



ACADEMY OF MOTION PICTURE ARTS AND SCIENCES

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December 16, 1994

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The next meeting of the Board of Governors will be held on:

**Tuesday, January 17, 1994
6:00 P.M.**

in the Academy Board Room (7th Floor)

The principal agenda items will include the voting of this year's honorary awards, and a reconsideration of the proposal to establish an award for Animated Feature Films.

Please note that two Bylaw amendments will be proposed at this meeting: one to establish a Visual Effects Branch and the other to change the name of the Short Films Branch to the "Short Films and Animation" Branch. Please see the attached sheet.

As usual, dinner will be served.

Please confirm your attendance by calling my office at the Academy, (310) 247-3044 at your earliest convenience.

Sincerely,

Arthur Hiller
President

cc: John B. Quinn, Esq.
AH:cb