

General Meeting of Carriers held in the
Wairarapa Builders Assn Rooms Oct 1st 1940

Present

Messrs L Pearson (Chairman) W. Kilmister, C Shute,
F B Gray, J Thornton Sen, R Grant, R Fairbrother,
R Dyacke, J R Donovan, J Thornton Jun, W Harding,
J Kelly, J B McLean, K Aplin, B H. Harding, L M Archer,
W B Curry, S H Thomas.

Apology for absence received from Mr R Mapled

Duration of Company.

On the motion of Mr R Dyacke seconded by
Mr C Shute it was resolved that the company
be formed for the duration of the war & twelve
months thereafter.

Share issue

On the motion of Mr J McLean seconded by
Mr R Dyacke it was resolved that the issue
of shares be brought to the nearest tin.

Agreement re appointing Directors

On the motion of Mr W. Harding seconded by
Mr R Grant it was resolved that in appointing
Directors, shareholders will agree that they will
abide by the decision, & not challenge the ballot
on the grounds that the company is not
registered. Carried unanimously.

Scrutineers

On the motion of Mr Pearson seconded by
Mr Harding it was resolved that Messrs W B Curry,
& S H Thomas as scrutineers

Directors

On a ballot being taken the following Shareholders
were elected as Directors for the ensuing year.
Messrs F B Gray, L M Archer, C R Fairbrother, K J Aplin,
J Thornton Jun, W Kilmister, J Thornton Sen.

Registering Office

On the motion of Mr McLean seconded by
Mr Pearson it was resolved that the Wairarapa
Carriers Assn. be offered half rental for
the use of rooms, as the registered office
of "Transport Wairarapa Ltd".

Colour of Vehicles:

Mr McLean moved Mr W Kilmister seconded
that ^{company's} vehicles be painted green.

F. B. Gray

Chairman 26/10/40