All members of the Club Lafayette are invited to attend on March 6, 1963 at 7:30 P.M. a delicious Baked Ham Dinner followed by a Special Business Meeting to act upon the following:

1. A motion to transfer the sum of $5,000 from the Reserve fund to celebrate in May, 1963, the 50th anniversary of the Club Lafayette.

2. A motion to give the sum of $2,500 to the Notre Dame de Lourdes Church Building Fund.

3. A motion to appropriate the sum of $500 for the Charity Committee.

4. A motion to amend the by-laws as follows:
   a. Article 3 — Add Section 5 “If illness or service in the armed forces or conditions of a temporary nature prevents participation of a Director, the board may elect from the membership a qualified member according to Article 3 — Section 4, as a substitute until said Director is able to return as an active member of the Board of Directors.”
   b. Article 4 — amend section B to read: “The accounts of the treasurer shall be audited annually prior to the annual meeting by a Certified Public Accountant.”
   c. Article 5 — Add to Section 1 after “over” for capital outlay.

Following the special meeting, Father Louis Dion A.A., registrar of Assumption College and former American Chaplain in Moscow, will present a motion picture in color on Russia.

PAUL H. PHANEUF
President