

Minutes

of a Meeting of the Board of Directors of the
Underground Electric Railways Company
 of London, Limited.
 held at Hamilton House, Victoria Embankment, E.C.
 on Tuesday, November 11th 1902.

Present:-

Charles T. Jerkes (In the Chair)
 The Rt. Hon. Lord Justice
 Major E. S. C. Pemberton, R.E.,
 C. J. Carter Scott, Esq.
 Frank Dawes, Esq.
 Walter Abbott, Esq.
 Charles H. Spofford, Esq.

In Attendance:-

W. G. Mandelick, Esq., Secretary,
 J. S. Drake, Esq., for the Solicitors.

The Secretary read the Minutes of the Meeting held
 November 4th, which were duly approved.

The Secretary presented a Cash statement to date which
 was read to the Meeting and duly approved.

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The Works Committee reported as follows:-

Order has been given to *Fabrikgesellschaft Deutsche Kaiser*
 for 3,000 tons of conductor rails, of 100 lbs. per yard,
 at £5-4-0 per ton deliverable in January & February/03.

Order has been given to the British Westinghouse
 Electric & Manufacturing Company for 125, K.W., motor
 generator set, 3 transformers of 500, K.W., and duplicate
 blower sets for transformers for Chelsea Power House,
 at a cost of £2,065.

Order has been given to Toulton & Co., for 25,000 insulated
 railway chairs, to be delivered before Feb. 03 at a cost of £2656.

It was Resolved that the seal of the Company is to be affixed to the certification required by the Central Trust Company of New York regarding the issuance of the Contingent Certificates as per the Trust Deed dated September 8th 1902.

The Chairman stated that it was desirable to continue the retaining fee which was formerly paid to Sir Alexander R. Binnie by the Metropolitan District Electric Traction Company, and it was

Resolved that Sir Alexander R. Binnie be and is hereby retained as one of the Consulting Engineers of this Company at a salary of £500. per annum from July 8th 1902, his services to be utilised if necessary on any matters over which this Company has control.

It was Resolved that authority be and is hereby given to publish the necessary notices of the intention of this Company to apply for Parliamentary Powers in the coming Session of Parliament as follows:—

A line from Shepherd's Bush to Hammersmith;
 " Hammersmith to Sloane Street;
 " Ficcardilly Circus to a point east of Blackfriars Station of the District Railway

A line from Marble Arch to Clapham Junction;
 and any other necessary notices.

There being no further business, the Meeting adjourned,

Wm. D. L. Jones

Chairman.

Attest:

W. J. Mandelick

Secretary