

1904 November 10th

Minutes of Meeting of Directors held at the Brewery Offices

on Thursday the 10th November 1904 at 5 p.m.

Present: F.S. James, Chairman, W.R. Bennett, R. Fachtmann, L.J. Healing

➤ Bernard's Short Visit to England

The Chairman said that Mr. Bernard had left on a short visit to England and had been granted leave of absence.

The Board had been of opinion that another Director should be added to their number and had been unanimous in asking Mr. Healing to fill the position which that gentleman had accepted.

Mr. Healing was here today for the first time as a Director of this Company and he was glad to welcome him to the Board, and trusted he would give the Directors the benefit of his experience.

The Minutes of Meetings of 15th September were read and confirmed.

➤ Managing Director's Report

The Managing Director's Report was read.

➤ Financial Statement

The Financial Statement made up to date was read.

➤ Report of Chief Brewer and Engineer for September

The Chief Brewers & Engineers Reports for September and October were read.

Nothing further interest coming before the Meeting, it closed at 6 p.m.

F. S. James

Chairman