

General Manager of the Corporation. After hearing the situation with regard to the suggested appointment simultaneously of an Assistant General Manager, he assured the Chairman that were the decision left entirely in his hands, he would certainly make the choice which the Board was considering.

Pursuant to this conversation, the Board then agreed, subject to an interview with Dr. Frigon in the afternoon, unanimously to recommend his appointment as Assistant General Manager.

Some discussion then took place as to the legal competence of the Board, under the terms of the Act, to recommend the dismissal as well as the appointment of the General Manager and the Assistant General Manager. The Chairman proposed that when recommending the appointments decided upon, the Board should request the Government to amend the Act so as to confer upon the Board the same rights as to dismissal as it had with regard to appointment.

The opinion from the Department of Justice on procedure having arrived, the Chairman was authorized to draft a letter to the Governor-in-Council recommending the appointment of W.E. Gladstone Murray to be General Manager of the Corporation, and of Augustin Frigon to be Assistant General Manager of the Corporation.

Mr. Ernest Bushnell, programme Director of the Western network of the Canadian Radio Broadcasting Commission was received.

Some discussion then ensued of a proposal of the League of Nations Society in Canada for a series of national programmes of one-half hours duration. Mr. Bushnell was requested to defer a decision with respect to these broadcasts until such time as the proposed General Manager took over, and generally to make no long term programme commitments.

Mr. Sedgewick, President, Canadian Association of Broadcasters was received.

The Chairman thanked Mr. Sedgewick for appearing and said he understood his purpose in doing so was to offer the cooperation of the privately owned stations represented in the Canadian Association of Broadcasters. These stations were willing, the Chairman understood, to cooperate generally with the new Corporation and in particular were prepared to work with it in raising programme and announcing standards, even at some financial cost. Mr. Sedgewick said that this was the case, and in response to a suggestion from the Chairman, agreed to prepare for the Board's consideration a memorandum setting out the lines upon which they considered such cooperation might proceed.

The Chairman then requested Mr. Plaunt to act as Honorary Secretary pro tem of the Board. Mr. Plaunt consented to do so.

The meeting adjourned at 1.00 p.m. to resume in the afternoon at 2.30.