

ELECTION OF PERMANENT DIRECTORS

On motion duly made and seconded and unanimously carried, the secretary of the meeting was directed to take a ballot of the Members for the election of permanent directors and Mr. R.E. Banbury was appointed scrutineer.

A ballot having been taken, and the secretary and the scrutineer having reported to the chairman, the chairman declared that the following members have been elected directors of the Co-operative: Messrs.

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| M.H. Doige and Percy Moore | until 1950. |
| R.T. Knight and Norman Harris | until 1949. |
| J.A. McComb and Robt Robson | until 1948. |

P.R. Darling

APPOINTMENT OF AUDITORS

The following resolution was then passed:

That Donald Massey be and they^s are hereby appointed auditors of the ~~Company~~ ^{Co-operative} to hold office until the next annual meeting and that the remuneration of the auditors be and it is hereby fixed at FIVE Dollars per annum.

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

We, the shareholders of the above mentioned Company, hereby consent 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 come before it as testified by our signatures hereto:

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

The meeting then adjourned.

P. R. Darling
President.

Beil B. Carr
Secretary.