

ADOPTION OF THE NEW CONSTITUTION

The chief order of business at the business meeting of the Institute held at Madison, Wisconsin on September 10, 1948, was the adoption of the new Constitution. The draft mailed to the members in August, 1948, was adopted unanimously after two changes had been made. They were: (1) the insertion of the word "Article" before each of the respective articles and (2) the elimination of the first "the" in the third line and fourth paragraph of Article 4.

Other business transacted at the meeting included a report of the Secretary-Treasurer on the financial condition of the Institute indicating that while the Institute is just operating within its income during 1948, steps will have to be taken to provide the additional revenue needed for 1949. It was decided not to raise dues for 1949 but to attempt to raise additional funds by: (1) an immediate appeal to universities and other institutions which are sponsoring research in mathematical statistics for contributions to the Institute and (2) an appeal to the members of the Institute to make additional contributions at the time of the payment of their annual dues.

Other matters under consideration at the meeting included a reading and discussion of a proposed revision of the By Laws, the announcement of the dates and locations of future meetings of the Institute and the passing of a resolution of thanks to those contributing to the success of the Madison meeting.

A copy of the official minutes of this meeting may be obtained on request from the Secretary-Treasurer.

P. S. DWYER
Secretary-Treasurer