

Proposals for procedures of conducting meetings were considered, but it was decided not to incorporate them in the rules. The Committee felt that "rules of order" should be adopted at the beginning of each meeting, together with the agenda. However, the proposed rules of order will appear as a separate appendix, in order that they may be studied in advance of the General Meeting.

The Executive Committee decided to recommend that FIAF cover the deficit of THE INTERNATIONAL INDEX TO FILM PERIODICALS in 1975, after deciding that it will not exceed an amount which would necessitate drawing upon the reserve fund. However, it will be recommended that the new Executive Committee should consider whether the subscription prices for FIAF members must be raised in 1976 in order to reduce this deficit. It was further decided that FIAF subscribers would have to pay the extra postage costs if they wished to receive the cards by airmail. The publisher of the annual volume, R.R.Bowker, had withdrawn their option to publish the 1974 volume, and a search had been conducted for a new publisher. The best offer came from St.James Press of London, and a three-year agreement was presented for Executive Committee approval. St.James Press declined to offer free copies to all FIAF members (as Bowker has done in previous years), and many of the Executive Committee members were opposed to signing the agreement for this reason. However, by a very narrow margin, the agreement was approved and has been signed. However, should the publication be successful, this request shall be reopened. St.James Press plans a May publication date for the 1974 volume. Karen Jones, Editor of the Index, was invited to the meeting in Amsterdam to report on the project. She completes her year of leave from the Danish Filmmuseum at the end of April, and recommended that the Executive Committee should appoint as the new Editor, Frances Thorpe of London. This was accepted, and Karen Jones was thanked for her excellent work in establishing the project and in keeping it going in 1974.

The DOCUMENTATION COMMISSION asked if FIAF would pay the costs of two special publications, the 'Revised Guidelines for Indexing and List of Subject Headings' for subscribers to the International Index to Film Periodicals, and the 'FIAF Directory to Film & Television Documentation Sources', now ready for printing. These were approved, pending submissions from other commissions for special publications in this year.