

Underground Electric Railways Company, Limited

Special Board Meeting  
held at the Offices of the Company  
Electric Railway House, Broadway Westminster London  
on Tuesday 7th May 1912

Present

Mr Hon. Sir Edgar Speyer, Bart. M.C. in the Chair  
Mr Hon. Lord George Robinson, G.C.S.I. Deputy Chairman  
Mr Alfred H. Mansley, Managing Director  
Mr William G. Birchall  
Mr Hon. Lord James  
Hon. Sydney Holland  
Mr Sir Herbert Jekyll B.E., M.C., M.G.  
Mr Hon. Sir Algernon West G.C.B.

In attendance

Mr J. B. Garstake, Solicitor  
Mr W. E. Mandelick, Secretary

The Minutes of the Meeting of the Finance Committee held the 19th April 1912 were read and

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It was resolved that the recommendations therein set forth and the same are hereby accepted and approved

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The Chairman stated that the consolidation of the London General Omnibus Company with this Company creates a situation which in so far as the different interests of the various Companies are concerned is a very complex one, and that he had been carefully considering how it could best be dealt with.

Cancelled

by

Minute No 2250

He suggested that one General Purposes and Finance Committee should be formed, the Members of the Committee to be the Managing Director of the respective Companies, and such other Directors of the Companies as may be deemed advisable.

In this Committee all questions affecting the policy of



respective Companies would be referred as well as other matters which could, with advantage, be dealt with in the first instance by the Committee. He also suggested that the Committee deal with all questions of finance.

The decisions of the Committee to be transmitted in the form of recommendations to the Companies interested.

After discussion it was resolved that the Board agree with the suggestion of the Chairman as to the formation of a General Partners and Areas Committee and

It was further resolved that this Company nominate:

The Rt Hon Sir Edgar Speyer

Mr Albert H. Haskley

Mr James Speyer

Mr Henry A. Hunt

as this Company's representatives on such Committee.

As there being no further business the Meeting adjourned.

Edgar Speyer  
Chairman