

1892 February 19th

Directors Meeting held at No.7 Water Street

Friday 19th February 1892 at 3.30 p.m.

Present: Messrs. Glover (in the chair), Dodds & Blanc.

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

➤ Baehr Elected as a Director

Mr. Henry Baehr was unanimously elected as a Director and the Secretary instructed to write to Mr. Baehr and express the hope that he would give the Board the benefit of his co-operation.

➤ Blanc's Resignation from the Board and D. Fraser Elected

Mr. Blanc gave notice that owing to his leaving Japan that he would have to retire from the Board, and Mr. Donald Fraser has been Auditor during the past year and had signed the account as Auditor that he could not be a Director at the same time, so Mr. Blanc kindly offered to serve until after the General Meeting when he would retire and Mr. Fraser could be asked to join.

➤ The Date of General Meeting

The accounts were passed and the Report to be presented to Shareholders was discussed, and it was resolved to hold the General Meeting on the 10th March at No. 7 Water Street Yokohama at 3:30p.m.

➤ Stronger Beer to be Made

Stronger Beer Mr. Heckert came in and was asked if he thought the beer would keep better by being made a little Stronger. Mr. Heckert said that he was quite sure it would but did not recommend a great change- he said now he made 54 Hectolitres per brew and he thought that be making 52 Hects with the same Malt & Hops would be sufficient. Resolved that Mr. Heckert makes

this Change in future Brews- but no to make the whole change at once but gradually Mr.Heckert was asked if we could not supply unpasteurized beer to the Settlement. He should not recommend us to do so but only to those of our Customers who asked for it.

➤ New Capsules

New Capsules The Secretary showed a drawing from Isono recommending a change of Capsule. Resolved to adopt the New Capsule of the difference in Cost would not be much and Suggested a lighter capsule if possible.

➤ Shinagawa Bottles

Shinagawa Bottles. Resolved to make a new contract on similar terms as last year, adding a clause that in the event of the Brewery Stopping work the contract to be annulled.

➤ Cracks in the Brewery buildings

Cracks in the Brewery buildings A long report from Mr. Diack with suggestion for repairing was read by the Secretary. Resolved that the Secretary write to Mr. Diack and ask him to kindly superintend the carrying out of his suggestions and also to ask him what he considered a safe load to put in the Malt Room.

➤ Coal from Hokkaido Baitan Gumi

Coal It was resolved to accept the Hokkaido Baitan Gumi's offer to supply Soraichi Dust Coal for \$4.30 per ton delivered at the Brewery for 6 months with the option of extending the time for another Six Months if we wish to do so.

➤ Duer's letter, Recommending an Agent at Manila

A letter was read from Mr. Duer recommending an Agent for the sale of

“Kirin” at Manila. Resolved that we send no more beer to Manila in the meantime.

Wilson Walker

James Dodds

Secretary

Chairman