

3. A motion was made and passed: That applications for membership originating in the territory of any section of the Society are to be first submitted for comment to the local section's Board of Managers.

4. A committee was appointed consisting of J. H. Kurlander and W. M. Palmer to recommend suitable headquarters for the Society in New York City. The Board recommended that the location should be within a reasonable distance of the Grand Central Terminal.

5. As a result of a proposal that all discussions of papers presented at meetings be eliminated from the JOURNAL, the Board recommended that the editor should continue to edit and publish discussions of papers in accordance with past practice.

6. The Board approved a recommendation of the Publicity Committee to permit trade papers to abstract the text of papers presented at conventions to an extent not exceeding 20 per cent of the text of any paper.

7. A revised application blank submitted by the Secretary was approved. The new blank provides for a more complete description of an applicant's qualifications.

8. The Treasurer reported on the Washington convention receipts and expenses as follows:

Gross Expenses	\$2460.18
Gross Receipts	2305.50
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Deficit	\$ 154.68

9. A motion was made and passed that the President appoint a committee to consider the establishment of a post graduate course in motion picture engineering in a number of selected universities.

WANTED—AN EDITOR-MANAGER

In accordance with a resolution of the Board of Governors applications are hereby invited for a combined business manager of the Society and editor of the JOURNAL who will be located at the headquarters of the Society in New York City. The manager-editor will be supplied with capable editorial and clerical assistants and his duties will be (a) to edit the JOURNAL under the jurisdiction of the

Board of Editors, (b) to transact the routine business of the Secretary and Treasurer and the various committee chairmen, and (c) to assist the President in coördinating the various activities of the Society.

Desirable qualifications of the applicant include a pleasing personality, managerial and technical editorial ability, and a broad knowledge of the motion picture industry. The salary will be not less than \$6000 per year.

Applications should be forwarded to Mr. J. H. Kurlander, Secretary, 2 Clearfield Avenue, Bloomfield, N. J., not later than July 15th.

**CONSTITUTION AND BY-LAWS AS AMENDED OCTOBER, 1929 AND
MAY, 1930**

Article 1. Name.

The name of this association shall be Society of Motion Picture Engineers.

Article 2. Objects.

Its objects shall be: Advancement in the theory and practice of motion picture engineering and the allied arts and sciences, the standardization of the mechanisms and practices employed therein, the maintenance of a high professional standing among its members, and the dissemination of scientific knowledge by publication.

Article 3. Eligibility.

Any person of good character may be a member in any class for which he is eligible.

Article 4. Officers.

The officers of the Society shall be a President, the Past-President, a Senior Vice-President, a Junior Vice-President, a Secretary, a Treasurer, and a Board of Governors.

All officers shall hold office for one year, or until their successors are chosen, except the Board of Governors, as hereinafter provided, and the Vice-Presidents, one of which latter shall be elected each year to serve for two years.

Article 5. Board of Governors.

The Board of Governors shall consist of the President, the Past-President, the Senior Vice-President, the Junior Vice-President, the Secretary, the Treasurer, the Section Chairmen, and four other Active Members, two of which last named shall be elected each year to serve for two year terms.

Article 6. Meetings.

There shall be an annual meeting, and such other meetings as stated in the By-Laws.

Article 7. Amendments.

This Constitution may be amended as follows: Amendments shall be approved by the Board of Governors and shall be submitted for discussion at any regular members' meeting. The proposed amendment and complete discussion then shall be submitted by publication to the entire Active membership together with letter ballot as soon as possible after the meeting. Two-thirds of the vote cast within sixty days after mailing shall be required to carry amendment.