

CONFIDENTIAL

40th Directors' Meeting,
Canadian Broadcasting Corporation,
Winnipeg, Man., July 29, 1964.

P R E S E N T

Capt. W. E. S. Briggs, 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