

## 1897 August 9<sup>th</sup>

### Minutes of Directors Meeting held at the Brewery Offices at 3.30 p.m. on Monday 9<sup>th</sup> August 1897

Present: Messrs W. Gordon (Chairman), W. R. Bennett, J. D. Hutchison,  
O. Haynemann

The Minutes of the previous meeting were read and confirmed.

➤ Payment for Watt's House

Engineer Watt It was reported by the Secretary that Mr. Watt had not paid the accrued rent of the house he occupied. The Secretary was instructed to try to arrange for payment by so much per month but without being harsh.

➤ Renewal of Von Mann's Contract

Assistant Brewer Mr. Von Manns contract being about to expire it was decided to renew the same for a period of three years at a monthly salary of \$200.00 for the first year, 250.00 per the second and \$300.00 for the third.

➤ Extension of Brewery

Extension of Brewery Correspondence which had passed between the Chairman, Mr. Heckert and Mr. Kirkwood was read and discussed.

Mr. Hutchison deprecated haste while treaty revision was still unsettled. Mr. Bennett doubted whether the necessary money would be obtainable- as to which Mr. Gordon thought there would be no fear- and questioned whether, considering the recent rainy season as compared with others water could always be relied-upon. Mr. Haynemann had doubts as to whether the present was the best site for a New Brewery or an Extension of the present one.

Mr. Gordon said he thought that if any change of site were made it should

only be to the middle of Tokio.

➤ Credit to Isono

Credit to Mr.Isono Mr. Bennett spoke of the risk involved in supplying so much Beer on credit to one person. Some conversation following on this Mr. Gordon suggested that Messrs Glover and Kirkwood might be invited to an adjourned meeting to express their views. Messrs Hutchison and Bennett said they did not like the idea of inviting gentlemen to the Board Meeting unless they became actually responsible Directors.

➤ Extension of the Brewery

Extension of Brewery On further consideration of this matter it was decided to ask Mr. Architect Diack to make a clean draft of the plan together with an estimate of the probable cost.

The meeting then closed at 5.15 p.m.

W. Gordon

Chairman