

IT WAS RESOLVED

THAT all private stations in Canada be requested to exercise greater care in the preparation and presentation of news broadcasts.

The Board discussed the question of the International News Service and it was its considered opinion that since this enterprise has no service in Canada at the present time, and as the CBC is planning a new service, any application by stations for the use of its service should be denied for the time being.

The Minutes of the 12th Meeting of the Finance Committee held in Ottawa on June 1, 1940, were then read and approved.

The question of repaying part of the loans owing by the CBC to the Government was discussed and upon motion by Mr. Nathanson, seconded by Mr. Godfrey

IT WAS RESOLVED

THAT the Treasurer of the Corporation be authorized to pay at once to the Government of Canada the sum of \$250,000.00 on account of the loan of \$750,000.00 made by the Government to the Board last year.

The Board was informed that as Mr. G. W. Richardson, Assistant to the Secretary, is now leaving the CBC for service with the RCAF, it would be necessary to have some other officer empowered to sign cheques in Colonel Landry's absence.

IT WAS RESOLVED

THAT pursuant to the provisions of by-law 16, sub-section 1, Mr. F.W. Savignac, in the absence of Mr. R. P. Landry, be authorized to countersign cheques drawn on the account of the Corporation in lieu of Mr. G.W. Richardson who has joined the Military services.

The General Manager explained some correspondence he had had with the BBC and officers of the CBC's Unit in

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