

BOARD OF GOVERNORS  
CANADIAN BROADCASTING CORPORATION

1ST MEETING

MINUTES of the 1st Meeting of the Board of Governors of the Canadian Broadcasting Corporation held in the Centre Block of the Parliament Buildings at Ottawa on the 2nd, 3rd and 4th November, 1936, opening on the second day of November at 2.30 p.m.

P R E S E N T :

L.W. Brockington, K.C. (Chairman)  
Rene Morin, N.P. (Vice-Chairman)  
(on the 3rd & 4th Nov.)  
Mrs Nellie McClung,  
J. Wilfrid Godfrey,  
Rev. Alexander Vachon,  
Wilfrid Bovey, K.C.,  
Brig.-Gen. V.W. Odlum,  
(on the 4th Nov. only)  
Alan Plaunt and  
N.L. Nathanson;

Also present part of the time:

W.E. Gladstone Murray (General Manager)  
Augustin Frigon, D.Sc., (Assistant General  
Manager)

In attendance on call:

C.P. Edwards, Chief of Air Services, Department  
of Transport;  
R.P. Landry, Secretary of the Canadian Radio  
Broadcasting Commission.

Donald Manson - Secretary to  
the Board, pro tem.