



23/1/37 Minutes

Present. EW Richardson W. Bradley
S. Bradley G. Richardson + J. Yarrow

On motion of W. Bradley + S. Bradley
J. Yarrow was appointed secretary
(Carried)

On motion of W. Bradley + S. Bradley
EW Richardson was appointed
Chairman. (Carried)

Correspondence. From West M.
D. Coal Board Notification of
increase price of coal of 3
of coal

Corresp. Received on motion of
W. Bradley + S. Bradley (Carried)

Re price of slack left in chairman's
hands to make the best terms
possible with A.F.C. Coy on
motion of W. Bradley + S. Bradley
(Carried)

The question of repairs to S. Bradley's

Brought forward

Truck to stand over till next meeting on the motion of S Bradley & W. Bradley. (Carried)

The chairman brought forward the position of the finances of the company and said they were in a very unsatisfactory condition and asked members for suggestions to improve same.

W. Bradley suggested shooting the coal but the chairman did not think it would be possible owing to the nature of the coal.

Another suggestion of W. Bradley was that he would attend the Books and save the expense of the girl that we were paying to do same.

The chairman said that we could not pay the present wages on an output of 4 waggons per day. W. Bradley said that he could not do better than 4 waggons at present. Confirmed 6/2/37

Richardson
W Bradley
W Richardson
S A Bradley

Minutes of meeting of Proprietors of Rosemount No 2 held in company's office Feb 6th 1937

Present E.W. Richardson chairman C. Richardson
W. Bradley S. Bradley & J. Yarrow.

Minutes of previous meeting was read & confirmed on motion of W. Bradley & seconded by S. Bradley

No correspondence

The following accounts was submitted by the chairman

Workers compensation	£ 45-2-0
P.M.'s Department Telephone	£ 1-12-9
Crowens Garage	£ 1-18-0
Atkinson Sawmill	£ 8-7-3
Caperm + Baills	£ 1-11-10
W. North (props)	£ 3-13-0
J. Bowles	£ 0

The telephone £1-12-9 W. North £3-13-0 and J. Bowles £0 passed on the motion of J. Yarrow & seconded by E.W. Richardson
The other 4 to stand over till next meeting on motion of W. Bradley seconded by S Bradley

The chairman reported a credit balance of 9/9 in the Telephone $\frac{1}{2}$ and explained this was brought about by persons using the phone for other than Colliery business. The 9/9 to be transferred to petty cash $\frac{1}{2}$ on motion of S. Bradley seconded by W. Bradley

Statement of accounts for the month of January was read & received on the motion of J. Yarow seconded by S. Bradley

Re the amount of \$5-0-0 owing to S. Bradley this being for repairs to truck used in sinking the tunnel; this to be paid when funds available on the motion of W. Bradley seconded by EW Richardson.

Moved by J. Yarow & seconded by W. Bradley that we work on alternative Saturdays.

Moved by W. Bradley & seconded by S. Bradley that the chairman submit from time to time an account for the use of his car when used on the Company's business.

Moved by EW Richardson & seconded by W. Bradley that we negotiate with the Thistle Colliery with a view of purchasing outright the quota that we are at present supply for them

Frank Yarow
Sec

Account at
Munro Hardware Co
\$1-18-11 raised
on motion of
S. Bradley & W. Bradley
Confirmed 20/2/37

EW Richardson
Frank Yarow
S. Bradley
W. Bradley

Minutes of meeting of Proprietors
of Rosemount C^o. No² held at Coy's
offices Feb 20th 1937

Present E.W. Richardson in the Chair
S. Bradley W. Bradley J. Yarrow
An apology from E. Richardson on
account of illness was received.

