

Underground Electric Railways
Company of London Limited

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

on
Wednesday, 13th November 1912

Present

Rt. Hon. Lord George Hamilton) G.C.S.I. In the Chair
Mr. Albert H. Stanley, Managing Director.
Mr. William C. Burton
Hon. Sydney Holland
Col. Sir Herbert Jekyll, K.C. R.C.M.S.
C. J. Gater, Secy.
Rt. Hon. Sir Agneron West G.C.B.

In attendance

Mr L. B. Carlisle, Solicitor
Mr J. G. Mitchell, Comptroller, and
Mr W. E. Mandelick, Secretary.

1590 The Minutes of the Board Meeting held on the 16th
October 1912 were read and confirmed.

1591 The Minutes of the General Purposes and Finance
Committee Meeting held on the 7th November 1912 were
read to the Meeting.

1592 Parliamentary Session 1913
The Managing Director explained the position in regard
to the 1913 Parliamentary Session.

1593 Appointment of Select Committee by Parliament
on Omnibus Competition, Accidents &c.

The Managing Director reported that a draft Memorandum
had been prepared which it had been proposed to submit to
the Home Secretary, but in view of the fact that a Select
Committee had been appointed by Parliament to deal with
the whole question of motor bus competition, accidents etc
the General Purposes Committee recommend that the matter
so far as the London General Omnibus Company is concerned

should be deferred for the time being until after Mr. Lyman Hicks had had a further opportunity of seeing the Home Secretary on behalf of the London General Omnibus Company and certain other Omnibus Companies.

1594

The Secretary submitted Cash Statement to date of the finances of the Company which was read to the Meeting.

1595

Registration Work

It was resolved that the sealing of share certificates Nos 3156 to 3304 for 17942 Shares in respect of transfers do be and the same is hereby approved and confirmed.

It was further resolved that the sealing of 27 (Ordinary) Share Certificates Nos 4393 to 4421 for 220375 Shares in respect of transfers etc be and the same is hereby approved and confirmed.

1596

It was reported that the Seal of the Company had been affixed to the following document since date of last Meeting:

London Electric Railway Company and this Company -
Agreement respecting the Edgware and Hampstead
Railway Company (Sealed in duplicate) Document No 519

It was resolved that the sealing of the above mentioned document be and the same is hereby approved and confirmed.

1597

Yerkes Estate - Interest in Underground Company's claim

The Secretary reported that the Executor of the Yerkes Estate in America had paid to the Company a sum of \$54,000 on account of interest on their claim against the Yerkes Estate.

1598

British Westinghouse Arbitration

The Solicitor reported regarding the correspondence which he had had with the Solicitors for the British Westinghouse Company, and explained the situation.

It was resolved that authority be given to repay

Mr Johnson
the Home
Company

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Meeting

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The Washington Company the sum of \$9045.63 the
amount of the taxed costs of the Arbitrator

1599 Dates for Board Meetings in 1913

The Secretary submitted statement showing suggested
dates for Board Meetings in 1913, as follows which was approved:

Wednesday	13 th January	(To approve accounts)
Thursday	30 th "	(Annual Meeting to follow)
Wednesday	12 th February	
"	12 th March	
"	16 th April	
"	14 th May	
"	13 th June	
"	11 th July	
"	6 th August	
"	1 st September	
"	15 th October	
"	12 th November	
"	10 th December	

1600 Leave of absence for Secretary

It was resolved that leave of absence be granted
to the Secretary for a short vacation, and that Mr
H. C. Davy be appointed Secretary pro tem.

L.S.

Edmund Spenser
Chairman