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**Regular meeting of the Association will be held on Tuesday the
11th inst. with amendments to Constitution and by-laws**

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
W. BANDERS DAVIES, . . . PRESIDENT.
DAVID ROLLO, . . . VICE-PRESIDENT.
LEONARD H. GONANT, . . . TREASURER.
T. CULLEN ROBERTS, . . . SECRETARY.

SECRETARY'S OFFICE, 56, 58 PINE STREET.

New York, Oct. 4th, 1898.

Dear Sir:-

A Regular meeting of the Association will be held on Tuesday the 11th inst. at 15 Cortlandt St., N. Y. City, at 6 P.M., when your attendance is requested.

Dinner will be served by Messrs. Nelson & Co. to members as guests of the Association.

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 meetings.
Proceed upon proposed amendments to the Constitution and By-Laws offered at the Regular meeting of the Association on Thursday the 17th of May, 1898, copies of which are sent herewith.
6. Reports of Standing Committees.
7. Reports of Special Committees.
8. Election of Officers and Trustees.
9. Miscellaneous business, motions and resolutions.

AMENDMENTS TO THE CONSTITUTION AND BY-LAWS OF THE AMERICAN ASSOCIATION OF PUBLIC ACCOUNTANTS OFFERED AT THE REGULAR MEETING OF THE ASSOCIATION ON THURSDAY, THE 17th MAY, 1898, WHICH ARE REFERRED TO IN THE CALL FOR THE REGULAR MEETING TO BE HELD ON 11th OCTOBER, 1898.

ARTICLE II, Sec.3. To strike out this section from the word "into" and in lieu thereof insert "two classes:- "Fellows and Associates".

Sec. 4. Strike out the opening words "The Non-Resident Members" and in lieu thereof insert the words "The Fellows".

Sec.5. Strike out the words "Junior Certified Accountants of New York and such others as are", and after the word "Association" add the words "or such persons who are qualified under Sec. 4, but who do not elect to become Fellows"

Edward W. Hooke, Chairman	:	
	:	
L. H. Conant,	:	By-Laws Committee.
	:	
Richard M. Chapman	:	

NOTE. It is proposed to vary the amendment by substituting the words "Senior Members" and "Junior Members" instead of the words "Fellows and Associates" **wheresoever** they occur.

AMENDMENTS TO THE BY-LAWS OF THE AMERICAN ASSOCIATION OF PUBLIC ACCOUNTANTS OFFERED AT THE REGULAR MEETING OF THE ASSOCIATION ON THURSDAY, THE 17th MAY, 1898, WHICH ARE REFERRED TO IN THE CALL FOR THE REGULAR MEETING TO BE HELD ON THE 11 OCTOBER, 1898.

ARTICLE VI. INITIATION FEES AND DUES.

The following shall be the initiation fees after Dec.31, 1898:- Strike out Sections 1, 2, and 3 of Article VI, of the By-Laws, and insert:-

Section 1: By a fellow, who is not a member of any State C.P.A. society, on admission without becoming an associate ----- \$25.00

Section 2: By a fellow, who is a member of a State C.P.A. society, without becoming an associate -- \$10.00

Section 3: By an associate, on becoming a fellow \$5.00

Section 4: By an associate, on admission \$5.00

The following shall be the annual dues after Dec.31, 1898: After the word "fellow" strike out \$15. and insert \$5.00; and after the word "associate" strike out \$10.00 and insert \$2.50. To read: By each fellow \$5.00 and by each associate \$2.50, such fee hereinafter styled, etc. etc.

Offered by Mr. Conant.

NOTE. It is proposed to vary the above by making the annual dues of a "Fellow" \$10.00 and an "Associate" \$5.00