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American Institute of Accountants

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In connection with the annual meeting of the American Association of Public Accountants to be held October 17th next, New York City, the undersigned have adopted the following programme, including Proxy

American Association of Public Accountants. Committee on Arrangements

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— THE —
American Association of Public Accountants.

✱
INCORPORATED UNDER THE
LAWS AND STATUTES
✱



✱
OF THE STATE OF
NEW YORK
✱

OFFICERS
J. R. LOOMIS, C. P. A., - PRESIDENT.
ANDREW A. CLARKE, C. P. A., - VICE-PRESIDENT.
FRANKLIN ALLEN, C. P. A., - TREASURER.
T. CULLEN ROBERTS, C. P. A., - SECRETARY.

SECRETARY'S OFFICE, 56, 58 PINE STREET.

TELEPHONE, 4764 JOHN

New York September 25th, 1905.

To the Members of the American Association of Public Accountants :

In connection with the annual meeting of the American Association of Public Accountants to be held on Tuesday, October 17th next, at the Hotel Astor, 45th Street and Broadway, New York City, the undersigned, having been appointed a Committee to make the necessary arrangements, have adopted the following programme :

- 9.30 A. M. Meeting of Federation of Societies of Public Accountants.
- 10.30 " Meeting of the retiring Board of Trustees of the American Association of Public Accountants.
- 11.30 " Annual meeting of Members of The American Association of Public Accountants.
- 12.30 P. M. Adjournment for lunch.
- 1.15 " Resumption of annual meeting.
- 3.30 " Meeting of Stockholders of Accountancy Publishing Company.
- 4.30 " Meeting of new Board of Trustees of The American Association of Public Accountants.
- 6.30 " Reception by the President of the American Association of Public Accountants.
- 7.00 " The Members of the American Association and their guests will dine together.

In view of the changes in the Constitution and By-Laws of the American Association, the attention of the Members is particularly called to the following explanatory remarks :

The entire Fellow membership of the Society, which alone is entitled to vote at general meetings, is divided into :

- (1) Fellows at Large :
 - (a) Those who were Fellows of the American Association prior to January 10th, 1905, and elect to continue such membership after October 1st next, by payment of the usual subscription.
 - (b) Those elected subsequent to January 10th, 1905, being restricted under the Constitution to those who are not eligible as Society Fellows.
- (2) Society Fellows, being the membership of the Fellow class of all State Societies existing at January 10th, 1905, who elect, before January 10th, 1906, to join the American Association, or of newly formed State Societies who may be elected Members. This class includes those Fellows in class (1-a) who are also Members of State Societies.

It will be seen, therefore, that Fellows at Large in class (1-a) who may also be Fellows of any affiliated State Society will remain Fellows of the American Association even if they elect not to continue their membership at Large.

Fellows at Large in class (1-a) are entitled to one vote each at the annual meeting. Fellows at Large in class (1-b) must elect delegates proportionate to their total numbers (but not exceeding one delegate to each ten Fellows) to cast their votes.

Each affiliated Society must also elect delegates to cast the whole vote of the Society, and particular attention is called to the provisions of Sections 1, 2, 3, 4 and 5 of Article III of the By-Laws, which deal fully with the manner in which such votes must be cast. **DELEGATES MUST BE PROVIDED WITH PROPER CREDENTIALS FROM THEIR RESPECTIVE SOCIETIES IN ORDER THAT THEY MAY BE ENABLED TO VOTE.** Secretaries of affiliated Societies are requested to furnish the Secretary of the American Association, before the date of the annual meeting, with a complete list of all Members of the Fellow class of such Society as at October 1st, 1905.

Each affiliated Society has also the right to nominate one of its Members as a Vice-President of the American Association, and in default of any such nomination being made the President of such Society becomes a Vice-President of the Association. Secretaries of affiliated Societies are requested to notify the Secretary of the Association, before the date of the annual meeting, of the name of such nominee or of the President, as the case may be.

All Members at Large and Society Members, whether Fellows or Associates, are entitled and are invited to attend the general meeting.

In view of the change in the Constitution of the Association, and the consequent large increase in its membership outside of New York State, the Trustees have discontinued the practice of giving an annual dinner at the sole expense of the Society. The price of tickets for the dinner on this occasion will be \$5, including music, wine and cigars. Each Member will be entitled to purchase tickets for guests, should he so desire, at the same price. **APPLICATION FOR TICKETS SHOULD BE MADE ON THE ANNEXED FORM AS SOON AS POSSIBLE.**

It has been thought desirable that the dinner should be made an occasion for promoting the interests of the profession by inviting as guests of the Association men prominent in Business and Professional circles. The names of those who have accepted these invitations will be published later; the replies so far received insure success.

The forthcoming annual meeting represents the fusion of the Federation of Societies of Public Accountants in the United States with the American Association of Public Accountants. The importance, therefore, of the election of a Board of Trustees and Officers thoroughly representative of the different sections of the membership throughout the country cannot be over-estimated, and all Societies are urged to insure the attendance of at least one delegate authorized to cast the entire vote of the Society.

In order that Fellow Members residing out of New York may have every opportunity of obtaining the fullest information to enable them to decide upon suitable nominations, it is suggested that they should communicate either with Mr. T. Cullen Roberts, C. P. A., Secretary of the American Association, 56 Pine Street, New York City, or with Mr. R. H. Montgomery, C. P. A., Secretary of the Federation, 43 Exchange Place, New York City.

Members are particularly requested to make themselves familiar with the provisions of the new Constitution and By-Laws of the American Association and in particular with Article II, Sections 1 to 13, and Article IV, Sections 1, 2 and 3, of the Constitution, and with Articles III, V and VI of the By-Laws.

In view of the special importance of the forthcoming meeting and of the difficulties involved in carrying into effect the new regulations, your Committee urge upon all Members to attend thereat if possible, and to further in spirit as well as in letter the general interests not only of the American Association but of the whole profession.

Yours truly,

A. LOWES DICKINSON,
FRANKLIN ALLEN,
ALBERT E. LITTLE,
E. W. SELLS,
JOHN R. LOOMIS,
PRESIDENT EX OFFICIO.

} Committee
on
Arrangements.

To Franklin Allen, Esq., Silk Exchange Building, Broome Street and Broadway, New York City.

DEAR SIR:

I intend to be present at the dinner of the American Association of Public Accountants on Tuesday, October 17th, 1905. Please send me tickets for myself and _____ guests, for which I send check for \$ _____. The names of my guests are as follows:

Yours truly,

The American Association of Public Accountants.

Know all men by these presents that I,
of

a member in good standing of the above Association, do hereby constitute and
appoint *

attorney for me in my name, place and stead, to vote as my proxy at the
Annual Meeting of the Association to be held on Tuesday, the 17th October
instant, or at any adjournment thereof,

on the election of officers and trustees and other business contained in the
notice convening the said meeting.

NAME.....

DATE.....October, 1905.

WITNESS.

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*The name of the Secretary, T. Cullen Roberts, C. P. A., 56-58 Pine St., N. Y. City,
may be inserted, if agreeable to the member, should he be unable to attend and personally vote.