c Dr. Bal £7,500-0-0
Bank Pass Book Trust A/c Cr. Bal £22-8-3
Bank Pass Book Genl A/c Cr. Bal £10,54-6-4

Confirmed

Henry Thacher

Chairman

25-7-33.

Minutes of the One hundred & ninety fifth
Committee Meeting of the Ringwood Co-
operative Cool Stores Society Limited held
at the Secretary's residence Main Road
Ringwood on Tuesday July 25th 1933
at 4-45 pm

Present Messrs H. Thatcher in the chair and
Messrs J W Barrett. H. Pump. and
W. Mackinlay.

Apology for Absence received from Mr. J M White

Minutes of Previous Meeting were read
and Confirmed

Correspondence read & received

Lost Scrip
Certificate
W. Maloney

A letter of indemnity was received from
Miss Alice Maloney as sole beneficiary
in the Estate of the late William Maloney
indemnifying this Society against any
loss it may sustain by the issue of
a fresh Substituted Scrip Certificate in
lieu of Scrip Certificate No 27 & 103 representing
400 Shares which had been lost or
destroyed to Charles Jonas Horsfall as
Executor to the Estate of the late
William Maloney.

Resolved that a fresh Scrip Certificate
be issued

8% Loan

The Secretary reported that in accordance with the resolutions adopted at the last meeting. All subscribers to this Loan had been circularised advising that it was the intention of the Committee to reduce the Interest on this Loan to 6% per annum as from 1st July 1933 and that all the subscribers had replied agreeing to the suggested reduction of Interest. The amount of this Loan had been reduced £1350 - by the repayment to subscribers of £360

D. Larkin

The Secretary reported that a request had been received from T. McCarthy, Solicitor to the Estate of the late D. Larkin for a certificate as to the value of the shares held by this Estate for the purposes of application for letters of Administration by the Widow the particulars asked for had been supplied

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

The Secretary reported that the second hand piping from the worn out battery coils removed at the commencement of the season was now all disposed of realising a total of £14-19-0

Publicity Campaign

A request was received from the Apple Publicity Campaign Committee for financial support for the proposed Propaganda Campaign

Resolved that the matter be left in the hands of the individual Shareholders

Accounts.
for
Payment

Resolved that - twenty seven payments - General Account - totaling £1.257 - 9 - 11. be ratified

Resolved that - two accounts General Account - totaling £201 - 4 - 11 be passed for payment -

Resolved that - one payment - Trust - Account - totaling £16 - 9 - 4 be ratified

Resolved that two accounts Trust - Account - totaling £214 - 16 - 1 be passed for payment -

Finance

Bank Pass Book No 2 A/c D^r Bal £7.500 - 0 - 0
Bank Pass Book Trust A/c C^r Bal £18 - 13 - 11
Bank Pass Book Genl A/c C^r Bal £228 - 15 - 11
Plus unentered Credit £9 - 0 - 0

Confirmed

Henry Thacher

Chairman

5 - 9 - 33

Minutes of the One hundred and ninety sixth Committee Meeting of the Ringwood Co-operative Food Stores Society Limited held at the Secretary's residence Main Road Ringwood on Tuesday September 5th 1933 at 14.45 am

Present Messrs H. Thatcher in the chair and Messrs J. W. Barrett. H. Mackinlay. H. Tump and J. M. White

Minutes of the Previous meeting were read and Confirmed

Correspondence read and received

Sign Scrip The necessary resolution having been passed for the sealing of Scrip Certificate No 480 The document was duly signed and the Seal affixed thereto in the presence of Messrs H. Thatcher and J. M. White together with the Secretary.

Amendment of Rules. Resolved that it be a recommendation to the Annual General Meeting of Shareholders that the following amendments be made to the Rules of the Society

(a) That in para: 1 Rule 25 lines 2 and 3. The words "in the month of October" be altered to read "in the month of February"

(b) That in para 2. Rule 25 lines 7 & 8. The words "The quorum for a General Meeting of the Society shall be ten members entitled to vote thereat" be altered to read "The quorum for a General Meeting of the Society shall be five members entitled to vote thereat."

Annual General Meeting Resolved that the Annual General Meeting of Shareholders be held on Tuesday October 3rd 1933.

