

ACC/1297/UER/01/003/130

Underground Electric Railways Company of London Limited

At a Board Meeting held at Caxton Hall Caxton Street  
Westminster S.W1

on  
Friday 7<sup>th</sup> March 1919

Present

Rt Hon. Lord George Hamilton G.C.S.I. in the Chair  
Mr W. M. Acworth  
Mr W. C. Burton  
Rt Hon. Lord Farrer  
Col Sir Herbert Jekyll R.E K.C.M.G.  
Rt Hon Viscount Knutsford  
Rt. Hon. Lord Stuart of Wortley  
Mr H. A. Vernet  
Rt Hon Sir Algernon West G.C.B.

In attendance

Assistant Secretary Officers and Solicitor

2402      Election of Chairman for ensuing year

It was moved by the Rt Hon. Lord Farrer  
Seconded by the Rt Hon. Sir Algernon West and  
Resolved that the Rt Hon. Lord George Hamilton G.C.S.I. be and  
he is hereby elected as the Chairman of the Company for the  
ensuing year.

2403      Election of Deputy Chairman for ensuing year

It was moved by the Chairman  
Seconded by the Rt Hon Lord Farrer and  
Resolved that Mr H A Vernet be and he is hereby elected Deputy  
Chairman of the Company for the ensuing year.

Xd am  
CM [Initialled]

George Hamilton [signed]  
Chairman