decide to undertake a national news service. The Canadian Press representatives then retired.

After some discussion, the following resolution was moved by Mr. Nathanson, seconded by Mr. Godfrey:

IT WAS RESOLVED

THAT a Committee be appointed to study and draw up a plan under which the CBC would prepare and edit a unified national broadcast news service to be used by its stations and to be the only service available to all private stations in Canada, at a cost to be equitably apportioned among all broadcasting stations, and that this national broadcast news be not commercially sponsored;

THAT the Committee report to this Board upon the detailed working of this plan, on its cost and upon the approximate amount to be paid by each subscribing private station;

THAT until further notice stations be granted permission to continue broadcasting news as now supplied by existing services;

THAT in view of the urgency of the problem from the national interest there should be no avoidable delay in preparing this report and presenting it to the Board.

In order to fully consider and prepare a report for the Board, Mesers. Godfrey and Plaunt, with the aid of the General Manager and the Assistant General Manager, were appointed a News Committee. The Chairman and the Vice-Chairman would be available when required.

IT WAS RESOLVED

THAT the resolution passed at the Special Meeting of the Board held on June 1, 1940, which read as follows "THAT, effective as from July 1, 1940, all permissions for news broadcasts granted under Regulation 14 (c) be and they are hereby rescinded", be cancelled and the broadcasting of news services by stations heretofore authorized be continued in accordance with Regulation 14 (c).

Mr. Godfrey pointed out that private stations should exercise greater care in the preparation and presentation of news broadcasts.

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