

1887 March 31st

Directors' Meeting

Friday, March 31st 1887 4 p.m. at No. 70

Present: Messrs. Dodds (chair), Baehr, Grosser, & Talbot, Mr. Diack, architect,
by invitation

➤ Letter from Rohde & Co relating to the Plant etc

The meeting was convened to consider some correspondence received by Messrs. Carl Rohde & Co from Mr. Rohde Hamburg, in connection with the plant, &c, for the Brewery.

Certain changes recommended in Germany as advisable in the buildings, cellarage, &c, were carefully gone into and submitted in detail to Mr. Diack. The equalisation of the area of the cellars was said to be practicable at a cost estimated at about \$700; but the suggested change in position was deprecated by Mr. Diack on the ground that the change would involve a very thin partition of earth between the two cellars and in combination with unskilled labour render the process hazardous.

No difficulties presented themselves in connection with the building.

➤ Water Tank

The question of a supply of cooling water being raised the expediency of constructing a tank below the surface of the ground was admitted, and Mr. Diack promised to furnish an estimate of cost.

➤ Ice Machinery and the Main and Sub Compressor

Mr. Diack having retired Mr. Baehr read Mr. Rohde's particulars of ice machinery, the various inventions and continuous improvements entailing

great difficulty in choice. The machine Mr. Rohde thought most suitable for the Company is by Linde and has the strong recommendation of numerous testimonials from firms using it. This machine, in common with others, depends for continuous working upon the "Compressor", if this is out of order the machine is liable to more or less serious interruption. An event of this kind would be fatal to any brew then in progress; and prolonged interruption of the work of the Brewery would be still more injurious. To obviate almost entirely this objection Mr. Rohde had been advised to procure a second or duplicate Compressor which could be filled at any time should the other fail. This would, however, add 6000 marks, or about \$2000, to the cost of machinery.

Resolved, Mr. Baehr not voting, that Mr. Rohde be authorized to add a second compressor.

The minutes of Last meeting were then read, confirmed and signed.

Adjourned at 5.30 p.m.

W.H. Talbot

Secretary p.t.

James Dodds

Chairman