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1-8-1900

**Letter re: Note of Regular meeting of the Association to be held  
16th January, 1900**

T. Cullen Roberts

American Association of Public Accountants

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THE AMERICAN ASSOCIATION  
-OF-  
PUBLIC ACCOUNTANTS.

56-58 Pine Street,  
New York, January 8th, 1900.

Dear Sir:-

The Regular meeting of the Association will be held on Tuesday the 16th January instant in Rooms 907-908 (ninth floor) 32 Liberty Street, N.Y. City at 5:30 p.m., precisely for the transaction of business and in particular to proceed upon a proposed amendment to the Constitution, written notice of which was given at the last Regular meeting of the Association, a copy of which proposed amendment is sent herewith.

Afterwards, viz: at 7 p.m., the members will dine together as guests of the Association at Nelson's Restaurant, 12 Cortlandt Street, City.

I remain, Dear Sir,

Yours truly,

T. CULLEN ROBERTS,  
Secretary.

THE AMERICAN ASSOCIATION  
-of-  
PUBLIC ACCOUNTANTS.

BUSINESS:

1. Roll Call.
2. Confirmation of Minutes of preceding meeting.
3. Reading of communications and motions relative thereto.
4. Reports of Officers.
5. Unfinished business laid over from previous meetings:-  
Proceed upon proposed Amendment to Constitution, written notice of which was given at the Regular meeting on 10th October 1899 as follows:-

Amendment to Constitution Article 11 Section 2 - by adding thereto after the words on the last line thereof "to become a member shall cease" - "The Board of Trustees by a unanimous vote at a Regular meeting shall waive or recind the Initiation fee of any person or persons who shall be members of any recognized and reputable association of practicing public accountants, who may apply for membership in this association provided the same privileges and waiver be extended by the Association of which the applicant is a member to each or all members of the American Association of Public Accountants."

An Amendment to the above was offered as follows:-

"But the Initiation fee of members of reputable Associations of Accountants shall be waived when the Association to which they belong extend to our members the same privilege."

Resolutions on above two proposals "that both amendments be referred to Committee on By-Laws for the purpose of Report."

6. Reports of Standing Committees.
7. Reports of Special Committees.
8. Election of Officers and Trustees.

Nominations by Board of Trustees under By-Laws Article V Section 1.

For President	Leonard H. Conant
" Vice President	Ferdinand W. Lafrentz
" Secretary	T. Cullen Roberts
" Treasurer	F. C. Manvel
" Auditors	{Brownell McGibbon Capel Ellis Le Jeune.

Board of Trustees whose term expires 1900:

Mr. David Rollo  
" Richard F. Stevens  
" W. Sanders Davies.

9. Miscellaneous business, motions and resolutions - discussion.

Adjournment to dinner at 7 p.m. sharp, at Nelson's Restaurant, 12 Cortlandt Street.