

1893 January 11th

Directors Meeting held on Wednesday 11th January 1893

at No.7 Water Street at 3.30 PM

Present: Messrs. J. Dodds (Chairman), T. B. Glover, D. Fraser, W. Gordon, and Mr. Kirkwood was also present by invitation.

The minutes of the last meeting were read and confirmed. Mr. Dodds was not present when the minutes were read, but joined the meeting soon afterwards. Mr. Glover had in the meantime signed the minutes of the last meeting.

➤ Cheques Sent to the Guides Associations in Yokohama & Kobe

The Secretary reported that Mr. Isonos agreement had been duly signed by Messes, Dodds & Baehr, and that two cheques one for \$100 to the Guides Association of Yokohama, and one for \$50 to the Guides Association of Kobe, had been sent, in accordance with the Circular Letter approved by the Directors. One of the members of the Yokohama Guides Association called upon the Secretary to thank the Board for their handsome present, and promised that the Guides would work in favor of Kirin in the Interior.

➤ Tenders for Debentures

Tenders for Debentures were opened as follows:

Dr. Scriba Tokyo	applied for	70	Bonds at	2 1/2	percent	Prem:
Dr. Ludwig Riess Tokyo	do	30	" "	2		ditto
R. Sevain Yokohama	do	10	" "	1		ditto
Mr. Dewette Tokyo	do	5	" "	Par		
E.M. Neale Yoko	do	30	" "	do		

J. N. Seymour Tokyo do 5 " " do

W.Gordon & H. Baehr Yoko do 4 " " do

Total number applied for 154 Bonds

➤ Forming Syndicate to Take Up the Rest of Bonds

Resolved to allot all those applied for forthwith, after some discussion it was proposed that the Directors together with Mr. Kirkwood form a Syndicate to take up the balance of 146 Bonds at par and place them as opportunity offered. Mr. Dodds said that he would see Mr. Bevis the manager of Hong: & Hang: Bank and ascertain if the Bank would advance upon the Bonds for a period of 3 months when some other arrangement might be made- pending Mr. Dodds report no decision was come to.

Wilson Walker

James Dodds

Secretary

Chairman