

CONFIDENTIAL

15th Meeting of Board of Directors,
Canadian Broadcasting Corporation,
Quebec, P.Q., February 14, 15 & 16, 1961.

P R E S E N T

R.L. Dunsmore (Chairman)
C.W. Leeson (Vice-Chairman)
J.A. Ouimet, President
Capt. W.E.S. Briggs, Vice-President
Mrs. Kate Aitken
Mrs. Ellen Armstrong
Mrs. Alixe Carter
Raymond Dupuis (except February 16)
R.W. Ganong (except February 16)
Dr. C.B. Lumsden

J.A. Halbert,
Secretary

R.D. Kealey,
Assistant Secretary