

1902 September 23rd

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

on Tuesday the 23rd September 1902

Present: Jas. Dodds (Chairman), T.B. Glover, O. Haynemann, C.B. Bernard,

F.S. James (Managing Director).

The Minutes of the Meeting held on the 15th August were read and confirmed.

➤ Financial Statement

The Financial Statement prepared for the Meeting was read.

➤ Reports of the Chief Brewer and Engineer for August

The Reports for August of the Chief Brewer and Engineer, were read.

➤ Managing Director's Report

The Managing Directors Report was read.

➤ Chief Brewer Eichelberg and His Assitant Schwitzer were introduced to Directors

The Chairman stated that the Agreement with Mr. Eicheiberg had been signed in terms of the offer stated at the Directors Meeting of the 15th August, with the exception, that instead of 4 mos notice on either side, 6 mos had been substituted.

At this point Mr. Eichelberg appeared, accompanied by Mr. Schweitzer the new assistant Brewer, who was introduced to the various members of the Board.

After a few remarks from the Chairman, welcoming Mr.Schweitzer to the Brewery, the Board adjourned to inspect the Bottle-wiring Machine, and the new boiling Tanks for Empty bottles

The Meeting closed at 4.30 p.m

James Dodds

Chairman