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Annual Meeting of the Association will be held on Tuesday, New York City, when your attendance is requested for the transaction of business as detailed below

T. Cullen Roberts

American Association of Public Accountants

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Secretary's Office
56-58 Pine St.,
New York City.

5th January, 1904.

Dear Sir:-

The Annual Meeting of the Association will be held on Tuesday, the 12th instant, at 4:30 p.m. at the Astor House, Broadway, New York City, when your attendance is requested for the transaction of business as detailed below.

At the conclusion of the business meeting the members will dine together as guests of the Association. In order that the necessary arrangements may be made, please communicate with Mr. A. E. Little, C.F.A., of 100 Broadway, City, on the enclosed postal card, whether or not you will be present at the dinner which it is expected will be served at 6 o'clock. Members will be asked to pay for any wine which they may personally order.

With compliments of the season, I remain, Dear Sir,

yours truly,

T. Cullen Roberts, C.P.A.,
Secretary.

BUSINESS TO BE TRANSACTED AT THE ANNUAL MEETING OF MEMBERS ON TUESDAY,
12th JANUARY, 1904 AT THE ASTOR HOUSE, BROADWAY, N.Y. City,
at 4:30 p.m.

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.

The following Officers and Trustees were nominated in pursuance of Article V, Section 1, of Association's By-Laws at a Special Meeting of the Board of Trustees on 17th December, 1903:

For President - John R. Loomis, C.P.A.
For Vice President - Andrew A. Clark, C.P.A.
For Treasurer - Franklin Allen, C.P.A.
For Secretary - T. Cullen Roberts, C.P.A.
For Auditors - Capel Ellis Le Jeune, C.P.A.
Brownell McGibbon, C.P.A.

For Board of Trustees whose term expired 31st December, 1903 -
For re-election - T. Cullen Roberts, C.P.A.
Franklin Allen, C.P.A.
Albert E. Little, C.P.A.

For the remainder of term of Frank Broaker, C.P.A., late Trustee
who was elected for the years 1903, 1904 and 1905
A. L. Dickinson, M.A., F.C.A.

For the remainder of the term of Andrew A. Clarke, C.P.A. in
the event of his being elected Vice President -
Ferdinand W. Lafrentz, C.P.A.

9. Miscellaneous business, motions and resolutions.

Proceed on proposed amendments to Constitution and By-Laws,
notice of which was given at the regular meeting in the month
of October, last.

Insert in the Constitution a new ARTICLE to be Article III,
the present Article III to be No. IV, No. IV to be No. V, No. V to
be No. VI, No. VI to be No. VII, No. VII to be No. VIII.

ARTICLE III.

Associated Societies.

Section 1. State Societies, under the name of Associated
Societies, may be admitted as a whole, by a two-thirds vote of those
present at any meeting of the Board of Trustees, and the individual
members of such Society, by such admission, shall become members of
this Association, the State Society being responsible for the fees and
dues of their members, as hereinafter provided for in Article VI of
the By-Laws.

Section 2. Associated Societies shall have the right at any
meeting to cast the entire vote of their membership as a unit, upon
their filing with the Secretary a resolution to that effect.

Section 3. Members belonging to more than one Associated Society
shall be enrolled, either at large, or from that Society which they may
select.

Amend the By-Laws as follows:

In Article II, Section 1, after the words "the members" add
"absent members may cast their votes by proxy, for the election of
"all officers, and upon all questions which may be brought up at any
"meeting of the Association."

Amend Article VI, Section 3, by adding after the words "Fiscal
year" the words "Provided, nevertheless, that the fees for members of
"Associated Societies' shall be one-half of the amounts imposed in
"the above sections."

After the word "month" in Section 4, of Article II of By-Laws,
relating to meetings of the Board of Trustees, add "except during the
months of July and August, unless ordered otherwise by the President.

At the conclusion of the business the members will dine together
as guests of the Association.