

1891 June 2nd

Directors Meeting held on Tuesday June 2nd 1891

at 3.30 p.m.

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

The minutes of the last meeting were read and passed.

➤ Tokyo Depot

Tokyo Depot A letter from Mr. Isono was read wherein he asked the Company to lend him \$3000 free of interest, and he would undertake to establish a Depot for the sale of Kirin in Tokyo. After some discussion and Mr. Glover explaining that he had several interviews with Mr. Isono Re the Depot, it was resolved that the Company advance to Mr. Isono \$1000 for establishment purposes, as soon as he (Mr. Isono) was ready to begin the said Depot- and that the company make him a further advance of 200 per month for ten month towards the monthly expenses of depot from its commencement making a total loan of #3000 free of Interest against Mr.Isono's Promissory Notes, which shall promise to pay #500 on the 15th June 1893, #500 on the 15th June 1894, #500 on the 15th June 1895, #500 on the 15th June 1896, #500 on the 15th June 1897 and the final payment of #500 on the 15th 1898, and the Secretary was instructed to write to Mr. Isono on the Subject, and to tell Mr. Isono it is the opinion of the Directors the sooner the Dpot in established the better.

➤ Fire Insurance

Fire Insurance A letter from messrs. Carl Rohde & Co. was read- informing the Board that a Fire Insurance Company in Germany for which they were Agents, included a clause in their policy- which would protect the

Company against loss to the beer in the cellars in the event of the refrigerating Machinery being damaged by fire or lighting. Resolved that this clause gave the Company greater Security than their exciting policies on their beer in cellars- & Resolved to ascertain the name and Standing of he Company.

➤ Copeland's Land for Sale

Copelands Land The Secretary explained that Copeland had many times offered this land to the Brewery and now he wanted #7000 for both lots of land with the buildings on them. Resolved. That the Brewery had no immediate use for Mr. Copeland's land in fact did not require it all.

➤ Mr. Gibbs Salary

Mr.Gibbs The Secretary said that he had been applied to by Mr. Gibbs for an increase of salary and the Secretary recommended Mr. Gibbs to he consideration of the Board.

Resolved to give Mr. Gibbs a gratuity of \$100 at once and the promise of a like amount at the close of the year should the business of the Brewery warrant it.

➤ Water

Water The Secretary explained that the long spell of dry weather had run our water supply rather short. So he had commenced to connect a spring at the head of the pond with the well, which he had no doubt would give us an ample supply for our present requirements. Approved.

➤ New Engine

New Engine In order to secure the company as far as possibly from loss, by the accidental breaking of our present Engine, the Secretary was

instructed to ascertain, just what would be necessary to make our present Machinery into two distinct Engines.

➤ Assistant Brewer (Heopuer)'s Death

Assistant Brewer Resolved that the Secretary write to the late Mr. Hoepuer's mother, expressing the deep regret of the Board at his untimely death and the deepest sympathy with his mother, and to tell her that the Directors would like to erect a tomnd-stone over the grave; if is friends have no objection.

Wilson Walker

Secretary

Thomas B. Glover

Chairman