

1890 April 24<sup>th</sup>

Directors Meeting held at No. 7 Water Street

Yokohama at 2 p.m. on the 24<sup>th</sup> April 1890

Present: Messrs. Kirkwood (Chair), Carl Rohde, E.Blanc

➤ Interest on Acceptances

Interest on Acceptances This matter was discussed but it was deemed advisable not to take any action for the present.

➤ Electric Lighting the Bluff

Electric Lighting the Bluff It was decided to subscribe to this.

➤ Severine's Pay increased

Mr.Severine's Pay It was decided to increase his salary \$5 per month counting from the first of the year. Mr. Blanc proposed that it would be much better if we had some fixed rule for increasing Salaries that would obviate the necessity of the company's servants having to apply for an increase, and he promised to draw up a Scheme for that purpose.

➤ Bottles ordered through Carl Rohde & Co.

Bottles It was decided to order 100000 bottles, 50,000 each of pints and quarts through Messrs. Carl Rohde & Co. at once.

➤ 5% Commission to Dealers

Comm to Dealers It was decided that the Secretary could use his discretion in this matter to the extent of 5% Commission and this was considered ample.

➤ Assistant Brewer

Assistant Brewer This question had been discussed at the meeting held

on the 7<sup>th</sup> of April last but omitted from the minutes of that meeting. The Secretary explained that he had discussed the matter with Mr. Hekcert, and arranged that he, Mr. Heckert, should continue enquiries already began by him and that when he had any definite information on the subject, it should be communicated to the Secretary- this was considered Satisfactory, and it was resolved that this should be included in the minutes of this meeting.

➤ Showcards for the railway stations ordered through Isono

Showcards The estimate for Showcards for the railway stations was read by the Secretary and the Secretary was instructed to order 3 of the Large Showcards at \$110 each through Mr. Isono, it being understood that Mr. Isono would bear half of the cost- the Secretary was further instructed to get estimates for Blocks for printing Showcards through Mr. Isono and as soon as possible to procure a detailed a/c of the Advertising & other expenses in connection with the Exhibition.

➤ Next Directors Meeting at the Brewery

Directors Meeting Mr. Blanc proposed that the next Directors meeting should be held at the Brewery to enable the Directors to make an inspection together- resolved that the next Directors meeting be held at the Brewery.

➤ Notice of Meeting to be sent

Notice of Meeting Mr. Rohde suggested that it would be an advantage to have the business of the meeting mentioned on the Notice calling the same, and it was arranged that if any Director had a motion to bring before the Board, he should immediately send the same to the Secretary to enable him to carry out the above suggestion and the Secretary was instructed accordingly.

The meeting closed at 4 p.m.

Wilson Walker

Secretary

Montague Kirkwood

Chairman