Minutes of previous meeting was
read & confirmed on motion of
W. Bradley seconded by S. Bradley
Correspondence Inward from Commissioner
for Railways re shortage of coal and
from the See Coal Board re payment
of the fine imposed by them for
oversupplying quota Outward to
Thistle Colliery re purchasing their quota
at present be supplied by Rosemount No 2

Moved by J. Yarrow and seconded
by W. Bradley that the part of
^{not forwarded but} forwarded to us be returned
to the senders (Southern Cross Coy)

Moved by S. Bradley & seconded by
W. Bradley that the manager be empowered
to offer casual work to one person

Moved by W. Bradley & seconded by
S. Bradley that in order to fulfill
our order to Loco preference be
given to Loco in the matter of
supplies

The following accounts was submitted

Bradley Royalty	£ 6-15-6
W. O'Shea Way Leave	1-15-1
Sawmill	8-7-3
Workers Compensation	45-2-2
Craven	1-18-0
Caperm & Baells	1-11-10
W. Rubino	2-3-2
Evans Garage	10-0
Hargreaves Survey	7-0-0
Coal Board	11-15-0
Southern Cross Coy	4-6

Moved by J. Yarrow seconded by
W. Bradley that the first two yrs
mentioned above be paid

Confirmed by W. Richardson
W. Bradley 19/2/37 S. Bradley
E. Richardson Frank Yarrow

Minutes of meeting held at Coy's office

March 19th 1937

Present E.W. Richardson in the chair

S. Bradley W. Bradley E. Richardson + J. Yarrow.

The minutes of previous meeting was read

+ confirmed on motion of W. Bradley + S. Bradley

Five letters from the W.M. Coal Board

Proposed Was received on motion of W. Bradley
+ S. Bradley

Moved by S. Bradley + Frank Yarrow that
we supply the 2 trucks of slack to
the Queensland Brewery

The letter from the Coal Board stating that
they would accept 3 equal installments
in settlements of account this account
to be paid on motion of S. Bradley +
W. Bradley

Moved by S. Bradley + W. Bradley that ~~the~~
the manager be empowered to pay
accounts and to give a statement of
accounts at the monthly meeting.

Confirmed

26/4/37

E.W. Richardson
S. Bradley + Yarrow
W. Bradley
E. Richardson

Statement of affairs for month of March
read at April meeting

Coal supplies during month

	Tons cuts	£ s d
Queensland Railways	244 - 12	207-18-2
- Brewery	11 - 16	13-10-5
- Farmers Coy	12 - 19	11-3-3
H.S. Noble	5 - 18	5-12-1
Bradbury - Co	22 - 12	19-18-9
	<u>297 - 17</u>	
		<u>358-2-8</u>

Expenses against Profit & loss

Wages	£66-9-0
Salaries	£91-16-0
J.F. Cartage	37-7-6
S.M. Bridley	7-9-0
W. O'Shea Wayleave	1-11-4
	<u>£204-18-10</u>
	<u>£53-3-10</u>

March statement read at

March	Receipts	
1	Queenstand Farmers Coop	9-14-8
6	J. Cavanagh	27-19-8
20	Queenstand Railway's	195-13-1
30	Farmers Coop	10-13-11

Dr Balance 16-8-0
260-9-4

April meeting

March	Expenditure	
5	Wages	£ 33-11-11
15	State Insurance	45-2-0
19	Wages	32-17-1
22	Salaries	91-16-0
	Joe Faulkner Cartage	33-17-6
	J W. Evans Garage	10-0
27	North Jet 1/2	3-6-6
	SM. Bradley Royalty	6-15-6
	W O Shea Wylleave	1-15-1
	Coperm + Baills	4-6-6
	W. Rubno	2-7-3
	Orland Railway Freight on Stack to Brewery	<u>44-0</u>
		<u>260-9-4</u>

decided to notify W. Bradley that we could not accede to his request but would recommend to him that each time he required time off as in aforesaid letter he make application and it would be considered on its merits. Carried

An application from W. Bradley for leave of absence on April 27th was granted (applicant to receive no payment for that day) on motion of E.W. Richardson + S. Bradley

E. Richardson was granted one week's wages for the time he was absent on motion of J. Yarrow + S. Bradley.

Confirmed E.W. Richardson
S. Bradley
11/5/37
Frank Yarrow

Minutes of meeting of the Proprietors of the Rosemount Colliery held at Mr. E.W. Richardson's House

May 11th 1937

Present; In the chair E.W. Richardson
S. Bradley E. Richardson + J. Yarrow.

