

A general discussion then took place concerning the Corporation's ultimate objectives and immediate action.

It was thought that a plan of development might be brought in for discussion within about thirty days.

The matter of the wire contract was gone into and it was decided to form a committee of the Chairman, Mr. Brockington, Mr. Nathanson, the General Manager and the Assistant General Manager, to study this question and to hold a preliminary meeting with the Railway Companies' officials at as early a date as possible.

The Chairman and General Manager were authorized to interview Mr. Charlesworth and to make enquiries from him with reference to his wishes, his hopes and any understanding arrived at between the Government and himself or any promises made. The two officials named were instructed to state that in the opinion of the Corporation, it was not bound by any understanding or promise previously made or given.

The meeting then adjourned at 12.40 p.m. to meet again at 2 p.m.

(Afternoon Session)

The meeting resumed again at 2 p.m. The Chairman stated that there had been a discussion with Mr. C.P. Edwards concerning outstanding applications for broadcasting stations and other matters. Mr. C.P. Edwards had suggested a Committee of members of the Department of Transport and of the Corporation to suggest recommendations for the consideration of the Corporation with respect to questions of a technical nature regarding broadcasting.

IT WAS RESOLVED

THAT a committee should be formed to include members of the Corporation and the Department of Transport to suggest for the consideration of the Board of Governors recommendations with respect to applications for Broadcasting Stations, including Television Stations, broadcasting frequencies, increases in power and other technical phases of broadcasting; representatives from the Corporation to include the General Manager, the Assistant General Manager and such technical experts as may be considered necessary by the General Manager.

IT WAS RESOLVED

THAT a letter be written to the Minister of Transport suggesting the possibility of revision of the arrangement with the United States regarding broadcasting frequencies, stressing the urgency for the need of such revision.

The Chairman said that Mr. Edwards had reported verbally that Television Licenses which expired on the 31st March last, had not been renewed pending reference to the Corporation. In any event none of the stations so licensed had any apparatus in operation.