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

TIME: June 24, 1947, at 6:00 p.m.

PLACE: Faculty Room, Carleton College

PRESENT: Mr. H. S. Southam (Chairman), Mr. W. M. Connor, Mr. C. C. Gibson, Mr. E. J. Jenkins, Mr. F. C. Jennings, Dr. W. C. Macartney, Dr. M. M. MacOdrum, Mr. W. D. McKewen, Mr. F. G. Patten; Mrs. E. M. Meikle and Mr. E. F. Sheffield.

ELECTION OF OFFICERS: The following officers of the Board of Governors were re-elected for the year 1947-48:

- Honorary Chairman: Mr. F. D. Ross
- Chairman: Mr. H. S. Southam
- Secretary: Mr. C. C. Gibson
- Treasurer: Mr. W. M. Connor

ORGANIZATION OF STANDING COMMITTEES: An Executive Committee was appointed to act on behalf of the Board of Governors, such actions to be subject of confirmation by the Board, its functions to include the residual work of the former Interim Advisory, Financial, and Campaign Committees. Its composition is as follows: Mr. H. S. Southam (Chairman), Mr. W. M. Connor, Mr. C. C. Gibson, Dr. M. M. MacOdrum, Mr. W. D. McKewen, Mr. F. G. Patten, Dr. J. E. Robbins and Mr. F. W. White. It is to meet at the call of the Chairman or the President of the College.

The Building Committee, composed of Mr. F. W. White (Chairman), Mr. W. M. Connor, Mr. W. S. Kidd, Dr. M. M. MacOdrum and Mr. F. G. Patten, with power to add, was re-appointed.

SIGNING OFFICERS: The following were re-named signing officers: Mr. H. S. Southam, Mr. F. E. Bronson, Mr. W. M. Connor and Mr. W. D. McKewen, any two of whom are authorized to sign instruments and documents on behalf of the Association and to have access to securities held by the Association.

ADJOURNMENT: The meeting adjourned at 6:15 p.m.

C. C. Gibson, Secretary

H. S. Southam, Chairman.