

notes the need for close collaboration between Broadcasting, Operations and accounting. MGMT wishes the form of accounting to be in such a position at December 31, 1957 that it will be recognized immediately as being right for the Corporation and in accordance with up to date accounting practices; to decide what should be submitted to the next Board meeting, doubts whether sufficient information on separation of local and national to permit showing breakdown in detail. To maintain the changes in the accounting being carried out at the present as well as supervising the work of the consultants and doing the overall planning.

16.6 Engineering MGMT not planning organizational changes, wishes discuss future planning.

16.7 P & I MGMT not planning organizational changes, wishes carrying forward all present activities including keeping staff informed through Management Memos.

16.8 Ontario MGMT wishes to see further development of organization under McDonald and Hallman and to discuss with ONT the span of his control and his relations with Commercial.

17. Administrative Procedures CA enquired whether staff training should be carried out and was asked to recommend. P & I enquired as to improved duplication, collation and distribution service at Ottawa and was asked to discuss further with CA.

Filing MGMT asked group to deal with specific problems as they arise, complaining to Supervisor CR with copy to CA and generally asked MGMT group to each in addition to specialist function exercise management supervision of all areas.

18. Visitors from Other Broadcast Organizations EXA reported Mr. Adam, New Zealand Supervisor of Program Organization, visiting Canada. Vancouver April 26th, Toronto May 1st, Ottawa May 4th, Montreal May 6th.

19. Next Circuit Meeting Agenda MGMT wishes to remind ONT re M. Harrison.

NOTE: Until new titles decided will continue to use PGM for Mr. Jennings, CTV for Mr. Gilmore, CRD for Mr. Morrow.