

## 1899 February 3<sup>rd</sup>

Minutes of Directors' Meeting held at 7 Water Street at 3.30 p.m.

on Friday 3<sup>rd</sup> February 1899

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

T.B. Glover, H. Baehr, and (by invitation) M. Kirkwood

The Minutes of the previous Meeting of 19<sup>th</sup> January were read, commented upon and confirmed.

➤ Engines and Engineers

Engines and Engineers The chairman reported that one of the main engines had now been overhauled and was working well. The overhaul of the second one was in hand and equally good results were anticipated from it. Engineer Chemnitz, it was observed, had been shaping better than formerly.

➤ Electric Lighting

Electric Lighting Three estimates were compared and referred to the Buildings sub-committee to decide upon bearing in mind the question of continuous steam-power as compared with an accumulator.

➤ Bottling Room Extension

Bottling Room Extension This also was referred to the Buildings Sub-Committee.

➤ Damage to Buildings belonging to Mr. Johnson 121 Bluff

Damage to Buildings belonging to Mr. Johnson 121 Bluff Letters from Mr. Johnson and architect Diack on this subject were read and ordered to be filed.

➤ Reconstruction of Company

Reconstruction of Company Further letters from Mr. Walford were read and the alterations proposed adopted. Resolved to fix the first Extraordinary

Meeting for 3.30 on Monday 27<sup>th</sup> February at the Brewery. Decided also to insert the names of the present Directors as promoters and to ask Mr. Wylie to consent to his name being added to complete the required number.

➤ Small Sales and Bad Beer

Small Sales and Bad Beer It having been reported that Meidiya wished the Company to grant him an extra month's credit on one half of the sales for the four months March to June of the current year with the object of assisting him to make up the falling off in sales which had resulted from the bad quality of recently delivered beer, it was resolved that a formal application from Mr. Yonei would be favourably considered – care being taken that his guarantors agree to the arrangement.

➤ Secretary Financial Statement

Secretary Financial Statement This having been examined the Meeting closed at 4.45 p.m.

James Dodds

Chairman