

Meeting of Directors.

25

Jan. 10, 1948.

Minutes of a meeting of Directors of Morganston Cheese Co-operative held at the home of P. R. Darling at 8 p.m. on the evening of January 10th, 1948.

Present: P. R. Darling J. A. McComb.
 N. H. Doidge Percy Moore.
 R. Robson

Mr. Steinberg, Churnmahr spoke first stating that the price of cheese boxes has risen from 47¢ to 55¢, an increase of 8¢ per box since he was hired for 1948 and he felt unable to absorb this increase. The Directors asked that the matter be brought up at the annual meeting.

at the last annual meeting, the salaries of the President and Secretary - Treasurer were left to be set by the Board of Directors as the factory was burnt and it was uncertain when operations would start. However, as the factory started operations on June 16, as the officers had much additional work in connection with the rebuilding of the factory, on motion of N. H. Doidge seconded by J. A. McComb, it was resolved that the President's and Secretary's salary be the same as for 1946, namely \$100.00 and \$175.00 respectively. Car expenses for each to be \$4.00 to partly cover expenses of additional driving in connection with the rebuilding of the factory.