

1900 August 1st

Minutes of Directors Meeting held at the Brewery Offices at 3.30 p.m.

on Wednesday 1st August 1900

Present: Messrs J. Dodds (Chairman), T.B. Glover, W.R. Bennett,

O. Haynemann. J.D. Hutchison

The Minutes of the previous Meeting of 18th June 1900 were read and confirmed.

➤ Manager's Report and Financial Statement

The Manager's Report prepared for the meeting was read and commented upon.

➤ Cancelling Chemnitz' Contract

Engineer Chemnitz Mr. Dodds reported that he and Mr. Haynemann had had considerable trouble in coming to an arrangement with this officer but had ultimately compromised by giving him 7 months pay (one-half of the term his contract had to run) amounting to yen 1,225. This was approved.

➤ Consulting engineer Munster's Resignation

Consulting Engineer Munster This officers retirement as reported by the Manager was noted.

➤ Shortage of Beer Output

Shortage of Beer Out-put The Managers Report was referred in connection with a letter from Meidiya dated 30th July. After consideration it was resolved to inform Meidiya the facts of the case, viz:- that owing to the late completion of the new brewery all the orders for beer during the present Summer would have to be met with beer brewed by the old plant. In consequence of this only about 60,000 gallons could be supplied Meidiya

during the current month of August and about the same quantity during the month of September - Regret was to be expressed at this state of affairs and Meidiya was to be informed that the Company would do all in its power to aid matters by curtailing Exports; which however, owing to the war, were at present very small indeed. Meidiya was to be pressed for District Agents Reports already several times asked for.

➤ Taxation

Taxation The remarks in the Managers Report were noted.

➤ Brewery Wage

Brewery Wages A petition from the brewery staff for an increase was presented and referred to the Manager to draw up a scheme for the whole staff.

Financial Statement was read and commented upon.

➤ Chief Brewer's Report

Chief Brewers report was read. In connection with it and the remarks contained regarding the result of using artesian water, Mr. Kayser's previously expressed opinion that artesian water was suitable for brewing purposes was commented upon.

➤ New Artesian Boring

New Artesian Boring The Directors generally desiring to proceed with this it was resolved that the Manager should consult with Mr. Diack as to the best course.

➤ Germania Company's Fitter Trobitius

Germania Company's Fitter Trobitius Letters (already circulated) which had passed between Mr. Haynemann and Mr. Trobitius were referred to. It

was resolved to write officially to Mr. C. Rohde in Hamburg relating the course of events.

The Meeting then closed at 5.30 p.m.

James Dodds

Chairman