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The General Meeting of the Society was held on the evening of Tuesday, March 28th., 1933.

The Meeting was called to order by Mr. Elliott.

The Chair opened the meeting by stating that it was necessary to lessen the clerical work of the Society. Therefore that the Sections of the Constitution of the Society be waived, so that the Recording Secretary, Marine Secretary and Railway Secretary be consolidated into one position to be called the General Secretary. Also that a new office of Railway Supervisor be created.

Mr. Elliott made the motion that Sections ---- Article ----- of the Constitution be waived so as to allow an Amendment to the Constitution, outlined above, to be voted into the Constitution at this Meeting of the Society. This Motion was seconded by Mr. Winchell. Motion passed.

Mr. Wagner made the Motion that Sections ----- of Articles ----- be annulled and a new Section to be added. This Section to define the officers of the N. Y. S. M. E. as Chairman, General Secretary, Treasurer and Railway Supervisor. This Motion was passed, after having been seconded by Mr. Winchell.

Mr. Elliott turned the Meeting over to Messrs Crater, A'Meri, Icken and Homan to serve as an Election Committee. The Election Committee received the following Nominations of Candidates for the Following Offices

For Chairman

W. Elliott
R. A'Meri

For Railway Supervisor

E. Graves
R. A'Meri
H. Gill

For Secretary

E. Thorpe
F. Grimke

For Directors

R. A'Meri
R. Church

For Treasurer

H. Gorst
H. Dalrymple

The Nominations of Candidates were duly closed according to the regular procedure.

Mr. Fergusson moved that no photographs be taken on the Society's premises without the written consent of the Society and without the consent of the owner of the Model. Motion Seconded and Passed.

Mr. Church moved that any person making unauthorized changes in the Society's Property, for the first offense be suspended for a period of not less than sixty days. For the Second Offense the Offender be permanently suspended. Motion passed and Seconded.

Mr. Grimke moved that all members must leave the Society's Premises by twelve o'clock midnight unless detained on Society's business.

Motion Seconded and Passed.

Mr. Church moved that the Shop be placed under the permanent jurisdiction of three Shop Superintendants. Motion Seconded and Passed.

Messrs Church, Campbell and Thorpe were suggested as Shop Superintendants or Supervisors. The above mentioned Gentlemen were unanimously elected.