

1902 August 15th

Minutes of Meeting of Directors held at the Brewery Offices at 3.30 p.m. on Friday the 15th August 1902

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

The Minutes of the Meeting held on the 11th July were read and confirmed.

➤ Financial Statement

The Financial Statement prepared for the Meeting was read.

➤ Reports of Chief Brewer & Engineer for July

The Reports for July of the Chief Brewer & Engineer were read.

➤ Testimonial to Kayser.

Testimonial to Mr. Kayser The draft of this had been previously circulated amongst the Directors and approved by them. The letter as sent to Mr. Kayser was now read.

➤ New Assistant Brewer. Richard Schweitzer

New Assistant Brewer Copy of a private letter from Mr. Rohde to Mr. Hynemann, and press copy of a letter addressed to the brewery were read, stating that Mr. Rohde had engaged a Mr. Richard Schweitzer to fill the position, on the same terms and conditions as those of Mr. Eichelbergs first agreement, but with a promise of an advance in Salary shortly after his arrival, should his services be found satisfactory.

Mr. Schweitzer was to leave Genoa by N. G. L steamer on 6th August, & should be due in Yokohama about 16th September.

It was unanimously agreed that when acknowledging the letter, that the

thanks of the Directors should be given to Mr. Rohde for the care and attention he had taken in the matter.

➤ Chief Brewers Agreement.

Chief Brewers Agreement

After some discussion it was decided to offer Mr. Eichelberg an agreement on the following terms;-

Salary of yen 300 per month

Bonus of 1% on profits

Free House with Fires & Lights

} as from 1st July 1902

Subject to 4 mos notice on either side.

The Meeting closed at 4.50 p.m.

James Dodds

Chairman