

April, 1945

THE MARITIME LAW ASSOCIATION
OF THE UNITED STATES

REMINDER

ANNUAL MEETING AND DINNER

This is to remind you of the *Annual Meeting* of the Association at 4 P. M. on Friday, May 4, 1945, at the building of the Association of the Bar of the City of New York, 42 West 44th Street, New York City.

The following resolution was adopted by your Executive Committee at a special meeting held April 23, 1945. This third proposal for the amendment of our Articles of Association and By-Laws will be discussed and acted upon at the Annual Meeting:

WHEREAS, the officers of our Association are a President, a Vice-President and a Secretary and Treasurer, and

WHEREAS, the great increase in membership has added materially to the secretarial and financial work of the Association, and

WHEREAS, under the present wording of our Articles of Association and By-Laws all of this work must be handled by one officer, the Secretary and Treasurer, and

WHEREAS, the members of the Executive Committee believe it advisable to permit the offices of Secretary and Treasurer to be separated and to be held by different persons,

NOW, THEREFORE, it is the recommendation of the Executive Committee to the Association that the following sections of our Articles of Association and By-Laws be amended to read as follows:

5. Officers of the Association shall be a President, a Vice-President, a Secretary and a Treasurer. They shall be elected at the annual meeting of the Association to serve for one year and until their successors have been elected.

8. The Secretary shall keep a record of the proceedings of all meetings of the Association and of all other matters of which a record shall be ordered by the Association.

He shall notify the officers and all members of Committees of their election or appointment, shall issue notices of all meetings, and, in case of special meetings, shall add a brief notice of the object of the call.

He shall be the keeper of the seal of the Association.

He shall keep at all times a complete roll of the members and shall notify new members of their election.

He shall perform such other duties as may from time to time be assigned to him by the Executive Committee.

8 (a). The Treasurer shall on the order of the Executive Committee, collect and disburse all funds of the Association and shall keep regular accounts in books belonging to the Association.

At the annual meeting of the Association and at meetings of the Executive Committee he shall report in writing the balance of money on hand and any existing appropriations which may affect the same.

He shall perform such other duties as may from time to time be assigned to him by the Executive Committee.

10. (First Paragraph) There shall be an Executive Committee, to consist of nine elected members, divided into three classes, and the President, the Vice-President, the Secretary and the Treasurer, who shall be *ex officio* members thereof.

With this reminder the members will receive Document No. 300, being the report of our special Committee on Lights. It is requested that the members study this report in advance of the meeting so that they will be in a position to discuss and vote on the recommendations of this committee.

This is also to remind you of the *Annual Dinner* of the Association at The University Club, 1 West 54th Street, New York City, also on May 4, 1945. Cocktails will be served at 6:45 P. M. in the Council Room on the seventh floor of The University Club. The Club will start serving dinner promptly at 7:30 P. M. in the College Room on the main floor. If you have not already made your reservation for the dinner and mailed your check for \$5.00 (\$8.00 for non-members), it will facilitate the work of the Dinner Committee if you will do so at once. As of April 24th, 325 requests for reservations have been received for the dinner and the capacity of the Club is 350. The seating list will be sent to the printer on Tuesday, May 1st, after which no changes can be made in the seating arrangements. Business dress only is expected.

P. J. R. McENTEGART,
Secretary and Treasurer,
99 John Street,
New York 7, N. Y.

April 25, 1945.