

1895 April 29th

Directors Meeting held at the Brewery Offices No.123 Bluff Yokohama

at 3:30 p.m. on Monday 29th April 1895

Present: Messrs James Dodds (Chairman), H. Baehr, W. Gordon and (by invitation) M. Kirkwood

Mr. Dodds opening the meeting said he was sorry that circumstances beyond his control- he having been ill- had prevented the holding of a meeting at an earlier date.

The Minutes of the Meeting of 17th October 1894 and also of the special Meeting of 24 January, 18th February and 6th March were read and confirmed.

➤ Kiyoto Exhibition

Kiyoto Exhibition This subject was brought up and discussed at great length. Mr. Dodds related his visit to the Exhibition and spoke of the display of Champagne Coca Wine and Hirano Water in the Kirin Beer Pavillion. Decided to inform Mr. Isono that the advertisement of outside articles had not been contemplated when the Directors undertook the expense of establishing a Bar. Resolved also that the Secretary take special care to have the Beer to be tested by the Judges perfectly fresh.

➤ Accounts for the Year 1894/5

Accounts for the year 1894/5 These were submitted together with the Secretarys memoranda accompanying them and after full consideration it was resolved to recommend the payment of a final dividend for the year of 4%. The question of the rate of exchange at which "Bills Payable" should be carried forward was discussed and it was determined to settle beforehand with the Bank to the end of June and to state the accounts accordingly.

➤ Engineers Bonus

Engineers Bonus Decided to present Mr. Watt with \$100.00 for the half year to 31st March.

➤ Report to Shareholders

Report to Shareholders The Chairman read proposed Report, which was approved and it was decided to hold a general meeting at an early date.

➤ Cellarage

Cellarge Considering the necessity of enlarging the present accommodation for storing beer it was resolved to extend the cellars and to raise funds for that purpose by canceling the existing Issue of \$50,000 Debentures and making a new Issue to the full extent authorised namely \$100,000.

The meeting then closed at 5.30 p.m.

James Dodds

Chairman