

1889 April 10th

Directors' Meeting

10th April 1889, 4 P.M. at No. 7 Water St. Yokohama

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

Minutes of last meeting were taken as read.

➤ Report & Accounts to 31st Decr. 1888

Report & Accounts to 31st Decr. 1888

The Chairman read a draft of the Report and Accounts proposed to be presented to the Fourth Ordinary General Meeting of Shareholders to be held on 29th April as follows:-

“Shareholders' Meeting April 29th 1889”

➤ Adoption of Report and Accounts

Adoption of Report and Accounts

Mr. Dodds proposed and it was unanimously agreed to that the Report and Accounts as ready by the Chairman be adopted with thanks to that gentleman for preparing the same.

➤ Advertising

Advertising

It was suggested that Mr. Isono should be asked to draw up an estimate of the expense of advertising the beer at Railway Stations and elsewhere throughout Japan.

➤ Brewers Percentage on Profits

Brewers Percentage on Profits

On the motion of the Chairman, it was agreed that five per cent on the net

profits shown in the foregoing account (viz. on \$4247.63) be paid to Mr. Heckert, in terms of his agreement.

➤ Transfers of Shares

Transfers of Shares

The following transfers of shares were approved of:-

J. Dodds	To Henry Lester	5	Shares
C. Rohde & Co	" Do	40	"
J.R. Merian	" Do	5	"
W.W. Till	" E. Abbott	8	"
F. Townley	" A.I. Easton	5	"

The meeting adjourned at 6.30 p.m.

J. Donaldson

Secy

W.H. Talbot

Chairman