Minutes of previous meeting was confirmed as read on the motion of J. Yarrow + S. Bradley.

Correspondence. From Commissioners of Railways relating to order + the supply of same.

From W. Bradley a member of the Company applying for leave of absence this was supported by a second letter also from Mr. Bradley. After a lengthy discussion leave of absence granted to May 15th 1937 on motion of J. Yarrow + E.W. Richardson

Wages Moved by S. Bradley + J. Yarrow that award wages be paid for month of April

Minutes Continued May 11th 1937

Sustenance Books;

E.W. Richardson explained that he had been directed by the Industrial Inspector to fill in sustenance books for the members of the Company but said that before doing so he would have an interview with the director of labor first. Action endorsed on the motion of S Bradley & E. Richardson

Confirmed 17/1/38

E.W. Richardson Frank Yarrow
S. Bradley E. Richardson
W. Bradley

Minutes of meeting of the Proprietor's of the Rosemount Colliery Co held at E.W. Richardson's house January 17th 1938

Minutes of previous meeting was read & confirmed on the motion of S Bradley & W. Bradley

Present E.W. Richardson in the chair S Bradley W. Bradley E Richardson & F. Yarrow

Statements of Accounts for April May June July August September October November & December was read & received on the motion of F. Yarrow & W. Bradley

E.W. Richardson drew attention to members of the Coy to the unsatisfactory state of the finances of the Coy and invited suggestions for the betterment of same

Minutes continued

Mr S. Bradley gave as his opinion to dispose of Coy's assets if a satisfactory price could be obtained and suggested calling tenders for same on the ground E.W. Richardson thought that the better way would be to interview the Coal Board re the sale of same

Moved by Claude Richardson & seconded by S. Bradley that we dispose of Rosemount No 2 at a price satisfactory to the Coy and that E.W. Richardson be empowered to interview the Coal Board in connection with such disposal

Confirmed

E.W. Richardson
Claude Richardson
S. Bradley

Rosemount No 2

Minutes of Meeting of Proprietors held at the Coy's Office 17/2/38

Present E.W. Richardson in the chair
S. Bradley W. Bradley C. Richardson & J. Yarrow

Minutes of previous meeting was read & confirmed on the motion of W. Bradley & C. Richardson

After a general discussion re the sale of the Colliery J. Yarrow moved & S. Bradley seconded that the lowest price acceptable to the Proprietors is £1100. This motion was carried unanimously

Moved by S. Bradley & seconded by C. Richardson that E.W. Richardson interview Mr Walker and obtain from him the best possible price that his Coy was prepared to offer for Rosemount No 2 Colliery. Carried

Moved by S. Bradley & seconded by W. Bradley that E.W. Richardson interview the Manager of N.B.O & Co with the object of raising sufficient money to pay the men's wages for the ensuing fortnight

E.W. Richardson
S. Bradley
Confirmed
C. Richardson
W. Bradley

Minutes of meeting of the Proprietors
of Rosemount Colliery No 2. held
at the residence of E.W. Richardson
on February 21st 1938.

Present E.W. Richardson & Richardson
S. Bradley W. Bradley & J. Yarrow

Minutes of previous meeting was
read & Confirmed on the motion of
S. Bradley & W. Bradley. (Carried)

Mr. E.W. Richardson reported that
as requested he had interviewed
the Manager of the Bank of Australasia
and had been successful in obtaining
the money but that before getting
same it was necessary to guarantee
it this he had done.

