

1886 March 29th

Directors' Meeting

Monday, 29th March 1886 5.30 p.m.

Present: Messrs. Dodds, chairman, Grosser & Talbot.

- Ordinary & Extraordinary General Meetings of March 16
- Baehr to Join the Board in Place of Rohde
- Abbott's Resignation from the Board
- Prospectus Advertized in 2 Local Papers
- Talbot's Resignation of Secretary

1. The minutes of the last director's meeting, held on February 5th, and the ordinary & extraordinary general meetings of March 16th were read, confirmed and signed by the chairman.
2. Resolved to request Mr. Baehr to join the board of directors in place of Mr. Rohde who was compelled to retire owing to his leaving Japan.
3. In view of Mr. Abbott's departure for Europe and uncertain duration of absence from Japan, it was considered advisable to request him to resign his seat on the board to enable the directors to be in a position to elect Mr. A. Winstanley to the seat thus rendered vacant. It was further decided that on Mr. Abbott's return to this country that a special resolution should be brought forward at the first annual meeting to increase the number of directors to six for the purpose of again securing to the company the services of Mr. Abbott.
4. The prospectus attached herewith, with share warrant addition, approved.
5. Resolved that the prospectus be advertized for one week in two local papers.

6. Owing to Mr. Talbot's business engagements preventing him from giving the necessary attention to the secretarial duties it was decided to offer the post of working secretary to Mr. J.L.O. Eyton, Mr. Talbot remaining nominally secretary until definite arrangements are concluded.
7. Any further business to be discussed at the meeting to be held on the 5th April.

James Dodds

Chairman

W.H. Talbot

Sec.

The following is the prospectus referred to in par. 4.

"Prospectus"