

1891 February 25th

Directors Meeting held Feby 25th 1890

Present: Carl Rohde (Chair), Messrs. T. B. Glover & C. J. Strome.

The minutes of the last meeting were read and passed.

➤ Brewer (Heckert)'s Contract

Mr. Rohde said that he had consulted with the Brewer about his contract and the terms were satisfactory, but that the terms of the Bonus might be more definitely set forth. Mr. Glover kindly offered to take the contract and submit the proposed alteration to Mr. Kirkwood.

➤ Analytical Report from Divers Submitted

Mr. Glover also handed in an Analytical Report from Dr. Divers. Mr. Blanc called in and said that he regretted he could not attend the Directors Meeting.

Whilst discussing matters about the General Meeting, Shareholders began to arrive which brought the Directors Meeting to a close.

Wilson Walker

Secretary

Chairman