

1898 May 2nd

Minutes of Directors' Meeting held at the Brewery Offices No.123 Bluff
on Monday 2nd May 1898 at 4.30 p.m.

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

The Minutes of the previous meeting of 21st April were read and confirmed.

➤ H. Isono's Life Policy

H.Isono's Life Policy Letters from the Agent of the Equitable Company were read as also was a communication from the Hongkong and Shanghai Bank advising payment of yen 6,575.00 pending receipt of further details from Shanghai of final settlement of the Company's claim.

➤ Storage Casks, Rails and Railstands

Storage Casks, Rails and Railstands A letter from Mr. Heckert re his order for requirements for the new cellars was read. This order was confirmed and it was decided to send same by letter to Mr. Carl Rohde in Hamburg.

➤ Meeting of the "Requisitionists"

Meeting of the "Requisitionists" The Chairman reported that with Messrs Bennett and Hutchison he had on 23rd ultimo interviewed Messrs Kirkwood, Wylie and James on behalf of the requisitionists and had agreed on an amended form of Resolutions to be brought before the Extraordinary General Meeting of the 30th.

➤ Mr. Klingen's Bluff Lot

Mr.Klingen's Bluff Lot It was now stated that documents connected with

the transfer of this Lot to the Company would be received from Europe in due course.

➤ The date of Extraordinary General Meeting and Annual General Meeting

General Meeting It was decided to call an Extraordinary General Meeting for 3.30 p.m. on the 25th May and the Annual General Meeting for 4 p.m. on the same date; the object of the former being to confirm the special Resolutions passed on the 30th April.

➤ A letter from Mr. Ure returning proxies

A letter from Mr. Ure returning proxies and asking for a copy of the Articles of Association was read and it was resolved that the proxies be returned to him with a note of registry except in the case of those of Mr. Cohen and Dr. P. Ritter, – the former being irregular under Art: 69 which requires that a shareholder shall have been on the Register for a month previous to the day of meeting, and the latter under the same article being entitled only to six votes. It was also resolved to enclose a copy of the Articles of Association.

➤ Copies of Special Resolutions

Copies of Special Resolutions The Acting Secretary was instructed to note that these were to be forwarded to Hongkong in due course, also that the publication of the statement of affairs under Article 22 should be attended to.

➤ Board of Directors

Board of Directors A letter was read by the Chairman from Messrs Kirkwood and Wylie proposing the election of Messrs Dodds, Glover, Gordon, Hutchison, Bennett, James and Baehr – any or all.

➤ Bank Balance &c.

Bank Balance &c It was resolved that at Directors Meetings at least

once a month there shall be put before the Board the Bank pass Book written up to date, a List of Bills payable and a List of Shareholders.

➤ Mr. Gordons Letter about Sureties for Yonei and the Settlement of the Equitable Company's Policy on Isono's Life

Mr. Gordons letter of the 29th April was read by the Chairman and it was resolved that in recognition of trouble taken in connection with obtaining sureties for Mr. Yonei and also the Settlement of the Equitable Company's Policy on Mr. Isono's Life, the Chairman should on the final closing up of these affairs write a letter of thanks to Mr. Glover.

➤ Mr. Yonei's Advertising Expenses

Mr. Yonei's Advertising Expenses The account sent in was examined by the Board and passed subject to the Chairman's making enquiries from the late Chairman in regard to the charge for Cigarette cases and for advertising at the new Ôsaka theatre.

➤ Meidiya's Securities

Meidiya's Securities The Chairman's two letters on this subject to Mr. Yonei with the latter's answers were read and reply was left to the Chairman.

➤ Letter from Mr. Walsh Hall & Co. about Cask Stores

Cask Stores A letter from Messrs Walsh Hall & Co. on this subject was read and was left over to be attended to by Mr. Stewart.

➤ Estimates for New Plant

The Estimates for new plant were brought forward and considered and the years accounts were also referred to. It was decided to wait the arrival of Mr. Stewart before putting them into form.

Many other matters of interest were mentioned but there was no time to

discuss them and the meeting closed at 7.15 p.m.

James Dodds

Chairman