

CONFIDENTIAL

39th Directors' Meeting,
Canadian Broadcasting Corporation,
Ottawa, June 24, 25 and 26, 1964.

P R E S E N T

Mr. J. A. Ouimet, Chairman
Capt. W.E.S. Briggs, Vice-Chairman
Mrs. Ellen Armstrong
Mrs. Alixe Carter
Mr. Raymond Dupuis
Mr. F. L. Jenkins
Dr. C. B. Lumsden
Mr. D. M. MacAulay
Mr. T. W. L. MacDermot
Dr. W. L. Morton
Mr. R. N. Seguin

J. A. Halbert,
Secretary

R. D. Kealey,
Assistant Secretary