

(Minutes of First meeting of Members)

18

~~Morganston~~

GENERAL
Date April 24, 1947

Minutes of a meeting of the Members of *Morganston Cheese Cooperative* held at *Morganston* on the *24th* day of *April* 1947, at the hour of *3³⁰* o'clock in the *afternoon* pursuant to the call of First Directors, the meeting being held both as a general and special meeting.

PRESENT:

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

being all the ~~shareholders~~ ^{members} of the Company.

The President took the chair.

The Secretary acted as secretary of the meeting.

All the ~~shareholders~~ ^{members} 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 and formal notice calling the meeting pursuant to the statute was dispensed with and the meeting declared to be regularly constituted.

The minutes of the meeting of the First directors having been read, on motion duly made and seconded and unanimously carried, the same were approved and adopted.

CONFIRMATION OF BY-LAWS

The minutes of the last meeting of the board of directors, including general by-laws of the Co-operative as passed by the Board, were read and discussed clause by clause. The attention of the meeting was specially called to the paragraphs of general by-laws providing for the remuneration of officers and directors.

On motion duly made, seconded and unanimously carried, the general by-laws were successively approved, ratified and confirmed.

The Secretary was instructed to file a signed and sealed copy of the General By-laws with the Provincial Secretary.