

26 Broadway.

New York.

June 14, 1906.

Dear Sir:-

As you are doubtless interested in the organization proceedings of the "Public Accountants Club," it gives me great pleasure to furnish you with the following information:-

You may remember that the formation of this club was first suggested at a dinner given by Mr. Sells to several representative Accountants at the Athletic Club on the 12th of January, 1906, which led to the incorporation of the club under the title

THE PUBLIC ACCOUNTANTS CLUB.

After dining together at Delmonico's on Thursday evening the 7th of June, the following named proceeded to elect officers and various committees:-

MEMBERS PRESENT

- Allen, Franklin	Little, Stephen
- Church, George H	- Locmis, J. R.
- Dickinson, A. Lowes	- Pogson, A. H.
How, Francis	Sells, E. W.
Mitchell, S. Roger	- Suffern, E. L.
- Montgomery, R. H.	- Teele, A. W.
- Menzies, F. W.	- Wilkinson, George

After the meeting was called to order by Mr. Franklin Allen Mr. E. W. Sells, proposed by Mr. Menzies, seconded by Mr.

Montgomery was unanimously elected President.

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Mr. Stephen Little, proposed by Mr. How and duly seconded
was elected Vice President.

Mr. Francis How, proposed by Mr. Teele, and duly seconded
was elected Treasurer and Secretary.

BOARD OF GOVERNORS.

A discussion then ensued as to the election of a Board of Governors, and after the number of same and the scope of their powers had been fully considered, it was proposed by Mr. Dickinson and duly seconded, that the following gentlemen, who are not only charter members, but have expressed their desire to forward the best interests of the club, constitute the Board of Governors, and the motion being duly seconded, the following were elected Governors:-
(A quorum of same being seven).

Allen, Franklin	Niles, H. A.
Anyon, James T.	Pogson, A. H.
Church, George H.	Ryan, T. P.
Dickinson, A. Lowe	Sells, E. W. — <i>President</i>
How, Francis	Stierrett, J. E.
Little, Stephen — <i>Vice Pres.</i>	Suffern, E. L.
Loomis, J. R.	Teele, A. W.
Menzies, F. W.	Wilkinson, George
Mitchell, S. Rogers	White, F. F.
Montgomery, R. H.	

EXECUTIVE COMMITTEE

It was then moved by Mr. Menzies, and duly seconded that an Executive Committee, comprised of nine members, be appointed;

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six to be elected and the three officers, viz:- President, Vice President, Secretary and Treasurer be ex-officio members of said committee, whereupon the following were duly elected as an Executive Committee:-

Loomis, John R.
 Allen, Franklin
 Dickinson, A. Lowes
 Church, George H.
 Suffern, E. L.
 Teele, A. W.

and the three officers (Ex-officio).

It was proposed by Mr. Menzies, seconded by Mr. Montgomery and duly carried that three of the above Executive Committee form a quorum.

COMMITTEE ON ADMISSION.

It was proposed by Mr. Menzies, seconded by Mr. Allen, and duly carried that the following constitute the Committee on Admission.

Teele, A. W.
 Montgomery, R. H.
 Menzies, P. W.

Furthermore, that three blackballs, or the adverse vote of the members of the Executive Committee present shall defeat the election of any candidate. The names of candidates shall be sent by mail to each member of the club, before action upon their election be

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taken by the Committee on Admission.

It was moved by Mr. Dickinson, and duly seconded that the membership of the club be limited.

- (1) To Public Accountants in active practice and members of their staff of not less than three years standing.
- (2) To such other persons as are in active sympathy with the profession and are co-operating with it in any way whatever.

It was proposed by Mr. Allen, seconded by Mr. Teele and duly carried that no candidates be proposed for membership by any officer or any member of the Committee on Admission.

COMMITTEE ON BY-LAWS

It was proposed by Mr. Dickinson and duly seconded and carried that the following constitute the Committee on By-Laws:-

Wilkinson, George
Pogson, A. H.
Teele, A. W.

Whereupon the meeting adjourned.

Let us hope that before the Autumn the various committees may co-operate, so as to be able to report at the next meeting of the club.

Yours very truly,

Francis How.
Secy.