SEVENTH ANNUAL MEETING
of the
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (INC.)

TIME:
September 22, 1949, at 5 p.m.

PLACE:
Faculty Room, Carleton College, Ottawa

PRESENT:
Mr. H. S. Southam (chairman), Dr. O. E. Ault,
Mr. James C. Brady, Mr. J. K. Davidson, Dr.
Florence Dunlop, Dr. McGregor Basset, Col. C. M.
Edwards, Mr. W. B. Herbert, Dr. H. L. Keenleyside,
Dr. W. G. Macartney, Mr. A. E. MacNae, Dr. M. M.
MacDonald, Mr. R. Glen MacIntosh, Mr. T. R. Montgomery,
Mr. F. G. Patten, Mr. H. Pullen, Dr. J. A. Robbins,
Mr. F. W. White, also Mr. E. P. Sheffield and Mr.
F. J. Turner.

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

REPORT OF
THE SECRETARY:
In the Secretary's report it was stated that application was made to the Ontario Legislature for an act to increase the powers and privileges of the Association and to change its name to "Carleton College". The draft of a bill to achieve these objects was presented to the Legislature but was withdrawn at the request of the Minister of Education who wished to postpone consideration of it until the Report of the Royal Commission on Education had been received.

A copy of the report of the Secretary is appended.

On the motion of Colonel Edwards, seconded by Dr. Keenleyside, the report of the Secretary was accepted.

REPORT OF THE
TREASURER:
The highlights of the report of the Treasurer were: an increase in tuition fee income, an even greater increase in expenditure (particularly instructional expenditure), and the consequent change from a small surplus for 1946-47 to a deficit of $17,607.27 for 1947-48 and an anticipated deficit of $61,316.00 for 1948-49.
The Treasurer also reported capital expenditures of $84,589.47 for alterations to the building, and of $18,000.00 for the purchase of a students' building. The Building and Endowment Fund campaign has continued throughout the year. Pledges to June 30, 1948, totalled $425,986.73.

A copy of the report of the Treasurer is appended.

On motion of Dr. Keenleyside, seconded by Mr. White the report of the Treasurer was adopted with the recommendation that at future annual meetings the Report of the Treasurer should be sent out with the notice of the meeting.

COMMUNICATIONS:

None.

REPORTS OF COMMITTEES:

None.

ELECTION OF GOVERNORS:

The eight Governors retiring in 1948 were re-elected to serve until 1951: Mr. H. S. Southam, Mr. C. Fraser Elliott, Dr. H. L. Keenleyside, Dr. W. C. Macartney, Mr. T. R. Montgomery, Mr. F. G. Patten, The Hon. Mr. Justice I. C. Rand, Mr. Norman F. Wilson. At the request of the Chair, Dr. Basson cast a single ballot for their re-election.

APPOINTMENT OF AUDITORS:

On motion by Mr. MacRae, seconded by Mr. Herbert, Arthur A. Crawley and Company were re-appointed auditors for the year 1948-49.

APPROVAL OF ACTS OF THE BOARD OF GOVERNORS:

On motion by Mr. Davidson, seconded by Dr. Macartney, 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 the same are hereby approved, ratified and confirmed.

REPORT OF THE PRESIDENT OF CARLETON COLLEGE:

"At Carleton College we are now actually doing those things which seven years ago our founders hardly dared to dream." This was the keynote of Dr. MacOdrum's report. The employment of highly qualified instructional and administrative staffs has resulted in an early recognition by the major universities of the work being done at Carleton. The immediate problems are (1) the
rounding out of five-year honours courses in selected fields of study, (2) the provision of an adequate library, and (3) the improvement and stabilization of the financial position of the College.

A copy of the report of the President is appended.

PRESS:

The question of attendance of the press at the annual meeting of the Association was raised. It was pointed out that in the past a statement has been issued by the President after the meeting and it was decided to continue this rather than to invite the press.

ATHLETIC FACILITIES:

In answer to a question as to what athletic facilities are available for Carleton students it was stated that the College has only the rink donated by Mr. H. S. Southam and that other facilities have been provided by arrangements with the Central Canada Exhibition Association for the use of the Coliseum and the Stadium at Lansdowne Park.

ADJOURNMENT: The meeting adjourned at 6:05 p.m.

C. C. Gibson, Secretary. H. S. Southam, Chairman.