

THE ANTARCTICAN SOCIETY
Annual Business Meeting
30 April 1962

The annual business meeting of the Antarctic Society was convened at 8:30 p.m. on 30 April 1962 in the auditorium of the National Science Foundation with Dr. Paul A. Siple, president of the Society in the chair.

After a few words of welcome, the chairman called for a report from the Secretary-Treasurer, Dr. Henry M. Dater. The report indicated that as of 5:00 p.m., 30 April 1962, the Society had 141 members on its roll, of whom 94 were in good standing, 44 owed annual dues, and 3 might be considered delinquent, i.e. owed two years dues. The treasury at the same hour had \$75.65. The report was accepted by the members present.

The chairman then had presented to the membership changes in the By-Laws proposed by the Board of Directors. The reasons for proposed changes were explained by the President and the Secretary-Treasurer. It was then moved and seconded that the By-Laws be amended as proposed. The motion was carried unanimously. A copy of the By-Laws as amended is attached to this notice. The amendments maybe found in Sections 2c, 3, 7, 10, and 11.

The amendments to the By-Laws being approved, the chairman then called upon the chairman of the Nominating Committee, Dr. Carl Eklund, who had presented the nominees for office approved by the Board of Directors. It was moved the nominations be closed, which motion was seconded and unanimously approved. There follows a complete list of the officers and directors of the Society.

OFFICERS

President	Dr. Gordon A. Cartwright
Vice President	Rear Admiral David M. Tyree, USN
Secretary-Historian	Dr. Henry M. Dater
Treasurer-Membership Secretary	Mr. Fred G. Alberts

DIRECTORS

<u>Term Expires 1963</u>	<u>Term Expires 1964</u>	<u>Term Expires 1965</u>
Mr. Robert N. Coote	Dr. George A. Llano	RADM Richard Black
Dr. Thomas O. Jones	Mr. George H. Owen	Mr. John M. Jones
Dr. Paul A. Siple	Mr. George R. Toney	Mr. Morton J. Rubin
Dr. Harry Wexler	RADM David M, Tyree	Mr. Walter R. Seelig

Pursuant to the change in Section 3 of the By-Laws, the Honorable Paul C. Daniels was nominated to be Honorary President of the Antarctic Society. The nomination was seconded, and the election of Ambassador Daniels approved by the unanimous vote of those present.

Washington - May 1962

NOTES: Communications relating to the Society, except for financing and membership matters should be addressed as follows:

Dr. Henry M. Dater
Secretary of the Antarctic Society
U.S. Antarctic Projects Officer
718 Jackson Place, N.W.
Washington .25, D.C.

Communications relating to financial and membership matters should be addressed as follows:

Mr. Fred G. Alberts
Treasurer of the Antarctic Society
Office of Geography
Department of the Interior
Washington 25, D.C.