

Meeting of Directors

May 16, 1947.

Minutes of a meeting of Directors and Building Committee of Morganston Cheese Co-operative held at the home of P.R. Darling at 9 p.m. on the evening of May 16, 1947.

Present: P.R. Darling
N.H. Doidge
N. Haven

R. T. Knight
J. A. McComb
Don Massey.

The President, acting as chairman, explained the purpose of the meeting, namely to select a tender for the refrigeration unit for the reopening room of the new factory. The Secretary was instructed to read the tenders which were as follows:

Barnau & Dunsmoor representing the Kelvinator Co. - - - Price \$ 799.00

Harold Carr representing The Gilson Mfg. Co. Ltd. Price \$ 1380.00

F. B. De Carroll representing The Universal Cooler Co. - - - Price \$ 787.60

after discussing the various tenders, on motion of Don Massey and N. Doidge, it was unanimously resolved that we submit the tender of Barnau & Dunsmoor to the associate Director for approval in order that subsidy may be received on the same.

The meeting then adjourned.

Cecil B. Carr.

Sec'y.