

THE ANTARCTICAN SOCIETY

ANNUAL BUSINESS MEETING

7 May 1963

The Annual business meeting of the Antarctic Society was held at the National Academy of Sciences on the evening of 7 May 1963. The president of the Society, Mr. Gordon D. Cartwright presided. He opened the meeting by pointing out some of the high- lights of the year's activities. He was followed by the Secretary-Historian, Dr. Henry M. Dater, and the Treasurer-Membership Secretary, Mr. Fred G. Alberts, who delivered brief reports of the items under their cognizance. Mr. Alberts revealed that the Society had 162 members and that there was \$156.92 in the treasury.

After hearing these reports, the members took up proposed changes in the By-Laws. The Board of Directors presented five changes for consideration. With minor emendations from the floor all five were approved. Briefly, they provide: (1) that the Board may name life members of the Society; (2) that the Secretary-Historian and Treasurer-Membership Secretary may serve any number of successive terms; (3) that the annual dues will henceforth be \$2.00; (4) that Treasurers shall drop from the rolls of the Society members delinquent in the payment of dues; (5) five directors shall constitute a quorum of the Board.

The final act of the annual business meeting was the election of officers and directors for the coming year. The following is a complete list of officers and directors:

Honorary President	The Honorable Paul C. Daniels
President	Rear Admiral David M. Tyree, USN
Vice President	Mr. George R. Toney
Secretary-Historian	Dr. Henry M. Dater
Treasurer-Membership Secretary	Mr. Fred G. Alberts

Board of Directors

Term expires 1964	Term expires 1965	Term expires 1966
Dr. George A. Llano	Rear Admiral Richard	Dr. Meredith E.
Mr. George H. Owen	B. Black, USNR (Ret.)	Burriel
Mr. George R. Toney	Mr. John M. Jones	Mr. Louis Deroche
Rear Admiral David M.	Mr. Morton J. Rubin	Mr. Leonard Dykes
Tyree, USN	Mr. Walter R. Seelig	Mr. William H.
		Chapman