His action in endorsing the guarantee
was endorsed on the motion of
S. Bradley & W. Bradley. (Carried)
Correspondence

A letter was read from the
secretary of New Elbur Vale Coal Pty

in which he submitted a price
for Rosemount Colliery No 2. namely
£1250 to be paid as follows Deposit
£250 balance spread over 2 years at
Bank interest. After a general
discussion Frank Yarrow moved &
S. Bradley seconded that E.W. Richardson
again interview Mr. Walker with a
view to bettering the terms offering.
(Carried)

Moved by S. Bradley & seconded by
W. Bradley that the £470-0 freight
paid by E.W. Richardson on truck
of coal be refunded to him immediately
Toro Cheque came to hand (Carried)

Moved by S. Bradley & Seconded by W.
Bradley that E.W. Richardson represent
Rosemount Colliery No 2 at the meeting
of the West Moreton District Coal
Board to be held at Ipswich on
Feb 23rd (Carried) Confirmed

24/2/38
E.W. Richardson
S. Bradley
W. Bradley
Frank Yarrow
C. Richardson

Minutes of meeting of Proprietors
of Rosemount Colliery No 2 held
at E.W. Richardson's House 23/2/38

Present E.W. Richardson in the
Chair E. Richardson W. Bradley
S. Bradley & F. Yarrow

Minutes of previous meeting
was read & confirmed on the motion
of S. Bradley & W. Bradley, carried

E.W. Richardson reported his
interview with the Bank Manager
and he had been successful in obtaining
the money required but it was
necessary for him to guarantee the
security thus he had done action
endorsed on the motion of S. Bradley
& W. Bradley carried

A letter was received from the
Secretary of New Ebbw Vale Coal
Pty Ltd and E.W. Richardson was
authorised to interview Mr Walker
with a view to bettering the terms
of sale on motion of F. Yarrow & S. Bradley
carried

Moved by S. Bradley & W. Bradley
that the £4.10 freight paid by
E.W. Richardson be refunded to
him immediately loco cheque
is received Carried

E.W. Richardson to attend West
Moreton Coal Board on 23 Feb
on motion of S. Bradley & W. Bradley
carried

Moved by E.W. Richardson & S. Bradley
that Hargreaves & Hargreaves be
the Coy's Solicitors

Confirmed
S. Bradley for W. Bradley
E. Bradley
E.W. Richardson
E. Richardson
Frank Yarrow

Minutes of meeting held at
E.W. Richardson's House Feb 24th 1938

Present E.W. Richardson in the chair
S. Bradley W. Bradley & Richardson
& F. Yarrow

Minutes of previous meeting confirmed
on the motion of W. Bradley & S. Bradley

Mr. E.W. Richardson reported re
the Coal Board and they had
decided to strike a levy to
compensate Aberdare Extended
while the men working there
were on strike.

He also reported his interview
with Mr. Walker of New Ebbw
Vale Colliery Coy as to their
best terms of purchase and
it was moved by W. Bradley
& seconded by S. Bradley that
we accept ~~them~~ the price of
£1250 for Rosemount Colliery Coy

No 2 and agree to the terms
offered by New Ebbw Vale Coal
Pty Ltd as per their letter dated
23 Feb 1938 carried

Moved by F. Yarrow & seconded by
S. Bradley that we interview
New Ebbw Vale Coy and advise
them that we accept their
offer as per their letter of
Feb 23rd 1938 subject to
the terms of agreement being
approved of by our solicitor
and Coy concerned carried.

