TENTH ANNUAL MEETING

of the

OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (INC)

TIME: September 27, 1951, at 5 p.m.

PLACE: Reading Room, Library, Carleton College.

PRESENT: Dr. H. S. Southam, Chairman, Dr. O. E. Ault, Mr. J. C. Brady, Mr. V. S. Castledine, Mr. J. E. Coyne, Mr. A. A. Crawford, Mr. E. K. Davidson, Dr. Florence Dunlop, Mr. C. C. Gibson, Mr. H. R. T. Gill, Mr. C. H. Bula, Mr. F. C. Jennings, Mr. W. S. Kidd, Dr. W. C. Macartney, Dr. M. M. MacGill, Mr. A. E. MacRae, Mr. W. D. McKewen, Mr. T. R. Montgomery, Mr. H. Pullen, Mr. A. G. Ross, Dr. E. F. Sheffield, and Mr. F. J. Turner.

MINUTES: On a motion by Mr. McKewen the minutes of the ninth annual meeting were approved.

REPORT OF THE SECRETARY: The Secretary reported that the officers for the Association for the past year had been: Chairman, Dr. H. S. Southam, Secretary, Mr. C. C. Gibson, Treasurer, Mr. V. S. Castledine. During the year the resignations of Dr. H. L. Keenleyside and Mr. F. G. Patten from the Board of Governors were accepted. Mr. Coyne and Mr. Ross were appointed to fill these vacancies.

By-law Number 6, Signing Officers, had been amended to increase the number of signing officers from four to five.

A crest and motto for the College had been approved; a blazed shield bearing a book on a red maple leaf circled by silver rays, the shield surmounted by a phoenix, and below the shield a scroll bearing the motto "Cura Ske Tuum Eternal" in upper and lower case letters.

The eight members of the Board to retire this year are Mr. J. E. Coyne, Mr. C. F. Elliott, Dr. W. C. Macartney, Mr. T. R. Montgomery, the Honourable Mr. Justice L. G. Rand, Mr. A. C. Ross, Dr. H. S. Southam and Mr. N. F. Wilson.

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

REPORT OF THE TREASURER: The Treasurer reported that the deficit on last year's operations was $59,055.31 as against a deficit for the previous year of $41,439 and a budget deficit on current and plant funds for the 1951-52 of $2,744.

Income for the year was $32,000 greater than the year before while expenditures had risen by $19,000. An increase in instructional cost of $14,000 was the largest item among the increased expenditures.
The cost of the new Library had been slightly less than the allowance provided in last year’s capital budget.

The Carleton College Development Fund raised $300,000 in cash and pledges of which $197,469 had been received by June 30th.

Mr. Turner reported that because the Auditors Report was not available on September 20th, the College’s financial report had been sent out to members of the Association. The Auditor’s Report had since been completed and while there were minor differences as to heading and arrangements, there was no essential differences between the two. The attention of the meeting was called to the fact that the Report of the Auditors accompanying the financial statements was unqualified.

In answer to a question, Dr. Sheaffe& reported that it now appeared that registration in the day division would be down about ten per cent from last year to 437 and that registration in the evening division would be up about five per cent to 673.

On a motion by Mr. Castledine seconded by Mr. Kidd, the report of the Treasurer was adopted.

It was moved by Dr. MacOdrum, seconded by Mr. Herbert that the following members of the Board now retiring be re-elected: Mr. J. E. Coyne, Mr. C. F. Elliott, Dr. W. C. Macartney, Mr. T. R. Montgomery, the Honourable Mr. Justice L. G. Rand, Mr. A. C. Ross, Dr. H. S. Southam and Mr. W. F. Wilson. Carried.

Dr. MacOdrum reported that Mr. E. J. Jenkins had tendered his resignation from the Board because of his retirement from the Y.M.C.A. It was moved by Dr. MacOdrum and seconded by Dr. Dunlop that the Association record its appreciation of the service rendered to the College by Mr. Jenkins during his tenure of office and that Mr. J. McCulley, Deputy Commissioner of Penitentiaries and former Headmaster of Peterboro College be named to fill the vacancy. Carried.

Dr. MacOdrum reported that at the last meeting of the Board the resignation of Mr. F. E. Bronson had been accepted and Mr. C. H. Hulse had been appointed to fill this vacancy.

APPPOINTMENT OF AUDITORS: It was moved by Mr. Castledine and seconded by Mr. Gill that Arthur A. Crawley and Company be re-appointed auditors for the year 1951-52. Carried.
APPROVAL OF ACTS OF THE BOARD OF GOVERNORS:

It was moved by Mr. Pullen and 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 Association since the date of the last annual meeting of the Association as the same are sent 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 Board of Governors had been strengthened during the year by the addition of Messrs. H. R. T. Gill, A. C. Ross, J. E. Coyne, C. H. Hulse and J. McCulley to membership. Mr. Castledine as Treasurer and Mr. Coyne as Chairman of the Executive Committee were carrying on the good work of their predecessors, Mr. W. D. McKewan and Mr. W. S. Kidd.

With regard to the Faculty, the most important development of the past year had been the appointment of Dr. J. A. Gibson as Dean of the Faculty of Arts and Sciences. The academic work of the College would be strengthened by Professor Gibson in his new position. Further indications of a strengthening and improving academic condition were the facts that of the four members of Faculty on leave of absence this year, three were pursuing graduate work at the doctorate level at the University of Princeton, London and Oxford and that Professor H. H. J. Nessbitt, Associate Professor of Biology had received recently a Doctor of Science degree from the University of Leiden for published contributions in the field of Biology.

During the year the College has realized the necessity of granting substantial increases to the salaries of the instructors. To meet this cost and other increasing costs of operation, the College had regretfully found it necessary to increase students' fees by 20%. In addition it had been found necessary to make some rather severe cuts in expenditure. All College support for the Athletic program was withdrawn and as a result the Athletic Board found it necessary to withdraw from the intercollegiates league in football. There had been as well, some curtailment of the expenditures on equipment and library books.

The new Library with its pleasant studying facilities would have a vital place in the education of men and women at Carleton College in the humane tradition which is the stamp of our civilization.

The Chairman of the Board expressed grateful thanks for the interesting, comprehensive and informative report of the President and assured the President of the full support of
the Association and Board. The founder of the College would, he was sure, be impressed and grateful at the progress made by the College. The President stated that he could only accept these thanks if it was on behalf of all those who had worked with him in the past year.

ADJOURNMENT: On a motion by Mr. Hulse, the meeting adjourned at 6 p.m.

[Signature]