

have been elected:

President: RR Darling

Secretary: Cecil B Carr

Vice-President: N.H. Doidge

Treasurer: Cecil B. Carr.

BY-LAWS

A draft of the proposed general by-laws of the Co-operative was successively read and submitted to the meeting by the President and discussed clause by clause.

On motion duly made and seconded, the general by-laws were thereupon unan- imously enacted as by-laws of the Co-operative and the President and Secretary were authorized to sign the same and seal the same with the seal of the Co-operative.

MEMBER LOAN CERTIFICATE AND SEAL

A form of member loan certificate and seal of the Co-operative, the impression of which appears in margin of the by-laws, were produced by the President, the same having been prepared for the use of the Co-operative.

On motion duly made and seconded, the same were approved and adopted as the member loan certificate and the seal of the Co-operative.

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

That a meeting of the Members be called for the 24<sup>th</sup> day of April 1947, at the hour of 3.30 o'clock in the afternoon at the home of RR Darling, Morganston as a special and general meeting for the purposes set out in the notice of the meeting annexed to these minutes.

The following memorandum was then read and ordered to be inserted in the minutes:

We, the first directors of the above mentioned Co-operative, hereby con- sent to this meeting being held at the above time and place, and we do hereby waive notice of this meeting and consent to the transaction of such business as may have come before it as testified by our signatures hereto:

P. R. Darling  
Norman Warren  
J A Mc Comb  
P. A Moore

Robert Robson  
N. H. Doidge  
R J Knight

The meeting then adjourned.

P. R. Darling  
Chairman

Cecil B. Carr  
Secretary