

1900 May 29th

Minutes of an informal Meeting of Directors held at the Brewery Offices
at 3.30 p.m. on Tuesday 29th May 1900

The Meeting was informal in consequence of there not being a quorum of five Directors necessary (until otherwise determined by the Directors) under §102 of the new articles of association.

Present: Messrs J.D. Hutchison (who was voted to the Chair), W.R. Bennett,
O. Haynemann.

The Minutes of the Meeting of 23rd April were referred to, but, under the circumstances, they were not formally read or confirmed.

➤ Manager's Report

The Managers Report prepared for the meeting was read and commented upon.

➤ Artesian Water for Brewing Purposes

Artesian Water for brewing purposes The Managers remarks on this subject were taken note of and the question of the sinking of a second artesian well in more suitable place was discussed. Resolved to obtain estimates of cost.

➤ Financial Statement

Financial Statement This was read and in connection with it the estimate of the Bank balances for the next six months was referred to.

➤ Chief brewer's Report for April

Chief Brewers Report for April This was read, and, Mr. Kayser having attended by request the question of the inferior Malt referred to in it was thoroughly discussed and the telegrams which had been exchanged with

Hamburg on the subject were read. Mr. Kayser submitted a sample of beer brewed from the new malt which was the outcome of mixing about 12 brews. The beer was certainly dark in colour but not so bad as was the first brew on the strength of which the first complaint had been made. Note was taken of the fact that Hamburg had been instructed by wire to substitute 300 cases of Pilsiner Malt for the same quantity of the ordinary grain – so as to rectify the colour.

➤ Chief Brewer Kayser's Salary

Mr. Kayser's application for an increase was considered and (Mr. Dodds approval being obtained by telephone) it was resolved to offer him a salary of yen 375.00 per month plus 1% Commission on the annual net profits of the Company in place of the present fixed bonus of Yen 400.00 per annum.

➤ Tseng Chuck Hin's Application for Discount

Mr. Tseng Chuck Hin's application for discount over the 15% allowed him. This was discussed and Mr. Bennett undertook to see Mr. Tseng and endeavour to arrange matters.

The Meeting then closed at 5.45 p.m.

J.D. Hutchison

Chairman