

1891 July 1st

Directors Meeting held on Wednesday 1st July 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.

➤ Mr. Stromes resignation

Mr. Stromes resignation The secretary read a letter from Mr. Strome resignation his seat on the Board as he was going London.

➤ Fire Insurance

Fire Insurance A letter from Messrs. Kingdom Schwabe & Co was read saying that they could not insert the clause submitted by us to protect us against loss to the beer in the cellar- in the event of Refrigerating Machinery being destroyed Fire- but that they would refer the matter home to their Head Office. Resolved that as Messrs. Carl Rohde & Co had been put to a good deal of trouble enquiring about the said risk that the Insurance of beer in cellars be effected through them with the Hamburg & Bremen Fire Insurance Company including the above Clause.

➤ Yokohama Sailing Club got the Company's Prize Cup

Yokohama a Sailing club A letter from their Hon; Sec; was read thanking the Directors for the handsome Cup they had presented said Club.

➤ Tientsin Prize Prolonged

Tientsin Prize After some discussion it was resolved not to offer any Prize at Tientsin but to wait until October and see if business with that port improved any-

➤ Export Prices

Export Prices Mr. Dodds said that as soon as he had a little spare time he would go into this matter with the Secretary.

➤ New engine & Boiler

New engine & Boiler The Secretary read an estimate he had had from the Yokohama Engine & Iron works to supply the Brewery with a new Engine and boiler such as required for \$5000. After some discussion it was resolved that we did of a boiler and that the Engine therefore might be allowed to stand over for some time and that the Secretary get an estimate for boiler alone. Mr. Glover kindly promised also to procure an estimate from Nagasaki.

➤ Kirin's Bad Representation at Mayebashi, Takasaki and Ikao

A letter from Mr. Kirkwood was read complaining that he Mr. Kirkwood had visited the two important towns of Mayebashi and Takasaki the center of the silk district and also Ikao- and he found that Kirin was very inadequately represented at either of these places. Mr. Glover made a note of Mr. Kirkwoods complaint and said that he would see Isono personally about these places with a view of urging Isono to send his traveler there and try and build up a business.

➤ Interim Dividend of 5%

Interim Dividend As the volume of Sales had been about equal to the first six months of last year, it was resolved to declare an Interim Dividend of 5% and to pay the same as soon as convenient.

Wilson Walker
Secretary

Thomas B. Glover
Chairman