

MEMORANDUM FOR THE PRIME MINISTER:

Re Canadian Broadcasting Corporation

There is at present one vacancy on the Board of Governors, created by the resignation of Rev. Father Vachon.

Composition of the Board of Governors is, at present, as follows:

Maritimes:	Fuller
	Godfrey
Quebec :	Morin
Ontario :	Nathanson
	Plaunt
Prairie :	Brockington
B. C. :	Odlum
	McClung
<u>Vacancy</u> :	Vachon (Quebec)

The period for which Messrs. Brockington and Morin and Mrs. McClung were appointed expires November 1939; Messrs. Odlum, Nathanson and Plaunt, November 1940; and Messrs. Godfrey, Vachon and Fuller, November 1941. Retiring governors are eligible for reappointment. The person appointed in place of Rev. Father Vachon would hold office for the unexpired period of that appointment, i.e. ^{until} November 1941.

The Act stipulates that the Board of Governors shall be "chosen to give representation to the principal geographical divisions of Canada". When the Board of Governors was appointed Quebec had one additional member, Col. Bovey. When he resigned in 1937 he was replaced by Mr. Fuller of New Brunswick.

A. D. P. H.

NOTE: Since the above memorandum was prepared for the Prime Minister, Mr. Adrien Pouliot, of Montreal, was appointed in place of Father Vachon for the unexpired portion of the latter's term of office, that is, until November 1941.

The two panels of the Board whose period of office expired in Nov. 1937 and 1938 respectively, have both been re-appointed. The Government may wish, therefore, to consider similar action with regard to the third panel, whose first term of office expires in November of this year.

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