

the President shall carry the title of Vice-President and Assistant to the President. CARRIED.

At 3:35 p.m. Mr. Dunsmore withdrew from the meeting, turning over the Chair to the Vice-Chairman.

Insurance for Directors

The Board noted the agenda item on this subject and indicated it would be interested in complete accident coverage, as distinct from "on-CBC-business-only" coverage. The President said he knew of no reason why this proposal was not feasible, but that he wished to check to make sure there were no impediments. He indicated he would have the matter investigated further in the light of the Directors' wishes and report at the next meeting. This will be combined with the report on possible inclusion of Directors in the employees' group life insurance plan.

Representation Expenses

Moved by Mr. Ganong, seconded by Mrs. Aitken

IT WAS RESOLVED

THAT the expense accounts submitted by the President covering the following expenditures be approved:

September	\$ 85	
October	<u>210</u>	
		\$295

IT WAS FURTHER RESOLVED

THAT the expense accounts submitted by the Vice-President covering the following expenditures be approved:

September	\$165	
October	<u>165</u>	
		\$330

Special Expenses of Directors

Special expenses of Directors incurred aside from meetings of the Board and its Committees were submitted for approval.

Moved by Mr. Ouimet, seconded by Dr. Lumsden

IT WAS RESOLVED

THAT special expenses of Mr. Dunsmore in the amount of \$125.26, of Mrs. Carter in the amount of \$75.00, of Mrs. Aitken in the amount of \$356.90, of Mr. Leeson in the amount of \$11.91 and of Dr. Morton in the amount of \$9.15, details of which are set forth in the agenda, be and are hereby approved.

Appointment of Committees of Board

The Board noted that the term of the Board's Committees, appointed December 6 last, expire December 5, 1959. It was agreed that this matter would be dealt with at the next meeting of the Board.

Next Meeting

It was agreed that the next meeting of the Board be held in Ottawa, December 3-5.

It was also agreed that the next meeting of the Program Committee would take place December 2 at Ottawa.

At 3:55 p.m. Dr. Lumsden withdrew from the meeting.