

IT WAS RESOLVED

THAT the expense accounts submitted by the Chairman covering the following expenditures be approved:

September, 1946:	\$165.00
October, 1946 :	<u>\$150.00</u>
	Total \$315.00

In accordance with the resolution passed at the 39th Meeting of the Board the expense accounts of the General Manager were submitted for approval.

Moved by Mr. Crawford, seconded by Dean Pouliot

IT WAS RESOLVED

THAT the expense accounts submitted by the General Manager covering the following expenditures be approved.

September, 1946:	\$149.00
October, 1946:	<u>\$163.00</u>
	Total \$312.00

In accordance with the resolution passed at the 39th Meeting of the Board the expense accounts of the Assistant General Manager were submitted for approval.

Moved by Mr. Crawford, seconded by Dean Pouliot

IT WAS RESOLVED

THAT the expense accounts submitted by the Assistant General Manager covering the following expenditures be approved.

September, 1946:	\$88.50
October, 1946:	<u>\$79.80</u>
	Total \$168.30

In accordance with the second portion of the resolution passed at the 39th Meeting of the Board the following expense accounts of an extraordinary character of the Assistant General Manager were submitted for approval.

Moved by Mr. Crawford, seconded by Dean Pouliot

IT WAS RESOLVED

THAT the extraordinary expense accounts submitted by the Assistant General Manager covering the following expenditures in connection with entertaining the Post Master General of the United Kingdom, and party, and with attending a Radio Conference in Mexico, be approved.

September, 1946:	\$27.10
October, 1946 :	<u>\$183.50</u>
	Total \$210.60

It was pointed out that Mrs. Sutherland had incurred expenses in connection with attending the 49th Meeting in Ottawa, and had returned via the United States.

Moved by Mr. Crawford, seconded by Mr. Sandwell