

## 1890 April 7<sup>th</sup>

Directors Meeting held at No. 7 Water Street, April 7<sup>th</sup> 1890 at 3 P.M.

Present: Messrs. Montague Kirkwood Chair, Carl Rohde, E.Blanc

➤ Talbot's letter, offering assistance to raise money

Mr. Talbot's letter was read by the Secretary wherein Mr. Talbot offered his assistance to the company to raise money. After discussing the matter, Carl Rohde said that he had come with a rough draft of a scheme for the same purpose which he read and afterwards gave to Mr. Kirkwood. The secretary was instructed to write to Mr. Talbot as per draft letter read by Mr. Kirkwood. Secretary's letter please see official letter copy book, page 502 of April 9<sup>th</sup> 1890.

➤ Advertising discussed with Isono

Advertising The question of advertising was discussed together with Mr. Isono ( who had been invited to be present for the purpose ) and Mr. Isono was requested to get estimates for suitable Show Cards for Exhibiting at the principle Railway Stations.

➤ Insurance

Insurance The Secretary represented that Plant and Stores were insufficiently insured, and he was instructed to cover the value of Plant and Stores on hand, as well as the Beer in the New Cellar and to endeavour to obtain better terms with Local or other offices if possible.

➤ Painting the new cellar white

Painting Mr. Heckert was authorized to paint the New Cellar White- at a cost to be ascertained-

➤ Transfer of shares from Masuda to Fraser

Transfer of twenty shares from Mr. Masuda to Mr. Donald Fraser was approved.

The meeting closed at 4 p.m.

Wilson Walker

Secretary

Montague Kirkwood

Chairman