

IT WAS RESOLVED

THAT Mr. Donald Manson act as Secretary, pro tem to record the minutes of all meetings of the Board of Governors.

The Chairman outlined the action taken at the meeting of the persons appointed to the Board of Governors held in Ottawa on the 21st September, 1936.

The Chairman reported that following the meeting to which reference had just been made, the Governor-in-Council by P.C. 2495 dated 23rd September, 1936, had carried out the informal recommendations of the Board and had appointed William Ewart Gladstone Murray as General Manager of the Corporation, at a salary of \$13,000.00 per annum, less five percent, and by P.C. 2496 adopted the same day, had appointed Augustin Frigon as Assistant General Manager of the Corporation, at a salary of \$12,000.00 per annum, less five percent.

The Chairman said that in order to complete the transaction, it would be necessary to pass a formal resolution recommending these appointments so that the same might be forwarded to the Minister of Transport for transmission to the Governor-in-Council.

IT WAS RESOLVED

THAT pursuant to the authority conferred upon the Corporation by Section 6 of the Canadian Broadcasting Act, Chapter 24 of the Statutes of 1936, this Corporation recommend to the Governor-in-Council the appointment of William Ewart Gladstone Murray to be General Manager of the Corporation.

IT WAS RESOLVED

THAT pursuant to the authority conferred upon the Corporation by Section 7 of the Canadian Broadcasting Act, Chapter 24 of the Statutes of 1936, this Corporation recommend to the Governor-in-Council the appointment of Augustin Frigon to be Assistant General Manager of the Corporation.

Then the General Manager and the Assistant General Manager were called and various matters discussed including the liabilities and assets of the Corporation.

IT WAS RESOLVED

THAT the General Manager and Assistant General Manager shall forthwith make an inventory and appraisal of the property and assets so taken into possession and verify the obligations and liabilities so assumed and shall submit to the Governors a statement based upon the figures so obtained. On the approval of such statement by the Governors a revised balance sheet shall be prepared which shall show the assets taken over at the present book values, but shall provide for a reserve equal to the difference if any between