

The Chairman in opening the meeting expressed regret that the Vice-Chairman, Mr. Morin, was absent through illness, as was also General Odlum owing to delay in transportation. However, he hoped that they might be here to attend the meeting tomorrow. He then read the notice calling the meeting.

He reminded members present of the sentiment expressed at the Preliminary Meeting held in Ottawa on the 21st September last, at which it was affirmed that the Canadian Broadcasting Corporation would function as a free body, independent of partisan political considerations and ever mindful of the necessity of maintaining just and generous relations between the two mother races. It was resolved that a memorandum of the Preliminary Meeting be attached to these minutes for purpose of record.

The members of the Board present reported that they today had taken the oath prescribed by sub-section 10 of section 3 of the Act. It was resolved that a record of the necessary formalities be incorporated in the minutes and records of the Corporation.

Order-in-Council P.C. 2369, dated 10th September, 1936, appointing the Governors of the Canadian Broadcasting Corporation as follows:

Leonard W. Brockington, Esquire, of the City of Winnipeg, Province of Manitoba, Barrister-at-law;

Rene Morin, Esquire of the City of Montreal, Province of Quebec, General Manager; and

Mrs Nellie McClung of the City of Victoria, Province of British Columbia;

each for a term of three (3) years.

J. Wilfrid Godfrey, Esquire of the City of Halifax, Province of Nova Scotia, Barrister-at-law;

Captain, the Reverend Alexander Vachon, of the City of Quebec, Province of Québec, Director of Chemical Research; and

Colonel Wilfrid Bovey, of the City of Montreal, Province of Quebec, Barrister-at-law and educationalist;

each for a term of two years.

Nathan Louis Nathanson, of the City of Toronto, Province of Ontario, President, Famous Players Canadian Corporation, Limited;

Alan Butterworth Plaunt, of the City of Ottawa, Province of Ontario, Journalist; and

Brigadier-General Victor Wentworth Odlum, of the City of Vancouver, Province of British Columbia, Broker;

each for a term of one year.

was presented and ordered to be enclosed in the records of the Corporation.