

1890 February 14<sup>th</sup>

Directors Meeting

Held at No. 7 Water Street on Friday Feb 14<sup>th</sup> 1890 at 4 P.M.

Present: Mr.Dodds (Chair), Messrs. Baehr & Glover & H.Heckert Brewer

➤ The Date for General Meeting

The date for General Meeting and Extraordinary General Meeting was discussed and it was finally arranged that the meeting should be held at No 7 Water Street on Monday the 17<sup>th</sup> Mar 1890 and the Secretary was instructed to send the necessary advertisement to Messrs. Lane Crawford & Co. Hong Kong, requesting them to have it inserted in one of the Hong Kong papers.

➤ Carl Rohde, Blanc & Kirkwood were added as Candidates for Directors

Directors It was proposed by Mr. Dodds & seconded by Mr. Baehr that the names of Messrs. Carl Rohde, Blanc & Kirkwood, should be entered in the minutes of this meeting as being eligible for election as Directors at the annual meeting.

➤ Tokyo Exhibition

Tokyo Exhibition It was arranged that Mr. Heckert & the Secretary should consult with Mr. Isono and arrange for some suitable but inexpensive show at the Exhibition.

➤ Kirin Labels Printed and Bought

Kirin Labels printed in Yokohama, the Secretary was instructed to buy the 300000 already printed, at the best terms he could make.

➤ Quality of Beer

Quality of Beer Mr. Heckert explained that owing to insufficient cellar

accommodation we had been compelled to send out beer a little too young- but now that the new cellar was nearly ready to receive the new casks, we should hear no more of such complaints.

➤ Water Supply, Being Satisfied with the Alteration to the Water Tunnel

Water Supply Mr. Heckert on being asked by Mr. Dodds about water supply expressed himself as satisfied that since the alteration to Water tunnel, we would have no trouble in the future- he had brewed five times on consecutive days and had plenty of water and before the alteration to tunnel this would not have been possible.

➤ Malt; German Consul Being Called on to Check the Weighing

Malt The Secretary was instructed to call on the German Consul and ask him to appoint an expert, to check the weighing.

➤ Engineer ( Watts ) Pay

Engineer Pay Mr. Watts had applied to have his pay increased. Resolved to see Mr. Watts and see if the number of men in his department could not be reduced without interfering with general efficiency.

➤ Store Keeper

Store Keeper The desirability of having a Store Keeper at the Brewery was discussed, & resolved to consult Mr. Heckert on the subject.

➤ Invoices from Germany

Invoices Mr. Baehr said the Invoices had arrived from Germany and would be sent to this office as soon as they were catalogued.

➤ Severine, Applying for an Increase of Salary

Mr. Severine applied for an increase of salary but it was decided that this could not be given just now.

➤ Transfer of Shares from Reid to Blanc

Transfer of 10 shares from Mr. J.P. Reid to Mr. E. Blanc approved.

The meeting closed at 5.45 p.m.

Wilson Walker

Secretary

James Dodds

Chairman