

Underground Electric Railways Company of  
London Limited

At a Board Meeting held at Grafton Hall  
Easton Street Westminster S.W.1

on  
Friday 7<sup>th</sup> March 1919

Present

Rt Hon Lord George Hamilton G.C.S.I. in the Chair  
Mr W. M. Acworth  
Mr W. G. Burton  
Rt Hon Lord Tarrar  
Col Sir Herbert Jekyll R.E. & N.E.  
Rt Hon Viscount Amulsoford  
Rt Hon Lord Stuart of Westley  
Mr H. A. Vernet  
Rt Hon Sir Algernon West G.C.B.

In Attendance

Assistant Secretary Officers and Solicitor

2402

Election of Chairman for ensuing year

It was moved by the Rt Hon Lord Tarrar  
Seconded by the Rt Hon Sir Algernon West and  
Resolved that the Rt Hon Lord George Hamilton G.C.S.I.  
be and he is hereby elected Chairman of the Company for the  
ensuing year.

2403

Election of Deputy Chairman for ensuing year

It was moved by the Chairman  
Seconded by the Rt Hon Lord Tarrar and  
Resolved that Mr H. A. Vernet be and he is hereby elected  
Deputy Chairman of the Company for the ensuing year

2404

George Kenilley

Chairman