

SOCIETY ANNOUNCEMENTS

AMENDMENTS

At the meeting of the Board of Governors, held at Hollywood, May 3, 1942, the amendments of the By-Laws and Constitution given below were proposed and approved for submittal to the membership of the Society at one of the sessions of the Hollywood Convention.

In view of the fact that a quorum was unobtainable at any of the sessions of the Convention, the amendments were held over until the approaching Convention to be held at New York, October 27th-29th, inclusive.

In accordance with the requirements of By-Law XII, relating to the method of acting upon proposed amendments, these amendments are published in an issue of the JOURNAL prior to the meeting at which they are to be presented for vote of the Society membership. These amendments provide for increasing the number of members of the Board of Governors, and are as follows:

Proposed Amendment of Article V

The Board of Governors shall consist of the President, the Past-President, the five Vice-Presidents, the Secretary, the Treasurer, the Section Charimen, and ten elected Governors. Five of these Governors shall be resident in the area operating under Pacific and Mountain Time, and five of the Governors shall be resident in the area operating under Central and Eastern Time. Two of the Governors from the western area, and three of the Governors from the eastern area shall be elected in the odd-numbered years, and three of the Governors from the western area and two of the Governors from the eastern area shall be elected in the even-numbered years. The term of office of all elected Governors shall be two years.

Proposed Amendment of By-Law III, Sec. 2

Nine members of the Board of Governors shall constitute a quorum at all meetings.

Proposed Amendment of By-Law III, Sec. 1

The Board of Governors shall transact the business of the Society between members' meetings, and shall meet at the call of the President, with the proviso that no meeting shall be called without at least seven (7) days' prior notice, stating the purpose of the meeting, to all members of the Board, by letter or by telegram.

ADMISSIONS COMMITTEE

At a recent meeting of the Admissions Committee, the following applicants for membership were admitted into the Society in the Associate grade:

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| CORCORAN, J. P.
2213 Midvale Ave.,
West Los Angeles, Calif. | LEGRAND, C. C.
Mole-Richardson Co.
941 N. Sycamore Ave.,
Hollywood, Calif. |
| DONNELLY, THORNE
Photographic Science Laboratory,
Anacostia, D. C. | LOBALBO, C. F.
3202 Ampere Ave.,
Bronx, N. Y. |
| GOLDBERG, H. E.
Eastman Kodak Company,
Rochester, N. Y. | NAVE, F. A.
Rt. 2, Box 263,
Oakdale, Calif. |
| HANSON, GEORGE
2960 Ettrick St.,
Los Angeles, Calif. | REEDY, W. A.
Weston Electrical Instrument Corp.,
Newark, N. J. |
| JOHNSTON, E. R.
742 Lakeview Blvd.,
Seattle, Wash. | SHERMAN, L. F., JR.
Calton Court,
New Rochelle, N. Y. |
| KRAUSS, E. D.
1021 Chavez St.,
Burbank, Calif. | WILSON, W. G.
2411 East 15th St.,
Kansas City, Mo. |
| | WOODWARD, H. L., JR.
Signal Photo Laboratories,
Army War College,
Washington. D. C. |

In addition, the following applicants have been admitted to the Active grade:

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| BERTRAM, E. A.
DeLuxe Laboratories
441 West 55th St.,
New York, N. Y. | DEVRY, E. B.
1111 Armitage Ave.
Chicago, Ill. |
| BARNET, STAN
333 West 57th St.,
New York, N. Y. | OSBORN, L. G.
Western Electric Co., Ltd.,
152, Coles Green Road,
London, N. W. 2, England |