

1897 May 20th

Minutes of Directors Meeting held at the Brewery offices at 4.30 p.m.
on Thursday 20th May 1897

Present: Messrs H. Baehr (Chairman), W. Gordon, J.D. Hutchison,
 W.R. Bennett

The Minutes of the previous meeting of 7th May having been read and confirmed the Chairman (Mr. Baehr) briefly informed Mr. Bennett of the Company's position as regards their agent, Mr. Isono, and of the steps they were taking.

➤ Engineer Watt's Salary

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In response to a verbal application which had been made to one of the Directors it was resolved that Mr. Watt's salary should be increased to \$200.00 per month; that the rent due of the house he occupies be deducted from the amount of the Bonus allowed him and that the house rent be deducted from his monthly salary hereafter.

➤ Buildings

Buildings The Chairman read reports from Mr. Seel and Mr. Diack. After inspecting the Buildings the Directors decided to ask Mr. Diack to consult with Mr. Heckert and execute whatever is proper.

➤ Baehr's Leaving for Europe

Mr. Baehr In graceful terms Mr. Baehrs resigned his place on the Board, on account of his approaching departure for Europe whereupon a special vote of thanks to him for his valuable service to the Company having been carried, the Meeting closed at 6 p.m.

W. Gordon

Chairman