

Moved by Mr. Crawford, seconded by Mr. Chase,

IT WAS RESOLVED

THAT the expense accounts submitted by the Assistant General Manager covering the following expenditures be approved:

August	-	1945	\$19.15
September	-	1945	
(Rio Conference)			373.50 (U.S.)
October	-	1945	10.50

On the suggestion of Mr. Morin, the Board felt that there should be a similar provision to cover expenditures by the Chairman in connection with his duties.

Moved by Mr. Morin, seconded by Mr. Parker,

IT WAS RESOLVED

THAT effective as from date of appointment, the Chairman, A. Davidson Dunton, be granted an amount up to two thousand dollars (\$2,000) per annum to be used as he sees fit towards personal expenditures in the exercise of his duties with the understanding that at the end of each month expense accounts will be submitted covering the expenditures and reimbursements made.

IT WAS FURTHER RESOLVED

THAT in addition to the above, in extraordinary cases, the Chairman would be permitted, when considered to be in the interests of the Corporation, to incur further expenditures for entertainment and charge the same to the Corporation, such cases to be reported to the Board of Governors with the facts relating thereto at the first following meeting of the Board of Governors.

Colonel Regan appeared before the Board at 12.45 p.m. on behalf of the application of Major F.J. Burns of Kentville, N.S., to establish a station at that point. He spoke briefly and explained that a station could be supported in Kentville.

The meeting adjourned for luncheon at 1.00 p.m.

NOVEMBER 28TH, 1945
(Afternoon Session)

The meeting re-opened at 3.00 p.m. when Mr. Henderson appeared before the Board in support of the application of Mr. H.G. Palmer to establish a 1 kw. station in Oshawa. He said that only members of the Palmer family would operate this station and that Mr. Palmer's son would ultimately take over the managership.

Mr. E.H. Charleson came before the Board to say that he would not make representations on behalf of Major F.J. Peterson and C. A. Krug who had applied for licences at St. Thomas and Woodstock respectively, at this time as both cases were waiting further reports and would not be ready till the next Board meeting.