

10.2 General Management Committee Meeting Agreed to hold sometime in November. J.-J. Trudeau to follow-up.

10.3 Radio Affiliates Meeting AGM pointed out to need of such meetings & will take up with CB.

11. Use of Conference Circuit ENG to look into possibility improving quality and effectiveness.

12. Network Cue on French Radio ENG & Operations looked into request from French affiliates for increasing cue time period by 10 seconds. To study with QUE & ONT possibility of implementing.

End of Circuit-Head Office Items

13. Current Financing CH has sent letter to the Minister outlining position which remains unchanged and serious. COMPT to provide Treasury Board with copy of letter.

14. Budgets

14.1 Radio Following meeting held by CO and E. Hallman, planning to effect 25-30% cut in variety budget next fall. Further meeting to be held with Dirs. The General Manager pointed out to increased importance of accurate budgeting. CO indicated quarterly budget estimating system in operation. ACB asked for release of \$80,000 for commercial replacements to QUE & ONT. Meeting to be arranged between COMPT, CB & CO.

14.2 TV CO says now getting benefits of close estimating. There is at present a small overall surplus although estimates third quarter not received yet. CO to follow-up memo from VANC.

15. Excise Tax CA informed down 50% up to last May, but total \$2,500,000 still expected.

16. Engineering Costs General Manager informed E G engaged in comparative study with outside costs.

17. Grand Falls Studio Order in council applied for; the Minister wished to consult his colleagues.

18. Engineering Projects Agreed to proceed with work orders pending.

19. BCINA CB to inform CBC cannot afford increased financial support. General Manager announced meeting trustees will be held Nov. 1st & to coincide with BBC 21st anniversary.

20. Jake & the Kid Broadcasting & Operations to study in light of budget.

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