

ACC/1297/UER/01/004/067

Underground Electric Railways Company of London Limited

At a Board Meeting held at Caxton Hall, Caxton Street Westminster London S.W.1  
on Thursday

9th March 1922

Present

The Rt Hon. Lord Ashfield in the Chair  
Mr H A Vernet Deputy Chairman  
Sir William M Acworth  
The Rt Hon. Lord Colwyn  
Sir James Devonshire K. B. E.  
The Rt. Hon. Lord Farrer  
Col Sir Herbert Jekyll RE. KCM.G.  
Mr Lionel Robinson  
Mr C J Cater Scott  
The Rt Hon. Lord Southborough G. C. B.

In attendance

The Secretary & Treasurer of the Company.

- 2860      Election of Chairman for ensuing year  
            It was moved by Mr C. J. Cater Scott.  
            Seconded by The Rt Hon. Lord Colwyn  
            Unanimously resolved that the Rt. Hon. Lord Ashfield be and he is  
            hereby elected Chairman of the Company for the ensuing year.
- 2861      Election of Deputy Chairman for the ensuing year  
            It was moved by the Chairman  
            Seconded by Mr C. J. Cater Scott  
            Unanimously resolved that Mr Henry Augustus Vernet be and is  
            hereby elected Deputy Chairman of the Company for the ensuing  
            year.
- 2862      Proposals to the Trade Facilities Act Advisory Committee

The Chairman briefly indicated the present position of the proposals which had been made to the Government under the Trade Facilities Act.

[initialled HJ]

[signed] Ashfield

Chairman