

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 9<sup>th</sup> 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 11<sup>th</sup> and 20<sup>th</sup> 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 20<sup>th</sup> 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 1<sup>st</sup> August 1916
- (3) That the payment of the Members contributions as from 1<sup>st</sup> August to 31<sup>st</sup> 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