

1890 September 26th

Directors Meeting held at No. 7 Water Street

Friday September 26th 1890 at 2.30 P.M.

Present: Mr.Kirkwood (Chair), Messrs. Carl Rohde, E.Blanc and T.B.Glover

The minutes of the last meeting were read by the Secretary and passed.

➤ New Shares

New Shares The applications & allotment approved. 680 Shares had been applied for leaving a balance of 70 Shares at the disposal of the Board, after some discussion it was resolved that the Secretary write to Mr. Isono and inform him that they placed the disposal of 35 shares of the new issue in his hands to be disposed of as follows. To influential Japanese at par to names submitted to, and approved of by the Directors, with the understanding that they be not transferred for five years, or to Japanese unconditionally at \$125 each. And the Secretary was authorized to offer the other 35 to the public through a broker at \$130 each.

➤ Directors—C.J. Strome Elected

Directors Mr. C.J. Strome was unanimously elected to a seat on the Board and the Secretary was instructed to write and inform Mr. Strome.

➤ Kirkwood's Proposal for Prizes

Mr. Kirkwood proposed that the Directors and Officers of the Brewery subscribe say \$100 each for prized to be given, one each to the Tokyo and Yokohama Race Clubs, one to Tokyo Wrestlers and one to the Kobe Regatta, also a prize for an essay in Japanese on the advantages of Beer over Wine & Spirits including Sake as a beverage for Japanese. Mr. Kirkwood said if the

Directors and Secretary would subscribe \$100 each that he thought Mr. Isono would make up the deficiency. Mr. Kirkwood proposal was agreed to and he was asked if he would kindly take the necessary steps to put the ball in motion, which he promised to do.

➤ Discount to German Club

Discount to Club The Secretary was instructed to write to the German Club and explain that whilst we made certain discounts to the trade we made none to private consumers- and that we looked upon Clubs as private consumers.

➤ Assistant Brewer

Assistant Brewer Mr. Rohde was asked if he would kindly find out from the Brewer what steps he had taken to procure an assistant, and also to tell Mr. Heckert that in the opinion of the Directors a Store Keeper would be of great assistance, to keep an account of stores taken into the Brewery- and when & how expended &c.

➤ Exhibition Expenses

Exhibition Expenses The Secretary was instructed to write to Mr. Isono and allow 1/2 of advertising expenses and 1/3 of the expenses of the tea house as marked in the margin of his Account.

The Secretary also said that Mr. Heckert had been put to a good deal of expense going up to the Exhibition on the Company's account. It was resolved to allow him (Mr. Heckert) \$50.

➤ Bottle Seals

Bottle Seals It was resolved that the Secretary order from San Francisco with as little delay as possible one case of beer, -Sealed with the patent Bottle

Seals and pasteurized if possible, also to order some of the Seals themselves and ask for pamphlet and all information about cost &c, it is possible to obtain.

Wilson Walker
Secretary

Montague Kirkwood
Chairman