

CONFIDENTIAL

41st Directors' Meeting,
Canadian Broadcasting Corporation,
Ottawa, September 9, 10 & 11, 1964.

P R E S E N T

Mr. J.A. Ouimet, Chairman
Capt. W.E.S. Briggs, Vice-Chairman
Mrs. Ellen Armstrong (except Sept. 9)
Mrs. Alixe Carter
Mr. Raymond Dupuis (except Sept. 11)
Mr. F.L. Jenkins
Dr. C.B. Lumsden
Mr. T.W.L. MacDermot
Dr. W.L. Morton
Mr. R.N. Seguin

J.A. Halbert,
Secretary

R.D. Kealey,
Assistant Secretary