

Morganston Cheese

Directors

Minutes of a meeting of the first directors of Morganston Cheese Cooperative held in the home of Roy Darling Morganston at the hour of 2⁰⁰ o'clock in the afternoon on the 24th day of April 1947.

PRESENT:

- | | |
|----------------------|--------------------|
| <u>P.R. Darling</u> | <u>N.H. Doidge</u> |
| <u>J.A. McComb</u> | <u>R.T. Knight</u> |
| <u>Norman Harren</u> | <u>Percy Moore</u> |
| <u>Robt Robson</u> | <u>_____</u> |

On motion duly made and seconded and unanimously carried, Mr. P.R. Darling was elected Chairman and Mr. Cecil B Carr was elected Secretary of the meeting. All the first directors being present the notice calling the meeting, which appears on the preceding page of this minute book, was read and acknowledgement of receipt thereof signed by all the first directors and the meeting was declared to be regularly constituted.

LETTERS PATENT

A letter was read from the Department of the Provincial Secretary advising that the Letters Patent incorporating the Co-operative would bear date the 10th day of April 1947, and a copy of the Letters Patent was directed to be inserted at the commencement of the minute book.

MEMBERS

On motion duly made and seconded and unanimously carried, it was resolved:

~~MEMBERS~~

That the names of the signatories to the Memorandum of Agreement accompanying the petition for incorporation be entered upon the books of the Co-operative as Members thereof as follows:

- | | |
|------------------------------------|----------------------------------|
| <u>P.R. Darling Morganston</u> | <u>N.H. Doidge Castleton RR1</u> |
| <u>J.A. McComb Colborne RR#1</u> | <u>R.T. Knight Warkworth RR2</u> |
| <u>Norman Harren Warkworth RR2</u> | <u>Percy Moore Morganston</u> |
| <u>Robt. Robson Colborne RR#1</u> | <u>_____</u> |

ELECTION OF OFFICERS

On motion duly made and seconded and unanimously carried, the secretary was directed to cause a ballot to be taken for the election of officers.

The ballot having been taken, the chairman declared the following officer to