

ELECTRIC RAILROADERS' ASSOCIATION, INC.

145 GREENWICH STREET, NEW YORK, N. Y. 10006

(212)-962-0627

September 24th, 1969

FOR MEMBERS ONLY

THIS IS YOUR OFFICIAL ANNOUNCEMENT OF THE ANNUAL CORPORATE MEETING OF THE E.R.A. Inc.

Date: Saturday, November 8th, 1969

Place: New York City,
Pennsylvania Station Y.M.C.A.
7th Ave.-31st to 33rd Streets
Lower Mezzanine near Track 6

Time:- Screen Entertainment:- 6:45 PM
Annual Meeting:- - - - 8:00 PM

(Any relative or friend is welcome, but discussion & voting are for members-in-good-standing)

SPECIAL NOTE:- To establish your privilege to enter discussions and to vote on motions, you must present your 1969 wallet membership card. If it cannot be found bring with you the envelope in which you receive an issue of HEADLIGHTS between now and the date of the meeting.

OTHER ACTIVITIES:-

Special Electric Railway Movie Night - Friday evening - November 7th.

Long Island RR Special Train excursion - coaches and open platform

Observation Car - to Dyster Bay and Montauk - Sunday, November 9th.

DETAILS TO FOLLOW.

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To obtain the benefit of as wide an opinion as possible from its members regarding the official business of the corporation, the necessary amendments to our By-Laws, the use of our funds, the organized activities which are conducted by and for our members, the Board of Directors urges each and every member to attend the above meeting, to learn how we operate, our struggles, problems and hopes; and to take active part by voting on the many interesting questions which importantly concern the E.R.A.

This year your Secretary has received 7 proposals for amendments to our By-Laws. Details are listed on the reverse side hereof.

By-Laws are available to any member. If you do not have a copy and desire a pre-meeting study of them, merely request one from the Secretary at the above address.

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I am required by our By-Laws to include in this meeting announcement both the By-Law amendment proposals (over) and the selections by the Nominating Committee of candidates for 1970 officerships, which follow herewith, listed in alphabetical order for each office.

For PRESIDENT:

John C. Juliussen
Leo J. Ross

For 1st VICE-PRESIDENT:

Hugh A. Dunne
Bradford Stiles

For 2nd VP. & REC. SEC'Y.

Elaine Rinke
John Schluter

For VP. IN CHARGE OF DIVISIONS

Gary Grahl
Jack May

For SECRETARY

Herman Rinke
Michael Schreiber

For TREASURER

Nicholas Christy
Gerald H. Landau

Nominations are also acceptable by petition signed by 25 active members provided that such candidate is not included above. Such petitions must be presented to the Secretary no later than the close of the annual meeting or its first session if recessed to a later date. No person may sign such a petition for his own nomination.

HERMAN RINKE (ERA-426)
1969 Secretary

PROPOSALS OF BY-LAW AMENDMENTS.

<u>PROPOSAL</u>	<u>ARTICLE</u>	<u>SECTION</u>	<u>LINE</u>	<u>KIND OF CHANGE</u>	<u>DETAILS OF PROPOSED ALTERATIONS</u>
1	IV V V XIV	12 10 13 7	10 1 3 3	Delete " " "	the words "postal card" Ditto Ditto Ditto
2	V	4	4	Alteration	Commencing with the words "nor shall" the sentence to end as follows: "- --nor shall a person who is a candidate for a directorship of the Association be eligible for election, or appointment, to the Nominating Committee!."
3	VII	4	2	Alteration	Between the words "President" and "Vice-Presidents" change "or" to "and".
4	XIV	2	2	Addition	to end of sentence so as to read as follows: "- -- membership, except as provided in Section 7 of this Article."
5	VII	1	3	Delete	"an Assistant Manager"
6	VII	1	3	"	"an Overseas Liaison Officer"
7	VII	1	2	Addition	Following the words "a Secretary, A Treasurer,--" add:- "a Legal Counsel"