

1890 July 17<sup>th</sup>

Directors Meeting held at No. 7 Water Street

Thursday July 17<sup>th</sup> 1890 at 2.30 P.M.

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

Upon the minutes of the last meeting being read.

➤ Interim dividend

Mr. Kirkwood drew attention to pare 116 Articles of Associations and it was considered advisable that a resolution should be brought forward at the next general meeting giving the Directors authority to declare a 1/2 yearly interim Dividend not exceeding 5%, as under the present Article any interim dividend declared they can only declare at their own risk.

➤ New corking and filling machine ordered

The Secretary was authorized to order a new Corking & filling machine.

➤ Discounts of Beer not of Bottles

The printed rules to be adhered to – that is to say that excepting Isono and export beer, the discount only to be allowed on the beer and not on bottles.

➤ Sub Agency Kobe ( A.C. Sien )

The Secretary was instructed to write to Mr. A.C. Sien of Kobe and ask him if he would accept the agency.

➤ Chairman—Rohde for Kirkwood during his absence

As Mr. Kirkwood was going into the country for some time Mr. Rohde was elected chairman pro tem: and the duplicate Keys were handed to him.

The meeting closed at 4 p.m.

Wilson Walker

Secretary

Montague Kirkwood

Chairman