CARLETON COLLEGE

The Minutes of the 12th Annual Meeting
of the Corporation

Time: Thursday, September 29, 1953, at 5 p.m.
Place: The Library, Carleton College

PRESENT:
Mr. J. E. Coyne, Chairman, Dr. C. E. Ault, Mr. A. Cohen,
Mr. A. A. Crawley, Mr. E. K. Davidson, Dr. Florence Dunlop,
Colonel C. M. Edwards, Mr. C. C. Gibson, Mr. H. R. T. Gill,
Mr. K. A. Greene, Mr. W. B. Herbert, Dr. W. G. Macartney,
Lieutenant-Colonel G. S. MacFarlane, Dr. M. M. MacOdrum,
Mr. A. E. MacRae, Mr. T. R. Montgomery, Mr. Frank G. Patten,
Mr. H. Pullen, Mr. Justice I. C. Rand, Dr. E. F. Sheffield
and Mr. F. J. Turner. Also present: Mr. C. V. Hotson.

MINUTES:
On a motion by Mr. Greene, seconded by Mr. Patten, the minutes
of the previous (11th) meeting were approved.

REPORT OF THE SECRETARY:
Mr. C. C. Gibson, Secretary, reported that the Board of Governors
had held six meetings since the last meeting of the Corporation;
and that its officers for the year had been, Chairman, Mr. J. E.
Coyne, Secretary, Mr. C. C. Gibson, Treasurer, Mr. V. S. Castle-
dine.

During the year Mr. Norman P. Wilson tendered his resignation
from the Board for reasons of health. Mr. K. A. Greene, Mr.
Frank Patten and Senator Norman P. Lambert were appointed to
the Board to fill vacancies in the group who are to retire in
1955.

He reported that the eight members of the Board to retire this
year were Mr. A. A. Crawley, Mr. McGregor Basson, Colonel C. M.
Edwards, Mr. C. C. Gibson, Mr. H. R. T. Gill, Mr. F. C. Jennings,
Mr. W. S. Kidd and Mr. F. W. White.

It was moved by Mr. Gibson, seconded by Mr. MacRae that the re-
port of the Secretary be adopted. Carried.

REPORT OF THE TREASURER:
Mr. Castledine, Treasurer, reported that there had been a surplus
of $10,262 on the current operations for the year just ended.
This compared with a surplus of $10,164 for the year previous
and a budget deficit on current account of $21,012 for 1953-54.

Capital expenditures for the year included the purchase of the
Hedeau Campus at a cost of $133,900, the house for the School
of Public Administration, $17,500 and $18,200 for books and
equipment.

A programme of investment in common stocks started during the
year was expected to increase the yield of endowment funds
and enable the College to benefit from the industrial expansion
of Canada. It was moved by Mr. Greene, seconded by Mr. Gibson
that the report of the Treasurer be adopted. Carried.
ELECTION OF DIRECTORS:

Dr. Sheffield reported that registration of full-time students had increased more than he had estimated and would likely total 475. The increases were chiefly at the year of entrance. He also reported that the registration of part-time students appeared to be down.

Dr. MacOdrum reported that Mr. Kidd had resigned from the Board. He expressed regret at the circumstances that made Mr. Kidd's decision necessary and expressed the thanks of the Corporation for the services and leadership Mr. Kidd gave to the College for several years. Dr. MacOdrum then nominated the other seven retiring members; Mr. Crawley, Dr. Esson, Colonel Edwards, Mr. Gibson, Mr. Gill, Mr. Jennings and Mr. White. No other nominations being made the Chairman declared that these seven elected to the Board of Governors for a three year term.

APPOINTMENT OF AUDITORS:

It was moved by Mr. Gill, seconded by Mr. Davison, that A. A. Crawley and Company be appointed auditors for the year 1953-54. Carried.

APPROVAL OF ACTS OF THE BOARD OF GOVERNORS:

It was moved by Mr. Davidson, seconded by Mr. Gibson that all acts, contracts, by-laws, proceedings, appointments and payments enacted, made, done and taken by the Governors and Officers of the Corporation since the date of the last annual meeting of the Corporation as the same are set out or referred to in the minutes of the meetings of the Board of Governors and in the financial statements submitted to this meeting by the same, are hereby approved, ratified and confirmed. Carried.

REPORT OF THE PRESIDENT:

The President expressed his keen regret that the Chancellor had been unable to resume his active role in College affairs and he recorded his thanks for the services Mr. Kidd had rendered the College, particularly during the two difficult years he had served as Chairman of the Executive Committee.

The completion of another successful year, Dr. MacOdrum reported, was due to those around him; Mr. Coyne, who, as Chairman of the Board was contributing much to the College; the members of the Board of Governors, the Registrar, the Bursar and their staffs and particularly the leadership and scholarship of the instructional staff and the large number of good students.

Standing in the tradition of the great universities of the world, he reported that Carleton College was making some contribution to the advancement of education. Several members of the staff had already achieved national or international recognition for their research -- Dr. Jonas in Philosophy, Dr. Nesbitt in Biology, Dr. Macphail in Mathematics and Dr. Gibson in History -- while many others were far enough along with their research and publication that he could be sure that they too would establish such reputations.
The policy of recruitment of able and vigorous teachers had been continued and he was happy to report the addition of five men to the staff of the College.

The President also reported that in the continuation of the policy of providing the best possible environment for the teaching staff the College had recently started a programme of sabbatical years by granting this privilege first to Dr. J. A. Gibson, Dean of the Faculty of Arts and Science, for a years study abroad. Dr. Gibson had been awarded a fellowship through the Canadian Council for Reconstruction through UNESCO and a Guggenheim award.

Dr. MacOdrum concluded his report with an expression of confidence that the success of the last year would be repeated many times in the future. On a motion by Mr. Gibson, seconded by Mr. Davidson, the President's report was approved.

**ADJOURNMENT:** The meeting adjourned at 6 p.m.