

1897 November 16th

Minutes of Directors Meeting held at the Brewery offices at 4.30 p.m.

on Tuesday the 16th November 1897

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

O. Haynemann

➤ Transferring Trade Mark from Isono to the Company

The Minutes of the previous meeting having been read and confirmed, the Translation of Mr. Isonos transfer to the Company of the Trade Mark "Kirin" was read.

Resolved to attach to it Mr. Isonos Receipt for \$1000.00 paid to him on 19th May '97.

➤ Extension of the Brewery

Brewery Extension Papers, which had been circulated, regarding the construction of 3 new cellars at an estimated cost of \$40,000 were considered and it was decided to proceed with the work at once.

➤ Wall at back of Premises

Wall at Back of Premises This matter was held over for discussion at a future meeting.

➤ Isono's Credits

Mr.Isonos Credits Sundry correspondence regarding this having been discussed it was resolved to bring matters to a point by giving Mr. Isono 6 months notice of the termination of his Agency and the Chairman undertook to draft a letter to Mr. Isono to that effect.

➤ Glover to be Additional Director

Additional Director It was suggested that Mr. Glover be invited to join

the Board but after some conversation it was resolved to wait at any rate till next meeting.

➤ Empty Bottles

A complaint having been made that Mr. Isonos Dealers in Tokyo were refusing to take back empty bottles, the Secretary stated that Mr. Isono had already an accumulation of about 180,000 bottles in Yokohama which the Brewery had not been able to use during the Summer in consequence of the extra time required to wash them as compared with new bottles. The Directors however expressed a wish that arrangements be made to take back all empty bottles offered.

The meeting then closed at 5.30 p.m.

W. Gordon

Chairman