

S. R. R. C. E.
PROCEDURE FOR MERGER VOTE
Annual Meeting, June 18, 1962

At the conclusion of the Lamme Medal presentation and Dr. Concordia's response the President will call on Professor Paige for announcements.

Prof. Paige: Announcements

Pres. Chase: The next order of business will require the participation of VOTING MEMBERS only of AIEE. Everyone is welcome to stay. However, you should be warned that it is ~~to~~ ^{to be} strictly business meeting from now on. I declare a recess of 10 minutes after which I would like the VOTING MEMBERS to return and occupy the forward~~ed~~ seats.

RECESS

President Chase: The meeting will please come to order. Gentlemen, the next order of business for this Annual Meeting of AIEE was announced to all members in accordance with the requirements of the Membership Corporations Law of the State of New York. It is the consideration of certain proposals for the merger of AIEE and IRE to form IEEE. The question is presented in the form of three proposals with which you are all familiar as a result of the announcement of this meeting and proxy forms mailed to you, and also explanations in detail published in ELECTRICAL ENGINEERING from time to time. A complete statement of the Agreement of Merger, the proposed Constitution of the merged society, and the Principles of Consolidation are here and available to anyone wishing to refresh his memory.

As will be reported here more than half of the VOTING MEMBERS of AIEE have ~~mailed~~ mailed in their votes on these proposals in the forms of proxies given to three members of the Board of Directors who are here today - Mr. W. R. Clark, Mr. B. R. Teare, Jr. and myself, Warren H. Chase. These proxies will be ^{voted} ~~voted~~ in accordance with the indicated wishes of

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of the VOTING MEMBERS who executed them.

Anyone who has sent in a proxy ballot and is satisfied with his decision has ~~xxxxxx~~ voted on these proposals and related business. Please do not vote again today.

Anyone who has sent in a proxy ballot but wishes now to change his vote may supercede his proxy now. Is there anyone here who would like to cancel his proxy and cast a different vote in person? Please raise your hand. If you will go to Mrs. Landres she will prepare a special ballot for you to use canceling your previous proxy after which you can cast your ballot on the several proposals.

(If there are more than a dozen, the President will say: "Hold your hands up and the ushers will provide you a special form for cancelling your proxy and which you can use to vote as I will instruct you. Circle the squares you previously voted in and put an "X" where you now wish to vote. Otherwise proceed as I will instruct all who are voting for the first time and in person here."

Now, all VOTING MEMBERS (Hon M, F, M, AM) who have not sent in a proxy form and wish to vote here in person please hold up your hands. The ushers will furnish you a paper ballot for the purpose. You will notice that it is a proxy-form card altered for convenience to serve as a paper ballot for this meeting.

Proposal No. 4 giving your proxy for other business is canceled and voided as is the proxy assignment. Now all who hold the cards please print your name and mailing address on the back in the bracketed space. These ballots must be verified and checked for ~~eligibility~~ eligibility.

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Please do not mark your ballot until a note is called for on each proposal.

Ready?

Now may I have a motion with respect to Proposal No. 1?

MEMBER A: I move that Proposal No. 1 which reads as follows be voted upon..... (Reads Proposal No. 1)

MEMBER B: I second the motion.

PRES. CHASE: Is there any discussion?

PRES. CHASE: Will those VOTING MEMBERS present and voting please mark their ballots "FOR" or "AGAINST" Proposal No. 1. Now for the purpose of an unofficial count will those who voted "FOR" ~~xxx~~ please raise their hands. Will the Secretary please count and record the vote. Now those who voted "AGAINST".

Dr. Clark will you please report the proxy vote on Proposal No. 1?

On the basis of the vote here reported and recorded, I declare that subject to audit and verification Proposal No. 1 has been approved by the VOTING MEMBERS of AIEE by a vote of _____ "FOR" and _____ "AGAINST".

PRES. CHASE: Now, may I have a motion regarding Proposal No. 2.

MEMBER C: I move that Proposal No. 2 which reads as follows be voted upon: (Reads Proposal No. 2)

MEMBER D: I second the motion.

PRES. CHASE: Any discussions?

PRES. CHASE: All present and voting please mark your ballots for or against Proposal No. 2.

Those who vote "FOR" ~~xxx~~ please hold up hands. Those "AGAINST", will the Secretary please record.

PRES. CHASE: On the basis of the ballots cast in person and by proxy, subject to audit and verification, I declare Proposal No. 2 approved by the VOTING MEMBERS of AIEE _____ "FOR" and _____ "AGAINST".

PRES. CHASE: I will now entertain a motion with regard to Proposal No. 3.

MEMBER E: I move Proposal No. 3 which reads as follows, be voted upon.

(Reads No. 3)

PRES. CHASE: Any discussion?

PRES. CHASE: Will those voting members present and voting please mark their ballots "FOR" or "AGAINST" Proposal No. 3. Now for an unofficial count please hold up your hands..... Now "FOR", those "AGAINST".

The Secretary will record the count.

Dr. Clark will you report the proxy^{ies} "FOR" and "AGAINST" Proposal No. 3?

PRES. CHASE: On the basis of the votes here cast and recorded, I declare Proposal No. 3 approved by the VOTING MEMBERS of AIEE.

PRES. CHASE: Is there any other business?