

1888 July 12th

Directors' Meeting

12th July 1888 5 P.M. at No. 7 Water Street Yokohama

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

Minutes of last meeting were read and signed.

➤ Engineer and his house accommodation

Engineer

The Chairman stated that, as mentioned at last meeting, in order to cool the cellars, the engines had to be kept constantly at work from about 3 a.m. to 10 p.m., and as these hours were too long for one Engineer, it would be necessary to get some assistance, and it was arranged to employ a Certificated Japanese Engineer who would be able to take charge and assume responsibility in the absence of Mr. Watt. Mr. Talbot promised to make enquiries in order to get a suitable man. It was also mentioned that Mr. Watt had made a verbal application for some allowance for house rent in consequence of his having to live in a more expensive house than before in order to be near the Brewery, and the Secretary was instructed to inform him that as soon as the Company finds itself in better circumstances the Directors will be glad to assist him in the matter, fully recognising in the meantime his efficient services.

➤ Ammonia

Ammonia

The Chairman mentioned, in regard to the supply of Spirits of Ammonia ordered some time ago from Europe, that he had ascertained that there had

been some quantity of it imported to this country, so that, in the event of accident to the refrigerating machinery, a supply could be obtained here.

➤ Storage

Storage

The question of Cellar and storage room at the Brewery was discussed, and it appeared to be the opinion of the meeting that it will be necessary sooner or later to build a godown, and that in the event of this being done, it would be a good plan to build a cellar beneath it.

Mr. Heckert joined the meeting and gave some particulars about the beer stating that he was having a temporary pasteurizing apparatus made which would enable him to pasteurize the beer by next week and thus make it suitable for export. He also stated the capacity of the cellars to be 40,000 gallons.

➤ Unallotted Shares

Unallotted Shares

The Chairman stated that it appeared to be the opinion of the majority of the Directors that the unallotted shares should be issued, because as mentioned at former meetings, it was highly important to build the Brewer's house and it was necessary to have a working balance at hand. Mr. Talbot said that he had stated his views but was quite prepared to fall in with the opinion of the majority. He also suggested that 20% would be a fair limit for the price of the shares- any higher offer to receive preference of allotment according to price offered. The Chairman then proposed that, taking the above as decided, the Brewer's house should be proceeded with at a cost not to exceed two thousand Dollars, which was agreed to, and Mr. Grosser and Mr. Abbott were

asked to arrange for having this carried out.

➤ Auditors, Herbert to work with Schwabe

Auditors

Mr. Talbot suggested that it would be well to appoint another Auditor to act with Mr. Schwabe as suggested at the Annual General Meeting. Mr. Herbert and Mr. Keil were suggested, and Mr. Dodds said he would speak to Mr. Herbert on the subject.

The meeting adjourned at 6.30 p.m.

J. Donaldson

Secy

James Dodds

Chairman