

upon the President to which he had serious objections. Dr. Morton expressed agreement with Dr. Lumsden's statement and said he hoped that some compromise could be achieved. Dr. Lumsden added that one of the Directors (Mrs. Armstrong) was not present at this meeting. He felt the matter was a most important one and that the decision arrived at should take into account the views of every member of the Board. He suggested that the matter be left for settlement at a time when all Directors were present. Mr. Leeson said he would have no objection to such a delay.

The President said that there were precedents in other large organizations for placing the Comptroller under the general supervision of an officer at the second level of Management. In this case he had proposed the present arrangement so that many routine activities of the Comptroller's department would come under the review of a vice-president with first-hand experience of Corporation finances. In his opinion as chief executive officer of the Corporation such review was desirable and the new arrangement was intended to take some of the burden of review off his own shoulders. At the same time the arrangement did not interfere with the direct access of the Comptroller to the President and to the Finance Committee of the Board on matters of policy.

The Chairman said he was still of the opinion that placing the Comptroller within the jurisdiction of a vice-president was not in accord with general business practice. In his view the position of the Comptroller was that of an auditor. As such he should not be under obligation to any vice-president whose area of responsibility might come under financial scrutiny. Mr. Dupuis said that in principle he favoured the idea of making the Comptroller a vice-president but that, in view of the possible embarrassment to the President and to the Corporation which might result from such a change at this stage, he favoured postponement of a decision.

The Chairman stated that the letter from himself to the President requesting that announcement of the relative positions of Messrs. Carter and Henderson be delayed until after the Finance Committee met October 9 had been a formal request only. Mr. Leeson observed that the Finance Committee had expressed its views and that these had not changed. However, there was no thought of "pressuring" the President to accept an organization pattern in which he did not believe.

At the conclusion of the discussion Dr. Lumsden noted that no motion had been put before the meeting in connection with this matter. He felt that, since the Finance Committee had initiated the discussion, it was up to this Committee to propose how the matter should be dealt with. Accordingly, Mr. Leeson moved, seconded by Mr. Ganong

THAT Management give consideration to altering the existing Head Office organization of the Corporation so that the chief financial officer would report directly to the President, and that Management report on this to the next meeting of the Board. CARRIED.

Vice-President, Programs and Sales

Resuming the discussion of this position which had taken place earlier in the meeting, the Board agreed that a decision on the final form of the title should not be delayed. The President said that on the basis of discussion to date it would appear that the choices were (a) to leave the title as approved at Halifax, (b) to change it to Vice-President, Programs, or (c) to change it to Vice-President, Broadcasting.

Dr. Lumsden moved, seconded by Mr. Dupuis

THAT the title Vice-President, Programs and Sales, be left unchanged.

In the discussion before this motion was put to the vote, Dr. Morton said he felt the title was important because of its implications both inside and outside the Corporation. In his view the unfavourable reaction of the press to the present title should not be discounted too much. He said his own preference was for a Vice-President, Programs, with a Director of Programs and a