

1900 August 20th

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

on Monday 20th August 1900

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

J.D. Hutchison, O. Haynemann.

The Minutes of the previous Meeting of 1st August were read and confirmed.

➤ Short out-put of Beer

Short Out-put of Beer Sunday letters from Meidiya on this subject were read – the latest implying that Meidiya had a claim on the Company for the same increased discounts as if all his orders had been met. This Manager presented an estimate of the amount of short supplies in July and August and said he believed all reasonable orders from September onward could be filled. After much consideration and discussion it was resolved to advise Meidiya that although by contract he had no actual claim on the Company – all the beer possible having been delivered to him – the Directors were willing to allow discount for July as for yen 110,000 deliveries (yen 10,000 more than actually delivered) and for August the same. For September they would allow as for yen 75,000 to which extent they hoped to be able to deliver beer. In communicating this to Meidiya it was to be mentioned with emphasis that the delay in the completion of the new brewery was due to no fault of the Company, who were quite as much disappointed as Meidiya could be, but under the circumstance the Directors were willing to meet Meidiya to the extent now mentioned.

➤ Hodogaya Brewery

Hodogaya Brewery An unofficial enquiry as to whether the Company would be disposed to take over this concern having been made, it was resolved not to go into the matter.

➤ Germania Company's Fitter Trobitius

Germania Company's Fitter Mr. Trobitius Mr. Dodds reported details of a meeting held on Saturday 11th August when Chief Brewer Kayser and Engineer Thomson stated the new brewery was, with the exception of some trifling details, in thorough working order; and it was thereupon formally received from Mr. Trobitius and transferred to the charge of these officers. The Directors now decided to write a letter of thanks to Mr. Trobitius and to offer him a cheque for yen 500 by way of honorarium for his services.

➤ Artesian Boring

Artesian Boring A report by the Manager, previously circulated, having been considered it was resolved to proceed with a small diameter bore as recommended by the well-sinker.

The Meeting then adjourned at 5.30 p.m.

James Dodds

Chairman