S. Bradley for W. Bradley
S. Bradley

E.W. Richardson
Frank Yarrow

Minutes of meeting of Rosemount
Colliery No 2 held at E.W.
Richardson house April 20th 1938

Present E.W. Richardson Sam
Bradley & Richardson & F. Yarrow

Minutes of meeting held on
Feb 24th was read & confirmed
on the motion of S. Bradley &
E. Richardson (carried)

Money received since last meeting

Walker's	£ 31-5-0
	6-6-0
Sundry Cash	<u>5-0-6</u>
	42-11-6

An account from the West Moreton
Coal Board £35-18-8

Moved by Sam Bradley & seconded F.
Yarrow that E.W. Richardson be
empowered to hold up to £30-0-0
in the Band to meet any necessary
accounts. Carried

Moved by E. Richardson & seconded by
Sam Bradley that Frank Yarrow
be authorised to counter sign
cheques for the company in
stead of Sam Bradley as at present
Carried

Confirmed April 26th 1938

E.W. Richardson

Frank Yarrow

S. Bradley

E. Richardson

Minutes of meeting held at
E.W. Richardson's House April 30th
present E.W. Richardson in the chair
Sam Bradley G. Richardson & F. Yarrow
An apology from W. Bradley

In the absence of the minute
Book the confirmation of the
previous meeting's minutes was
deferred till the next meeting
on the motion of Sam Bradley &
Frank Yarrow carried.

The chairman read a statement
of accounts of the company since
its inception to the 12 March 1938
which showed a total of outstanding
money at £600-2-2 and it was
adopted on the motion of G. Richardson
& Sam Bradley carried

He also read a statement of accounts
as from March 12 1938 to April
30th 1938 which showed an income
of £579-13 against an expenditure

£588-2-4 and it was adopted
on the motion of Frank Yarrow
& Sam Bradley (carried.)

The following accounts was passed
for payment on the motion of
G. Richardson & Sam Bradley

Truck Sam Bradley	£5-0-8
Hargreaves & Hargreaves	7-7-0
Cravens Garage	5-7-0
E.W. Richardson Car 3/4	1-5-0
Sawmill	4-0-0
Caporn & Baills	6
Petty Cash	14-4
D. Elder	2-0
Stamps Books	1-19-2

Moved by G. Richardson & Seconded by
Sam Bradley that E.W. Richardson be
authorised to receive money's on behalf
of Rosemount Colliery Coy also to
pay out money's due.

Confirmed April 26th 1938
E.W. Richardson Secretary
Frank Yarrow Capt. Richardson

Minutes of meeting held at EW Richardson's
House April 26th 1939, F.S.

Present - EW Richardson S. Bradley
C. Richardson & F. Yarrow

Minutes of meeting held April 20th 1938
was read & confirmed on motion of
S. Bradley & C. Richardson

Minutes of meeting held April 30th
1938 was also read & confirmed on
motion of S. Bradley & C. Richardson

A general discussion took place
re the unpaid installment and
over due interest

On the motion of F. Yarrow & S. Bradley
Hargreaves be asked to bring the
Company's agreement to Rosewood
on April 27th for members perusal.

Moved by S. Bradley & C. Richardson
that we interview Hargreaves & Hargreaves

re the unpaid installments & Interest
and that we act on his advice
S. Bradley to interview Hargreaves &
to obtain written advice

Moved by EW Richardson & S. Bradley
that Capem & Baill's be asked for the
money^{15/-} obtained for collar sold on behalf
of Boy.

Confirmed
June 11th 1940

EW Richardson

C. Richardson

S. Bradley

Frank Yarrow

23/1/37

Minutes of meeting held at F. Yarrow's house at which there were present C. Richardson, S. Bradley & F. Yarrow
A letter from W. Geoward dated Oct 3rd 1939 was read confirmed by a telephone communication received by E.W. Richardson stating that there was two installments overdue and that they would be brought up to date by the end of the ^{next} month if that would be satisfactory. after discussion it was decided that the arrangements would be satisfactory provided the installments were brought up to date by end of the next month namely November 1939 on the motion of C. Richardson & S. Bradley

Confirmed June 11th 1940

E.W. Richardson
C. Richardson
S. Bradley
Frank Yarrow