

1891 March 25<sup>th</sup>Directors Meeting held on Wednesday March 25<sup>th</sup> 1891

- Present: Strome, Blanc, Kirkwood
- Rohde's resignation as a director to the Board

Though the unavoidable absence of Mr. Rohde and only Messrs. Blanc and Strome present, and consequently no Quorum the meeting was considered informal.

Mr. Kirkwood was present.

The Secretary said that he had been requested by Mr. Rohde to tender his Mr. Rohdes resignation as a Director to the Board, because he felt that he had not sufficient time, to devote to the interest or the Company that he could wish. Mr. Blanc said that whilst deeply regretting the loss or Mr. Rohdes Cooperation on Board of Directors, instructed the Secretary to write to Mr. Rohde and ask him to kindly stay his resingation a little while, as two old Directors were shortly expected and he hoped that Mr. Dodds would take the chair on his return.

- Directors Fees

Directors fees A note of the d istribution of the \$1000 voted for Directors fees was handed to the Secretary and was as follows- Mr. Rohde \$200.- Mr. kirkwood \$200.- Mr. Glover \$150.- Mr. Blanc \$150.- \$ Messrs. Shibusawa, Strome and Dare #100.- each.

- Prize Fund

Prize fund Prizes to the value of \$690.50 had been as follows.

|                                |          |
|--------------------------------|----------|
| Nippon Race Club one Cup value | \$225.00 |
| Kyodo Keiba Kaisha Cup value   | \$225.00 |

|  |                 |
|--|-----------------|
| Club Germania Yokohama                   | 50.00           |
| Club Concordia Kobe                      | 50.00           |
| Kobe Rowing and Athletic Club            | 50.00           |
| Y.U.C. Yokohama- not taken and still     |                 |
| At the Directors orders                  | 50.00           |
| Freight Duty and Charges from Hong Kong  | 39.50           |
| Alteration on Kobe inscription Musashiya | <u>1.00</u>     |
| Total amount expended                    | <u>\$690.50</u> |

Mr. Kirkwood explained that as the Consumption of Kirin had fallen to very small proportion in Shanghai that the Secretary had written to our agents there at his Mr. Kirkwood's request, asking if in their opinion a Challenge Cup Presented to the Shanghai Race Club would have a beneficial effect. Here the Secretary read the correspondence, which proposed to distribute \$500 in Cups in such a way as the Agents may recommend and the Directors approve.

To meet this expenditure it is proposed that the

|   |      |                  |
|---|------|------------------|
| Directors vote \$700 of their fees for 1890 |      | \$700.000        |
| and \$400 of their fees for                 | 1891 | \$400.00         |
| M. Kirkwood Esqre                           | 1891 | \$100.00         |
| H. Isono Esqre                              | 1891 | \$100.00         |
| W. Walker Secretary                         | 1891 | <u>\$100.00</u>  |
| making a total of                           |      | <u>\$1400.00</u> |

this amount will cover the Cost of Prizes already given and those proposed for Shanghai and leave a small balance in hand.

➤ Office Manager—Wilson Walker ( secretary ) Appointed

The Directors not having the time to personally superintend the management of the office and Brewery have appointed Wilson Walker to be their Manager as well as Secretary.

As the above was considered at an informal meeting, it will require to be confirmed.

➤ Trial Order of Special Kind of Cement Putting under Capsules through Rohde & Co.

Mr. Blanc said that Mr. Rohde had told him that there was a special kind of cement made in Europe put under Capsules and requested the Secretary to write and ask Messrs. C. Rohde & Co. to get out a little for trial.

Wilson Walker

C. Strome

Secretary

Chairman