

1892 October 28<sup>th</sup>

Directors Meeting held at No.7 Water Street on Friday

28<sup>th</sup> October 1892 at 3 o'clock p.m.

Present: Messrs. J. Dodds (Chairman), H. Baehr, D. Fraser, W. Gordon,

Mr. Kirkwood was also present by invitation

The minutes of the last meeting were read and passed.

➤ Extraordinary General Meeting

Extraordinary General Meeting It was discovered that no hour had been named in the Notice issued calling the Meeting and therefore it was informal. It was resolved to reissue the Notice with a Note of Explanation in read as follows:

“NOTICE”

➤ Competition with Asahi and Yebisu

Mr. Dodds reported that he had had an interview with Mr. Isono, and discussed with him the various subjects touched upon at the last meeting and Mr. Isono had promised to write in to the Board his ideas and plans for meeting the Competition of the Asahi and Yebisu Breweries- but a letter was read from Mr. Isono saying that owing to the pressure of other business, he had not been able to get his report ready and asked for another week to complete it.

➤ Advertisement

The Secretary said that he was getting the Block made through Mr. Beale, as arranged for at the last meeting- and also said that the local papers had refused to give us a place for our Advertisement in front of the reading matter on the Second page- but he hoped to conclude arrangements for a permanent

place in the New Advertisement Columns.

➤ Sale of Kirin Inside the Railway Stations at Yokohama and Tokyo

Mr. Kirkwood said that he had for some time urged Mr. Isono to try and get permission for the Sale of “Kirin” inside the Railway Stations at Yokohama and Tokyo but without success, now he had information that “Asahi” beer was sold inside the Osaka Station, and he thought that Isono ought to be able to secure the same privilege for “Kirin” at Yokohama & Tokyo.

➤ Quality of Kirin

Mr. Dodds reported that a letter had been written to the Brewer, asking several questions about the Keeping quality of our beer and then read Mr. Heckerts reply to the various questions.

➤ Plans of New Godown and Cask Room Submitted

Plans of a proposed new Godown and Cask Room were submitted, and after some discussion about the Site and Cost, they were allowed to stand over till another Meeting.

Wilson Walker  
Secretary

James Dodds  
Chairman