Nominations for Committee All the retiring members of Committee viz:- Messrs J. W. Barrett. W. Mackinlay. H. Tump. H. Thatcher and J. M. White nominated to serve for the ensuing term

Resolved that the nominations be and is hereby accepted.

Accounts for Payment Resolved that eight payments General Account totaling £139-14-9 be ratified

Resolved that six Accounts General Account totaling £45-0-8 be passed for payment

Resolved that two Payments Trust Account totaling £47-5-7 be ratified

Finance Bank Pass Book No 2 A/c Dr. Bal £7500.0.0
Bank Pass Book Trust A/c Cr. Bal £2.16.2
Bank Pass Book Genl A/c Cr. Bal £263.14.6
plus unentered Credit £76.4.9

Confirmed

Henry Thatcher
Chairman

3.10.33

Minutes of the One hundred & ninety seventh Committee Meeting of the Ringwood Co-operative Food Stores Society Limited held at the Secretary's residence on Tuesday October 3rd 1933 at 7. p.m.

Present Messrs H. Thatcher in the Chair and Messrs W. Mackinlay, H. Pumps, J. M. White and J. W. Barrett.

Minutes of the Previous Meeting were read and Confirmed

Correspondence was read and received

The Orchardists & Fruit Cool Stores Association drew attention to the enforcement of the Health Regulations by New South Wales and Queensland in respect of excess of Arsenic/Lead on fruit forwarded for market in those States showing an excess of the tolerance of $1/1000$ th part of a grain per lb. and pointing out that fruit should be either wiped or washed for that trade.

Resolved that the enforcement of the Regulations be noted

Dreadnought Copper The Secretary reported that the Electric Motor on the fan for the Dreadnought Copper was not standing up to the requirements and that same had been returned to the makers to be put in order. The

Mr Coll. Motor Coy has forwarded an account for the repairs. This account had been sent on to the suppliers of the Plant with a request that they attend to same

Resolved that action be and is hereby endorsed

AB Speeding A request was received from Mr AB Speeding that a settlement of his outstanding Space Rent be deferred until the end of November

Resolved that Mr AB Speeding be requested to forward a cheque for half the amount before the 31st October and the balance before the 30th November next.

Accounts for Payment. Resolved that seven payments General Account totaling £82.9.5 be ratified

Resolved that two accounts General Account totaling £3.0.9 be passed for payment

Resolved that one payment Trust Account totaling £4.19.10 be ratified

Finance Bank Pass Book No 2 Account Dr Bal £7500 —
Bank Pass Book Trust Account Cr Bal £7.5.6
Bank Pass Book Genl Account Cr Bal £531.4.5

Confirmed

Henry Thacher
Chairman

17-10-32

Minutes of the One hundred & ninety eighth Committee Meeting of the Ringwood Co-operative Food Stores Society Limited held at the Secretary's residence Main R.^d Ringwood on Tuesday 17th October 1933 at 7. pm

Present

Messrs H. Thatcher in the chair and Messrs. J W Barrett, W. Mackinlay, H. Pumps and J. M. White.

This being the first meeting of the Committee after the Ordinary General Meeting of Shareholders and as the next term would be short it was Resolved that the retiring Chairman Mr. H Thatcher be re-elected for the ensuing term.

Minutes of the Previous Meeting were read and Confirmed

Correspondence read and received

The Manager of the E S & A Bank Ringwood replied to the request for a reduction in the Rate of Interest made by the Society. That the Rate charged since May last was 5½% which was the minimum charged on Primary Producers overdrawn accounts, also that as the Society's limit was shortly due for revision and when placing this matter before his Board he would then apply for a further reduction in the rate.

Resolved that the amount of Twenty five pounds (£25.) passed for payment as Committee fees for the period ending 31st December 1932. by the Ordinary General Meeting of Shareholders be divisible as follows:- The Chairman for the period mentioned Mr. H. Thatcher to receive seven pounds (£7) and the remaining members to receive four pounds ten shillings (£4-10-0) each

Accounts for Payment. Resolved that one payment General Account totaling £85-16-9 be ratified

Resolved That four accounts General Account totaling £35-14-9 be passed for payment.

Resolved that two accounts Trust Account totaling £10-15-2 be passed for payment.

