

8. Staff Matter will be discussed at meeting to be held Thursday, Sept. 12th, in OTT.
9. VIPs Following memos written by CO & P&I, AGM informed matter already discussed with Ass't P&I & direct action to be taken. Asked P&I be given full assistance in handling. ONT already going ahead with invitations.
10. Appointment of V.F. Davies Formerly with P.S. Ross & Son, Mr. Davies has joined CBC in the capacity of director of accounting services. Mr. Davies will be reporting to COMPT.
11. Subsidiary Hook-up - French Radio Network The General Manager discussed in MTL with SR QUE & agencie request for Sunday evening subsidiary hook-up for the broadcasting of hockey games by a group of affiliates. It was noted that French network reserve time had already gone down from 20 to 16 hours this year. Request had already been turned down by QUE & after consideration MGMT suggested that for the time being refusal be maintained.
12. Next Meeting The next circuit executive meeting will be held Tuesday, Sept. 17th, at 2:15.

End of Circuit

13. BCINA In preparation to his trip to London for the BCINA meeting, the General Manager asked to be informed of overall situation including status of contract. Material should be ready by Oct. 15th & earlier if it contains changes subject to Board approval.
14. CBC Participation in Radio & TV Courses Following request received from Banff School of Fine Arts, P&I invited to investigate matter & to review adjacent areas where policy of granting prizes would apply. If adopted, policy would be subject to Board approval. No objection was raised against providing lecturers.
15. Traveling - Changes in Accounting Procedure COMPT informed new procedure would take effect Sept. 16th.
16. CBS Programs to Victoria & Kingston TV Stations Discussions have taken place between ACB, SR & COM. For further discussion with MGMT on COM's next trip to OTT.
17. Community Chest CA will represent CBC on Committee. *gwh*
18. Material for Next Board Meeting Radio & TV budget reviews (CO), Kamloops study (CO) & report on wrestling (ACB). It is hoped to have the Annual Report & the Annual Report in brief ready for the next Board meeting.
19. General Management Committee Meeting Information received that Regional Dirs except QUE & ONT favored at least 2 meetings a year. J.J. Trudeau will suggest to Dirs next meeting be held first week in Dec. Reason for not holding the meeting earlier is that General Manager will be in London & Paris the first two weeks of Nov. & AGM will also be absent in mid-Nov.