

## 1898 September 14<sup>th</sup>

Minutes of Directors Meeting held at No.7 Water Street at 3.30 p.m.

on Tuesday 14<sup>th</sup> September 1898

Present: Messrs J. Dodds (Chairman), H. Baehr, W.R. Bennett , F.S. James,

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

➤ Assistant Brewer

The Meeting of the previous meeting of 26<sup>th</sup> August and of the emergency meeting of 10<sup>th</sup> September were read and confirmed with an addition to the former to the effect that authority had been given Mr. Heckert to write to Germany to arrange for a Second Assistant Brewer, which it was now reported had been done.

➤ Homes Second Engineer's Resignation

Engineers The Chairman reported that 2<sup>nd</sup> Engineer Holmes had resigned and had been allowed to leave at once. No successor had yet been appointed-one or two applications had been received but were not considered suitable.

➤ Engines and Machinery

Engines and Machinery Mr. Tresizes report was read from which it appeared that with occasional small repairs the work might go on with safety till some convenient time later on when a general overhaul could be made. Resolved that the Chairman should obtain from Mr. Tresize estimates of cost of immediately necessary repairs and also that a hydrostatic test of the boilers should be made.

➤ Deliveries of Beer to Meidiya

Deliveries of Beer to Meidiya Correspondence which had passed regarding

a serious complaint from Mr. Yonei of the Company's supplying large quantities of Beer to other customers in Yokohama and Meidiya's sustaining loss in Consequence, was read, as were also details of an interview which the Secretary had had with Mr. Nagai on the same subject. Mr. Yonei being absent from Tokyo nothing further could be done at the moment but the Directors felt generally that the arrangement offered to Mr. Yonei should be adhered to without further concession.

➤ Finance

Finance The Secretary's monthly statement was examined, and it was reported that all sterling Bills maturing up to the end of October had been retired in advance of due date.

The Meeting then closed at 5 p.m.

James Dodds

Chairman