

CONFIDENTIAL

17th Meeting of Board of Directors,  
Canadian Broadcasting Corporation,  
Ottawa, April 25, 26 & 27, 1961.

P R E S E N T

R.L. Dunsmore, Chairman  
C.W. Leeson, Vice-Chairman (April 25 & 26 only)  
J.A. Ouimet, President (Except PM April 27)  
Capt. W.E.S. Briggs, Vice-President  
Mrs. Kate Aitken  
Mrs. Ellen Armstrong  
Mrs. Alixe Carter  
Raymond Dupuis  
R.W. Ganong (April 25 & 26 only)  
Dr. C.B. Lumsden

J.A. Halbert,  
Secretary

R.D. Kealey,  
Assistant Secretary