

ACC/1297/UER/01/004/059

Underground Electric Railways Co  
of London Ltd

At a Special Board Meeting  
Held at the Offices of the Company  
Electric Railway House, Broadway Westminster S.W.1  
on  
Tuesday, 25<sup>th</sup> October 1921

Present:

Rt Hon. Lord Ashfield, in the Chair  
Mr H A Vernet Deputy Chairman  
Sir William M Acworth  
Sir James Devonshire K.B.E  
Rt Hon. Lord Farrer  
Rt Hon. Lord George Hamilton G.C.S.J  
Col. Sir Herbert Jekyll R.E. K.C.M.G  
The Viscount Knutsford  
Mr Lionel Robinson  
Rt. Hon. Lord Stuart of Wortley  
Mr C. J Cater Scott  
Rt Hon Lord Southborough

In attendance

Mr F Pick, Assistant Managing Director, and the Director of Construction,  
Operating Companies, The Comptroller & Accountant, and Solicitor of the  
Company, The Secretary & Treasurer.

2785

Death of Mr W. E. Mandelick

The Chairman referred to the death of Mr William Edward Mandelick, the late Secretary of the Company, in Berlin, after an operation, on Friday the 14<sup>th</sup> inst, and said that he possessed in many respects qualities peculiarly valuable to an Officer in his position, and that he would greatly miss his counsel and support.

It was unanimously resolved that the Board do place on record their sincere and abiding regret at the death of Mr W. E. Mandelick and their appreciation of his long, loyal and valuable services, and further record their testimony to the unfailing ability with which he handled the affairs of the Company entrusted to his care whilst acting as Secretary up to the time of his resignation in February 1921.

It was further resolved that the sympathy of the Board be tendered to the late Mr W.E. Mandelick's brother in the loss he has sustained.

2786

Government proposals in regard to Unemployment

With regard to the proposals which had been made by the Government for the relief of unemployment, the Chairman read certain correspondence which had passed between himself and Sir Alfred Mond, and stated that he had seen both Sir Alfred Mond and Mr Edward Shortt and had discussed with them the subject matter of the correspondence viz:- that the Companies would be prepared subject to certain conditions and with the assistance of the Government to undertake forthwith to proceed with various railway works, the Parliamentary powers for which were already in existence.

The Chairman pointed out that if the proposals in regard to the protection to be given to the revenues of the Companies as a whole were accepted other omnibus Companies operating in London as well as the London General Omnibus Company Ltd would be interested and should be called upon to bear their share of the cost, if any.

It was resolved that approval be given to the proposals and that their adoption be recommended to the Operating Companies.

2787

Sale of Joint Power House Rent Charge Stock

The Secretary & Treasurer referred to the outstanding balance of £142,400 Metropolitan District and London Electric Railways Joint Power House Rent Charge Stock, and reported that at a Meeting of the Joint Committee held this day the sale of the said Stock at a price of 62% less ½ commission had been authorised.

JD

[initialled]

[signed] Ashfield

Chairman