

A G E N D A

ANNUAL MEETING OF INSTITUTE

JUNE 7, 1955

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETING (JUNE 23, 1954)
3. REPORTS:
 - A. TREASURER
 - B. COUNSEL
 - C. MEMBERSHIP COMMITTEE
 - D. DATA BOOK & TECHNICAL COMMITTEE
 - E. FEE FORMULA COMMITTEE
 - F. STATISTICS COMMITTEE
4. ANNUAL REPORT OF PRESIDENT
5. BRAKE SHOE DRAWINGS
 - A. WAGNER ELECTRIC CORPORATION
 - B. MORAINÉ PRODUCTS DIVISION
 - C. BENDIX PRODUCTS DIVISION
6. RESOLUTION APPROVING MAIL BALLOTS
7. APPOINTMENT OF NOMINATING COMMITTEE
8. PROPOSED BUDGET - FISCAL YEAR STARTING JULY 1, 1955
9. ELECTION OF FOUR DIRECTORS (2 YEARS)
10. LOCATION OF NEXT ANNUAL MEETING