

Underground Electric Railways Company of London Limited

At a Special Board Meeting held
at the Offices of the Company, Electric
Railway House, Broadway, Westminster, S.W.

Tuesday, 9th May 1911.

Present

RT Hon. Sir Edgar Speyer, Bart. P.C. *In the Chair*
Mr. Albert H. Stanley, Managing Director
Mr. William C. Burton
Hon. Sydney Holland
Mr. Charles J. Water Scott
RT Hon. Sir Agnew West Bt. B.

In attendance

Mr. L. B. Carstake
Mr. J. Carter and
Mr. W. E. Mandelick Secretary

This Meeting was held in conjunction with the
Directors of the London Electric Railway Company and the
Metropolitan District Railway Company.

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The reading of the Minutes of the last Meeting
was dispensed with.

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The Chairman stated that the Managing Directors
had been negotiating with the London General Omnibus
Company, and that as a result of these negotiations it
was proposed that the Underground group of Railways
(viz. Metropolitan, Metropolitan District, City & South
London, Central London, Great Northern and City, and
London Electric) also the London United Tramways, should
enter into an Agreement with the London General Omnibus
Company for the purpose of arranging a system of interchanges
and through tickets between the railways, tramways and
and with the object of modifying and altering the ^{bus routes}
so as to promote co-operation as far as possible in the ^{work}

of the respective companies.

It was suggested that each of the Railway Companies and the Tramway Company should select one and the London General two representatives to form a committee for the purpose of working out the details involved in the proposed arrangement.

It was resolved that the proposed arrangement be and is hereby approved and that the Managing Director be appointed to serve on the Committee to represent the District London Electric and London United Tramway Companies, and to report to the several Boards at subsequent Meetings for further instructions.

Chairman