

Minutes

of a Meeting of Directors of the
Underground Electric Railways Company of London, Limited.
held at Hamilton House, Victoria Embankment, [London] E.C.
on Tuesday, April 21st 1903.

Present:

Charles T. Yerkes, Esq. in the Chair.
Lord Farrer
Major E. St. Clair Pemberton, R.E.
C. J. Cater-Scott, Esq.
Charles A. Spofford, Esq.
Walter Abbott, Esq.

In Attendance:

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

The Minutes of the Meeting held on March 31st were read, and signed as correct.

The Secretary presented a Cash Statement to date of the finances of the Company, which was read.

The Chairman reported that the following documents had been sealed since March 24th last :

- 200 Agreement for lease of land on Brompton Road Knightsbridge, being a site required for station of Great Northern Piccadilly & Brompton Ry. Co from Leonard Fawell, dated March 25th 1903.
- 201 Lease of premises at Lots Road now occupied by Westinghouse Electric & Mfg. Co. from George Bywaters and others dated March 26th 1903
- 202 Two transfers for Shares of the Charing Cross, Euston & Hampstead Railway Company standing in the name of
E. B. Read 1. Share
R. W. Perks 50. Shares
dated March 12th 1903.
- 203 Agreement with the Crittall Mfg. Co. Ltd for supplying and delivering frames, sashes, etc. for Power House, Lots Road, dated April 2nd 1903.

204 Agreement with Jessop & Appleby for cranes at sub-stations dated April 14th 1903.

205 Proxy to vote at special General Meeting of the Metropolitan District Ry. Co., April 23rd

Resolved that the sealing of the foregoing documents be and is hereby confirmed

The Works Committee reported as follows:

206 That the tender of the American Steel & Wire Co. for 9.000. pairs of bonds at 4/8d per pair has been accepted.

207 That tender of J. P. Piedboneff & Co. for 10. welded steel headers for £525. has been accepted.

208 Submitted contract with Mayoh & Haley for supplying and erecting the entire brickwork for the Generating Station and office building at Lots Rd. price - £26,910.

Resolved that the action of the Works Committee as above be and is here confirmed.

209 The Chairman presented a draft Agreement between the Metropolitan District Railway Co. and this Company setting forth the terms of a negotiation which was reported to this Board on March 10th 1903 as per Minute No. 192. The Agreement having been read to the Meeting it was,

Resolved that the same be and is hereby approved and the seal of the Company authorised to be affixed thereto.

There being no further business, the Meeting adjourned.

Charles T. Yerkes [signed]

Chairman

Attest :

W. E Mandelick [signed]

Secretary.