



**THE UNIVERSITY OF MELBOURNE ARCHIVES**

<b>NAME OF COLLECTION</b>	<b>MELBOURNE WOOL EXCHANGE PTY LIMITED, THE</b>
<b>ACCESSION NO</b>	<b>106/121</b>
<b>CATEGORY</b>	Business, organisations
<b>ACTIVITY</b>	Wool broking
<b>DATE RANGE</b>	1912 - 1973
<b>SIZE OF COLLECTION</b>	Part 12.36 metres
<b>HISTORICAL NOTE</b>	Incorporated 22 May 1912 to acquire land and build offices. The Melbourne Wool Exchange property was built at 120 King Street, Melbourne in 1913 and sold Jul 1972 for \$1,812,500. A meeting of members held 11 Dec 1972 resolved to wind-up the company voluntarily and this occurred on 11 Dec 1972. The final meeting at which members were advised of the distribution of assets was held on 25 Jul 1973.
<b>DATE OF TRANSFER</b>	29 Sep 2006
<b>ACCESS CONDITIONS</b>	Open
<b>DESCRIPTION</b>	Memorandum & Articles of Association 1912-1961, Share records 1912-1970, Minutes 1912-1972, Accounting records 1927 – 1972, Subject files 1970-1973
<b>NOTE ON COLLECTIONS</b>	This collection forms a part of accession 106/121 The Victorian Wool Brokers' Association including: The Melbourne Wool Exchange, Melbourne Woolbrokers' Association, The National Council of Wool Selling Brokers,
<b>LISTED BY</b>	T J Hart
<b>DATE</b>	1 Dec 2006

<b>Box No</b>	<b>Series No</b>	<b>Description</b>	<b>Date</b>
	<b>1</b>	<b>Memorandum and Articles of Association</b>	
1	1/1	Memorandum and Articles of Association	1912
1	1/2	Memorandum and Articles of Association	1961
	<b>2</b>	<b>Register of Directors, Members, Documents</b>	
1	2/1	Register of Directors, Members, Documents [Seal Register?] etc	29 May 1912 – 24 Nov 1972
	<b>3</b>	<b>Share Records</b>	
1	3/1	Share Register	31 May 1912 – 20 Oct 1970
1	3/2	Transfer Journal	16 May 1913 – 25 Oct 1970
Vol	3/3	Share Certificates	20 Jun 1912 – 20 Oct 1970
	<b>4</b>	<b>Minutes of Meetings of Directors and Members</b> [Series begins 1912, ends 1972]	<b>1912 - 1972</b>
Vol	4/1	Minutes of Meetings of Directors	31 May 1912 – 23 Feb 1934
Vol	4/2	Minutes of Meetings of Directors	28 Mar 1934 – 15 Nov 1963
6	4/3	Minutes of Meetings of Directors and Members	13 Dec 1963 – 11 Dec 1972
		<b>Meetings of Directors – Agenda</b>	
1	5/1	Meetings of Directors – Agenda	16 Aug 1912 – 23 Jun 1916
1	5/2	Meetings of Directors – Agenda	18 Nov 1932 – 21 Apr 1939
1	5/3	Meetings of Directors – Agenda	19 May 1939 – 20 Sep 1946
	<b>6</b>	<b>Cash Book</b>	
Vol	6/1	Cash Book	1 Apr 1943 – 31 Mar 1957
Vol	6/2	Cash Book	1 Apr 1957 – 7 Jul 1971
	<b>7</b>	<b>Journal</b>	
1	7/1	Journal	1 Apr 1922 – Apr 1972
	<b>8</b>	<b>Ledger</b>	
40	8/2	Ledger	1 Apr 1921 – 31 Mar 1949
2	8/1	Ledger	1 Apr 1949 – 1 Dec 1972
	<b>9</b>	<b>Subject Files</b>	
22	9/1	Company Premises	8 Oct 1970 – 28 Aug 1972
2	9/2	Company Premises – Sale of Premises [includes advertising brochure for new building]	1960 - 1973
1	9/3	Liquidation File	1 Dec 1973 – 16 Oct 1973

<b>Box No</b>	<b>Series No</b>	<b>Description</b>	<b>Date</b>
	<b>10</b>	<b>Reports and Accounts</b>	
17	10/1	Balance Sheet	31Mar 1922
17	10/2	Balance Sheet	31 Mar 1923
17	10/3	Report dated 10 May 1926 nd accounts 31 Mar 1936	31 Mar 1936

END
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