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

TIME: June 24, 1947, at 4:30 p.m.

PLACE: Faculty Room, Carleton College

PRESENT: Mr. H. S. Southam, Chairman, Mr. W. M. Connor, Dr. McGregor Eason, Col. C. M. Edwards, Mr. C. C. Gibson, Mr. E. J. Jenkins, Mr. F. C. Jennings, Dr. M. M. MacDougall, Mr. W. D. McKewen, Mr. F. G. Patten, Mr. F. W. White, Mr. Norman Wilson; Mrs. E. M. Meikle and Mr. E. F. Sheffield.

MINUTES: The minutes of the previous (31st) meeting of the Board were approved.

STAFF APPOINTMENTS: The appointments of Mr. E. F. Sheffield as Administrative Officer, effective June 1, 1947, at $4500 per annum, and Mr. Perry Young as Lecturer in French, effective September 1, 1947, at $3000 per annum, were confirmed, as also was the authority given by the Interim Advisory Committee to the President of Carleton College to make necessary faculty appointments at salaries totaling up to $45,000 per annum. (Motion by Dr. MacDougall, seconded by Mr. Gibson).

Dr. MacDougall reported that the appointment of Mr. Young brought to seven the number of new faculty members engaged for salaries totaling $22,600 a year, and that appointments in Economics, Commerce and Journalism and several minor posts still are to be made.

FACULTY PENSIONS: Provision of a pensions scheme for faculty members was advocated.

Dr. MacDougall said this would be studied.

COLLEGE BUILDING: It was reported that the Building Committee would not be prepared to make recommendations regarding additional plant until after the opening of the 1947-48 academic year. The suggestion was made that members of the Committee visit university building projects in other cities.

BY-LAW: On motion by Mr. Gibson, seconded by Dr. Eason, By-law No. 3 was amended by the addition of 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". (Notice of motion had been given members of the Board on June 18, 1947)
GOVERNORS: On the recommendation of the Nominating Committee (Dr. MacOdum, Mr. Gibson and Dr. Robbins) seven of the eight retiring Governors were nominated for re-election for the three-year term 1947-50, viz., Mr. C. G. Cowan, Dr. McGregor Easson, Col. C. M. Edwards, Mr. C. C. Gibson, Mr. F. C. Jennings, Mr. W. S. Kidd, Mr. F. W. White. No nomination was made to replace the eighth retiring Governor, Lt. Col. Fraser Hadley. (Motion by Mr. Connor, seconded by Mr. McKewen).

The Board declined to accept the proffered resignation of Mr. K. A. Greene.

Of the four representatives on the Board to which the Ottawa Y.M.C.A. is entitled, the three presently serving are Mr. E. J. Jenkins, Dr. J. E. Robbins and Mr. W. M. Connor. Mr. Jenkins reported that a nomination for the fourth place would be made by the Board of Directors of the Y.M.C.A. at its annual meeting on June 25, 1947.

TIME OF ANNUAL MEETING: Mr. Connor suggested that the time of future annual meetings of the Association be changed from June to September so that audited financial reports might be available. It was agreed to raise this question at the sixth annual meeting.

ASSOCIATION MEMBERSHIP: The desirability of increasing nominal membership in the Association was referred to the Interim Advisory Committee for study and recommendation.

ADJOURNMENT: The meeting adjourned at 5:00 p.m.

C. C. Gibson, Secretary

H. S. Southam, Chairman.