

1891 April 24<sup>th</sup>

Directors Meeting held at No.7 Water Street Yokohama

Friday 24<sup>th</sup> April 1891 at 3.30 P.M.

Present: Messrs. Glover (Chair), Blanc and Strome.

The minutes of the last meeting were read and passed.

➤ The Lot Adjoining the Brewery

Resolved That the lot of land adjoining the Brewery be bought at the Auction, if it can be got for about \$3000.

➤ Letter from Shinagawa Glass works

A Letter from Mr.Kashiwamura offering 10000 bottles at \$3.10 was read and resolved to accept these bottles and pay for them when they are delivered.

➤ Tokyo Depot

Tokyo Depot The Secretary said that he had no more definite information from Mr. Isono - but he had promised to reply to the Secretary's letter.

➤ Strome Leaving Yokohama, Dodds Elected a Director

Mr. Strome gave notice that his business arrangements would probably cause him to be absent from Yokohama and if so the Board would be left without a quorum. Mr. Blanc proposed and Mr. Glover seconded that Mt. Dodds be elected a Director carried unanimously & the Secretary was instructed to write to Mr. Dodds accordingly.

➤ Advertisements

Advertisements Mr. Strome explained that he had seen a pocket book that was very largely used in America and Europe as an advertisement and he thought that they might also be used in Japan but he did not know the cost of

them only that he thought they were very cheap. Mr. Strome promised to make inquiries about the particulars of cost & c and inform the Board later.

Wilson Walker

Thomas B. Glover

Secretary

Chairman