

1890 June 18th

Director Meeting held at No. 7 Water Street
on Wednesday, June 18th 1890 at 3.30 P.M.

Present: Messrs. Kirkwood (Chair) & E.Blanc

➤ Letter from Rohde

A Letter was read from Messrs. Carl Rohde & Co saying that Mr. Rohde had been called to Tokyo on business & could not be present at this meeting.

➤ 10% Discounts to the Grand & Club Hotels

Discounts to Hotels &c. It was decided to make an allowance of 10% disct to the Grand & Club Hotels and also to the various purveyors to the ships in harbour.

➤ Agent's Commission

Agents Commission It was decided after some discussion that this question be left over for further consideration, at a meeting to be called as soon after Mr. Glover's return as convenient.

The meeting closed at 4.45 p.m.

Wilson Walker

Secretary

Montague Kirkwood

Chairman