

1887 September 5th

Directors' Meeting, Monday, September 5th 1887.

4 p.m. at No. 7 Water Street

Present: Messrs Dodds (Chair), Baehr, Winstanley, Abbott, Glover and Talbot

Minutes of last meeting were read, confirmed and signed.

➤ Order of Malt and Hops

General business was discussed at length, and it was resolved that Mr. Baehr should be authorized to telegraph at once for shipment of malt and hops for brewing purposes.

➤ Purchase of Land Adjoining the Brewery

Mr. Abbott explained the result of his negotiations for the purchase of the small lot of land adjoining the Brewery Compound, and the evident intention on part of the Owner or his agent to hold the land for an extravagant price. The further conduct of the matter was left with Mr. Abbott, the feeling being that as the land was not indispensable the purchase should be abandoned unless the Company's offer or slightly increased terms only were accepted. In the meantime, the erection of storage sheds for casks &c to remain in abeyance.

➤ House Accommodation for Heckert

The question of house accommodation for Mr. Heckert, the Brewer, having been considered, it was resolved that Mr. Diack should design a bungalow on a site within the Company's premises to be selected by Mr. Heckert, at a cost not to exceed \$1200 to \$1500. Mr. Baehr undertook to arrange this matter in conjunction with Mr. Heckert.

➤ Licence for Brewing Beer Granted

The letter from the Local Government agreeing to grant a licence to the Company for brewing beer on application at a subsequent date was read and ordered to be filed together with the regulations enclosed.

➤ Design for a Label for Bottles Produced by Baehr

A design for a label for bottles was produced by Mr. Baehr and with slight modification approved and accepted.

No person suitable for the position of business manager having offered this question was necessarily further postponed.

➤ Yokohama Office to be located at no. 7 Water Street

The Offices of the Company in Yokohama were arranged to be located at No. 7 Water Street from October 1st, 1887, at a monthly rental of \$25.

Notice of change to be sent to the Register at Hongkong.

➤ Transfers of Shares

Transfers of shares No 310 to 314 from Mr. Walter Brent to Mr. Yeend Duer, and No130 to 134 from Mr. E.J. Geohegan to Mr. Yeend Duer were approved.

The meeting adjourned at 5.35 p.m.

Chairman