

1886 October 8th

Directors Meeting

Friday, 8th October 1886 5 p.m.

Present: Messrs Dodds (Chairman), Grosser, Baehr, Talbot

- Revised Plans and Estimates prepared by Diack
- Letter from Copeland, offering Bluff lot No. 122
- Letter from Baehr
- Letter from New Oriental Bank relating to the Balance

1. The minutes of directors meeting held on the 24th September were read, confirmed and signed.
2. The revised plans and estimates for Brewery buildings, prepared by Mr. Diack, were thoroughly discussed, and it was resolved that Messrs. Carl Rohde & Co. be authorized to transmit an order home for brewing plant, to be subject to confirmation by telegram- meanwhile that a General Meeting of shareholders be called for Monday, 18th instant, for the purpose of reporting on the company's present and prospective operations.
3. Letter from Mr. Copeland, dated October 6th 1886, addressed to Mr. Allcock, stating the terms on which he is prepared to dispose of Bluff Lot No 122 read, and secretary instructed to write declining the offer.
4. Letter from Mr. Baehr, dated 25th September 1886, notifying the purchase of £2,000 @£2,300 in 4 m/s Bills @3/2 5/8 from the New Oriental Bank Corporation, Limited, was read. Cheque was then signed for \$12,427.18 in payment of draft at 4 m/s on London for £2,000 which secretary was instructed to forward to the bank with a request that the first of exchange

be sent to the had office of the bank in London for acceptance and to be held to the order of the second of exchange. It was further resolved that exchange should be watched for a favourable opportunity to again remit.

5. Letter from New Oriental Bank Corporation, Limited, stating that the balance to credit of the company's deposit account was, on the 30th September 1886 \$10,406.58 recorded.

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W.H. Talbot

Sec. p.t.

F. Grosser

Vice-chairman