

1888 May 21st

Directors' Meeting

21st May 1888 5.30 PM at 7 Water Street Yokohama

Present: Mr.Dodds (Chair), Mr.Grosser, Mr.Talbot, Mr.Baehr

The minutes of last meeting were read and signed.

➤ Contractor's Bill

Contractor's Bill

The Secretary reported that he had met Mr. Diack and the Contractor by appointment and had gone with them through the various items in the statement of Cost of Buildings submitted at last meeting, and had found that all the Charges made by the Contractor were exclusive of the various details of work completed by the Company's Engineer. It was agreed that the Contractor's account should be paid at once, as follows:-

Balance of Contract with Extras	\$4607.20
Further Extras as per Certified a/cs	<u>427.16</u>
	<u>\$5034.36</u>

It was also agreed that the Architect's account for Commission and Superintendence amounting to \$1410 should be paid at the end of the month, and that the Secretary in forwarding a Cheque for the same should write Mr. Diack a letter expressing the complete satisfaction of the Directors as to the way in which he has carried out the work, and expressing satisfaction with the Contractor at the same time.

➤ Complimentary Case of Beer

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Mr. Talbot suggested that a Complimentary Case of beer should be sent to the Governor of Kanagawa, which was agreed to.

➤ Advertising in China and Manilla postponed

Advertising

The question of advertising the Company's beer in China and Manilla was brought forward, but as it would be impossible to export any quantity at present, it was decided to postpone that step.

➤ Mr. Isono's Contract

Mr. Isono's Contract

The Contract between the Company and Mr. Isono duly extended and stamped was submitted for signature and was signed by Mr. Talbot as one of the parties thereto on behalf of the Company; the signatures of Mr. Dodds and the others required, to be obtained as soon as possible.

➤ Additional labels of Isono's

Labels

It was agreed that Mr. Isono should be permitted to put an additional label of his own on the bottles sold by him, showing his firm's name as sole agents for Tokio and elsewhere, but that he must first show a sample of the same.

➤ Messrs. C. Rohde & Coy's a/c

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The Chairman stated that the next item on the business paper was the question of Messrs. C. Rohde & Coy's a/c, but as Mr. Baehr did not feel entitled to discuss the matter there was not a quorum left, and in consequence it was postponed to next meeting.

➤ Third Ordinary General Meeting

Third Ordinary General Meeting

A draft of Report and accounts to be presented to the Third Annual General Meeting of the Company was read and approved of. It was arranged to print the same and forward a copy to each shareholder, and also to advertise the meeting in the Daily Herald for one week.

The meeting adjourned at 6.20 p.m.

J. Donaldson

Secretary

James Dodds

Chairman