

1894 June 7th

Director's Meeting held at the Brewery Offices.

No.123 Bluff Yokohama at 3:30 p.m. on Thursday 7th June 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 18th April were read and confirmed.

➤ Assistant Brewer. Mr. Enders and Successor

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This matter having been introduced it was decided to give Mr. Enders written notice, in addition to what had already been told him verbally by Mr. Heckert, that his contract expiring on 14th August next would not be renewed and further to allow him to leave before the end of his term as soon as intimation of the departure of his successor from Germany was received, giving him ticket for passage to America and whatever Cash balance there might be between the cost of the same and the cost of the passage to Germany to which he is entitled; It being understood that his salary should be paid up to the date on which his agreement expires.

➤ Appointment of Second Auditor

Appointment of Second Auditor This question was discussed. As it appeared doubtful whether the Directors had the power to appoint a Second Auditor notwithstanding the resolution passed by the General Meeting of Shareholders of 30th April, it was decided to ask Mr. Schwabe to continue acting alone, his remuneration to be at the rate of \$250 per annum.

➤ Mr. Glover's Retirement from the Board

Mr. Glover's retirement from the Board in consequence of removal to Nagasaki - Decided that Mr. Glover's resignation be acknowledged and that no new appointment to fill the vacancy be made at present.

➤ Issue of Remaining Debentures

Issue of Remaining Debentures The Chairman stated that many enquiries were made for the Company's Debentures and asked the Board to consider whether it was advisable to place the \$10,000 worth deposited with the Hongkong & Shanghai Bank. Resolved, after discussion, not to act in the matter at present.

➤ Price of Beer

Price of Beer The Chairman reported that he had written to Mr. Shibusawa with the object of arranging if possible a combination with other Breweries for a joint advance in prices, but that so far nothing had resulted.

➤ Mr. Heckerts Agreement

Mr. Heckerts Agreement, and Leave of absence in 1896 were referred to but consideration was postponed until certain information could be furnished by the Secretary.

The Meeting then closed at 5 p.m.

James Dodds

Chairman