

1895 May 14th

Directors' Meeting held at No.7 Water Street Yokohama at 3:30 p.m.

on Tuesday 14th May 1895

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

J.D. Hutchison and (by invitation) M. Kirkwood

The Minutes of the previous Meeting of 29th April 1895 were read and confirmed.

➤ Kiyoto Exhibition

Kiyoto Exhibition The Chairman said a letter had been written to Mr. Isono regarding the display of outside articles in the Kirin Beer Pavilion. Mr. Isono had called on the Chairman personally and said he did not think this would militate against Beer but that he would withdraw the articles if desired. He was about to start on a visit to the Exhibition and would reply to the letter on his return.

➤ Funds for New Cellars

Funds for New Cellars The consideration of the method of raising these was the principal object of the Meeting. After full discussion a form of advertisement was determined upon announcing the paying off of the present \$50,000 Debentures and the Issue of \$80,000 new ones – part of an Issue of \$100,000.

➤ Directors Fees for 1894/5

Directors Fees for 1894/5 The apportioning of these was entrusted to the Chairman.

➤ Construction of Cellars

Construction of Cellars Resolved that the Chairman and the Secretary

should approach Mr. Diack and arrange for the building and fitting.

The meeting closed at 4.30 p.m.

James Dodds

Chairman

“NOTICE”

Extracted from the “Japan Daily Mail” 15th May 1895.

James Stewart

Secretary