

1891 September 11th

Directors Meeting held on Friday 11th Sept 1891

at 3.30 p.m.

Present: Messrs. T. B. Glover (Chairman), E. Blanc, J. Dodds and Montague

Kirkwood

The minutes of the last meeting were read and passed.

➤ Contract with Yokohama Engine & Iron Works Ltd. For New Boiler

The contract made with the Yokohama Engine & Iron Works Limited, for a new boiler for the Brewery fitted complete for \$3250 was confirmed.

➤ Arrival of Assistant Brewer

The arrival of the Assistant Brewer was reported to the Board.

➤ Stamp of Bottle Labels

The Secretary was instructed to procure a large stamp the same size and design as our bottle labels.

➤ Hoepuer's Grave Stone

The Secretary read a letter from Mrs. Hoepuer the mother of the late Assistant Brewer- gratefully accepting the Directors kind offer to erect a tombstone over the grave of her son- and it was resolved that a stone be erected at a cost not to exceed \$100- and the Secretary was so instructed.

➤ New Cellars Postponed

New Cellars The Secretary read a letter from Mr. Diack architect, estimating the cost of extending the two old cellars to be \$3600. The Board were unanimously of the opinion that in view of the starting of another Brewery in Osaka, that the said extension be postponed till such time as they could form a reasonable estimate of the effect of said New Brewery on our

trade, at the same time it was considered that Mr. Diack's estimate was a high one- and the Secretary was instructed to get estimates for the work Messrs, Lescasse & Smedley, two well known local architects.

➤ Bottling Machine

Bottling Machine The Board was quite prepared to odor a new Bottling Machine that would enable us to run the beer direct from the large Storage Casks into the bottles provided that it could be shown that the new, would be an advantage over our existing system, but before coming to a definite decision, the Secretary was instructed to ask Mr. Heckert to state in writing the advantages claiming for the new system- this statement could be sent to each Director for his opinion and it would not be necessary to call a meeting for their decision.

➤ Spurious Beer

Spurious Beer Complaints had from time to time been made that a spurious beer very often was filled in our bottles and put on the market as "Kirin" Beer. The Secretary asked for the consent of the Directors to prosecute any offenders that might be detected, at the same time explaining that the Company had already spent a good deal of money- but so far had failed to get a conviction. The Board was unanimously of the opinion that such offenders must be punished if possible- and Authorized the Secretary to prosecute but they (the Directors) were of opinion that such prosecution in the Japanese Court ought not to cost more than fifty dollars.

Wilson Walker
Secretary

Thomas B. Glover
Chairman