

1886 September 24th

Directors Meeting

Friday, 24th Sept 1886 4.30 p.m.

Present: Messrs Dodds (Chairman), Grosser, Baehr and Winstanley.

- Copy of the Letter from Diack
- Letter from Shibusawa
- Payment for ground rent on Bluff No. 105B

1. The minutes of director's meetings held on the 23rd & 26th August, 1886 were read, confirmed and signed.
2. The following letter from Mr. Diack was read.

(Copy)

157 Bluff 23rd Sept. 1886

To the Secretary

Japan Brewery Co. Limited

Dear Sir,

I think I now see my way tolerably clear to providing a building for the company's purposes, that is Brewery and Cellarage- having the same area and arrangement as the German plans (without the malting house) for a sum of \$25,000.- leaving the remaining \$5,000.- available for extras.

Trusting this will meet with the approval of the directors.

I am, Dear Sir,

Very faithfully yours,

(Sgd) I. Diack

This letter was considered unsatisfactory, as not detailing in any way the

style of building or mentioning in what manner the saving in the former estimate was to be effected. It was, therefore, resolved that, time being precious, two of the directors, Messrs. Baehr and Winstanley, or Mr. Talbot, should see Mr. Diack and get information from him on the points required. Further, it was resolved that in the event of the interview with Mr. Diack and his plans being considered satisfactory that steps be taken to submit same to a third party for definite approval, and if so approved, that Messrs. Carl Rohde & Co be authorized to transmit the order for plant &c. to Germany. It was also resolved, that in anticipation of the order for plant going forward at an early date, exchange should be settled for £ 2,000 and that Mr. Baehr should take this matter in hand.

3. Letter from Mr. Shibusawa, dated 17th Sept 1886, read and secretary instructed to write a reply informing Mr. Shibusawa that the calls have been made in accordance with the requirements of the company, funds being wanted for remittance to Europe for plant.
4. Cheque for \$47.64 for ground rent on Bluff lot No 105B was signed.

The meeting then adjourned.

W.H. Talbot

Sec. p.t.

James Dodds

Chairman