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Referendum Ballot on Amendments to the Constitution and By-Laws Adopted at the Annual Meeting of the American Institute of Accountants, September 16, 1919.

American Institute of Accountants

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American Institute of Accountants

REFERENDUM BALLOT

on amendments to the constitution and by-laws adopted at the annual meeting of the American Institute of Accountants, September 16, 1919.

(Constitution, Article VI, Section 1. Amendments to the constitution or by-laws of the Institute shall be made only at the annual meeting thereof and by a two-thirds vote of the members present, but before becoming effective shall be submitted for a mail vote to the entire membership of the Institute; and when approved in writing by a majority thereof shall be declared by the president to be effective.)

In voting on the following questions place in the space opposite the "yes" or "no" a cross indicating your vote on each subject. Sign and place the ballot in enclosed stamped and addressed envelope and mail promptly to the American Institute of Accountants, 1 Liberty Street, New York.

QUESTION NO. 1.

Shall the constitution, article IV, section 1, be amended as follows

In the first line omit "eleven" and insert "twelve." After ninth line add "Ethical Publicity."

YES	
NO	

QUESTION NO. 2.

Shall the constitution, article VI, section 1, be amended by adding the following "Mail ballots shall be valid and counted only if received within sixty days after date of mailing ballot forms from the office of the Institute."

YES	
NO	

QUESTION NO. 3.

Shall the by-laws, article 1, section 15, be amended by adding the following

"Mail ballots shall be valid and counted only if received within sixty days after date of mailing ballot forms from the office of the Institute."

YES	
NO	

QUESTION NO. 4.

The following amendment was submitted by the committee on constitution and by-laws by the request of the executive committee. In presenting the amendment the committee on constitution and by-laws made the following comment:

"Particular attention is called to the proposed change in article V, section 1, of the by-laws. As it stands at present there is no possibility of reinstatement in any case. It is believed that reinstatement, when desirable, should be permitted."

Shall a new sub-section be added to article V of the by-laws to follow section 1 and to read as follows

Section 1 (a). "No person whose membership shall have been forfeited for non-payment of dues or other sum due by him to the Institute may be reinstated, but a member or an associate who shall resign while in good standing may be reinstated by a three-fourths' vote of the members of the council present and voting at any regular or special meeting of the council, provided the person applying shall submit with his application for reinstatement the amount of dues and assessments, subscriptions, etc., not in any case to exceed \$25.00, which would have been payable by him if he had continued in membership from the time of resignation to the date of application for reinstatement. No person shall be considered to have resigned while in good standing if at the time of his resignation he was in debt to the Institute for dues or other obligation."

YES	
NO	

.....
(Signature of member.)

Date