

1890 May 27<sup>th</sup>

Directors Meeting held at the Brewery on

Tuesday May 27<sup>th</sup> 1890 at 2 P.M.

Present: Messrs. Kirkwood (chair), E.Blanc, Carl Rohde & H.Heckert Brewer

➤ Letter from Talbot, suggesting the issue of 8% preference shares

A Letter from Mr. W.H. Talbot was read suggesting the issue of 8% preference shares, but after some discussion it was unanimously resolved to issue 750 shares at par to existing shareholders on a certain date but before committing themselves to any scheme the Directors thought it advisable to ascertain the views of the principle shareholders by a personal canvass and for this purpose Messrs. Kirkwood, Rohde & the Secretary each took a list of shareholders' names.

➤ Exhibition & advertising expenses

Exhibition & Advertising expenses Mr. Isono's a/c for various expenses was submitted, and after a careful scrutiny of the same, the Board was unanimously of the opinion that Servants wages at the tea house, utensils bought for tea house and in fact the expenses incidental to raising the tea house- ought to be paid out of the profits of said tea house, and the Secretary was instructed to write and inform Mr. Isono of this opinion.

➤ Directors personal inspection of the Brewery cellars

The Directors made a personal inspection of the Brewery Cellars &c and the site for the new Bottling Room was pointed out to them, the Secretary explaining that the old board of Directors had left the Bottling Room to the discretion of Mr. Heckert and himself to obtain estimates for building when

they thought it necessary and as they thought that time had now come, they were about to invite tenders for building.

➤ Brewer's assistant

Brewers assistant Mr. Heckert said he had had no definite reply to his enquiries.

➤ Transfer of shares from Fraser to Walford

Transfer of Shares Ten shares from Mr. D. Fraser to Mr. A.B. Walford was approved.

➤ Showcards

Showcards The Secretary explained that he had ordered one to be painted on silk and framed at a cost of about 20 yens- he was instructed by the Board, that if this sample card was satisfactory that he should order at once, a similar card for all the principle Railway Stations.

The meeting closed at 4 p.m.

Wilson Walker

Secretary

Montague Kirkwood

Chairman