MINUTES
of the
TWENTIETH MEETING
of the
BOARD OF GOVERNORS
of the
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (INC.)

DATE: January 11, 1946.

PLACE: Board Room, Ottawa Electric Building.

PRESENT: Dr. H. M. Tory, Mrs. Norman Robertson, Mr. H. S. Southam, Mr. Norman Wilson, Dr. McGregor Easton, Mr. F. C. Jennings, Colonel C. M. Edwards, Mr. W. M. Connor, Dr. M. M. MacOdrum, Mr. T. R. Montgomery, Mr. F. E. Bronson, Mr. E. J. Jenkins, Dr. J. E. Robbins, Mr. F. G. Patten, Mr. C. Fraser Elliott, Mr. W. R. Creighton, Mr. Charles Cowan, Mr. C. C. Gibson.

MINUTES: The Minutes of the last meeting were read and approved.

NEW REGISTRATIONS: The President reported --
1. That in the course of First Year Arts which includes matriculation in Applied Science, a new class of 120 were registered.
2. A new pre-matriculation group of 110 were registered to begin on January 20th.
3. In addition for a First Year Arts Course plan to begin February 20th, 70 students were already registered but this registration without question will go to the usual number of 120.

NEW APPOINTMENTS: To meet this, three new appointments had been made:
Miss K. Bowlby — for Chemistry and Physics at $2,100 per year.
Mrs. G. Hambleton --- for History and French on the usual part-time basis.

Mr. J. A. Wyatt who had just been released from the Navy --- to teach Mathematics at $175 per month for such time as his services would be required.

Further he reported that he had not succeeded in getting Mr. Kent released from the Navy but the effort to do so was being continued. Authorization for the appointment of Mr. Kent was given at the last meeting of the Board.

FINANCE: The President reported that the first cheque for $6,557.00 had been received from the Department of Veterans Affairs on payment of fees.

CAMPAIGN COMMITTEE: Dr. MacDrum read the minutes of two joint meetings of the Building and Finance Committees in which agreement was reached that the two committees should function as a single committee for the purposes of the Financial Campaign and should be known as the Carleton College Campaign Committee. In addition to the regular members of the Building and Finance Committees the following gentlemen have accepted membership in the Campaign Committee: Senator Norman Patterson, Mr. Watson Sellars, Col. G. W. Cavey, Mr. Norman Foster, Mr. K. A. Greene, Mr. W. R. Creighton.

The action of the Campaign Committee was confirmed.

PRESENTATION: At this point Mr. H. S. Southam asked the privilege of addressing the Chairman and proceeded to present on behalf of the Board, to Dr. Tory, a painting by Kriehoff, as a token of appreciation of the Board on the occasion of Dr. Tory's birthday to mark the honour and respect in which he is held by the Members of the Board. Dr. Tory in accepting the gift expressed his pleasure in the associations he had enjoyed with the Members of the Board and expressed confidence that Carleton College would mature into a permanent organization greatly to the benefit of Ottawa.

ADJOURNMENT: There being no further business, the meeting was adjourned.