

Subject to Revision

CANADIAN BROADCASTING CORPORATION

MINUTES of a Special Meeting of the Board of Governors  
of the Canadian Broadcasting Corporation held  
in the Head Office, Victoria Building, Ottawa,  
on June 27th, 1940.

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P R E S E N T

Rene Morin (Chairman)  
N. L. Nathanson (Vice-Chairman)  
J. W. Godfrey, K.C.  
Dean Adrien Pouliot,  
Rev. Canon W. E. Fuller,  
Alan B. Plaunt,  
Mrs. Nellie L. McClung,  
Dr. James Thomson.

I N A T T E N D A N C E

W. E. Gladstone Murray, General Manager,  
Dr. A. Frigon, Assistant General Manager

Donald Manson  
Secretary