

VOTE!

The enclosed ballot is for the use of all members and fellows.

THE AMENDMENT PROPOSED

Article VII of the Constitution of the Society as it now stands (See BULLETIN, October, 1922, p. 144) has proved too cumbersome, especially in nominating. In consequence, the Council appointed a committee of C. F. Marvin, Chairman, W. I. Milham, and C. F. Brooks, to recommend a revision. Suggestions were obtained from the members of the Council and incorporated so far as consistent in framing the following amended form of Article VII. This was approved by the Council for submission to the Society for balloting at this time. The Constitution provides that "The adoption of the proposed amendment shall require the affirmative votes of not less than two-thirds of all fellows and members voting." In case your vote is in the negative, your suggestions for improving Article VII would be much appreciated.

ARTICLE VII (Amended)

1. Officers and councilors of the Society shall be elected by ballot at the annual meeting each year. On or before October 1 each year the President shall appoint a nominating committee of three. The committee shall nominate one or two fellows for each office, obtain the written consent of the nominees, and report such nominations to the Secretary before November 1. This report shall be sent at once to each voting member and fellow of the Society. Additional nominations made in writing by not less than twenty members and fellows shall be included in the ballot if received by the Secretary before November 20, and if the nominee gives his written consent. By December 1 the Secretary shall send to each voting member and fellow of the Society the ballot containing the nominations by committee and others as provided above. Ballots may be cast by mail or in person prior to the closing of the polls at the annual meeting. The majority of all votes cast shall be necessary for election. In case of failure to secure a majority for any office, the fellows and members present at the annual meeting shall ballot as many more times as may be required to poll for one candidate for the office a majority of those present.
2. The Council shall be so constituted that a majority of its members shall not belong professionally to the same institution.
3. The term of office of the President and the Vice-President shall be two years, and neither shall be eligible to succeed himself. The term of office for Secretary and Treasurer shall be one year, and for councilors three years.
4. The election of Vice-President to the Presidency shall not become the rule.
5. If an office for any reason becomes vacant, the vacancy shall be filled by the Council for the remainder of the term.
6. The Council may lay down additional rules for governing elections.