

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 7th 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