

1888 August 13th

Directors' Meeting

13th August 1888 5 PM at 7 Water Street

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

Minutes of last meeting were read and signed.

➤ Water

Water

Mr. Abbott stated that the quantity of water required for washing and various purposes in the Brewery exclusive of boiler and engine room use is at least three times that required for brewing. Even at this increased consumption there would be sufficient for brewing three times a week, but, as the question of a further water supply will have to be taken into consideration eventually, he suggested that in the meantime an artesian well might be sunk in the front compound near the building, where he believed water would be found.

The question was discussed and it was agreed that it would be a good plan to get Mr. Morgan who had formerly been consulted on the subject to look over the property and give his opinion as to the probability of finding a supply.

Mr. Grosser and Mr. Abbott also promised to have further conversation with the Brewer and impress upon him the necessity of using it economically. The Secretary was also instructed to enquire as to the probable cost of carrying water to the Brewery from the nearest hydrant of the water works near the Creek.

➤ Selling Prices

Selling Prices

Mr. Dodds brought forward the subject of the selling prices of beer at distant ports, saying that he had not understood that it was to be sold at the same price as in Yokohama. Reference to the Minutes of the Meeting of 29th March showed same prices F. O. B.

➤ Brewing

Brewing

The Brewer stated that as the Cellars were now full he would only brew according to the issue of beer, and Mr. Abbott urged that it should now be bottled, packed and stored even if a godown should have to be hired.

➤ Tenders for New Shares

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The Chairman then opened sealed Tender for New Shares, received in response to the circular issued on 17th July.

“Circular July 17th”

There were in all four applications, as follows:-

1. Shinzo Tanaka	5 Shares	at	\$125.-
2. Yeend Duer	5	" "	120.-
3. C.I. Strome	4	" "	125.-
4. E. Abbott	5	" "	125.-

It was decided to allot all of these to the respective applicants at the prices tendered for as above, and the Secretary was instructed to write informing them of the same, payment to be made within ten days in terms of the application.

➤ Title Deeds

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It was mentioned that the manager of the New Oriental Bank had requested that the Title Deeds of the Company's property should be handed to him as security for the overdraft, and this was agreed to.

➤ The Date of Directors Meetings

Board Meetings

The Chairman mentioned that Monday was often an inconvenient day for attending Board Meetings, and it was agreed to change it to Tuesday at the usual hour.

The meeting adjourned at 6.30 p.m.

J. Donaldson

James Dodds

Secy

Chairman