

*The*  
*Holland Club, Inc.*  
HOUSTON, TEXAS

AGENDA

ANNUAL MEMBERSHIP MEETING  
SATURDAY, MARCH 3, 1973 @ 7:30 PM  
KINKAID SCHOOL CAMPUS FACILITIES

1. Opening,
2. Brief summary of last year's activities,
3. Financial status report,
4. Discussion and vote on newly proposed bylaws,
5. Election of officers,
6. Brief outline of plans for coming year,
7. Adjournment.

Notes:

1. In order that the social part of the evening may start on time, the Annual Meeting shall commence at 7:30 PM sharp.
2. Please review the attached proposed bylaws before the meeting. To save time your Board shall request suspension of the rules that require reading of the proposed bylaws, so that we immediately can proceed with the discussion and voting of these bylaws.
3. The nominating committee submits for your consideration the following slate of candidates for next year's board functions:

President:	Pete Staats,	Editor:	Trudie Herben
Vice President:	Dick Boll,	Director:	Ed Marrs,
Treasurer:	Hans Vogel,	Director:	Hector Madrid,
Corr. Secretary:	Susan Kwant,	Director:	Henk Henni,
Rec. Secretary:	Willie Chatrou	Director:	Kees de Vlieger.