

1899 October 6th

Minutes of Directors' Meeting held at No.7 Water Street at 4 p.m.

on Friday 6th October 1899

Present: J. Dodds (Chairman), T.B. Glover, B. Baehr, W.R. Bennett, and (by invitation) M. Kirkwood

The Minutes of the previous meeting of 29th September were read and confirmed.

➤ Articles of Association

Articles of Association The Chairman reported he had met some of the Directors of the Grand Hotel Company Limited who expressed their own approval of the idea to unite against compliance with the Japanese Commercial code but could not commit their Company without further consultation, the necessity of doing so soon being urged by Mr. Dodds. Mr. Bennett said North and Rae Ltd. were willing to join and he had no doubt the Club Hotel Company Limited would do the same. Mr. Litchfield, he added would be willing to meet Mr. Walford at any time.

➤ Brewery Engineer

Brewery Engineer The Secretary reported he had written Mr. Hamilton on the 25th ultimo but no answer had yet been received. He was again instructed to write Mr. Chemnitz regarding the short comings in the performance of his duties.

➤ Chief Brewer's Report for September

Chief Brewers Report for September This was submitted and commented upon. Resolved to have included in this hereafter a separate report on each officer and department of the Brewery – which would be

treated as confidential. It was also desired that the report should contain a statement of the water supply. A printed form was to be prepared.

➤ Meidiya District Agencies

Meidiya District Agencies The Secretary was directed to arrange a suitable day for a meeting between Mr. Dodds, Mr. Yonei and himself to again discuss this subject.

➤ Finance

Finance The Secretary having made verbal statements as to the position of the Bank account and of the Beer sales for the month the meeting closed at 5 p.m.

James Dodds

Chairman