

1894 April 18th

Director's Meeting held at the Brewery Offices.

No.123 Bluff Yokohama at 3:30 p.m. on Wednesday 18th April 1894

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

The minutes of the previous meeting of the 15th February 1894 were read and confirmed.

➤ The Final Accounts for the Year

The Final Accounts for the year ended 31st March submitted by the Secretary were considered in detail by the Directors and after several clerical modifications were ordered to be printed and sent to shareholders.

➤ Annual ordinary General Meeting

Annual ordinary General Meeting It was decided that this should be held at 4 p.m. on Monday 30 April and the Secretary was instructed to advertise accordingly.

➤ Beer in Stock

Beer Stock In view of the continued fall in Silver Exchange and the consequent increase in the price of imported stores it was decided to carry forward the Beer in Stock in the years accounts at 67 1/2 cents per gallon.

➤ Increase in Prices

Increase in Prices A verbal suggestion made by Mr. Isono through the Secretary that pending a contemplated meeting between the Directors of this Company and those of some rival Companies it might be well to postpone for a month or so the increase in price of Beer determined on at last meeting, was discussed. Resolved that the dates fixed should be adhered to.

➤ Increased out-put of Beer per Brew

Increased out-put of Beer per Brew Attention having been invited to the great increase in out-turn from the brewing as compared with the previous year it was resolved to write a letter to Mr. Heckert thanking him for the success of his efforts and to present him with a cheque for \$500 as a special bonus.

➤ Secretary's Remuneration

Secretary's Remuneration This matter having been brought forward for Consideration it was resolved that the present system of part payment by commission on foreign sales be continued but that the minimum in any month should be \$250 per month average, and further that this arrangement should be retrospective from the date on which Mr. Stewart assumed office.

➤ Assistant Brewer to Succeed Mr. Enders

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Certificates received from Mr. Mann were submitted and being considered satisfactory it was decided to telegraph to him confirming his appointment and to allow him a sum of about \$75 to cover travelling expenses; the Secretary being authorized to send him, in conjunction with Mr. Heckert, a confirmatory letter enclosing agreement for signature and draft for the amount of Passage Money and allowances.

➤ Debentures

Debentures A suggestion offered by the Secretary to the effect that the remaining \$10,000 worth of Debentures in the hands of the Hongkong and Shanghai Bank should sold, was considered. Resolved not to do anything at present.

The meeting then closed at 5:30 p.m.

James Dodds

Chairman