

50. Representation Expenses

Mr. Dupuis moved, seconded by Dr. Lumsden

THAT the expense accounts submitted by the President covering the following expenditures be approved:

February, 1961	-	\$242.71	
March, 1961	-	<u>\$219.30</u>	
			\$462.01

CARRIED.

Mr. Dupuis moved, seconded by Dr. Lumsden

THAT the expense accounts submitted by the Vice-President covering the following expenditures be approved:

February, 1961	-	\$205.00	
March, 1961	-	<u>\$210.00</u>	
			\$415.00

CARRIED.

51. Special Expenses of Directors

Special expenses of Directors incurred aside from meetings of the Board and its Committees were submitted for approval.

Mr. Leeson moved, seconded by Mr. Ganong

THAT special expenses of Mr. Dunsmore in the amounts of \$3.55, \$21.35, \$5.80, of Mrs. Kate Aitken in the amounts of \$62.41, \$33.65, \$28.60, and \$117.80, and Dr. Lumsden in the amount of \$66.04, accounts for which have been submitted, be approved.
CARRIED.

52. Annual Report

The Chairman reported that he had reviewed the policy decisions taken by the Board during the last fiscal year and included them in a draft statement for the annual report. These were distributed to the Board and the Chairman asked that each member review the draft and submit their comments at the afternoon session. The Chairman also advised that Management had prepared a printing schedule for the annual report with a deadline for completion set for July 1st. (Cont'd.)

53. Exelby Case - Close-Up

Some elements of the Close-Up program broadcast on March 7th, 1961, were referred to by several members of the Board. After considerable discussion, the Board decided not to reopen this question.

At 11:25 a.m. the meeting adjourned.

April 26, 1961
(Afternoon Session)

52. (Cont'd.) Annual Report

The Board reviewed its draft submission for inclusion in the 1960/61 Annual Report as distributed by the Chairman and various suggested amendments were incorporated.

At 3:45 p.m. the V/P, Corporate Affairs (Mr. Fraser) joined the meeting during the review of this report.

At 4:30 p.m. Mr. Ganong retired.