Finance Bank Pass Book No 2 Account D: Bal £75.00 —
 Bank Pass Book Trust Account Cr: Bal £11-9-2
 Bank Pass Book Genl Account Cr: Bal £606.18.6

Confirmed

Henry Thatcher
 Chairman

12-12-32

Minutes of the One hundred & ninety ninth Committee Meeting of the Ringwood Co-operative Food Stores Society Limited held at the Secretary's residence Main Road Ringwood on Tuesday 12th December 1933 at 8 pm

Present Mr. H. Thatcher in the Chair and Messrs J W Barrett. W. Mackinlay. H. Pumps and J M White

Minutes of Previous Meeting were read and Confirmed

Correspondence read & received

Amendment of Rules The Secretary reported that the recent amendments to the Rules as agreed to and adopted by the General Meeting of Shareholders held on October 17th 1933 had been approved and registered by the Registrar of Friendly Societies and a Copy of the Amendments with the Certificate of Registration had been lodged with the Registrar General for filing

Resolved that the Report be received

Calcium Chloride

The Secretary reported have received quotations from Yellow Enamwade and Brunner Mond & Co for supply of Calcium Chloride. Brunner Mond's quotation being the lowest an order had been placed with that firm to supply five tons during January next.

Outstanding Space Rent. The Secretary reporting having forwarded requests for payment of overdue Space Rent to defaulting Shareholders in the terms of instructions by members of Committee at the informal meeting held on 28th November last:

Resolved that action be and is hereby Confirmed.

Estate Hugh Mahon The Executors of the Estate of the late Hugh Mahon having disclaimed liability for Space Rent although the Space was occupied during the Season, although several requests had been made for payment it was Resolved that the Secretary make a further demand and if satisfactory arrangements were not agreed to the matter be placed in the hands of the Society's Solicitors for Collection.

The Secretary reported having in accordance with instructions requested settlement of all arrears by Shareholders of Space Rent. Several Shareholders had either settled in full or paid part with a promise to reduce the balance at the earliest opportunity, others had not replied.

Resolved that the collection of arrears of Space rent from Shareholders be left in the hands of the Secretary to take any necessary action deemed advisable.

Engine
Repairs

Resolved that all necessary repairs be carried out on the Suction Gas Plant - such as new Rings, Valves and Seats - also any necessary repairs to the Air Plant. Railway Liding Platform, Roof, Spouting. The painting of the Store buildings to be re-considered in the Autumn.

Space Rent

Resolved that a Rent Rate of One Shilling and Sevenpence per case Space be struck for the year ending December 31st 1934. Payable sevenpence per case Space on or before 1st February 1934 sixpence per case Space on or before 1st June 1934 and the balance viz: sixpence per case Space on or before 1st August 1934.

Resolved that

Accounts: Disbursements General Account totaling for Payment £187-0-5 were ratified

Resolved that

Revenue accounts General Account totaling £28-7-3 were passed for payment.

Resolved that two payments Trust Account totaling £53-2-5 be ratified

Finance

Bank Pass Book No 2 Account Dr. Bal. £75-0-0.

Bank Pass Book Trust Account Cr. Bal. £5-9-4

Bank Pass Book Genl Account Cr. Bal. £816-10-11

plus unentered Credit £22-6-0

Confirmed

Henry Thatcher

Chairman

9-1-34

Minutes of the Two hundredth Committee Meeting of the Ringwood Co-operative Food Stores Society Limited held at the Secretary's residence Main Road Ringwood on Tuesday January 9th 1934 at 4.45 pm

Present Mr. H. Thatcher in the Chair and Messrs J. W. Barrett, W. Mackinlay, J. M. White and H. Kemp.

Minutes of the Previous meeting were read and Confirmed

Correspondence read and received

Print Rules

Resolved that the Rules of The Society as amended to date be printed and that the Secretary be instructed to procure two hundred copies.

Accounts for Payment

Resolved that twenty one payments - General Account totaling £359-8-10 be ratified

Resolved that one payment - Trust Account totaling £21-16-1 be ratified

Finance

Bank Pass Book No 2 A/c Dr: Bal £7500 -
Bank Pass Book Trust A/c Cr: Bal £1-12-5
Bank Pass Book Genl A/c Cr: Bal £594-6-11
less un-presented cheques totaling £6-18-6

Confirmed
Henry Phaircher
Chairman
6-2-34

RINGWOOD HISTORICAL
RESEARCH GROUP

Scanned 07/20/25
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