

Proposed Bylaws Amendments

Business Meeting on October 14, 1963

SMPTE President Reid H. Ray has announced that the Board of Governors has approved the calling of the 1963 Annual Meeting of the voting members of the Society for Monday, October 14, 1963, at the Hotel Somerset, Boston, Mass. It is planned to hold this business meeting of the membership immediately following the Get-Together Luncheon of the 94th Semiannual Technical Conference.

The purpose of this meeting is to vote on certain proposed revisions to the Bylaws of the Society. These have been prepared by the Committee on Revisions of the Constitution, Bylaws and Recommended Practices, under the Chairmanship of Robert G. Hufford, and have received the approval of the Board of Governors. The Society's Constitution and Bylaws were published in the April 1963, Journal, pp. 315-320.

The proposed Bylaw revisions to be offered at this meeting are:

AMENDMENT I—Add the following headings:

Article VI	Section 1—Authorization
VII	2—Transfer of Grade
VII	3—Term of Dues
VII	4—Delinquency in Dues Payment
VIII	1—The Journal
VIII	2—Other Publications
IX	1—Section Authorization
X	1—Chapter Authorization
XI	1—Procedure and Required Vote
XI	2—Lack of Quorum

AMENDMENT II—Article V, Sec. 2, Subsec. C. Fellow Membership Committee.

Change the first sentence "The membership of this Committee shall consist of the elected Officers of the Society, the Past President, the Chairman of each Section, and the Chairmen of engineering committees of the Society."

to read "The membership of this Committee shall consist of all members of the Board of Governors and the Chairmen of engineering committees of the Society."

AMENDMENT III—Article VII, Sec. 1, Subsec. A.

Change paragraph "The annual dues shall be twenty dollars (\$20) for Fellows and Active Members, fifteen (\$15) for Associate Members, payable on or before January 1 of each year, and five (\$5) for Student Members, payable on or before October 1 of each year."

to read "The annual dues shall be twenty dollars (\$20) for Fellows and Active members, fifteen dollars (\$15) for Associate members, and five dollars (\$5) for Student members."

AMENDMENT IV—Article VII, Sec. 1, Subsec. B.

Delete the word "further" from the paragraph "Honorary Members, Life Fellows and Life Members are not required to pay any [further] dues after the end of the year in which the Honorary or Life Membership is awarded."

AMENDMENT V—Article VII, Sec. 1, Subsec. C.

Delete entire Subsec. C. now reading "Current or first year's dues for new members in any calendar year shall be at the full annual rate for those notified of election to membership on or before June 30; one half the annual rate for those notified of election to membership in the Society on or after July 1," the substance of which will be covered by Amendment VI below.

AMENDMENT VI—Article VII, Sec. 3.

Delete existing sentence "Annual dues shall be paid in advance." and substitute three subsections as follows:

"Subsec. A. Annual dues shall be paid in advance."

"Subsec. B. Fellow, Active and Associate member dues shall be due and payable on or before January 1 of each year and Student member dues become due October 1 of each year."

"Subsec. C. First year's dues for new Active and Associate members in any calendar year shall be at the full annual rate for those notified of election to membership on or before June 30; one half the annual rate for those notified of election to membership in the Society on or after July 1. Student member dues cover the current academic year (October 1 - September 30) regardless of the month of joining the Society."

AMENDMENT VII—Article XI, Sec. 1.

To the present paragraph "Proposed amendments to these Bylaws may be initiated by the Board of Governors or by a recommendation to the Board of Governors signed by ten voting members. Proposed amendments may be approved at any regular meeting of the Society at which a quorum is present, by the affirmative vote of two-thirds of the members present and eligible to vote thereon. Such proposed amendments shall have been published in the Journal of the Society, in the issue next preceding the date of the stated business meeting of the Society at which the amendment or amendments are to be acted upon."

Add the following between the 1st and 2nd sentences "All amendments, before they are submitted to the membership for discussion and vote, shall first have been approved by the Board of Governors by resolution adopted by the votes of a majority of the whole membership thereof."