

red on the 9<sup>th</sup>  
and approved

Chairman

273.

## Minutes of Meeting

held at 16 Great George Street, Westminster. S.W.,  
on Wednesday 1<sup>st</sup> November 1899 at 3.30 o'clock p.m.

### Present.

Sir Henry Dabry, in the Chair

Lord Colville of Culross &c.

Sir Francis Knollys. K.C.B. &c. &c.

Henry Lennard Esq.

Sir Benjamin Baker, Engineer, Mr. Frank Davies, Solicitor,  
and Mr. R. Graham, Secretary.

The Minutes of last Meeting were read and  
confirmed.

### Engineers Report.

The Engineers Report was read and ordered  
to be recorded.

Engineers Office

12 Queen Square Place. S.W.

Nov. 1<sup>st</sup> 1899.

### Engineers Report N<sup>o</sup> 24.

Gentlemen.

The rate of progress made with the works has  
been well maintained since our last Report.

The Skelwork, Electric plant &c. is being  
delivered and erected as anticipated and nothing  
has occurred so far to necessitate a modification  
of our estimate as to the probable date of completion.

Yours faithfully,

Yours faithfully  
Signed Fowler & Barker.



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Agreement with  
British Thomson  
Houston Company  
Napoli 270.

"The draft of the proposed Working Agreement with the British Thomson Houston Company was discussed and further consideration of it was deferred until the Engineers were able to report as to the best and most economical way of carrying the agreement into effect.

### Financial Statement

The following Financial Statement was submitted and approved.

### Financial Statement at 31. October, 1899

Receipts on Shares &  
Expenditure

£ 2,857,879.10.4  
2,600,000. 5. 11

Less

Available Balance

£ 257,883. 4. 5

Mansion House Deposits £50,000

Loans:

A. Dickmann & Co. 60,000  
J. Mott & Co. 19,990.79  
Thomson & Co. 138,925.14

248,915. 4. 1

Credit Balance per Bank £ 5,948. 0. 4

Cash paid to Electric Traction Co. up to  
September on account of Contract.  
Debentures created but not issued

£ 2,265,272.

450,800

2,716,162

2,114,000

£ 397,838

Contract Ince

Balance

Documents sealed

The Secretary reported that Share Certificates were sealed on the 25. October, which was approved.

Chapter  
Special  
to paper

Account  
payable

Appointment  
of General  
Manager



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66, 1899.

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particulars  
approved.

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Cheques  
The following list of cheques specially passed  
specially passed for payment since last meeting of the Board was submitted  
to payment and approved.

Name	Particulars	Amount.
Electric Traction Co R. Graham Caldington Re. to salaries.	Cash portions of Engineer's Certificate. Salary " "	16.544 14 50 50 23 15
		£ 16668 9

Account for

payment.

The following list of account for payment  
was submitted and ordered to be paid.

Name	Particulars	Amount.
Arthur Morris & Co Shannon Wyckoff Seamans & Co Partners & Sons Ltd Christ Church, Kingsgate St. Poor Rate See West Cavel	Barges in connection with purchase of 548 Oxford Street Office Furniture do Printing & Stationery Poor Rate Commission	53 12 10 29 5 2 1 10 13 12 2 448 16 17 5 2
		£ 264 13

Appointed  
of General  
Managers.

The Chairman stated that in his opinion  
the time had arrived when a General Manager should  
be appointed, and he recommended that Mr. Granville  
Cunningham, M.B.E., Managing Director of the Birmingham  
Tramway Company, who had been very successful in the  
working of tramways in Montreal and Birmingham be  
appointed to fill the position.



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Mr. Cunningham was called in, and  
having given an account of his previous experience  
to the Board, It was resolved that he be  
appointed General Manager of the Central London  
Railway at a salary of £2,000 a year, the engagement  
to be for three years certain.

W. Parker  
Chairman.

Engineers  
Report