

1892 September 23rd

Directors Meeting held at the Brewery
on Friday 23rd September 1892 at 2.30 P.M.

Present: J. Dodds (Chair), D. Fraser, H. Baehr and Kirkwood.

The minutes of the last meeting were read and confirmed.

➤ Finance

Finance Mr. Dodds reported that Mr. Glover had applied to the “Shokin Ginko” to take up our loan from the O. B. C. but they had declined on the ground that they did not understand sufficient about Brewery business. After some discussion it was decided to issue Debentures, and on reference to the “Articles of Association” it was Resolved to amend the said “articles of Association” in terms to be settled at an adjourned meeting to be held on Tuesday 27th Sept. 1892 at the Brewery office No.7 Water Street. Mr. Dods submitted an estimated Statement of the financial position of the Company month by month up to 30th June 1893 prepared by the Secretary and suggested that an Interim Dividend might be paid but on consideration it was Resolved not to do so, as the time had passed and the shareholders all knew that our financial position had been disturbed by the stoppage of the New O. B. C. Ld. but Mr. Dodds was authorized to pay off a portion of our debt to New. O. B. C. month by month as the position of our finances warranted our doing so.

➤ Severine’s Hospital Expenses

Hospital Expenses The Secretary reported that he had paid Mr. Severines Hospital expenses, amounting to \$27.84, but with the understanding that it was done subject to the approval of the Board. Mr. Dodds said that he was opposed to establishing a precedent that the Brewery

should pay its Servants Hospital expenses other than these injured at the Works. It was therefore Resolved that the Hospital expenses be not allowed, but that Mr. Severine be granted a gratuity of \$27.84.

➤ New Engine

New Engine Mr. Dodds said that he had been reminded by the Engineer that Brewery engine had been running for 5 years and that he (the Engineer) would not like to guarantee the engine for more than 2 years longer, Mr. Heckert was called in and said he had no fear for the engine during the next Summer. But he thought that we ought to be making inquiries about a new Engine and condenser, as with our increased cellarage, our present engine may not be sufficient. The Secretary was instructed to confer with Mr. Heckert about what was really wanted, and ask Messrs. Carl Rohde & Co to procure us the necessary information from Germany.

➤ Cask Shed or Godown

Cask Shed or Godown After some discussion Mr. Heckert was requested to show the Carpenter exactly what he wanted and get a sketch and estimate from him for the required Building – The meeting was then adjourned till Tuesday 27th Sept 1892 at 3.30p.m.

Wilson Walker

Secretary

James Dodds

Chairman