

May 7, 1946.  
(Afternoon Session)

The Meeting reopened at 2:35 p.m. at which time Mr. N. Nathanson of CJCB, Sydney came before the Board in connection with the application to establish a second station at Sydney. Mr. Nathanson dealt at length with the population of Sydney and the radio service which is provided. He indicated that he would prefer to see the Corporation establish a station to provide alternate listening. Mr. Nathanson withdrew at 3:20 p.m.

At 3:25 p.m. the report of the Joint Technical Committee was considered, Mr. W. G. Richardson being in attendance.

The Meeting adjourned at 4:15 p.m.

May 8, 1946.  
(Morning Session)

The Meeting reopened at 9:30 a.m. when further consideration was given to the report of the Joint Technical Committee.

Moved by Dean Pouliot, seconded by Mr. Sandwell

IT WAS RESOLVED

THAT the recommendations of the Technical Committee as contained in Appendix I annexed hereto be adopted by the Board.

The members having had an opportunity to read the Minutes of the 46th Meeting of the Board, the Chairman asked for a resolution of adoption.

Moved by Mr. Crawford, seconded by Mr. Chase

IT WAS RESOLVED

THAT the Minutes of the 46th Meeting of the Board of Governors of the Canadian Broadcasting Corporation held in Ottawa, March 20th, 21st and 22nd, 1946, be approved.

There was discussion on appeals for funds and the interpretation of regulation 7 (1). The Management indicated that applications from universities are being received for permission to broadcast appeals for funds. Under the present interpretation these applications would have to be refused. An amendment to the interpretation adopted at the Meeting on January 27th, 28th and 29th, 1945 was submitted for consideration.

Moved by Mr. Sandwell, seconded by Mr. Chase

IT WAS RESOLVED

THAT the interpretation of regulation 7 (1) previously adopted at the meeting of the Board on January 27th, 28th and 29th, 1945 be cancelled and that the following interpretation be substituted therefor:

On application in writing, the General Manager may grant permission to appeal for funds to:

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