Sixth Annual Meeting of the Ottawa Association for the Advancement of Learning
June 24, 1947.

SIXTH ANNUAL MEETING

of the

OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (INC.)

TIME: June 24, 1947, at 5:00 p.m.

PLACE: Faculty Room, Carleton College, Ottawa.

PRESENT: Mr. H. S. Southam (chairman), Dr. O. E. Ault, Mr. W. M. Connor, Mr. E. K. Davidson, Dr. McGregor Easson, Col. C. M. Edwards, Mr. C. C. Gibson, Mr. W. B. Herbert, Mr. H. P. Hill, Mr. E. J. Jenkins, Mr. F. C. Jennings, Dr. W. C. Macartney, Dr. M. M. MacOdrum, Mr. W. D. McKewen, Mr. F. G. Patton, Mr. H. Pullen, Mr. F. W. White, Mr. Norman Wilson; Mrs. E. M. Meikle and Mr. E. F. Sheffield.

MINUTES: The minutes of the fifth annual meeting were approved.

REPORT OF THE SECRETARY: Mr. C. C. Gibson, Secretary of the Board of Governors, reported that the Board had met eight times since the previous meeting, had lost two members during the year, and elected four. He read the resolution passed by the Board following the death of Dr. H. M. Tory, Chairman of the Board and President of Carleton College, and reported that Dr. Tory's place as Chairman had been taken by Mr. H. S. Southam and that he had been succeeded as President of the College by Dr. M. M. MacOdrum. The Board, he said, had amended By-law No. 3 to make the President of Carleton College a member of that body, ex officio. Finally he reported that there were 57 names on the membership roll of the Association. (A copy of the Secretary's Report is attached.)

On motion by Mr. Gibson, seconded by Mr. Davidson, the report was accepted.

REPORT OF THE TREASURER: Mr. W. M. Connor, Treasurer of the Board of Governors, submitted a report which showed estimates of operating revenue ($88,918.66), expenditure ($88,786.70) and surplus ($141.96) for the year ending June 30, 1947; of revenue ($233,235.18), expenditure ($170,831.14) and surplus ($62,404.04)
on capital account for the same period; and of assets and liabilities at June 30, 1947.

"From the point of view of finances," he stated, "the highlights of the year have been the purchase of the building for Carleton College for $125,000, the launching of the first half of a million dollar campaign for building and endowment funds, and the receipt of a gift of land as a campus site."

He reported in detail gifts received by the Association, for Carleton College, of funds ($191,709.77), land, equipment and books during the period July 1, 1946 to June 15, 1947.

Supplementing the Treasurer's Report, Mr. W. D. McKewen, Campaign Director, informed the meeting that subscriptions to the 1947-49 building fund totaled $389,978.84 as of June 15th, that $190,588.77 of this amount had been paid, and $2,912.84 spent on campaign expenses.

(A copy of the Treasurer's Report is attached.)

On motion by Mr. Connor, seconded by Mr. White, the Treasurer's Report was accepted.

MOTION OF APPRECIATION: Appreciation of the work of the Secretary, the Treasurer and the Campaign Director was expressed by the Board.

REPORTS OF COMMITTEES: None.

COMMUNICATION: None.

ELECTION OF GOVERNORS: Of the eight Governors retiring in 1947, seven were re-elected to serve until 1950: Mr. C. G. Cowan, Dr. McGregor Easson, Col. C. M. Edwards, Mr. C. C. Gibson, Mr. F. C. Jennings, Mr. W. S. Kidd and Mr. F. W. White. (Motion by Mr. Hill, seconded by Mr. Herbert.) One vacancy was left in the 1950 group.

APPOINTMENT OF AUDITORS: Arthur A. Crawley and Company were re-appointed auditors for the year 1947-48.
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APPROVAL OF ACTS OF THE BOARD OF GOVERNORS: On motion by Mr. Gibson, seconded by Dr. Eason, it was resolved that all acts, contracts, by-laws, proceedings, appointments and payments enacted, made, done and taken by the Governors and Officers of the Association since the date of the last annual meeting of the Association as the same are set out or referred to in the minutes of the meetings of the Board of Governors or in the financial statements submitted to this meeting be and the same are hereby approved, ratified and confirmed.

BY-LAW: At its 32nd meeting, June 24, 1947, the Board of Governors amended By-law No. 3 by adding the following sentence: "The President of Carleton College shall, by virtue of his office, be a member of the Board of Governors with full voting power." This amendment was confirmed, on motion by Mr. Gibson, seconded by Mr. Hill.

TIME OF ANNUAL MEETING: Consideration of the desirability of changing the time of future annual meetings of the Association from the month of June to the month of September was referred to the Board of Governors.

APPRECIATION OF THE PRESS: A resolution of appreciation to the press, particularly The Ottawa Citizen and The Ottawa Journal, for its excellent reporting of Carleton College activities was moved by Dr. MacOdrum, second and carried.

REPORT OF THE PRESIDENT OF CARLETON COLLEGE: Dr. MacOdrum, in presenting his report as President of Carleton College, reviewed the activities of the year 1946-47, during which upwards of 1,700 students were registered. There were ten full-time and some fifty part-time teachers on the staff. Adequate provision has been made in the present building for the year 1947-48, and additional full-time faculty appointments have been arranged to permit the addition of the courses of the second year in Applied Science and Engineering and the third year in Art, Science and Commerce for the coming term. In the fall of 1947 the College will announce, for the first time, complete courses leading to the bachelor's degree in Arts, Science and Commerce, Dr. MacOdrum reported. (A copy of the President's Report is attached.)
In the discussion which followed this report Dr. Ault inquired whether it was planned to appoint deans of the Department of Journalism and the Faculty of Public Administration. The President replied that he was seeking a director for the former but that the latter probably would become a department in the Faculty of Arts and Science. He reported also on plans for three types of courses for the B.A. degree—a four-year "pass" course and five-year courses called "general honours" and "specific honours." Further, he informed the meeting that McGill University had agreed to accept recommended students from the second year of Applied Science and Engineering at Carleton College in the third year of Engineering at McGill and also to welcome Carleton College engineering students to its summer survey school. Negotiations for similar arrangements with the University of Toronto are progressing favorably, he added.

The desirability of health services for students was raised and referred to the Board of Governors for consideration.

In accepting the President's Report the meeting complimented Dr. MacOdrum and expressed warm appreciation of his service through the trying year just ended. (Motion by Col. Edwards, seconded by Mr. Jennings.)

ADJOURNMENT: The meeting adjourned at 6:00 p.m.

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C. C. Gibson, Secretary

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H. S. Southam, Chairman