JOURNAL—Jas. B. Murphy, Chairman, S. Bayne-Jones, George M. Smith, C. C. Little.

It was duly moved and seconded that the President appoint a membership committee.—Carried.

Dr. Voegtlin appointed Dr. W. H. Woglom Chairman of the Membership Committee with Dr. S. Bayne-Jones and H. H. Andrews.

After some discussion on the Pan-American Union against Cancer, it was unanimously resolved that, in view of published information received from the United States Government, the Board of Directors does not confirm the action of its President in the appointment of a representative to the Pan-American Union against Cancer.

After discussion, on motion made and duly seconded, it was decided to appoint a committee for the investigation of carcinogenic substances used in the preparation of foods.

AMERICAN ASSOCIATION FOR CANCER RESEARCH, INC.

BY-LAWS

ARTICLE I

Section 1. Members. There shall be seven classes of members as follows:

(a) Donors—who shall give to the Corporation the sum of $1,000 or more each. Donors shall be members for life without dues.

(b) Life Members—who shall give to the Corporation the sum of $100. Life members shall be members for life without dues.

(c) Patrons—who shall pay dues to the Corporation of $50 per annum.

(d) Sustaining Members—who shall pay dues to the Corporation of $25 per annum.

(e) Contributing Members—who shall pay dues to the Corporation of $10 per annum.

(f) Active Members—who shall pay dues to the Corporation of $2.00 per annum.

(g) Honorary Members—who need not pay dues to the Corporation.

All persons who, on the date of incorporation of the Corporation, were active members in good standing of the American Association for Cancer Research, an incorporated association, shall become Active Members of the Corporation as of such date.

All persons who, on the date of incorporation of the Corporation, were Honorary Members of said American Association for Cancer Research shall become Honorary Members of the Corporation as of such date, without payment of dues.

Donors, Life Members, Patrons, Sustaining Members, Contributing Members and Active Members shall have equal privileges of membership and each shall be entitled to one vote at all meetings of members.

Section 2. Election of Members. The Board of Directors at any time, and from time to time, may elect to membership such persons as they consider eligible, except that Honorary Members may be elected by it only if recommended by the Executive Committee.

Dr. G. H. A. Clowes was appointed Chairman of the committee to consult with the Food and Drug Administration of the Social Security Agency, in reference to plans for testing drugs in common use or compounds incorporated into foods as to their possible carcinogenic activity. Dr. Clowes was empowered to form such a committee consisting of members of the Association.

There being no further business to come before the meeting, it was, on motion duly made and seconded, unanimously

RESOLVED to adjourn.

Adjourned

Carl Voegtlin, Chairman

A. A. Thibaudeau, Secretary
Notice of special meetings shall be given by mail, telephone, telegram, or personally, and shall be so given at York, as may be designated in the notice of the meeting.

The Board of Directors however caused may be filled by a such time or place, within or without the State of New the Board of Directors. Special meetings may be held at be called by him at the request of any two members of his absence or disability, by the Vice-President, and shall Board of Directors may be called by the President or, in his absence, by the Vice-President. Special meetings shall meet immediately after each annual meeting of members to succeed the directors whose terms shall have expired, and each director then chosen shall serve for a term of three years and until the election of his successor.

Section 2. Duties of Board of Directors. The Board of Directors shall have the following powers and duties:

(a) To nominate candidates for President, Vice-President, and Secretary-Treasurer of the Corporation. (b) To fill vacancies that may from time to time occur among the officers.

c) To direct and supervise the activities of the Corporation, its representatives and employees.

d) To appoint such committees, standing and special, as may be necessary or desirable to carry on the work of the Corporation.

e) To prepare or cause to be prepared and to approve annually a budget for the ensuing fiscal year.

(f) To supervise, either directly or through a duly appointed committee, the investment and disbursement of all funds of the Corporation.

(g) To fix the compensation of all representatives and employees of the Corporation.

(h) To present at the annual meeting of members a report as provided by Section 46 of the Membership Corporations Law.

(i) To elect such other officers as may be necessary properly to carry on the work of the Corporation.

(j) To perform such other duties as may be required by law.

Section 3. Annual Meetings. The Board of Directors shall meet immediately after each annual meeting of members in such place, within or without the State of New York, as may be designated in the notice of the meeting.

