

ACC/1297/UER/01/003/040

Underground Electric Railways Company of London Limited
At a Special Board Meeting held at the Offices of the Company Electric Railway
House, Broadway, Westminster,
London S. W.
on
Monday 10th August 1914

Present

Rt. Hon. Sir Edgar Speyer Bart P.C. In the Chair
Rt Hon Lord George Hamilton G.C.S.I, Deputy Chairman
Mr Albert H Stanley Managing Director
Mr W. M. Acworth
Mr W. C. Burton
Rt Hon Lord Farrer
Col. Sir Herbert Jekyll R.E. K.C.M.G.
Mr C. J. Cater Scott
Mr H. A. Vernet
Rt. Hon. Sir Algernon West G.C.B.

In attendance

Mr L. B. Carslake Solicitor
Mr C. S. Louch Accountant
Mr J. C. Mitchell Treasurer
Mr W. E. Mandelick Secretary

- 1830 Payment of Interest on 6% Income Debenture Stock and Coupon No 13
The question of the postponement of the payment of the interest in respect of the 6% First Cumulative Income Debenture Stock and Coupon No 13 off the 6% Income Bonds declared by the Board in July was discussed.
It was resolved that the warrants for the interest and Coupon No 13 be paid on September 1st next as previously arranged.
- 1831 Free transportation on Railways and Omnibuses of Soldiers and Sailors in uniform
A Notice which had been issued by the Managing Director authorising the free transportation on the Railways and

Omnibuses associated with this Company of Soldiers and Sailors in uniform was submitted and approved.

- 1832 War Office Notice to District Railway
A letter from the War Office dated 4/5 August 1914 stating that the Metropolitan District Railway was taken over by the Government under the provisions of the Regulation of the Forces Act 1871 was read.
- 1833 Government compensation to Railways taken over
A letter and copy of Minute dated 6th August 1914 from the Railway Executive Committee regarding the amount of compensation to be paid to the Metropolitan District Railway under Section 16 of the Regulation of the Forces Act 1871 was read.
It was recommended that the District Company should agree to the terms of the Minute dated 6th August 1914 subject to the settlement of such details as specially affect the Company.
- 1834 Omnibuses for War Service
A Statement was submitted giving the number of Omnibuses and Lorries which had been supplied to date to the Government.
- 1835 Railway and Omnibus Services
The Managing Director explained the effect [crossed out – of] the war was having on the traffic on the Railways and Omnibuses.
- 1836 Employees called up for War service
The Managing Director submitted a statement giving the number of employees to date of the Railways and Bus Companies called up for war service and explained the arrangements which were being made to replace them.
- 1837 Payments of Salaries and wages to Officers and Employees called up
The question as to payment of Salaries to those Officers and members of the Head Office, Clerical and Engineering Staff who had been called up for War service was discussed.
It was recommended that for the present such employees be paid their full salary with the exception of those on the District Railway in which case special arrangements will have to be made.
- 1838 Scheme for relief of dependents of those called up

The Managing Director reported that a Scheme was being arranged for the purpose of affording relief to the dependents of those employees (other than the salaried staff) who had been called up on war service and explained same.

It was resolved that the scheme be approved in principle and that the matter be further discussed at the next Meeting of the Board

1839 Prince of Wales' Appeal

An application for a subscription to the National Relief Fund of which H.R.H. The Prince of Wales is Treasurer was submitted.

It was recommended that as the associated Railway and Omnibus Companies would be contributing to their own Fund the application be not entertained.

1840 Postponement of new construction works

The Managing Director submitted a statement showing the works it was proposed to complete and also the works to be stopped or held in abeyance, which was approved.

1841 Daily Cash Traffic Receipts

The Managing Director reported that the receipts of the Railways and Omnibuses had not been paid into the Banks since the 4th August and explained the arrangements made for the safe custody of the same. That it was proposed to resume paying into the Banks on the 11th inst.

1842 Publication of Weekly receipts of Railways and Omnibuses

It was reported that in accordance with a request from the Railway Executive Committee the District Company were discontinuing the publication of traffic receipts.

It was recommended that the other associated Railways and Omnibus Companies follow the practice of the District Railway and discontinue the publication of traffic receipts for the present.

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Edgar Speyer
[signed]
Chairman