

7. TV Feeds to Maritimes - World Series & Royal Visit CO to take up with General Manager.
8. Use of Conference Circuit Ass't to ENG reported T&D developing simplified, fully automatic unit to be tested between two cities early in September. ENG to follow up with General Manager.
9. Executive Meetings ONT & QUE to consult & advise General Manager on opportunity of changing format of meetings.
10. Appointment Committee CA asked to make sure that officers originating recommendations be invited to attend meetings. General Manager indicated possibility that responsibilities of Committee might be reviewed.
11. Telephone Answering General Manager asked that telephones be manned at all office hours in executive offices & suggested setting-up if necessary of a telephone answering service. AGM reminded memo already sent by CA. ONT & QUE to follow up.
12. Digest of Magazine Articles General Manager explained it was impossible to read all material related to broadcasting. P&I to try to digest all such articles & to prepare first summary in near future for distribution in OTT & regions.
13. Monthly Reports COMPT expressed opinion that proposed procedure would not reflect new CBC organizational structure but General Manager suggested that system be tried out. Ass't ONT noted some duplication could not & should not be avoided. J. J. Trudeau to follow up.
14. General Manager's Visit to New York August 22nd & 23rd to attend demonstration of pay-as-you-go TV & to meet AIA, CBS & possibly NBC officers.
15. Meeting with Radio Affiliates AGM & CB pointed out to necessity of such meeting which could be held one day with Dominion & the next with T-Can affiliates. General Manager indicated meeting would not be opportune to discuss option time & asked CB to draw up tentative agenda for discussion in OTT. If possible meeting should not be held in period Oct. 15th-Nov. 15th. E. Hallman suggested an across-the-country tour to meet with station managers & production staff of affiliates previous to meeting. Suggestion approved.
16. IATSE Ass't ONT informed telephone call received from CBU chairman concerning IATSE & that matter had been referred to CBC Industrial Relations in OTT. J. J. Trudeau to inform CA of matter.

Correction to EX-18, object 15, which should read:

15. Excise Tax COMPT informed down 50% up to last May & total to reach \$2,500,000 less than estimated.