

ACC/1297/UER/01/003/013

Underground Electric Railways Company of London Limited
At a Special Board Meeting held at the Offices of the Company, Electric Railway
House Broadway Westminster
London S. W.
on
Thursday 6th November 1913

Present

Rt. Hon. Lord George Hamilton G.C.S.I, In the Chair
Mr Albert H. Stanley, Managing Director
Mr W. C. Burton
Col. Sir Herbert Jekyll R. E. K.C.M.G.
Mr C. J. Cater Scott
Mr H. A. Vernet
Rt. Hon. C. B. Stuart Wortley, K.C. M.P.
Rt. Hon. Sir Algernon West G.C.B.

In attendance

Mr. W. E. Mandelick Secretary

1713 The reading of the Minutes of the previous Meeting was dispensed with.

1714 The Managing Director stated in continuation of the explanation which he made at the previous Board Meeting in connection with certain changes he desired to have made in the organization [organisation] affecting the Secretarial and Accounting Departments, that his recommendations were now ready, and explained the same to the Meeting:
Referring to Minute No. 1589 of the 16th October 1912 and to the appointment of Mr J.C. Mitchell as Comptroller

It was resolved that in view of the following alterations the office of Comptroller be abolished as from the 10th November 1913.

It was further resolved that Mr. J.C. Mitchell be and he is hereby appointed Treasurer to the Company.

Lists will be prepared from time to time giving the names of the parties to whom and the amounts for which cheques to order only are to be drawn on the respective Accounts. Such lists to be signed by two Directors and the Secretary for the time being of the Company, one copy of such List to be forwarded to the Company's Bankers. Cheques to the order of the parties specified in such lists for the amounts set out against their respective names to be signed:

For and on behalf of the Underground Electric Railways Company of London Limited

Treasurer and the Bankers be and they are hereby requested and authorised to honor [honour] all cheques drawn on the Company's Accounts in accordance with this resolution.

It was further resolved that cheques on the Secretary's Drawing Account shall be signed by the Treasurer.

It was further resolved that the Treasurer be and he is authorised to endorse all cheques and drafts in the name of the Company.

It was further resolved that Mr. H.C. Davy be and he is hereby appointed Assistant Treasurer to the Company with full power and authority to act as Treasurer in the absence of the Treasurer.

It was further resolved that all previous instructions to Bankers regarding the signing and endorsing of cheques and drafts be rescinded.

It was further resolved that a copy of these resolutions be transmitted to the respective Bankers of the Company with specimens of the signatures of the Treasurer and Assistant Treasurer.

It was further resolved that the above resolutions do take effect as from the 10th November 1913 and continue until rescinded by the Board.

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It was further resolved that Mr. J.L.B. Lindsay be and he is hereby appointed Assistant Secretary to the Company with full power and authority to act as Secretary in the absence of the Secretary, and that a copy of this resolution with specimen of the Assistant

Secretary's signature be transmitted to the respective Bankers of the Company.

It was further resolved that Mr. Arthur Churchill be and he is hereby appointed Purchasing Agent to the Company, the same to take effect as from the 10th November 1913.

It was further resolved that Mr. F.C. Butler be and he is hereby appointed in charge of the Estates of the Company, the same to take effect as from the 1st November 1913.

It was further resolved that the Treasurer, Accountant, Purchasing Agent, and the Officer in charge of the Estates shall from this date report to and receive their instructions direct from the Secretary.

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Edgar Speyer [signed]
Chairman