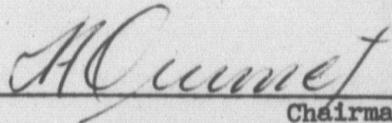


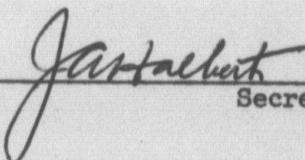
September 11, 1964
(12:15 p.m. - 12:45 p.m.)

An informal discussion took place between the President, Vice-President, Mr. F. L. Jenkins, Dr. C. B. Lumsden and Mr. R. N. Seguin. The current status of the Vancouver and Toronto consolidation projects and the CJBC conversion to French language broadcasting on October 1st were discussed.

Dr. Lumsden moved, seconded by Capt. Briggs

THAT the 41st Directors' meeting be terminated.
CARRIED.


Chairman


Secretary