SECOND MEETING
OF THE
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING

DATE:       June 29th, 1943.
PLACE:      Chateau Laurier.
PRESENT:    Dr. H. M. Tory, Chairman; Mr. H. S. Southam,
            Mr. A. A. Crawley, Mr. J. C. Brady,
            Mr. W. M. Connor, Mrs. Norman Robertson,
            Lady Kingsmill, Mr. F. E. Bronson, Mr. C. G. Cowan,
            Mr. W. M. Southam, Dr. R. H. Coats,
            Mr. Robert England, Mr. C. C. Gibson,
            Mr. W. S. Woods, Mr. W. B. Herbert,
            Mr. Leslie Thomson, Mr. E. J. Jenkins,
            Mrs. Phyllis G. Turner, Dr. Florence S. Dunlop,
            Mr. H. L. Keenleyside, Col. G. S. MacFarlane,
            Gen. C. H. MacLaren, Mr. F. G. Patten.

STATEMENT BY
DR. H. M. TORY:  Dr. Tory reported for the Board of Governors
on the work of the year. He called attention
to the fact that he had sent to each member
of the Association a copy of the Year Book,
issued by the students with the assistance of
the office, which contained a complete state-
ment of the registrations and also a record
of the student activities during the year.

THE INSTITUTE
OF PUBLIC
ADMINISTRATION:
The President also stated that in the coming
year it was intended to begin operation in
connection with the Institute of Public
Administration in addition to the College, and
that a certain number of subjects were being
offered for persons interested in advanced
work. These would be found in the new
calendar which would be issued in the course
of a few days.

TREASURER'S
REPORT:      Mr. W. M. Connor, the Treasurer, made a report
            on the financial position of the College, his
            report being taken from the minutes of the
            last meeting of the Board of Governors. The
            report was unanimously approved.
The President then stated that since the meeting had been called the Letters Patent granting incorporation to the Association had come through and it would be necessary therefore to have a special meeting for the formal organization under the act of incorporation. Mr. C. C. Gibson, solicitor of the Association, said the incorporation had been granted as of June 19th but the Papers had not been received until June 28th, so that under the circumstances no further business could be done by this meeting. It was decided therefore to call a special meeting for the purpose of organization on Tuesday, July 13th, at 5 o'clock. The President was instructed to send a notice to all members of the Association.