

QUE le paragraphe quatre de l'article 8 des Statuts de la Société Radio-Canada soit révoqué et remplacé par le suivant:

- (4) La nomination de toute personne à un poste de la Société qui comporte un traitement dépassant quinze mille dollars par an, ou vingt mille dollars par an dans le cas des contractuels, relève du Président et doit être signalée à la Société dès sa première réunion qui suit cette nomination.

ADOpte.

REPORT OF DIRECTORS

The Vice-President reported that during the month of August he had visited several CBC centres in Eastern Canada. In Québec City the staff was in the process of taking occupancy of their new building which he felt made good utilization of space. In New Brunswick he had called at Fredericton and Moncton. He noted the desire of Moncton staff to receive in the near future television equipment and studio facilities which would enable them to contribute to the French TV network. In Newfoundland he had attended the funeral of the Regional Director, Mr. Galgay. Capt. Briggs also reported briefly on the progress of Col. Landry who had recently suffered a heart attack.

REPRESENTATION EXPENSES

Following a review of the representation expenses for the President and the Vice-President as outlined in the agenda,

Dr. Beveridge moved, seconded by Mr. Prentice

THAT the expense accounts submitted by the President covering expenses for the months of June and July 1966 in the amounts of \$154.66 and \$133.95 respectively be approved and,

THAT the expense accounts submitted by the Vice-President covering expenses for the months of June and July 1966 in the amounts of \$356.08 and \$196.18 respectively be approved. CARRIED.

SPECIAL CONSULTATIVE COMMITTEE MEETING - FEES

The Directors agreed that because this meeting constituted a Committee of the Board for the purpose of acquainting the three new Directors with the operations of the Corporation, honoraria should be paid for the two days of August 11 and 12, 1966.

Mr. MacAulay moved, seconded by Dr. Potoski

THAT the Directors of the Corporation who attended a consultative committee meeting on August 11 and 12, 1966, at Ottawa, for the purpose of acquainting themselves further with the affairs of the Corporation be paid a fee of \$100.00 per day as provided in Section 25(1) of the Broadcasting Act. CARRIED with Miss Hyndman abstaining.

The President observed that from time to time it is necessary to meet with individual Directors or Chairmen of Committees to discuss Board matters. He felt that some way should be found to have these occasions constitute official meetings for which honoraria could be paid. Legal Counsel has been asked to determine whether a general authority can be devised to meet this situation.