

THE PHOTOGRAPHIC SOCIETY OF AMERICA
The Franklin Institute
Philadelphia, 3, Pa.

November 13, 1946

TO THE DELEGATES TO THE GENERAL ASSEMBLY:

1946
Election

The purposes of this letter are manifold. The first, in the event you were not present at the recent Annual Meeting of the Society when the results of the election were announced, is to notify you that you have been unanimously elected a Delegate to the General Assembly for the term that will expire at the time of the 1947 Annual Meeting.

1946
Annual
Meeting

The second is to advise you that the minutes of the 1946 Annual General Assembly Meeting will be published in full in the earliest available issue of "The Journal." Prior to your receiving your copy, however, I should like to report that on the three motions passed by the General Assembly in Rochester that required the attention of the Board of Directors, the following action was taken:

1. The Board of Directors took under consideration the proposal that the annual dues of the Society be increased to \$10.00 and placed the subject on the agenda for the next full meeting of the Board.

2. Following the recommendation of the General Assembly, the Board of Directors accepted the invitation from Oklahoma City for the 1947 PSA Convention.

3. The Board referred to Mr. C. T. Baker, of Oklahoma City, the proposal that the next Annual Meeting of the Society be made open to non-members.

1947
Nominating
Committee

The responsibilities of your group are set forth in Article 4 of the By-Laws. You will note that one is the important task of electing three members to the Nominating Committee. Accordingly, will you please advise PSA Headquarters before December 2, 1946, on the attached form, if you wish to propose any candidates. As soon as possible after the above date a ballot will be forwarded to all Delegates.

Amendments
to Present
By-Laws

It is the privilege of the General Assembly to vote on ratification of amendments to the By-Laws proposed by the Board of Directors. At the recent meeting of the Board, the following amendments were adopted and are submitted herewith for your consideration and action:

1. That Article 1, Section 12, be made to read, "Any club may become a member of the Society by joining either the Camera Club Division or Cinema Societies Section of the Motion Picture Division." (Purpose: To enable the new Motion Picture Division to enroll clubs.)

2. That Article 2, Section 5(a), referring to Chapters, be amended to read: "Any local group consisting only of 10 or more Active and/or Life Members of the Society may petition the Board of Directors to grant them a charter as a Chapter of the PSA. Upon receipt of such petition, the Board of Directors shall, unless prevented by a two-thirds adverse vote of the Board, grant such charter to the local group on an annual basis. The Board of Directors shall have powers to grant renewals of PSA Chapter charters on the anniversary date of their acceptance and at any time to cancel a PSA Chapter charter." (Purpose: To clarify the status of PSA Chapters.)

Proposed New
Constitution
and By-Laws

Many of you will recall that at the 1945 Annual Meeting of the General Assembly, the Board of Directors was requested by the Delegates to consider having the Society's By-Laws rewritten. A committee was appointed by the President, and it has worked diligently under the chairmanship of Victor H. Scales. The new By-Laws proposed by this committee and approved by the Board of Directors are scheduled for publication in the December issue of "The Journal." Will you please give them your careful consideration and notify PSA Headquarters prior to March 1, 1947, whether you wish to vote to ratify them. A form is attached for your convenience in voting.

New P.S.A.
Address

Please note that the Society's Headquarters will move on the 29th of the month to 1815 Spruce Street, Philadelphia 3, Pa. All correspondence after this date should be sent to the new address.

Closing

Your selection of able members of the Nominating Committee and consideration of the proposed amendments to the By-Laws are extremely important to the welfare of the Society. Please give them your most careful attention and file your votes promptly with Headquarters.

Very truly yours,

Dorothy L. Barto
Executive Secretary

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To:
THE PHOTOGRAPHIC SOCIETY OF AMERICA
The Franklin Institute
Philadelphia 3, Pa.

As a Delegate to the General Assembly, I wish to propose the following candidates for inclusion on the ballot for three members of the Nominating Committee:

In the event that more than 20 members are nominated, I recommend that only those recommended by at least 2, 3, 4
(circle the number you recommend)
of the Delegates be included on the ballot.

I wish to cast my vote as follows on the two amendments to the present By-Laws which have been recommended by the Board of Directors:

- | | |
|------------------------------|----------------------|
| 1. Article 1, Section 12 - | |
| (Cross out one. . .) | For ratification |
| | Against ratification |
| ----- | ----- |
| 2. Article 2, Section 5(a) - | |
| (Cross out one. . .) | For ratification |
| | Against ratification |
| ----- | ----- |

(signed) _____
Delegate to the General Assembly

Date: _____

As a Delegate to the General Assembly, I wish to
cast my vote to ratify not to ratify
 (cross out one)
the proposed new By-Laws for the Society as published in
the December issue of "The Journal."

(date) _____