

Annual Meeting of the Voting Members of the SMPTE

2 PM October 25, 1986, New York City

To the Voting Members of SMPTE:

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the Society of Motion Picture and Television Engineers, Inc. will be held at 2 PM local time, October 25, 1986, at the Jacob Javits Convention Center, New York City.

The purpose of this meeting will be to vote on proposed amendments to the Society's Bylaws. These amendments have been processed by the Revisions Committee, and approved by the Board of Governors at its meeting of June 13, 1986.

(Amendments appear in bold-faced type.)

1. MEMBERSHIP

The purpose of the proposed amendment is to more clearly define the requirements for Active membership.

Bylaws, Article I, Membership, Section 2. Qualifications, Subsection D. Active, Paragraph 1

Amend to read: An **individual** engaged in the motion-picture, television or allied arts and sciences who has performed or been responsible for engineering or scientific work therein for a period of at least three years; or

2. DUES

The purpose of the proposed amendment is to bring student dues billing into a cyclical schedule with the other membership grades of the Society and to further encourage and enable students to become associate members upon graduation.

Bylaws, Article VII, Dues, Section 2. Payment of Dues

Amend to read: **Annual dues for membership in all grades will be on a cyclical billing basis. The billings for the annual dues will be forwarded to members and are payable on or before their cyclical billing dates.**

For the purpose of voting on these proposed amendments to the Society's Bylaws, the Board of Governors has authorized me to solicit proxies pursuant to Article XI of the Bylaws in order to ensure a quorum at this Annual Meeting.

After consideration of the proposed amendments please mark, sign and return your proxy. If you attend this Annual Meeting in person, your proxy will be returned to you upon request and you may vote in person if you so desire.

By direction of the Board of Governors.

Harold J. Eady
President

August 11th, 1986