

ACC/1297/UER/01/003/090

Underground Electric Railways Company of London Limited.

At a Finance Committee Meeting held at Electric Railway House Broadway
Westminster, London S W.

on

Tuesday 9th January 1917

Present

Rt. Hon. George Hamilton G.C.S.I, in the Chair

Rt Hon Lord Farrer

Mr H A Vernet

Rt Hon C B Stuart Wortley K C M P

In attendance

Mr W. C. Burton

Secretary Officers and Solicitor of the Committee

The Minutes of the Committee Meetings held on 11th and 20th December 1916
were read and signed.

Cash Statement

A Cash Statement was submitted showing the cash position of the various
Companies and the same was discussed.

Annual Accounts Preliminary Figures

The Secretary submitted preliminary statement respecting the Annual accounts
of the Operating Companies parties to the Common Fund, which was
discussed.

London United Tramways Finance

Referring to the Minutes of the Meeting held on 20th December 1916, the
Secretary reported that arrangements were being made to advance an additional
amount of £13,000 to the London United Tramways Ltd

Staff Superannuation Fund

The Secretary submitted final report on this matter and

It was resolved to recommend to the several Companies concerned :

- (1) That authority be given for the Trust Deed to be sealed

- (2) That authority be given for the payment of the capital sum necessary to provide for the back service of all those members of the Staff who were admitted on or before 1st August 1916
- (3) That the payment of the Members contributions as from 1st August to 31st December 1916 with interest to the date of payment be approved
- (4) That Messrs Blain, Shave, Mitchell and Louch be nominated as the Company's representatives on the Management Committee.

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George Hamilton [signed]
Chairman