

1892 March 10th

Directors Meeting held at No.7 Water Street Yokohama

on Thursday 10th March 1892

Present: Messrs. Dodds (chair), E. Blanc and H. Baehr.

The minutes of the last meeting were not read.

➤ Chairman of the General Meeting - Dodds

Chairman A letter was read from Mr. Glover regretting his inability to be present at the meeting as he was confined to his room, and asking Mr. Dodds to kindly officiate in his place at the General Meeting and Mr. Dodds agreed to do so.

➤ Directors Fees (Cancelled J. D.)

Directors Fees Resolved that the total fees for the year be equally divided between Messrs. Dodds, Blanc, Glover and Kirkwood_ and the each Director votes \$25 of his fee to the Secretary to make good to him the \$100 he subscribed to the Prize Fund last year.

➤ Donald Fraser Elected as a Director

Director Mr. Donald Fraser was unanimously elected a Director of this Company and the Secretary was instructed to write to Mr. Fraser and tell him so.

➤ Watts and Severine's Pay

Severines Pay Letters from Mr. Watts and Mr. Severin were read asking for increase of pay. Resolved that with the present state of our account, the Directors could not increase Salaries- their efforts would be directed toward reducing expenses as much as possible.

➤ Bonus to Mr. Gibbs

Bonus to Mr. Gibbs A Bonus of \$100 had been voted to Mr. Gibbs in June last with promise of another \$100 at the end of year, should the accounts warrant it.

➤ Easttack's Kirin Pamphlet

Kirin Pamphlets Mr. Easttack submitted a pamphlet that he had written on the "Kirin" and offered in to the Company as an advertisement. Resolved that said pamphlet was no use to the Company for such purpose.

Wilson Walker

Secretary

James Dodds

Chairman