

1891 October 27th

Directors Meeting held at the Brewery on 27th

1891 at 3 p.m.

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

M. Kirkwood

The minutes of the last meeting were read and confirmed- and signed by Chairman.

➤ Contract with Yokoi E. & I Works for New Boiler

New Boiler The Secretary explained that the Yokoi E & I Works had completed their contract satisfactorily and that the new boiler was now in use- but the Engine Works Company had charged us some \$397 or extra Steam Pipe supplied- the Secretary demurred at this extra charge and refused to pay it, because he knew nothing about any extra pipe. In fact his arrangement with the Engine Works was for a boiler complete, the Board supported the Secretary's view and thought that we were not responsible- but said that if the Engine Works had gone to much expense, that we might pay a portion of it. Mr. Dodds kindly offered to look into the matter and try and arrange a satisfactory settlement.

➤ Cellar Extension by Less Casse

Cellar Extension After a good deal of conversation and reference to the Brewer, it was unanimously agreed, that it was absolutely necessary to enlarge the two cellars- even to keep pace with our business for this year and it was the opinion of the Board that our business next year may be increased. The estimates from Messrs. Diack, Smedly and Les Casse were submitted- and Mr. Les Casse's offer was accepted. Mr. Dodds asked if we were in any

way bound to Mr. Diack, the Secretary thought that we were not.

➤ Yeast from America

Yeast Mr. Glover explained that he had a long conversation with Dr. Divers and Dr. Divers had come to the conclusion that our Yeast was not all that could be desired and urged upon Mr. Glover the necessity of procuring a fresh supply of yeast with as little delay as possible. The Secretary explained all that had been done to pressure a supply as well from Germany as from America, but so far we had failed. Mr. Donaldson was expected in the Batavia from Portland Oregon in a day or two and we hoped to get a supply through him.

Resolved. That no trouble be spared to procure fresh Yeast from America- and to make a good money present to the Pursers or Steward of the Mail Seamers, to make it worth their while to take care of it in their icerooms.

➤ Carlowitz & Co. Resigning the Agency at Teintsin, Collins & Co. Succeeded

Carlowitz & Co. The Secretary read a letter from these gentlemen- resigning the Agency for Kirin beer at Tientsin- and naming Messrs. G. W. Collins & Co. of that port as eligible successors. Resolved to appoint Messrs. Collins & Co Agents and to forward them a small consignment for first opportunity.

➤ Lane Crawford & Co, Dealer in Saigon

Lane Crawford & Co. A letter from L. C. & Co containing all abstract from Noor Rhan of Saigon saying that he had still 40 cases of beer on hand and asking for 25 cases more, and also asking for some assistance to advertise the old beer on hand- it was thought strange he should order more beer with

such a large stock on hand- and that we might give him some assistance for say one months advertisement to keep him to dispose of the old stock.

At this point the meeting broke up- there was no time to consider Isono's proposal to give his Kobe Agent a wagon.

Wilson Walker

Thomas B. Glover

Secretary

Chairman