

1890 December 23rd

Directors Meeting held at No 7 Water Street

Tuesday Decr. 23rd at 4 P.M.

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

➤ Rohde elected Chairman for Kirkwood

Mr. Kirkwood explained to the Board that he regretted that he could not any longer remain on the Board of Directors but would still continue to work in the interest of the Brewery and would attend any Board Meeting to which he might be invited. Mr. Kirkwood said he had much pleasure in proposing Mr. Carl Rohde to take the chair, which was seconded by Mr. Blanc and Mr. Rohde was unanimously elected Chairman- a letter was read from Mr. Glover desiring to record his vote in favour of Mr. Rohde for Chairman. Mr. Kirkwood passed over the Duplicate Keys to Mr. Rohde.

➤ New Shares

New Shares A letter from Mr. Isono was read asking for the approval of the Baord to the names of Mr. Noboru Watanabe, President of the auditors Bureau for five shares and of Mr. Masujima for three shares of New issue at per. Approved.

➤ Correspondence between Heckert and Kirkwood about Stale Beer and Pasteurizing

Mr. Kirkwood read a correspondence that had passed between Mr. Heckert & himself about stale beer and Pasteurizing- and the Secretary was instructed to write to Mr. Heckert and ask him to make a series of experiments, Pasteurizing at different temperatures &c until he was satisfied

that he had arrived at the best temperature.

➤ Kirkwood's Statistical Notes about Consumption of Beer etc

Mr. Kirkwood also read some statistical notes of his own about consumption of beer, and particularly draw the Boards attention to the falling off of local sales and export, and gave it as his opinion that a German Agent for Shanghai & Kobe would be an advantage to the Brewery but as Mr. Glover had promised to make certain enquiries at Kobe during his stay there, he thought that the Board might suspend action until Mr. Glover's return.

➤ Financing Bills

Financing Bills The Board was unanimously of opinion that 7% charged by the New O.B.C on Bills drawn in London was too high and the Secretary was instructed to see the Manager and try if better terms could not be arranged.

The meeting closed at about 5 p.m.

Wilson Walker

Kirkwood

Sec: