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**Letter re: Annual Meeting, to be held on January 15th 1901, with
Agenda attached, January 3, 1901**

T. Cullen Roberts

American Association of Public Accountants

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— THE —
American Association of Public Accountants,

*
INCORPORATED UNDER THE
LAWS AND STATUTES
*



*
OF THE STATE OF
NEW YORK.
*

OFFICERS

LEONARD H. CONANT, - PRESIDENT.
FERDINAND W. LAFRENTZ, - VICE-PRESIDENT.
FREDERICK C. MANVEL, - TREASURER.
T. CULLEN ROBERTS, - SECRETARY.

SECRETARY'S OFFICE, 56, 58 PINE STREET.

TELEPHONE, 1730 JOHN.

New York, Jan. 3rd, 1901. 1900

Dear Sir:-

The Regular Meeting of the Association, being the Annual Meeting, will be held on Tuesday January 15th 1901, in Parlor L of the Astor House, New York City, at 5 o'clock. P. M.

At seven o'clock, the members of the Association and representatives of other Accounting Societies of this and other States, will be guests of this Association at an informal dinner to be served in the Astor House Dining Room.

A full attendance at both the meeting and dinner is earnestly requested.

In order that the necessary arrangements may be made for the dinner, will you please state on enclosed addressed postal card, whether or not you will be present and mail it not later than January 10th.

By direction of the Board of Trustees.

T. CULLEN ROBERTS
Secretary.

THE AMERICAN ASSOCIATION OF PUBLIC ACCOUNTANTS.

B U S I N E S S

to be transacted at the Regular Meeting of the Association to be held in Parlor L, Astor House, Broadway, N. Y. City, on Tuesday, the 15th of January, 1901, at 5 o'clock p.m. (Article III, Section 1, By-Laws.)

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 meeting.
6. Reports of standing committees.
7. Reports of special committees.
8. Election of Officers and Trustees.
9. Miscellaneous business - motions and resolutions - discussion.

8th January, 1901.

T. CULLEN ROBERTS,
Secretary,
56 Pine St.,
N.Y. City.

THE AMERICAN ASSOCIATION OF PUBLIC ACCOUNTANTS.

MEMORANDUM:

At a Special Meeting of the Board of Trustees, held on Thursday the 27th day of December, 1900, in pursuance of Article V, Section 1, of the Association's By-Laws, the following Officers and Trustees were nominated for the ensuing year:-

OFFICERS: (Article III, Section 1, Constitution)

PRESIDENT

Leonard H. Couant, 141 Broadway.

VICE-PRESIDENT

Ferdinand W. Lafrentz, 100 Broadway.

SECRETARY

Thos. Cullen Roberts, 56 Pine St.

TREASURER

James Grant, 141 Broadway.

TWO AUDITORS

Brownell McGibbon, 44-46 Pearl St.

Capel Ellis Le Jeune, 33 Pine St.

BOARD OF TRUSTEES, whose term expires January 1901 (Art. III, Sec. 2, Con.)

Thos. Cullen Roberts, 56 Pine St.

Albert E. Little, 100 Broadway.

Franklin Allen, Silk Exchange Bldg., Broadway c Broome St.

to succeed F.C. Manvel, who does not desire re-election.

Election is by ballot, See Article V, Section 2, of By-Laws.

January 8, 1901.

T. CULLEN ROBERTS,
Secretary.