

Minutes

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 [October 1905]

Charles T. Yerkes, 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 Septer. [September] 26th 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 following documents had been sealed
since the date of the last Meeting:

Sept. 28th/05 [28th 1905] G. G. Webbe & Co. Contract for extension of
condenser pipe, Lots Road.

Oct 3rd Mayoh & Haley: Contract for excavation and formation of
concrete and brick foundations surrounding lift shafts at Holloway
Road, Great Northern Piccadilly & Brompton Ry. [Railway]

Oct 3rd Hungarian Rly. [Railway] Carriage and Machine Works Ltd.
Contract for Motor and Trailer Cars with Trucks, supplemental 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 & Helsby Cables Ltd. Contract for cables
Great Northern Piccadilly & Brompton Ry. [Railway] (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 General 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,,0,,0 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.

Jermyn St: (Charing Cross Euston & Hampstead Ry. [Railway])

£596,,8,,3

York Road: (Great Northern, Piccadilly & Brompton Ry. [Railway])

1,022,,5,,9

Glos'ter [Gloucester] Rd [Great Northern, Piccadilly & Brompton Ry.
[Railway]]

836,,1,,3

King's Cross Stn [Great Northern, Piccadilly & Brompton Ry.
[Railway]]

1,419,,14,,3

Mayoh & Haley, Holloway Road Station Building (Great Northern,
Piccadilly & Brompton Ry [Railway]) £5,424.

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

G. D. Peeters & Co. Seats & backs for Cars. (Great Northern,
Piccadilly & Brompton Ry. [Railway]) £1,680.

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

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

Western Electric Co Ltd Cables, lighting. (Charing Cross, Euston &
Hampstead Ry. [Railway]) £3,711.

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

Attest:

W. E Mandelick [signed]

Secretary.

Chas. [Charles] T. Yerkes [signed]
Chairman.