

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. on Thursday 1<sup>st</sup> November 1913

Present

RT Hon. Lord George Hamilton G.C.S.G. In the Chair  
Mr Albert H. Stanley, Managing Director

Mr W. G. Barton

Col. Sir Herbert Jekyll, R.E. R.C.M.G.

Mr G. J. Cater Scott

Mr H. A. Vernet

RT Hon. A. B. Stuart-Wortley, K.C. M.P.

RT Hon. Sir Algernon West G.C.B.

In attendance

Mr W. E. Mandelick Secretary

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

The Managing Director stated in confirmation of the explanation which he made at the previous Board Meeting in connection with certain changes he desired to have made in the organization affecting the Secretarial and Accounting Departments, that his recommendations were now ready, and explained the same at the Meeting.

Referring to Minute No 1589 of the 11<sup>th</sup> October 1913 and to the appointment of Mr J. G. Mitchell as Comptroller.

It was resolved that in view of the following attractions the office of Comptroller be abolished as from the 11<sup>th</sup>

November 1913.

It was further resolved that Mr J. G. 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 honour all cheques drawn on the Company's Accounts in accordance with this resolution.

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

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

It was further resolved that Mr H. G. Day 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 10<sup>th</sup> November 1913 and continue until rescinded by the Board.

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 11<sup>th</sup> November 1913.

1915.



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

J. G. Butler  
Chairman