

ACC/1297/UER/01/006/073

UNDERGROUND ELECTRIC RAILWAYS COMPANY OF LONDON LIMITED

At a Special Board Meeting held at the Offices of the Company, 55 Broadway,
Westminster, London S.W.1

on

Friday, 20th March 1931

Present The Rt. Hon. Lord Ashfield, in the Chair
 Mr. H. A. Vernet, Deputy Chairman
 Mr. Frank Pick, Managing Director
 Sir Max J. Bonn K.B.E.
 The Rt. Hon. Lord Colwyn
 The Rt. Hon. Lord Farrer
 The Rt. Hon. Sir R. S. Horne, G.B.E., K.C.M.G.
 Col. Sir Herbert Jekyll R.E., K.C.M.G.
 The Viscount Knutsford
 Mr. Gordon Leith, C.B., C.B.E,
 The Rt. Hon. Lord Newton, P.C.
 The Rt. Hon. Lord Southborough G.C.B.

In attendance

The Solicitor and the Secretary & Treasurer

4066 Apologies for absence were reported from the Rt. Hon. Earl
 of Bessborough and Mr. Evelyn Baring.

4067 LONDON PASSENGER TRANSPORT BILL

The Chairman having referred to the fact that a copy of the London
Passenger Transport Bill had been sent by post to each Director,

explained at length the major proposals involved in the Bill which, as printed he thought was not acceptable to this Company or the other Companies comprising the Underground and London and Surburban Groups.

He had however carefully considered the position of the Companies in the matter and recommended that they should take no part in the opposition to the Second Reading of the Bill but that a letter should be sent to the Minister of Transport submitting the views of the Directors. Draft of such letter was submitted and discussed, and

It was RESOLVED so far as this Company is concerned that a letter be sent to the Minister of Transport in such terms as the Chairman may approve.

S [Initialled]

Ashfield [signed]

Chairman