



28th ANNUAL MEETING

FEBRUARY 3, 1947

OBJECTS

"The objects of the Chamber shall be to promote the development of American business in China; to further the development of commerce between the United States of America and China; to collect information and to examine questions pertaining to their commercial and industrial relations; to encourage and facilitate the transaction of business between them and to promote American interests in China."

DIRECTORS

Bruce M. Smith, President
J. J. Mokrejs, Vice-President
E. A. G. Petersen, Honorary Treasurer
Wm. M. Awad, Honorary Secretary

N. F. Allman
R. H. Barnum
C. S. Franklin
J. E. Fullam
Randall Gould
A. H. Laidlaw
P. F. LeFevre
B. L. Meyer
L. M. Pharis
J. T. S. Reed

(Mrs.) Florence C. Smith, Secretary

AGENDA

Presiding Officer, Mr. Bruce M. Smith, President

1. Call to meeting.....Secretary
2. Minutes of 27th Annual Meeting.....Hon. Secretary
3. Financial Report - 1946.....Hon. Treasurer
4. Review of 1946.....President
5. Casting of Ballots for 1947 Directors
 - a. Nominations
 - b. Appointment of Scrutineers
6. ADDRESS.....Mr. A. Bland Calder
7. Results of the Election
8. Questions and Answers

REFRESHMENTS & MOTION PICTURES