

the unanimous vote of the members present. A nominating committee shall be appointed by the President at the beginning or in advance of the annual meeting, which shall offer nominations of officers to serve the Club during the ensuing year. Nominations may also be made by any member in good standing from the floor.

5. A committee on resolutions, consisting of three members, shall be appointed by the President at the beginning or in advance of the annual meeting.
6. The accumulation and care of one or more Wilson Ornithological Club Libraries shall be provided for. A library committee of three or more members shall be appointed annually by the President.
7. The Executive Council shall have power to expel any person found unworthy of membership in the Club.
8. The official organ of the Club shall be *The Wilson Bulletin*. It shall be sent to all members not in arrears for dues.
9. Any member three months in arrears for dues shall be ineligible to vote or to hold elective office in the Club.
10. The fiscal year of this Club shall be the calendar year.
11. The order of business at regular annual meetings shall be as follows:
  1. Calling of meeting to order by the President.
  2. Reading and approval of minutes of the previous meeting.
  3. Reports of officers.
  4. Appointment of temporary committees.
  5. Election of members.
  6. Business.
  7. Reports of committees.
  8. Election of officers.
  9. Adjournment.

The program may be interpolated in the order of business according to convenience.

12. The rules contained in Roberts' Rules of Order shall govern the Club in all cases to which they are applicable and in which they are consistent with the Constitution and By-laws of the Club.
13. If no annual meeting can be held, election of officers may be conducted by a mail ballot.
14. This constitution may be amended by mail ballot provided that the amendment has been recommended by a two-thirds vote of the Executive Council, and a copy has been sent to every voting member of the Club at least two months prior to the date of action.

#### REPORT OF THE TREASURER FOR 1945

Balance as shown by last report, dated Dec. 31, 1944 \$ 522.00

*Receipts*, Jan. 1 to Dec. 31, 1945

Dues:

Associate .....	1414.25
Active .....	1194.05
Sustaining .....	355.50
Subscriptions to <i>The Wilson Bulletin</i> .....	167.00
Sale of back issues of <i>The Wilson Bulletin</i> and of reprints .....	145.32
Interest from Endowment Fund .....	82.00
Contributions for printing of colored and insert plates .....	287.80
Gifts: miscellaneous receipts .....	9.40

Total receipts ..... \$4177.32

*Disbursements*

<i>The Wilson Bulletin</i> : printing, engraving, mailing .	2588.98
President's expense: printing, postage .....	2.56
Editor's expense: reprints, postage, secretarial aid ...	163.99
Secretary's expense: stationary, postage .....	44.23
Treasurer's expense: stationary, postage, clerical aid	58.28
Membership Committee expense: postage, printing ..	45.00
Bank charges; foreign exchange; corporation papers	27.54
Bad checks .....	15.00
Transferred to Endowment Fund savings account...	690.14
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Total disbursements .....	\$3635.72
Balance transferred to new Treasurer, Burt L. Monroe	541.60

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**\$4177.32**

ENDOWMENT FUND

Cash balance in savings account, Dec. 31, 1944 .....	\$ 45.24
<i>Received during year:</i>	
Interest on U. S. bonds and on savings account	82.00
Sale of U. S. Savings Bonds .....	900.00
Life Membership payments .....	1020.00
Gifts .....	35.00
Transferred from checking account .....	690.14
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Total .....	\$2772.38
Transferred to checking account (interest) .....	82.00
Purchase of U.S. Savings Bonds, Series G, July 17 (\$900.00) and Oct. 19, 1945 (\$1400.00) ...	2300.00
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Total .....	2382.00
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Balance .....	\$ 390.38
<i>Bonds:</i>	
U. S. Postal Savings Coupon Bonds, dated July 1, 1935.....	780.00
U. S. Savings Bonds (maturity value Aug. 31, 1948: \$1075.00) purchase value .....	806.25
U. S. Savings Bonds, Series G, dated Sept. 1, 1943 .....	1000.00
U. S. Savings Bonds, Series G, dated Dec. 20, 1944 .....	1500.00
U. S. Savings Bonds, Series G, dated July 1, 1945 .....	900.00
U. S. Savings Bonds, Series G, dated Oct. 1, 1945 .....	1400.00
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Total Endowment Fund, transferred to new Treasurer, Burt L. Monroe, Dec. 31, 1945 .....	6776.63

Respectfully submitted,

MILTON B. TRAUTMAN, *retiring Treasurer*

December 31, 1945

Approved by Auditing Committee

James B. Young  
Leonard C. Brecher