

1891 May 8th

Directors Meeting held at No.7 Water Street Yokohama

Friday 8th May 1891 at 3.30 pm

Present: Messrs. T. B. Glover (Chair), E. Blanc, J. Dodds and M. Kirkwood

The minutes of the last meeting were read and passed.

➤ Assistant Brewer

Assistant Brewer The Secretary explained that as soon as the Directors had pronounced Mr. Hoepuer's case as hopeless, he (the Secretary) had requested Mr. Heckert to write home to his friends to look out for another assistant for us- but not to engage one, until they heard further from the Directors.

Resolved: That it is very important that we get another assistant Brewer, and that therefore instructions be sent through Mr. Heckert, to engage another man on precisely the same terms as Mr. Heopuer, and to have him sent out as soon as possible- the new man to have a Doctors Certificate for good health.

➤ Shinagawa Bottles

Shinagawa Bottles It was considered worth our while to make the glassworks another offer of \$3.50 per 100 for the bottles on hand, and the Secretary was instructed to write and make the above offer.

➤ Tokyo Depot by Isono

Tokyo Depot A Letter from Mr. Isono was read by the Secretary, and after some discussion it was resolved that the Secretary write and inform Mr. Isono that the Board agrees to lend him \$1000 as proposed by him for establishing the depot and to be paid back as arranged but that the Board cannot bear the cost of 200 yen per month towards the monthly expenses but

as they believe, having such a depot in Tokyo as proposed, would greatly facilitate the delivery of beer in the Capital and would no doubt help to increase the sale of Kirin Beer there, they(the Directors) would have no objection to make a loan to Mr. Isono of say 200 yen per month or thereabout the said loan not exceed 2000 yen-and to be repaid be Mr. Isono as would be arranged.

➤ Pasteurizing

Pasteurizing The Board were of the opinion that as pasteurizing properly is of the greatest importance and as the Assistant Brewer is sick in hospital that another man ought to be temporarily employed for that purpose until the arrival of another Assistant Brewer, the man at the same time to take charge of all stores &c at the Brewery- but before taking action in the above it was considered better that the Secretary consult with Mr., Heckert on the Subject.

Wilson Walker

Secretary

Thomas B. Glover

Chairman