

Annual SMPTE Winter Television Conference

28, 29 January 1977, St. Francis Hotel, San Francisco

SMPTE's Eleventh Annual Winter Television Conference will be held at the St. Francis Hotel in San Francisco on 28 and 29 January 1977. The Conference Chairman is Charles Anderson, Ampex Corp., who will have overall charge of the Conference. Other chairmanships include Program Chairman Joseph Roizen, Telegen; Arrangements Chairman Werner H. Ruhl, KGO-TV; and Exhibit Chairman Barry Brose, Highland Laboratories.

Planning for the Conference has already begun, according to Charles Anderson. Friday's session will cover the production phase of ENG: documentaries, commercials, entertainment, programming, etc., and Friday evening will feature a panel discussion.

Digital Television will be the subject for Saturday's session, with papers covering digital equipment and tech-

niques by members who have worked in this new area of television development. The session will also include some basic tutorial reviews of digital television problems and techniques. A glossary will be available of the new terms (i.e., RAM, PROM, etc.) confronting the TV engineer.

Persons wishing to present papers should get in touch with Joseph Roizen, c/o Telegen, 800 Welch Road, Suite 354, Palo Alto, CA 94304.

Arrangements have been made for an equipment exhibit similar to the size and scope of the very successful exhibit that was held at last year's Detroit Winter TV Conference. Details will be provided when they become available.

1975 Financial Reports

Treasurer's Report — January 1–December 31, 1975

<u>CASH</u>			<u>INVESTMENTS</u>	
General Account — Balance, January 1, 1975		\$ 74,988	Reserve Fund — Custody Shown	
Deposits — Regular	\$ 996,793		Corporate Bonds — SMPTE	\$ 85,640
From Conferences	108,643		Common Stocks — CMB	131,851
TOTAL CASH AVAILABLE		<u>1,180,424</u>	TOTAL INVESTED — COST	\$217,491
DISBURSEMENTS TO —			CASH SAVINGS ACCOUNT	24,694
Office Account		<u>1,083,529</u>	ACCRUED INTEREST	<u>2,587</u>
General Account Balance, December 31		96,895		<u>\$244,772</u>
Office Account Balance, January 1	35,000		TOTAL CASH & INVESTMENTS — December 31	<u><u>\$386,067</u></u>
Deposits from General Account	1,083,529			
Disbursements	(1,083,529)	35,000		
Petty Cash — Scarsdale	200		Respectfully submitted, Robert M. Smith, Treasurer	
Received from Voluntary Fund Appeal	9,200	<u>9,400</u>		
TOTAL CASH/DEPOSITS ON HAND		<u><u>\$ 141,295</u></u>		

Accountants' Report

March 11, 1976

To the Members and Board of Governors of the Society of Motion Picture and Television Engineers, Inc.

We have examined the balance sheet of the SOCIETY OF MOTION PICTURE AND TELEVISION ENGINEERS, INC. as of December 31, 1975 and the related statement of income and expenses and changes in balances of funds for the year then ended. Our examination was made in accordance with generally accepted auditing standards and accordingly included such tests of the accounting records and other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying balance sheet and statement of income and expenses and changes in balances of funds present fairly the financial position of the Society of Motion Picture and Television Engineers, Inc. at December 31, 1975 and the results of its operations for the year then ended, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

275 Madison Ave., New York, NY 10016

Hauser, O'Connor & Hyland
Certified Public Accountants