

1889 November 21st

Directors Meeting

Held at No. 7 Water Street on November 21st 1889 3 P.M.

Present: Mr.Dodds (Chair), Messrs. Baehr, Talbot, Abbott, & T.B.Glover

- Letter from Stornebrink & Co., Asking for an Allowance on Account of some Chlorocalcium.

A Letter from Messrs. Stornebrink & Co. was read, asking for an allowance on account of some Chlorocalcium they had borrowed from the company, and repaid by returning what they claimed a superior article.

After consideration it was the opinion of the meeting that Messrs. Stornebrink had only returned what had been lent to them and therefore we could not make them any allowance.

- Letter from the Auditor (Schwabe), Asking for the Original Invoices of All Goods Purchased.

Letter from Mr. Shwabe the auditor of the company was read, asking for the original invoices of all goods purchased for the company to be produced before Auditing the accounts at the end of the year, after some discussion Mr. Baehr promised to write for them and have them here in plenty of time to be checked before the accounts were passed.

- Registration of the Trade Mark through Masujima

It was resolved to pay Mr. Masujima his fee for procuring the registration of the company's trade mark.

- Holme Ringer, agent in Nagasaki

Messrs. Holme Ringer had complained that our beer was getting on the

Nagasaki market through other hands than theirs and the Secretary was instructed to write to Messrs. Holm Ringer & Co. and say that it was quite impossible for the Directors to control the beer after it had left our hands, but that the company would not send any beer to Nagasaki; only through Holme Ringer & Co as Agents.

➤ A Plan from Isono for an Allowance for Breakage of Bottles

A Plan from Mr. Isono for an allowance for breakage of bottles- whilst in the hands of small dealers- was discussed- and the opinion of the meeting was that Mr. Isono's Commission covered all such small charges the Secretary to inform Mr. Isono of this opinion.

➤ The Lot (Mr. Abbey's) adjoining the Brewery was for sale

Mr. Dodds said that he had had an intimation that the Lot adjoining the Brewery and occupied by Mr. Abbey was for sale for \$2700.- the price was considered too high, as we had no immediate need of more Land but Messrs. Dodds & Baehr proposed to go up next morning and have a look at the place and Mr. Dodds would also try if the Lot might not be got for less money.

➤ Bottling Room, being built without Diack's Superintendence

Bottling Room It was resolved that as this was a simple Structure, that it might be built without Mr. Diack's superintendence and the Secretary was instructed to write to Mr. Diack and tell him of this resolution at the same time returning Mr. Diack his plan

Resolved that the personal consumption of beer of Messrs. Watt, Gibb & Severine be not charged for.

The meeting closed at 5.30 p.m.

Wilson Walker
Secretary

James Dodds
Chairman