

THE NATIONAL AIR COUNCIL
FORMERLY
THE AIR POWER LEAGUE

INCORPORATED IN THE DISTRICT OF COLUMBIA



EMPIRE STATE BUILDING

NEW YORK 1, N.Y.

CHICKERING 4-5360

October 10, 1947

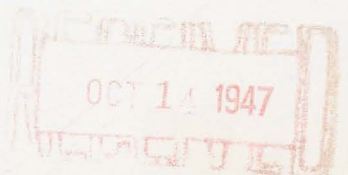
Notice

A meeting of the Executive Board of Managers of The National Air Council will be held on Monday, ~~September~~ *October* 20, 1947 in the office of the Council, 1203 Empire State Building, New York 1, N. Y. The meeting will convene immediately following the Annual Meeting of Members which is scheduled for 3:30 P.M.

All members of the Board of Governors are cordially invited to attend.

F. Trubee Davison

F. Trubee Davison
President



Encl 10/10/47

THE NATIONAL AIR COUNCIL
Room 1203, Empire State Building
New York 1, New York

NOTICE OF ANNUAL MEETING OF MEMBERS OCTOBER 20, 1947

NOTICE IS HEREBY GIVEN that the Annual Meeting of members of THE NATIONAL AIR COUNCIL will be held at the office of the Council, Room 1203, Empire State Building, 350 Fifth Avenue, Borough of Manhattan, City and State of New York, on Monday, October 20, at 3:30 o'clock P. M. for the following purposes:

- (1) To consider the report of the President on the activities of the Council.
- (2) To elect three Executive Managers to succeed the class whose term expires in 1947.
- (3) To elect seven National Governors to succeed the class whose term expires in 1947 and to fill existing vacancies.
- (4) To transact such other business as may properly come before the meeting or any adjournment thereof.

New York, N. Y., September 30, 1947

JEANNE SWANN,
Secretary

It is hoped that you can attend the Meeting, but if unable to do so, please sign Proxy, detach and return in the enclosed envelope.

The Nominating Committee appointed at the meeting of the Executive Board of Managers, held on September 8, 1947, will nominate for re-election to the class whose term expires in 1950, the following Executive Managers: Lawrence D. Bell, Philip A. Carroll and L. Welch Pogue, and will also nominate the following National Governors to succeed the class whose term expires in 1947: Amon G. Carter, John L. Collyer, Gardner Cowles, Jr., Donald D. Davis, Clark Gable, William Randolph Hearst, Jr., and E. R. Boots; and Everett Cook to fill a vacancy in the class whose term expires in 1948. It is intended that the Proxies shall be voted in favor of the election of the above-named gentlemen, but if any of them prove to be unavailable, or other nominations are made from the floor, the Proxies may be voted for other persons.

THE NATIONAL AIR COUNCIL
ANNUAL MEETING OF MEMBERS
October 20, 1947

NOTICE OF ANNUAL MEETING OF MEMBERS OCTOBER 20, 1947

PROXY

KNOW ALL MEN BY THESE PRESENTS that the undersigned member of THE NATIONAL AIR COUNCIL, a cooperative association organized and existing under and by virtue of the laws of the District of Columbia, hereby constitutes and appoints F. TRUBEE DAVISON and JOHN DWIGHT SULLIVAN, and each of them, true and lawful attorney or attorneys, proxy or proxies of the undersigned, with full power of substitution for and in the name, place and stead of the undersigned, to vote for the undersigned at the Annual Meeting of Members of The National Air Council, to be held at its office, Room 1203, Empire State Building, 350 Fifth Avenue, Borough of Manhattan, City and State of New York, on Monday, October 20, 1947, at 3:30 o'clock P. M., and at any adjournment thereof, with all powers which the undersigned would possess if personally present, (1) for the election of Executive Managers and National Governors to succeed those whose terms expire in 1947, and for the election of such Executive Managers and Governors as may be nominated to fill existing vacancies; (2) for the transaction of all other business as may come before the Meeting, or any adjournment thereof, hereby ratifying and confirming all that said attorney, agent, or proxies, or their substitute or substitutes, may do by virtue hereof.

Dated, September 30, 1947

.....(L. S.)