

The General Manager brought up the case of Reverend Henri Lanctin who had been denied broadcasting facilities by the Canadian Radio Broadcasting Commission over the local station at Moncton. The Vice-Chairman proposed and the Board agreed that providing the Reverend gentleman was ready to agree to comply with the regulations, he should be allowed to resume his broadcasting.

Mrs McClung and General Odlum emphasized the desirability of the General Manager making a complete tour of the West, visiting as many stations as possible en route.

IT WAS RESOLVED

THAT the report of the General Manager be received as an interim report and that it be reduced to writing, circulated to the members of the Board and filed with the records of the Corporation; and that he be directed to complete his survey of the country proceeding at as early a date as possible to British Columbia and covering the whole of Western Canada before the next meeting of the Governors; and that, insofar as is practicable, he associate the Assistant General Manager with him in the survey of the Western Provinces.

The General Manager reported that Mr. Brooke Claxton, solicitor, of Montreal, had looked into the question of copyright and would report in due course; a copy of such report would be sent to all members of the Board.

The General Manager reported that no railway passes had been issued to any member of the Corporation; those issued to the former Commission had been withdrawn.

IT WAS RESOLVED

THAT the General Manager should communicate with the Minister of Transport suggesting that railway passes be issued to the General Manager and to the Assistant General Manager for use on Corporation duty only.

General Odlum reported that Mr. England of the University of British Columbia had given much time to the consideration of adult education in the province of British Columbia. He suggested that a letter of thanks be sent to the University for permitting Mr. England to undertake this work. The Board agreed and General Odlum undertook to carry this out.

The General Manager reported on the case of Mr. Charlesworth and informed the Board that after negotiations with the Government and in accordance with the terms agreed upon at its last meeting, the Corporation had agreed to pay from its funds to Mr. Hector Charlesworth one year's salary in the amount of \$10,000.00 without statutory deductions, this to be paid in 48 equal fortnightly instalments. In addition, it had been agreed to pay Mr. Charlesworth's removal expenses from Ottawa to Toronto.