Ninth Annual Meeting of the
Ottawa Association for the
Advancement of Learning.
September 28, 1950.

NINTH ANNUAL MEETING

of the

OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (INC.)

TIME: September 28, 1950, at 5 p.m.

PLACE: Faculty Room, Carleton College, Ottawa

PRESENT: Dr. H. S. Southam, Chairman, Dr. O. E. Ault, Mr. J. C. Brady, Dr. McGregor Eason, Mr. W. D. Herbert, Mr. E. J. Jenkins, Dr. W. C. Macartney, Mr. R. G. Madill, Dr. M. M. MacOdrum, Mr. A. E. MacRae, Mr. T. R. Montgomery, Mr. H. Pullen and Mr. N. F. Wilson. Also present: Mr. A. R. Maybee, Dr. E. F. Sheffield and Mr. F. J. Turner.

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

REPORT OF THE TREASURER: The Treasurer reported a substantial increase in both income and expenditure for the year 1949-50 over the previous year. Income was larger chiefly by reason of the Provincial Government grant and the chief item of increase in expenditure was in instructional salaries.

For the year 1949-50 there was a deficit on current operations of $40,889.09 as against a deficit for the previous year of $34,398.42 and a budget deficit for 1950-51 of $96,457.64.

A new library was under construction and there was on June 30th last a balance of $75,578 which would become due to the contractor during the year. It was also reported that plans and preparations are being made to put on a public campaign for approximately $500,000 early in 1951.

Mr. Turner reported that the auditors report only became available on September 28th and it was therefore impossible to send it out a week before the meeting. No objection was raised.

On a motion by Mr. Herbert, seconded by Dr. Ault, the report of the Treasurer was approved.
REPORT OF THE SECRETARY:
The Secretary reported that the officers of the Association for the past year had been: Chairman Dr. H. S. Southam, Secretary Mr. C. G. Gibson, Treasurer Mr. W. D. McKewan.

The Board had considered the advisability of submitting to the Ontario Legislature a bill to secure a University charter. No steps had been taken pending the outcome of discussions between the Minister of Education and a special committee of the National Conference of Canadian Universities.

The members of the Board who retire this year are: Mr. C. G. Cowan, Mr. A. A. Crawley, Dr. McGregor Basset, Col. C. M. Edwards, Mr. C. G. Gibson, Mr. F. C. Jennings, Mr. W. S. Kidd and Mr. F. W. White.

It was moved by Mr. Gibson, seconded by Mr. Pullen, that the report of the secretary be adopted. Carried.

REPORT OF COMMITTEES:
None

COMMUNICATIONS
None

ELECTION OF GOVERNORS:
It was moved by Dr. MacOdrum, seconded by Mr. Brady, that the following names be nominated as Governors for a three-year term: Mr. A. A. Crawley, Dr. McGregor Basset, Col. C. M. Edwards, Mr. C. G. Gibson, Mr. H.R.T. Gill, Mr. F. C. Jennings, Mr. W. S. Kidd and Mr. F. W. White. As there were no other nominations the Chairman declared the above-mentioned persons elected.

APPOINTMENT OF AUDITORS:
It was moved by Mr. Pullen, seconded by Mr. Jenkins, that Arthur A. Crawley and Company be re-appointed auditors for the year 1950-51. Carried.

APPROVAL OF ACTS OF THE BOARD OF GOVERNORS:
It was moved by Mr. Gibson, seconded by Mr. Montgomery, 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 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 reported that the last year had been a great and difficult one. He expressed his thanks to the Board and its Chairman, Dr. Sheffield and Mr. Turner and their staffs, the Instructional staff and the Students' Council for their co-operation and help.

The year had seen further consolidation of the College's academic position. For a college which had in May 1950 held only its second general convocation and which only then graduated its first honours students, the internal academic story was a good one. The College was proud of the calibre of its graduates; employers had expressed satisfaction with the graduates of all divisions; Commerce, Journalism, Arts and Science; graduates had been accepted for graduate work in many of the famous universities of Canada and the United States. The only remaining problem
in the field of recognition was at the University of Toronto and its associated Ontario College of Education. The belief was expressed that this last problem was about to have a happy issue.

This year the student body was smaller due to the graduation in May of a large number of veteran students and to a tightened admission policy. The teaching staff had been strengthened and the completion of the library in January or February of 1961 would serve to further improve the calibre of instruction.

The necessity of carrying through the February campaign for funds to a successful completion was stressed. This would provide the funds required for the operation of the College for from three to five years.

**THANKS TO THE PRESIDENT:** The Chairman expressed the thanks of the Association to the President for his report and for his distinguished leadership.

**MEMBERSHIP OF THE ASSOCIATION:** Mr. Gibson suggested that consideration should be given to enlargement of the Ottawa Association for the Advancement of Learning. He was informed that plans to do this were under consideration.

**ASSISTANT TO THE PRESIDENT:** The President introduced Mr. A. R. Maybee to the meeting and stated that while his immediate work had to do with the direction of the public campaign for funds there was a continuing job for him in the field of public relations of the College.

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

H. S. Southam
Chairman.