

IT WAS RESOLVED

THAT the sum of \$10,000.00 be paid from the funds of the Corporation to Mr. Hector Charlesworth in forty-eight equal fortnightly instalments.

IT WAS RESOLVED

THAT the removal expenses of Mr. Hector Charlesworth from Ottawa to Toronto be paid from the funds of the Corporation.

(Afternoon Session)

The discussion of general matters was resumed.

IT WAS RESOLVED

THAT the Vice-Chairman be authorized to expend a sum not in excess of \$25.00 per month for expenses incurred for secretarial work of the Corporation.

The General Manager and the Assistant General Manager were asked to retire. The Chairman then pointed out that the General Manager had come here from England at considerable disadvantage to himself financially. He had given up a much more lucrative position with the B.B.C. in order to meet the Board's request for his services. In view of this, he thought the Board would agree that something should be contributed towards his removal expenses from England and his establishment here. They had amounted to over \$4,000.00. There was also some travelling expenses incurred at the request of the Board prior to the date on which the Corporation came into being.

IT WAS RESOLVED

THAT the sum of \$1,500.00 be paid to the General Manager to cover his removal expenses from London, England to Ottawa, and his establishment at the latter place.

IT WAS RESOLVED

THAT the travelling expenses of the General Manager from Ottawa to Toronto and Winnipeg and secretarial expenses on the business of the Corporation prior to its organization, be paid from the funds of the Corporation.

The use of the French language on network programs was considered.

IT WAS RESOLVED

THAT to improve the relations between the Canadians who speak French and those who speak English is a fundamental policy of the Corporation; that in carrying out this policy, programs of entertainment appropriately and acceptably built should be exchanged frequently between French and English-speaking Canada; that all official