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American Institute of Accountants

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**Annual meeting of the Association will be held on Tuesday, the
11th of January 1898, including agenda**

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 :

FRANK BROAKER, PRESIDENT.
W. SANDERS DAVIES, VICE-PRESIDENT
LEONARD H. CONANT, TREASURER.
T. CULLEN ROBERTS, SECRETARY.

SECRETARY'S OFFICE, 56, 58 PINE STREET.

New York, January 3rd, 1898

Dear Sir:-

The annual meeting of the Association will be held on Tuesday, the 11th of January 1898, at the Knickerbocker Athletic Club, Madison Ave. and 45th St., New York City, at 8 P.M., when your attendance is requested.

Dinner at 6 P.M. Evening dress optional.

Yours truly,

T. Cullen Roberts,
Secretary.

BUSINESS.

1. Roll Call.
2. Confirmation of minutes of preceding meetings.
3. Reading of communications and motions relative thereto.
4. Reports of Officers.
5. Unfinished business laid over from previous meeting:
 - addition to Section 4 of Article II of the Constitution, notice of intention to offer such having been given at regular meeting held 12th October, 1897.
 - "To follow the last sentence in Section 4 of Article II of the Constitution":
 - "The Board of Trustees, however, may in their discretion, waive the requirements as to citizenship of applicant as 'non-resident' members, in cases where the applicant shall reside and practice exclusively in a foreign country, excepting Great Britain, Ireland, Canada and Australia."

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

NOMINATIONS OF BOARD OF TRUSTEES
Regular Ticket.

PRESIDENT

W. Sanders Davies.

VICE PRESIDENT.

David Rollo.

SECRETARY.

T. Cullen Roberts.

TREASURER.

Leonard H. Conant.

AUDITORS.

Capel Ellis Le Jeune.
Brownell McGibbon.

BOARD OF TRUSTEES WHOSE TERM EXPIRES IN 1898.

T. Cullen Roberts, for re-election.
F. C. Manvel, do
Ferdinand W. Lafrentz, do

FOR VACANCY ON BOARD OF TRUSTEES, CAUSED BY ELECTION OF
DAVID ROLLO AS VICE PRESIDENT.

Frank Broaker.

NOTE. Mr. Broaker was renominated as President, but he declined to accept.

9. Miscellaneous business, motions and resolutions.