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Letter re: Next annual meeting of the Association will be held on the 10th January, 1899, agenda included

American Association of Public Accountants

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American Association of Public Accountants,



*
 INCORPORATED UNDER THE
 LAWS AND STATUTES
 *

*
 OF THE STATE OF
 NEW YORK.
 *

OFFICERS

W. SANDERS DAVIES, PRESIDENT, 46 BROADWAY, N. Y.
 DAVID ROLLO, VICE-PRESIDENT, 62 WALL STREET, N. Y.
 LEONARD H. CONANT, TREASURER, 141 BROADWAY, N. Y.
 T. CULLEN ROBERTS, SECRETARY, 56 PINE STREET, N. Y.

New York, January 3rd, 1899 9

Dear Sir:-

The next regular meeting (which will also be the annual meeting) of the Association will be held on Tuesday the 10th January instant, at the Knickerbocker Athletic Club, Madison Avenue and 43rd Street, New York City, at 6.30 p.m., when your attendance is requested

Yours truly,

T. Cullen Roberts,
 Secretary.

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 meeting.

The following proposed amendment to the Constitution and By-Laws will be acted on - notice to offer the same having been given at the last regular meeting of the Association:

CONSTITUTION:

In Art. II Sec. 2, in place of the words "Fellow or Associate" read "Senior or Junior Member."

In Art. II. Sec. 3, read "The members shall be divided into two classes, "Senior and Junior Members."

In Art. II. Sec. 4, in place of the words "Non-Resident Members" insert "Senior Members."

In Art. II. Sec. 5, in place of the word "Associates" read "Junior Members."

(2)

In Art.III. Sec.1, insert the word "Senior" before the word "Members."

In Art.III. Sec.2, in place of the words "Members, Fellows of the Association" insert "Senior Members of the Association."

BY-LAWS:

In Art.VI. Sec.1 of the By-Laws, in place of the word "Fellow" insert "Senior Member", and in place of the word "Associate" insert "Junior Member", and in place of the figures "\$25.00" insert "\$15.00".

In Sec.2, in place of the word "Associate" read "Junior Member", and in place of the word "Fellow" read "Senior Member", and in place of the figures "\$15.00" read "\$10.00".

In Sec.3, in place of the word "Associate" read "Junior Member", and in place of the figures "\$10.00" read "\$5.00".

In the sentence following in place of the word "Fellow" read "Senior Member" and in place of the figures "\$15.00" read "\$10.00", and in place of the words "Associates, \$10.00" read "Junior Members \$5.00."

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

Nominations by Board of Trustees:

PRESIDENT - David Rollo.
VICE-PRESIDENT - Leonard H. Conant.
SECRETARY - T. Cullen Roberts.
TREASURER - Ferdinand W. Lafrentz.

AUDITORS:

Brownell McCibbon,
Capel Ellis Le Jeune.

BOARD OF TRUSTEES WHOSE TERM EXPIRES 1899:

For re-election:-

James Yalden,
Andrew A. Clarke.

For Election vice:-

Richard M. Chapman,
Frank I. Stott.

9. Miscellaneous business, motions and resolutions.