

CONFIDENTIAL

48th Directors' Meeting  
Canadian Broadcasting Corporation  
Ottawa, June 23, 24 and 25, 1965

P R E S E N T

Mr. J.A. Ouimet, Chairman  
Capt. W.E.S. Briggs, Vice-President  
Dr. J.M.R. Beveridge  
Mr. F.L. Jenkins  
Mr. D.M. MacAulay  
Mr. T.W.L. MacDermot  
Mr. E.B. Osler  
Dr. Stephanie Potoski  
Mr. J.G. Prentice  
Dr. Andre Raynauld  
Mr. R.N. Seguin

J.A. Halbert  
Secretary

R.D. Kealey  
Assistant Secretary