

1888 July 30<sup>th</sup>

Directors' Meeting

30<sup>th</sup> July 1888 at 5 P.M. 7 Water Street, Yokohama

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

Minutes of last meeting were read and signed.

➤ Isono and Nagasaki Agents

Isono

The Secretary reported that Mr. Isono, in addition to the question put before last meeting about getting a supply of beer for Nagasaki, had now suggested that he should have a special label printed for the bottles sent there. The meeting unanimously disapproved of this proposal, and again desired to state, as decided at last meeting, that for the protection of the Agents already appointed at Nagasaki, they would discourage Isono from sending beer to that port at all, although at the same time they felt bound in terms of his Contract to supply him with what beer he might order, apart from the question of its ultimate destination.

➤ Repairs to Waggon

Waggons

The Estimate submitted to last meeting for the repair of the second waggon was again examined, and Mr. Abbott promised to make enquiries if the work could be done by Japanese at a cheaper cost.

➤ Brewing Water Supply

Brewing Water Supply

This question was again taken up, and Mr. Abbott stated that the springs

continue to run as fast as ever and, if the stock had run short, it was owing to unusually large quantities being used for washing and other purposes.

The Chairman considered it would be necessary to impress upon the Brewer once more the absolute necessity of exercising the greatest care and forethought with this water as it is not an inexhaustible supply, and Mr. Grosser offered to speak to him on the subject as well as about several other matters which were mentioned.

➤ Mr. Gibbs' Salary

Mr. Gibbs' Salary

The Chairman referred again to this matter which had been postponed from last meeting, and it was arranged that considering that Gibbs is a suitable man and that the present salary is only a temporary one, it might be continued for a little longer, and on Mr. Talbot's return to Yokohama, the whole question of salaries and the general financial position would be taken into consideration.

➤ Brewer's House

Brewer's House

It was stated that Mr. Grosser and Mr. Abbott would proceed in this matter at once.

➤ Managing Director

Managing Director

In view of the necessity sometimes arising of having a decision come to without delay on various details of the work, alterations, &c in connection with the Brewery, it was suggested that one member of the Board should devote special attention to the work, acting as a managing Director, the

Directors resident in Yokohama to take it in turn as might be found convenient.

This was considered a satisfactory arrangement and Mr. Abbott volunteered to take the first month from the present date.

The meeting adjourned at 6.15 p.m.

J. Donaldson

James Dodds

Secy

Chairman