

1893 April 19th

Directors Meeting held at No.7 Water Street
on Wednesday the 19th April 1893 at 4 P.M.

Present: Messrs. Dodds (Chairman), H.Baehr, and W.Gordon

➤ Plans submitted by Diack for the Office and Store Room

The Meeting was specially called to consider the Plans submitted by Mr. Diack for the Office and Store Room at the Brewery, and on the motion of Mr. Dodds, seconded by Mr. Baehr it was decided to adopt the Plans and accept Mr. Diacks Tender for same at \$2650,00 inclusive in terms of his letter of 15th April 1893.

James Dodds

Chairman