DOCUMENT No. 471 MARCH 20, 1964

## THE MARITIME LAW ASSOCIATION OF THE UNITED STATES

## SIXTY-FIFTH ANNUAL MEETING

The Sixty-Fifth Annual Meeting of the Association will be held at the New York County Lawyers Association, 14 Vesey Street, New York City, on Friday, May 1, 1964 at 2:00 P. M.

The Annual Dinner Meeting for members of the Association and their guests will be held on Friday evening, May 1, 1964 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.

The Judges who are Associate Members of the Association, as well as the other Circuit and District Judges of New York and nearby Circuits and Districts, will be invited to the dinner as guests of the Association. If any member will advise the Secretary of the names of any Federal Judges from other Circuits or Districts who are likely to be in or near New York at about the time of the meeting, the Executive Committee will be pleased to invite them also as guests. Cocktails will be served at 6:45 P. M. and dinner will be served at 7:45 P. M. Dress optional, black tie preferred. The Hon. Herbert Brownell, President of the Association of the Bar of the City of New York and former Attorney General of the United States will be our guest speaker.

The charge for the dinner, including cocktails, is \$15.00 for members and \$22.50 for guests.

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 you promptly fill out the enclosed reservation form and send it, with your check payable to The Maritime Law Association of the United States, to Alfred A. Lohne, Dinner Committee Chairman, 27 William Street, New York 5, New York. Reservations can be made only when funds have been received by the Chairman.

Refunds cannot be made with respect to cancellations received after April 28, 1964.

If the members will indicate on the reservation form with whom they desire to be seated, the Committee will endeavor to be guided accordingly in arranging the seating.

The members of the Dinner Committee are:

ALFRED A. LOHNE, Chairman RICHARD E. REPETTO VINCENT J. RYAN JAMES H. SIMONSON

## SPECIAL NOTICE

Enclosed is a Special Report of the Executive Committee document number 472, recommending adoption of amendments to By-Laws to provide for voting by proxy under certain limited circumstances. These amendments will be submitted for consideration of the Association at the May 1st meeting.

JAMES J. HIGGINS, Secretary.