

AFFILIATES' MEETINGS. It was requested that Management forward to Directors a synopsis of the forthcoming affiliates' meetings.

DIRECTOR GENERAL BBC. The President advised that Sir Hugh Carleton Greene, Director General of the British Broadcasting Corporation would be visiting Canada on June 1 to 4 to mark the commencement of a BBC series on "World War II" to be telecast by the CBC. The President regretted that this visit would not coincide with a Directors' meeting, but expected to meet with the Director General on June 3 or 4.

CJOR VANCOUVER. It was reported that the licence for this station was coming up before the BGC for renewal. Indications are that it will not be renewed and the Corporation is interested in applying for the use of frequency 600 kc/s for CBU Vancouver because of the existing interference on 690 kc/s. If successful, Management should consider when opportune, the CBC's interest in retaining 690 kc/s for a French language radio station in Vancouver.

Mr. Prentice moved, seconded by Mr. Jenkins

THAT the Corporation indicate its interest in establishing a French language radio station in Vancouver, B.C. on 690 kc/s when Management feels it is opportune. CARRIED.

The President advised that a report dealing with this more specifically would be prepared for the June meeting.

VICE-PRESIDENT - ADMINISTRATION. The President reported that four candidates were presently being considered and that a decision would be made shortly.


L'ASSOCIATION DES CADRES. It was reported that some members of the staff in Montreal were attempting to organize an association to represent supervisors in their relations with Management. It was suggested that there should not be any objection in principle to an association at this level, provided that it did not claim any right to collective agreement. The Directors agreed that Management continue to meet and discuss the situation with the staff concerned keeping in mind the importance of establishing a position level above which staff would automatically be precluded from any such affiliation.

There being no further business,

Mr. Osler moved, seconded by Mr. Prentice

THAT the 47th Directors' meeting be terminated.
CARRIED.


Chairman


Secretary