

## 1893 March 6<sup>th</sup>

### Directors Meeting held at No.7 Water Street on Monday

6<sup>th</sup> March 1893 at 3 P.M.

Present: Messrs. J. Dodds (Chairman), H. Baehr, D. Fraser, W. Gordon, and Mr. M. Kirkwood by invitation.

The Minutes of the last meeting were read and confirmed.

Mr. Baehr returned the Duplicate Keys of Safe &c to Mr. Dodds.

➤ Shortage in Stock of Beer

Mr. Heckert and his assistant Mr. Enders attended the meeting in order to furnish explanations as to the Shortage in Stock of Beer, the increased consumption of Stores and Coal and great loss occasioned by the breakage of bottles as shown in the Stock taking of 31<sup>st</sup> December 1892. Many questions were put by Mr. Dodds and the other Directors and it was resolved that a letter should be written to Mr. Heckert on the subject in order to give him an opportunity of full reply and further explanations.

➤ The Secretary's Resignation

The Secretary handed in his resignation, whereupon the Chairman said, he had received several letters applying for the vacant post. it would perhaps be better for the Secretary to withdraw while these were discussed which he did- and after being recalled. The Chairman said that the Directors had accepted the resignation with regret. and that although they had a number of applications for the post that it had been decided to invite further applications by advertising in the Japan Mail Daily Herald & Advertiser for the Space of one week.

➤ Subcommittee for Advertising

Mr. Dodds said that it had been suggested that the Sub Committee should have power in consultation with Isono to modify or change Isono's Scheme so long as the alteration did not involve an addition of more than \$100 to the amount already agreed upon for Advertising. Resolved that such power be given to the Sub Committee.

➤ Finance

Finance The financial position of the Company was discussed in which it appeared that there was no immediate necessity of giving the H&S Bank a Promissory Note in terms of the arrangements made with Mr. Bevis, but that this would probably have to be done towards the end of the present Month when the Company's account would in all probability be overdrawn. A Rough Balance Sheet to 31<sup>st</sup> Decr. last was submitted to the meeting whereupon it was resolved that the Secretary should prepare for the Adjourned Meeting of Directors a Complete Statement of the A/C's to 31<sup>st</sup> Decr. in the usual way as if to be rendered to the shareholders at the usual date.

The Meeting was then adjourned till Monday 13<sup>th</sup> March 1893 at 3p.m.

Wilson Walker

James Dodds

Secretary

Chairman