

DOCUMENT No. 415
April 16, 1958

THE MARITIME LAW ASSOCIATION
OF THE UNITED STATES

REMINDER OF FIFTY-NINTH ANNUAL MEETING

This is to remind you that the Fifty-Ninth Annual Meeting of the Association will be held at the New York County Lawyers Association, 14 Vesey Street, New York City, on Friday, May 2, 1958, at 2:00 P. M., preceded by a meeting of the Executive Committee.

The Annual Dinner Meeting for members of the Association and their guests will be held on Friday evening, May 2, 1958 at the Hotel Commodore, Lexington Avenue and Forty-Second Street, New York City. The Grand Ballroom of the hotel with its attendant spacious accommodations has been made available to us for the Dinner. Cocktails will be served at 6:45 P. M. and dinner will be served at 7:45 P. M. Dress will be optional. The charge for the dinner, including cocktails, is \$12.50 for members and \$17.50 for guests.

We anticipate having the pleasure of the company of Senator Warren G. Magnuson and Deputy Attorney General Lawrence E. Walsh as honored guests of the Association at the dinner.

We are obliged to inform the Hotel Commodore well in advance as to the number who will attend the dinner. It is important, if you expect to attend, that your reservation form be in the hands of John L. Quinlan, Chairman, 99 John Street, New York 38, New York, by April 28, 1958.

Two proposed resolutions to amend the Articles of Association and By-Laws have been submitted to the Executive Committee and will be submitted to the Association at the Annual Meeting. These proposed resolutions (the new matter being in italics and the portion to be repealed in cancelled type) are:

RESOLUTION No. 1

To provide for a Membership Secretary.

RESOLVED: That Articles 5 and 8 and the first paragraph of Article 11 of the Articles of Association and By-Laws be amended to read as follows:

5. Officers of the Association shall be a President, a First Vice-President, a Second Vice-President, a Secretary, a *Membership*

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(a) 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(b) *The Membership Secretary shall keep at all times a complete roll of the members, shall receive applications for membership 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.

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

RESOLUTION No. 2

To provide for divisions within the Association.

RESOLVED: That the Articles of Association and By-Laws be amended as follows:

1. By inserting a new Article 13 reading as follows:

DIVISIONS

13. *Separate divisions within the Association may be organized with the approval of the Executive Committee for the purpose of dealing with particular maritime problems, provided that the division's Articles of Association and By-Laws, and all amendments thereof, be approved by the Executive Committee of the Association, and provided further that any action of the division before becoming effective as the action of the Association must be approved as provided in the Association's Articles of Association and By-Laws.*

2. By changing the number of the succeeding Article from 13 to 14.

JOHN C. MOORE

Secretary