

1891 December 10th

Directors Meeting held at No.7 Water Street
on Thursday 10th December for 1891 at 3.30 p.m.

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

The meeting held on Thursday 12th November 1891 was informal owing to the unavoidable absence of Mr. Blanc.

The Minutes of last meeting were read and passed- and signed by the Chairman.

➤ Informal Meeting held on 12th Nov., 1891

Claims from Diack and Smedley (architect) for Cellar Extension

At the informal meeting held on 12th November 1891 the Directors present had under consideration a claim from Mr.Diack for certain work done by him for the company, and for which the Directors present did not think that we were at all liable and the Secretary was instructed to write to Mr. Diack, and tell him the Directors decision, which he did, and today the Secretary read Mr. Diacks reply dated 27th November 1891 and after some discussion it was resolved that the Secretary write again to Mr. Diack and tell him that the Directors regret that they cannot alter their opinion or decision expressed in the Secretary's letter of 13th November 1891.

Mr. Smedley also had sent in a claim for \$8542 for preparing plans & procuring tenders &c for the cellar extension, the Secretary was instructed to write to Mr. Smedley- and say that the Directors merely wanted to know what the work would cost, and did not ask for plans and they did not think that any plans were needed for such simple work- and as they (the Directors) only

asked Mr. Smedly to offer for the work- they do not consider themselves indebted to him.

➤ Advertising Expenses

Isono Hakaru Mr. Isono tendered an account of advertising expenses for the year since the 21st February amounting to \$1622.75 and Mr. Isono asked the Company to pay \$1000 or this amount. Resolved that the Company to pay #811.37 and this was considered by the Board to be a very liberal payment for them to make.

➤ Showcards & Other Permanent Advertisements

Showcards & other permanent advertisements The Board was unanimously of the opinion that, as these advertisements were of a permanent character that their Cost ought to be extended over a period of Six Years and not all charged to one year- and Resolved that this be done.

➤ Cup for Tokyo Race Club Postponed

The Secretary said that Mr. Isono had been asked for a Cup for this Club, after some discussion it was decided that there was no immediate haste for this, and the question might stand over.

➤ Lane Crawford & Co.

Lane Crawford & Co. Our Exports to Hong Kong were discussed and before decided upon a change of Agents at Hong Kong it was decided to send 20 cases of beer per first opportunity to Lane Crawford & Co. and to write to them and inform them that Mr. Kiekwood would call upon them early in January- to enquire into the prospect of a future tread with Hong Kong and to ask L.C. & Co. to afford Mr. Kirkwood all the information they could on the Beer business. & Mr. Kirkwood kindly offered to call and see them and learn

as much as possible- and he would write to Secretary from Hong Kong.

➤ Shinagawa Bottles

Bottles The Secretary read a letter from Shinagawa Glass Works asking us to take up 165000 Quart bottles- Resolved that we could not take them at once but that we would take them as soon as convenient according to the terms of our Contract.

➤ Empty Bottles

It was resolved that a notice should be sent out to all our Customers at once informing them that the price for empties would be reduced to 40 cent per dozn Quarts and 20 cents per dozn Pints from the 1st of January next- the Secretary thought that the Notice was barely sufficient for Customerd living in the interior- and it was decided that if Isono made any demur that the time might be extended in his case till the 15th January 1892.

Wilson Walker
Secretary

Thomas B. Glover
Chairman