

1901 June 12th

Minutes of an Informal Meeting of Directors held at No.7 Water Street. on Wednesday morning the 12 June at 9.30

➤ Informal Meeting

Present: Jas. Dodds (Chairman), J.D. Hutchison, O. Haynemann,
C.B. Bernard, F.S. James.

➤ Export Trade in China

The Managing Director stated that the Meeting had been called in an informal manner, to enable him to ascertain the views of the Director as to the advisability of Sending Someone across to China to work up the Export Trade. This was discussed as for private Minute book.

➤ Yokohama Water Works

The managing Director stated that he arranged with the Yokohama Water Works, for the laying of a 4 inch pipe in to the Brewery Compound, the erection of a Private Hydrant, and one inch connecting pipes with meters, for a constant supply of water to the Brewery.

➤ Proposals from Meidiya for Export of Kirin Beer

He further stated that Meidiya had made proposals for starting the Export of Kirin Beer, but that he had written to Mr.Yonei, telling him, that unless Meidiya would agree to pay current export prices, less the usual discount allowed to Exporters, with cash on day of shipment, no arrangement could be come to. As any further commission would place the Agents of the Brewery in a worse position than Meidiya. It was decided to give no further inducement to Midiya, but to keep the export trade in the hands of the Brewery as much as possible.

➤ Brewer's Association

The Managing Director stated that he had been in correspondence with the Brewers Association in reference to suggesting to the government a method for the gauging of Beer to be taxed- and had advocated a Meeting of the Association on the subject, but it was thought by the Yebisu Brewery, that the government had come to some understanding, & a Meeting would be useless.

➤ Spurious Kirin Labels

He reported that Meidiya had found out that Kirin labels were being made & sold in Tokyo, and that he was going to consult with Mr. Ideura as to the advisability of taking Legal proceedings.

The Meeting closed at 10.25 a.m.

James Dodds

Chairman

Part II

Minutes of a Meeting of Directors, held at No.7 Water Street,

on Wednesday morning the 12 June at 9.30

Present: Jas. Dodds (Chairman), J.D. Hutchison, O. Haynemann,

C.B. Bernard, F.S. Janes.

➤ Sending Person to China to Work Up the Export Trade

The Managing Director stated that the Meeting had been called in an informal manner to enable him to ascertain the views of the Directors as to the advisability of Sending Someone across to China, to work up the Export Trade. He thought it very desirable that someone should go with as little delay as possible, and suggested that Mr. Stewart should be sent. Mr. Dodds considered the question one of great importance and thought that Mr. Stewart would ably represent the Company.

Mr. Hutchison, Mr. Haynemann and Mr. Bernard while quite agreeing to the importance of sending a representative, thought that it might be delayed till the Autumn, when a great many questions now pending, of importance to the Brewery would be settled, and that they considered it would be unadvisable to trust the mission to Mr. Stewart, and that the Managing Director was the proper person to undertake it.

After some discussion it was agreed to leave the Matter in abeyance for the present.

The Meeting closed at 10.25 a.m.

James Dodds

Chairman

Part III

Minutes of a Meeting of Directors, held at the Brewery
on Wednesday the 18 December 1901 at 3.30 p.m.

Present: Jas Dodds Chairman, J.D. Hutchison, T.B. Glover, O. Haynemann,
C.B. Bernard, F.S. James.

➤ Stewart's Resignation as Secretary

A letter was read from Mr. Stewart resigning his position as Secretary to the Company, on the 31st December next.

It was agreed to accept his resignation and to hand him a douceur of yen 1,000.- as a recognition of his services to the Brewery during the many years he acted as Secretary.

➤ J. H. Dinsdale Succeeded Stewart

It was unanimously agreed to offer the post of Secretary to Mr. J. H. Dinsdale at a salary of yen 250 per month. The appointment to date from the 1st January 1902.

James Dodds

Chairman