

New Sustaining Members

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With sales offices in England and Hong Kong and service support in Bombay, David Bayliss Ltd. supplies, installs, and services a wide range of equipment to film laboratories and post-production facilities worldwide. As exclusive international representatives for Bremson Data Systems Inc., Peterson International Enterprises Ltd., and Tesla Radiospoj s.p., we are able to offer digital color film analyzers, telecines, data handling systems, broadcast slide scanners, autoplotters, sensitometers, high-speed printers, wet printers, film cleaners, loop cabinets, Model C upgrade and conversion kits, and video immersion systems (for Rank, Bosch, Tesla, and Marconi telecines).

Address inquiries to: John Pollard in England, or Robert Lam in Hong Kong.

LTM Corp. of America, 11646 Pendleton St., Sun Valley, CA 91352, (818) 767-1313

LTM Corp. is one of the world's leading manufacturers of lighting equipment for television, motion-picture, and video production. The company sells, rents, and services its HMI and tungsten lighting instruments through a network of LTM offices and LTM dealers. A forerunner in the use of HMI lamps, today LTM offers the world's largest selection of HMI fixtures, including Sunguns, Luxarc Fresnels, Cinepars, Softarcs, and Fiberoptic Multistrand Systems. LTM's incandescent studio lights range from 1,000W to 10,000W in a variety of fresnel and soft fixtures. Miniature incandescent lights, popularly known as LTM Peppers, are also manufactured by LTM in wattages of 100 to 1,000. These fixtures are excellent light control sources and are rapidly replacing the traditional use of open-faced fixtures in similar wattages. LTM Corp. of America is a subsidiary of LTM France with headquarters located in Sun Valley, Calif., and offices in Miami and New York City. Other LTM subsidiaries are located in London and Cologne.

Address inquiries to: Laura Maurel, Market- ing Manager, at the address above.

Pesa America Inc., 2102 W. Ferry Way, Huntsville, AL 35801

Pesa America Inc. is the U.S. subsidiary of Pesa Electronica S.A. of Madrid, Spain. Pesa, founded in 1970, is one of the world's leading manufacturers of routing switchers, character generators, talkback systems, color monitors, test equipment and transmitters, and the official supplier of the RTO International Broadcast Center for the 1992 Barcelona Olympic Games. Research and development facilities are maintained in Madrid; Cambridge, England; and Huntsville, Alabama, with factories in Madrid and Huntsville. The establishment of Pesa in America included the acquisition of the former 3M Broadcast Products facility in Huntsville and illustrates the company's policy of planned expansion. This development alone resulted in the important addition of routing switchers to the Pesa product range and reinforced Pesa's already strong research and manufacturing capabilities. Pesa is committed to expanding its worldwide market share with products that are technically sound and provide high value.

Address inquiries to: Dave Spindle, at the address above.

Minutes of the Special Meeting of the Voting Members of the SMPTE White Plains, New York, October 1, 1991

A special meeting of the Society of Motion Picture and Television Engineers, Inc., was held at 2:00 p.m., local time, October 1, 1991, at 595 West Hartsdale Avenue, White Plains, New York.

The purpose of this meeting was to vote on proposed amendments to the Society's Bylaws. These proposed amendments were approved by the Board of Governors at its meeting of June 28, 1991, for submission to the membership. The Executive Director having in her possession 1622 signed proxies, a quorum was declared to be present in person and by proxy.

The proposed amendments to the Bylaws were read and the meeting proceeded to vote. The approved amendments and the total votes follow.

1. MEMBERSHIP DUES INCREASE

Bylaws, Article VII, Section 1. Amount of Dues.

Amended to read: Annual dues for grades of membership other than Sustaining are as follows:

Honorary	None
Life Fellow	None
Life Member	None
Fellow	Sixty-five dollars (\$65.00)
Active	Sixty-five dollars (\$65.00)
Associate	Sixty-five dollars (\$65.00)
Student	Twenty-five dollars (\$25.00)

For: 1122

Against: 500

2. DIRECTOR, INTERNATIONAL SECTIONS

Bylaws, Article III, Board of Governors Sec. 1. Number and Term of Office.

Amended to read: The Board of Governors shall consist of: (1) the elected officers; (2) the Past-President of the Society; (3) individuals elected by the membership as hereinafter prescribed; (4) not more than six Directors (See Administrative Practices Sec. III, D.10; E.8; H.16 and 17) appointed, two each by the Editorial Vice-President, the Engineering Vice-President and the Sections Vice-President, subject to approval of the Board of Governors for a term of one year; (5) International Governors elected as hereinafter prescribed; (6) not more than three individuals elected by the Board of Governors for a term of one year when in the opinion of the Board such additional members will more adequately represent the interests and activities of the Society's members.

For: 1511

Against: 111

There being no further business, the meeting was declared adjourned at 3:15 p.m.

Respectfully submitted,
Lynette Robinson, Executive Director