

CONFIDENTIAL

94TH BOARD OF DIRECTORS' MEETING
CANADIAN BROADCASTING CORPORATION
OTTAWA, FEBRUARY 16 & 17, 1972

P R E S E N T

Mr. George F. Davidson, President
Mr. Jacques Archambault
Mr. Jean-Claude Delorme
Mrs. Beatrice R. Hayes
Mr. James S. Hinds
Mr. Michael Lypka
Mr. Yves J. Ménard
Mr. James S. Palmer
Mrs. Olga Riisna
Mr. R.B. Wilson