

Deposited on indefinite loan by S.Thyne,
Managing Director, 1968.

Access: _____

THYNE BROS. PTY LTD.

This company was started in Launceston in 1926 by James Edward Thyne, Chairman, and Sinclair Jeavons Thyne, Secretary and Public Relations Officer; shares also being held by other members of the Thyne family. Thyne Bros. produced woollen knitted garments (Tamar lambswool), jersey cloth and in about 1940 introduced knitting yarn.

T.4/

Returned to depositor, 1978.

1. Minutes of Directors' Meetings and Shareholders' Annual General meetings 1926 - 1940.

Signed minutes. The first meeting of the directors was 2 February 1926, the statutory meeting of the shareholders on 22 March 1926 and the first annual meeting of shareholders was on 20 August 1926. There was no annual meeting in 1934. Included with the minutes is a signed 'memorandum of agreement regarding salaries payable to the Management of Thyne Bros. Pty. Ltd.' (J.E.Thyne, F.E.Thyne, S.J.Thyne) 26 September 1926. The Directors' meetings mainly recorded the allocation and transfer of shares and the shareholders' meetings, the election of directors, auditor etc., and approved accounts and transfers of shares.

(Loose papers for loose leaf binder)

T.4/1

2. Annual Statements of Account 1927 - 1940

Statements of account as audited and signed and presented to the annual shareholders' meeting. A copy of the Chairman's review of the year is attached to the accounts for the years 1932 to 1937 and 1940.

(Papers)

T.4/2