

UNESCO - Honoraria.

Mr. Jenkins moved, seconded by Mrs. Armstrong

THAT the CBC Director representing a Committee of one to UNESCO be paid a fee for attending meetings in accordance with Section 25(1) of the Broadcasting Act. CARRIED.

REPRESENTATION EXPENSES. Following review of the President's and Vice-President's expenses as detailed in the agenda

Mr. Jenkins moved, seconded by Dr. Morton

THAT the expense accounts submitted by the President covering expenses for the months of February and March, 1964 in the amounts of \$267.63 and \$250.99, respectively and,

THAT the expense accounts submitted by the Vice-President covering expenses for the months of February and March, 1964 in the amounts of \$190.35 and \$233.00, respectively be approved. CARRIED.

SPECIAL EXPENSES OF DIRECTORS.

Mr. Dupuis moved, seconded by Dr. Morton

THAT the special expenses of Mrs. A. Carter, Mrs. E. Armstrong, Mr. D. MacAulay and Dr. C. B. Lumsden in the amounts of \$122.00, \$22.40, \$35.00 and \$114.00 respectively, accounts for which have been submitted be approved. CARRIED.

MINUTES OF DIRECTORS' MEETINGS. It was agreed that the present format be continued.

1963/64 Annual Report. The Directors reviewed the draft sections for inclusion in the Annual Report and suggested amendments put forward by the Directors were incorporated.

Mr. Dupuis moved, seconded by Dr. Morton

THAT the Directors approve the draft sections of the CBC 1963/64 Annual Report as amended. CARRIED.

CBC PUBLICATION. Mr. MacDermot enquired whether it would be possible for the CBC to publish a periodical similar to the BBG's "The Listener". He suggested that this would be useful to reinforce and carry out the four basic principles of the Corporation. The frequency of such a publication to depend among other things on the availability of material and costs. Mr. MacDermot felt that this should be restricted to an inexpensive publication that could be sold throughout the country. The Directors felt this was sufficiently important that a Joint Board and Management Committee should be appointed to study this possibility and associated costs. The Directors requested that a progress report be made at the June meeting.

Mrs. Armstrong moved, seconded by Mr. Seguin

THAT the President be empowered to set up a Committee to investigate the possibility of the Corporation publishing a periodical similar to the BBC Listener. CARRIED.