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22nd Aug

DATE

22ND AUGUST 1922

SUBJECT-

TRAM ELEVATORS AND CHIEF ENGINEER

Mr.

Mr. Ormrod

Mr. H. Lambert

Sir H. Ross

Sir J. Masterton Smith

Mr. Wood

Mr. Gurnell

Submit proposals for sending their chief engineer to蒙特卡洛 to investigate and report on
their installations

MINUTES.

At a general meeting of the
Board of Directors held at the
Hotel Savoy, 18th August 1922.
The Chairman in the chair,
and Mr. Gurnell in the chair
of a sub-committee of the Board of Directors -
was succeeded in a short
interval by Mr. Gurnell who
directed business and called the
Chairman, and the Vice-Chairman in
attendance.

It was moved and carried that
the Board of Directors be
asked to consider the
proposal of Mr. Gurnell
to send a representative
to the International
Exhibition of 1923 in
Paris, France, to
investigate the
possibility of
obtaining
a license
to
manufacture
and
export
machines
of
the
kind
described
in
the
proposal
submitted
by
Mr. Gurnell
to
the
Board
of
Directors
on
18th
August
1922.

~~PLAN~~ ELEVATORS FOR SOUTH AFRICA.

of the ~~Proposed Agreement~~ between the High Commissioner
the Union of South Africa and Mr. William Littlejohn Philip.

Mr. William Littlejohn Philip was appointed Consulting Engineer
to South Africa with two expert assistants, to fully advise
Government as to best system, design capacity &c. and to prepare
necessary plans and Specifications, the Government undertaking to furnish
necessary staff and local office accommodation and local information
free travelling-facilities on the South African Railways, but it was
agreed that calling for tenders, the adjudication thereof and the
revision of the execution of the various resulting contracts should
not be undertaken by the permanent officials of the Government.

Fee £1000 per month payable date of mailing to date
and place in England.

In addition to fee an allowance of £50 per month for
each additional only one assistant the allowance would be
accordingly.

All efforts to be made to complete the above work
within months.

All Reports, Plans, Maps, drawings and specifications
remain the property of Government.

Mr. William Littlejohn Philip's firm Messrs. ~~John~~ & Co.
are to be allowed to tender in public competition, and in event
of their becoming successful tenderers for necessary services or any
part thereof they would grant rebate of fees paid him
in amount of such contracts up to point when whole
work is completed.

In case of his claim by reason of the
above work, time spent and professional fees and expenses
paid him, to be refunded or an equivalent sum to be paid him.

Mr. Philip to be allowed to have exclusive right to
use and publish all drawings and specifications prepared by
him for the purpose of his work.

Mr. George,

Memoranda from Mr. L. have delayed answering your
telegram in regard to Mr. W. Littlejohn.

I enclose for you some information,
two memoranda.

Perhaps you will kindly let me know either
blanket or no.

Yours sincerely,

S. W. L.