

Directors  
Date *APRIL 24, 1947.*

Minutes of a meeting of the Board of Directors of the *Morganston Cheese*  
Co-operative held at *Morganston* on the *24th* day of *April* 1947, at the hour  
of *4* o'clock in the *afternoon*.

PRESENT:

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

being all of the Directors of the Co-operative.

The President was in the chair.

- (1) The Minutes of the last meeting of the Board of Directors were read  
and on motion of Messrs. \_\_\_\_\_ and \_\_\_\_\_  
were unanimously approved.

- (2) The Minutes of the General Meeting held on *April 24, 1947*  
were read and discussed.

MEMBERSHIP

- (3) Several applications for membership in the Co-operative were consid-  
ered and on motions of Messrs. *N. H. Doidge* and *J. A. McComb*  
it was unanimously resolved - *as per attached list*

That the ~~eligible~~ applicants being eligible for membership and  
having agreed to make the minimum loan to the Co-operative be  
and are hereby accepted as members: -

<u>Name</u>	<u>Address</u>
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BANKER

- (4) On motion of Messrs. *J. A. McComb* and *Robt Robson*  
it was unanimously resolved

That the *Warkworth* Branch of the *Royal* Bank  
be and are hereby appointed the bankers of the Co-operative and that  
the funds of the Co-operative be deposited in a current account in the  
said Bank.

- (5) (Insert a copy of the resolution required by the Bank to authorize  
certain persons to sign cheques).

*On motion of Messrs. N. Harren and Percy Moore*  
*it was unanimously resolved:*

*That the President, P. R. Darling and the Sec. Treas.*  
*Cecil B. Carr be empowered to sign cheques,*  
*drafts or orders for the payment of money.*