

## 1900 November 14<sup>th</sup>

### Minutes of Directors' Meeting held at the Brewery Offices at 3.30 p.m. on Wednesday 14<sup>th</sup> November 1900

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

The Minutes of the previous meeting of 24<sup>th</sup> October were read and confirmed.

➤ Manager's Report and Financial Statement

➤ Chief Brewer's Reports

The Managers Report and Financial statement and also the Chief Brewers Report were read and commented upon.

➤ Insurance of Profits

Insurance of Profits Mr. Hutchison reported that such insurance could not readily be effected in Yokohama whereupon it was resolved to address the London and Lancashire Company with a view of having the business arranged in England if possible.

➤ Taxation

Taxation The Manager reported that the Municipal Office had sent a reminder that the City Income Tax was still unpaid. After consideration it was resolved to reply that believing the question was under diplomatic discussion the Company would defer payment in the meantime. It was also resolved to pay the Business Tax which had just been called for but in the case of the Municipal portion to do so under protest.

➤ Disposal of Old Machinery

Disposal of Old Machinery Mr. Dodds reported that an offer of yen

20,000 had been made by Mr. Surth and that an effort had been made to raise the figure to yen 22,000 but so far no conclusion had been come to. Mr. Haynemann undertook to ascertain through Japanese friends whether or not the Fukki Beer Company really wanted to purchase the machinery.

➤ Breweries' Association

Breweries' Association A newspaper report of a resolution arrived at by the Companies at their recent meeting, in connection with the Trade Mark Law, having been read, it was resolved to write to the Asahi Brewery Directors intimating the willingness of this Company to join in the matter.

➤ Short of out-put of Beer

Short out-put of Beer Various letters from Meidiya on this subject were read and a draft of a reply prepared by the Manager was with amendments approved.

➤ Meidiya Extension of Credits

Meidiya Extension of Credits A letter from Meidiya asking for an extension by half a month of the present period of credit was read. After discussion it was decided to reply expressing regret that the Directors could not see their way to comply.

The Meeting then closed at 5.30 p.m.

James Dodds

Chairman