

1888 July 2<sup>nd</sup>

Directors' Meeting

2<sup>nd</sup> July 1888 at 4 P.M. at 7 Water St. Yokohama

Present: Mr.Dodds (Chair), Mr.Grosser, Mr.Abbott

Minutes of last meeting were read and signed.

➤ Sale of Shares at Shanghai

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A letter was read from Mr. Ino A. Sullivan of Shanghai stating that he had placed the Company's shares in his list of Quotations and asking for a few copies of the Articles of Association and some blank Transfer forms, and the Secretary was instructed to reply forwarding the former and promising some of the latter when printed.

➤ Breakage of bottles

Breakages

Mr. Isono having again asked for some allowance for broken bottles, it was decided that all breakage were covered by the discounts allowed, especially as the proportion broken must be less than in imported beer, and therefore that no allowance of that kind could be made.

➤ Capacity of Cellars at Brewery

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This question was brought up in view of the possible necessity of increasing the storage room, and the Secretary was instructed to obtain from the Brewer a statement showing the actual capacity of the Cellars as well as

the quantity of ripe beer now on hand.

➤ Engine & Engineer

Engine & Engineer

Mr. Abbott mentioned that the long hours during which the Engine had to be kept at work was a considerable strain on the Boiler and that the flues had to be swept once a month instead of about once in three months as at first expected, which necessitated a stoppage of about 12 hours each time. The Engineer also, who had to work every day with little or no interval from 3 a.m. till about 10 p.m., would soon, at that rate be laid up, and, at the suggestion of the Chairman, it was arranged to consider at next meeting what assistance can be given him.

The Chairman also mentioned that in order to help the Secretary at the end of month, Mr. Johns had been temporarily employed in the office.

➤ Unallotted Shares

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The subject was again taken up, but as it was considered necessary to have a full meeting in order to determine the matter definitely, it was postponed to next meeting, and it was arranged to get as many of the Directors as possible to attend.

➤ Brewer's House

Brewer's House

Messrs. Grosser and Abbott submitted plans for the proposed house for the Brewer, which would cost about \$2000 as the maximum price, but this subject was also postponed in order to be considered at a full meeting in connection with the financial position of the Company.

The meeting adjourned at 6 p.m.

J. Donaldson

Secretary

James Dodds

Chairman