

Minutes

of a Meeting of the Board of Directors of the Underground Electric Railways Company of London, Limited. held at Hamilton House, Victoria Embankment, E.C. on Tuesday, November 11th 1902.

Present:-

Charles T. Yerkes (In the Chair)
The Rt. Hon. Lord Farrer
Major E. St. C. Pemberton, R.E.,
C.J. Cater Scott, Esq.
Frank Dawes, Esq.
Walter Abbott, Esq.
Charles A. Spofford, Esq.

In Attendance:-

W. E. Mandelick, Esq., Secretary,
T.S. Drake, Esq., for the Solicitors.

The Secretary read the Minutes of the Meeting held November 4th, which were duly approved.

The Secretary presented a Cash Statement to date which was read to the Meeting and duly approved.

126 The Works Committee reported as follows:-

Order has been given to Gewerkshaft Deutsche Kaiser for 3,000. tons of conductor rails, of 100. lbs. [pounds] per yard, at £5,,4,,0 per ton deliverable in January & February/03 [February 1903].

Order has been given to the British Westinghouse Electric & Manufacturing Company for 125. K.w.,[kilowatt] motor generator set, 3. transformers of 500. K.w., and duplicate blower sets for transformers for Chelsea Power House, at a cost of £2,085.

Order has been given to Doulton & Co., for 25,000. insulated railway chairs, to be delivered before Feb./03 [February 1903] at a cost of £2,656.

127 It was **Resolved** that the seal of the Company is to be affixed to the certification required by the Central Trust Company of New York

regarding the issuance of the Contingent Certificates as per the Trust Deed dated September 8th 1902.

- 128 The Chairman stated that it was desirable to continue the retaining fee which was formerly paid to Sir Alexander R. Binnie by the Metropolitan District Electric Traction Company, and it was **Resolved** that Sir Alexander R. Binnie be and is hereby retained as one of the Consulting Engineers of this Company at a salary of £500. per annum from July 8th 1902, his services to be utilised if necessary on any matters over which this Company has control.
- 129 It was **Resolved** that authority be and is hereby given to publish the necessary notices of the intention of this Company to apply for Parliamentary Powers in the coming Session of Parliament as follows:-
A line from Shepherd's Bush to Hammersmith;
[A line from] Hammersmith to Sloane Street;
[A line from] Piccadilly Circus to a point east of Blackfriars Station of the District Railway.
A line from Marble Arch to Clapham Junction; and any other necessary notices.

There being no further business, the Meeting adjourned,

Chas [Charles] T. Yerkes [signed]
Chairman.

Attest:
W.E Mandelick [signed]
Secretary