

## THE ANTARCTICAN SOCIETY

The annual business meeting of the Antarctic Society was held Friday evening, January 8, 1960 at the home of Dr. Carl Eklund, President and Chairman of the Board of Directors of the Society. The meeting was attended by 23 members of the Society.

A copy of the By-Laws, as amended at the meeting, is enclosed. In the discussion of the By-Laws, the wording of Article 2 (a) was agreed upon with the provision that the Board of Directors could decide whether any application for membership should be rejected on the grounds that the applicant does not have a bona fide interest in Antarctica. Following a discussion of the frequency of meetings, the wording of Article 9 (c) was agreed upon, subject to review at the next annual meeting.

Members will note that the date of the annual meeting has been changed from January to May. Thus, the next annual meeting will be held in May, 1961, and the terms of officers and four members of the Board of Directors will expire in May 1961 rather than January.

The following officers of the Society were elected, their terms to expire in May, 1961:

President	Dr. Carl R. Eklund
Vice-President	Dr. Harry Wexler
Secretary	Mr. Wayne W. Fisher
Treasurer	Captain John Cadwalader

Mr. Robert K. Coote and Drs. Thomas O. Jones, Paul A. Siple and Harry Wexler were elected to three-year terms on the Board of Directors. The entire Board membership, together with terms of office, is listed below:

<u>3-Year Term Expires</u> <u>May 1961</u>	<u>3-Year Term Expires</u> <u>May 1962</u>	<u>3-Year Term Expires</u> <u>May 1963</u>
Dr. Gordon D. Cartwright	Ambassador Paul C. Daniels	Mr. Robert K. Coote
Dr. A. P. Crary	Dr. Henry M. Dater	Dr. Thomas O. Jones
Dr. Larkin H. Farinholt	Dr. Carl R. Eklund	Dr. Paul A. Siple
Captain Franklin C. Snow	Mr. Ross C. Peavey	Dr. Harry Wexler

The Chairman of the Program Committee, Dr. Gordon D. Cartwright, outlined the nature of possible future programs, and was given a vote of confidence by the membership.

Washington  
January 12, 1960

Note: Communications to the Secretary should be addressed as follows:  
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