

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