

1892 September 27th

An Adjourned Meeting of Directors was held
at No.7 Water Street on Tuesday 27th Septr. 1892

Present: Messrs. J. Dodds (Chairman), H. Baehr & D. Fraser, Mr. M.Kirkwood
was also present by invitation.

The minutes of the last meeting were read and confirmed.

➤ Finance

Finance The subject of Finance was again brought up, and in connection therewith it was determined to call an Extraordinary General Meeting to alter the “Articles of Association” in terms of the following Notice.

“NOTICE”

and a copy of the above posted to every registered Shareholder in the Company.

➤ Advertisements in Local Newspapers

Advertisement It was considered that our advertisements in the Local Newspapers might be advantageously changed, and the plan of advertisement recommended by Mr.Baehr with an addition proposed by Mr. Kirkwood was unanimously approved of by the Board.

The Secretary was instructed to have Blocks made and try and arrange with the newspapers for a prominent position in the papers.

Mr. Kirkwood said that whilst he was in England, the advertisement that struck him as being the most suitable for us was a small mirror of about 7” diam: advertising Jeyes disinfecting fluid, and Mr. Kirkwood handed in a letter from Messes. Willing & Co. offering to supply these to us at sixpence each for 1000 and five pence half penny for 10,000 net at the Works. Mr.

Dodds said that he would see Mr. Isono and consult with him about the above as well as a variety of other matters discussed immediately Mr. Isono returned from the Country.

➤ Letter from Kirkwood, Suggesting Caldbeck Macgregor & Co. as Agents for Hong Kong and the Whole of China

A letter was read from Mr. Kirkwood thanking the Board for having voted to him \$225 from their last years fees, and Suggested the Board appointing Messrs. Caldbeck Macgregor & Co. (our Shanghai Agents) as Agents for Hong Kong and whole of China, after some discussion the Secretary was instructed to write to Messrs. Caldbeck Macgregor & Co. and ask if they would accept the agency for the sale of “Kirin” as above.

➤ Sailing Club Prize not Given This Year

Sailing Club Prize The Secretary said that the he had been asked by Mr. Beart for a Prize for their Coming Sailing Races- It was considered that as the Directors had given the Sailing Club a Prize last year- that they had other and more pressing claims on them for this year but that they might be able to give them a Cup next year and the Secretary was instructed to communicate this to Mr. Beart.

➤ William Gordon Elected as a Directors

Director Proposed by Mr. Dodds seconded by Mr. Fraser and unanimously carried that Mr. William Gordon be elected a Director of this Company and the Secretary was instructed to write to Mr. Gordon in the usual way and inform him of his election.

Wilson Walker
Secretary

James Dodds
Chairman