

1903 June 4th

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

on Thursday 4th June 1903

Present: Jas Dodds, Chairman, O. Haynemann, W.R. Bennett, F.S. James,

Managing Director

The Minutes of Meetings of 24th March and 24th April were read and confirmed.

➤ Managing Director's Report / Account of the Settlement of the Dispute with Meidiya / Resume of the Export Business / Enlargement of Malt Loft

The Managing Directors Report was read. This contained an account of the settlement of the dispute with Meidiya by the payment of Yen 1,000 by the Co – a resume of the export business, and a suggestion by the Chief Brewer for enlarging the malt loft.

➤ Financial Statement

The Financial Statement prepared for the Meeting was read.

➤ Reports of Chief Brewer and Engineer for March, April and May

The Reports for March, April and May of the Chief Brewer and Engineer were read.

➤ Enlargement of Malt Loft

Enlargement of Malt Loft

After some discussion it was decided not to take any active at present, but to wait until the Company was in a better position as regards funds.

Nothing further of importance being before the Meeting, it closed at 4.30 p.m.

James Dodds

Chairman