Section 4. Special Meetings. Special meetings of the Board of Directors may be called by the President or, in his absence or disability, by the Vice-President, and shall be called by him at the request of any two members of the Board of Directors. Special meetings may be held at such time or place, within or without the State of New York, as may be designated in the notice of the meeting. Notice of special meetings shall be given by mail, telephone, telegram, or personally, and shall be so given at least four days before the date of the meeting.

Section 5. Quorum. A quorum of the Board of Directors shall consist of five of its members.

Section 6. Vacancies. Any vacancy or vacancies in the Board of Directors however caused may be filled by a majority of the remaining members of the Board of Directors then in office, though a majority of such remaining members do not constitute a quorum. The director chosen to fill such a vacancy shall hold office only for the unexpired portion, if any, of the term of the director whose office shall have become vacant.

Section 1. Officers. The officers of the Corporation shall be a President, a Vice-President, and a Secretary-Treasurer selected from the Board of Directors. The officers shall be elected by the members either from the candidates nominated by the Board of Directors or from candidates nominated by the members. Each officer shall hold office until the next annual meeting of the members and until his successor shall have been elected and shall have qualified.

The Board of Directors may appoint other officers, including an additional Vice-President and an Assistant Secretary-Treasurer to serve for such terms and perform such duties as the Board of Directors may prescribe.

Section 2. Duties of Officers.

President. The President shall be the chief executive of the Corporation and shall preside at all meetings of the Board of Directors.

Vice-President. The Vice-President, in the absence or during the disability of the President, shall have all the powers and perform all the duties of the President.

Secretary-Treasurer. The Secretary-Treasurer shall have the care and custody of all funds and securities and valuable documents belonging to the Corporation. The Secretary-Treasurer shall deposit the funds of the Corporation to its credit in such banks, trust companies or depositories as the Board of Directors, or the Committee appointed by the Board of Directors to supervise the investment and disbursement of the funds of the Corporation, may designate. The Secretary-Treasurer shall sign all checks and drafts in the name of the Corporation. The Secretary-Treasurer shall keep full books of account of the Corporation and shall render to the Board of Directors from time to time at its request, and annually to the members, a full statement in regard to its funds. The Secretary-Treasurer shall keep all minutes and proceedings of the members and of the Board of Directors in books kept for that purpose. He shall give notice of all meetings of the members of the Board of Directors. He shall have the custody of the seal of the Corporation and shall affix the same when authorized to do so by the Board of Directors.

Section 1. Fiscal Year. The fiscal year of the Corporation shall begin on the first day of January in each year and shall end on the following 31st day of December.

Section 2. Dues. Dues shall be payable in advance on or before the first day of March, in each year.

Section 3. Local Work. Branches of the Corporation may be formed in the name of the Corporation in such areas
as may be approved by the Board of Directors, to carry on
work in conjunction with the Corporation under the direc-
tion and subject to the approval of the Board of Directors
of the Corporation.

Section 4. Seal. The seal of the Corporation shall be
circular in form with the words, "American Association
for Cancer Research, Inc." on the circumference and the
following words in the center:

Corporate Seal 1940 New York.

Section 5. Order of Business. At all regular meetings
of members and of the Board of Directors, the order of
business shall be as follows:
1. Roll call.
2. Reading of minutes.
3. Reports of officers.
4. Reports of standing committees.
5. Reports of special committees.
6. Reports of other representatives of the Corporation.
7. Unfinished business.

At every annual meeting of members, the directors, after
the reading of the minutes, shall submit a report as re-
quired by Section 46 of the Membership Corporations
Law.

Section 6. Execution of Instruments. All formal agree-
ments shall be signed by the President or the Vice- PRESI-
dent or the Secretary-Treasurer unless otherwise ordered
by the Board of Directors.

ARTICLE V

Section 1. Amendments to By-Laws. These By-Laws
may be amended, added to, or repealed without notice
at any annual meeting or with notice at any special meet-
ing of members by a two-thirds vote of the members
present or represented by proxy, or without notice at any
annual meeting or with notice at any special meeting of
the Board of Directors by a two-thirds vote of the direc-
tors present, as the case may be. Any amendment made
by the Board of Directors shall be reported to the mem-
bers at the next annual meeting.
By-Laws of the Association


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