

1893 March 22nd

Directors Meeting held on Wednesday 22nd March 1893

at the Brewery at 3.45 p.m.

Present: Messrs. J. Dodds (Chairman), H. Baehr, T.B. Glover, D. Fraser,

W. Gordon, and Mr. M. Kirkwood by invitation.

The Minutes of the last meeting were read – an omission in connection with the remuneration of the new Secretary was pointed out, duly recorded, and the Minutes as amended, then confirmed.

➤ Bottle Supply from Okawa of Tokyo

Bottle Supply Mr. Heckert's Report on the sample lot of Bottles received from Mr. H. Okawa of Tokyo was read, and the Chairman stated that thereon negotiations, had been opened with the manufacturer, which promised to lead to a satisfactory arrangement being made. A letter from the Brewery to Mr. H. Okawa of Tokyo proposing terms of Contract was read and confirmed, and it was further decided that in addition Mr. Isono should be authorized to buy up all available supplies of Yebisu Bottles on even terms with our own bottles.

➤ Letter from Schwabe

Auditorship A letter from Mr. Schwabe was read expressing his willingness to continue the Audit of the Company's Book to 31st March 1893, and recorded with satisfaction.

➤ Discount to Y. U. Club and German Club

Discount to Y. U. Club and German Club. – It was agreed that these clubs should have the benefit of full discount on monthly Accounts irrespective of amount.

➤ Mr.Gibbs's Bonus

Mr.Gibbs Bonus It was agreed that this should be paid at the end of the financial year, 31st March 1893, the amount being proportionally increased to cover the longer period.

➤ Isono's Advertising Expenses 1892

Isono's Advertising Expense 1892 A letter from Mr. Isono, dated 14th March agreeing to the amount voted by the Board was read and recorded.

➤ Advertising Scheme 1893

Advertising Scheme 1893 Another letter from Mr. Isono of same date making sundry enquiries as to details of working was submitted to the Board, and the draft of a reply was drawn up and approved.

➤ Removal of the Offices to the Brewery

Removal of the Offices to the Brewery This question was then discussed, and decided in the affirmative as being advantageous in the general interests of the Brewery, whereon it was agreed that Plans and Estimates for new.

➤ Office and General Store Room

Office and General Store Room should be obtained from some European Architect, it being understood that total cost of additions should not exceed Two thousand Dollars (\$2,000).

➤ Salary of Late Secretary W. Walker

Salary of late Secretary Mr.W.Walker It was resolved that this should be paid to 31st instant, at the rate of Two hundred and fifty Dollars (\$250) per month.

James Dodds

Chairman