

Minutes

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of a Meeting of the Board of Directors of the
Underground Electric Railways Company
of London, Ltd.

held at the Offices of the Company, Hamilton House,
Victoria Embankment, London, E.C.

on
Tuesday, 10th Oct./05

Charles T. Jerkes, Esq.,

In the Chair.

Present:

Frank Dawes, Esq.,

Lord Farrer,

Lord George Hamilton,

Sydney Holland, Esq.,

R. B. Phillpotts, Esq.,

Sir Clifton Robinson

C. J. Cater-Scott, Esq.,

Edgar Speyer, Esq.,

In Attendance:

L. B. Carslake, Esq., for the Solicitors

W. E. Mandelick, Esq., Secretary.

The Minutes of the Meeting held on Sept-
26th 1905 were read and duly signed as
correct.

The Secretary presented a Cash Statement to
date of the finances of the Company, which
was also read to the Meeting.

503

It was reported that the following documents
had been sealed since the date of the last
Meeting:

Sept. 28th/05 G. S. Webb & Co. Contract for extension of condenser pipe, Lots Road.

Oct. 5th Mayoh & Halsey: Contract for excavation and formation of concrete and brick foundations surrounding lift shafts at Holloway Road, Great Northern Piccadilly & Brompton Ry.

Oct. 3rd Hungarian Rly. Carriage and Machine Works Ltd. Contract for Motor and Trailer Cars with Trucks, supplied to contracts dated 1st and 17th April 1905 (Minute 502).

Oct. 3rd Bott and Stennett: Contract for the construction of Minories Junction signal cabin (Minute No 502)

Oct. 3rd British Insulated & Healey Cables Ltd. Contract for cables Great Northern Piccadilly & Brompton Ry. (Minute 499)

Resolved that the sealing of all the above documents be and the same is hereby confirmed.

504

Resolved that the date of the Annual Meeting be fixed for Tuesday October 24th 1905, and that the Secretary be instructed to send out Notices accordingly.

505.

Resolved that the salary of Mr. Walter Abbott, be £2,000.== per annum from July 1st 1905.

506

The Works Committee reported that the following tenders had been accepted, subject to the confirmation of this Board:

Leeds Fireclay Co. Ltd. Terra Cotta Frontages.
 Termyn St.: (Charing Cross Euston & Hampstead Ry.) £596-8-3
 York Road: (Great Northern, Piccadilly & Brompton Ry.) 1,022-5-9
 Gosler Rd. " " 836-1-3
 King's Cross Stn. " " 1,419-14-3

Marylebone & Halevy, Holloway Road Station Building
 (Great Northern, Piccadilly & Brompton Ry.) £5,424.

John Mowlem & Co. Russell Sq. and Brompton St
 Station Building and Sub-station. (Great
 Northern Piccadilly and Brompton Ry.) £11,306.

G. S. Peeters & Co. Seats & backs for cars.
 (Great Northern, Piccadilly & Brompton Ry.) £1,680.

United States Steel Products Export Co. Ltd.
 Bonds for rectangular rail (Charing Cross,
 Euston & Hampstead Ry.) £1,511-5-0

G. Webb & Co. Extension of 6" Pipe at Chelsea
 (Chelsea Power House) Price £1,783.

Western Electric Co. Ltd. Cables, lighting.
 (Charing Cross, Euston & Hampstead Ry.) Price £3711.

Resolved that the action of the Works
 Committee as above be and the same is hereby
 confirmed.

Attest:

W. M. and Luke
 Secretary.

Chairman.

of

that the