

- (a) Churches or other religious organizations having an established church or meeting place in the community from which the broadcasts are made.
- (b) Recognized charitable institutions or organizations whose appeals for funds have Federal, Provincial or Municipal endorsement or authorization.
- (c) Universities.
- (d) Musical and Art groups or organizations whose sole aims and objects are other than that of commercial gain.

It was agreed that this matter should be further investigated at the next meeting following an additional report from the Management.

Moved by Mr. Chase, seconded by Mr. Sandwell

IT WAS RESOLVED

THAT on behalf of the Board of Governors of the Canadian Broadcasting Corporation sincere appreciation and thanks be communicated to Sir Eugene and Lady Fiset for the reception at Spencerwood on May 6th.

Moved by Mrs. Sutherland, seconded by Mr. Morin

IT WAS RESOLVED

THAT on behalf of the Board of Governors of the Canadian Broadcasting Corporation sincere appreciation and thanks be communicated to the Mayor and the Council of the City of Quebec for the banquet tendered to the Board on May 7th.

Moved by Mr. Morin, seconded by Mr. Sandwell

IT WAS RESOLVED

THAT the Board tender its congratulations and felicitations to the Chairman, Mr. A. Davidson Dunton, on the occasion of his being granted the honorary degree of Doctor of Science; and that the Board wishes to express its deep appreciation of this great honour bestowed upon it by Laval University; and

IT WAS FURTHER RESOLVED

THAT a copy of this resolution should be sent to the Chancellor of Laval University.

The General Manager told the members of the Board of negotiations regarding the renewal of the contract with the Canadian Press. It was indicated that the minimum figure acceptable to the Canadian Press for domestic service alone was \$80,000.00 a year and it was felt that it would be preferable