MINUTES
of the
SIXTY-NINTH MEETING
of the
BOARD OF GOVERNORS
of the
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING
(Carleton College)

TIME: Thursday, March 20, 1952 at 12:30 p.m.

PLACE: Faculty Room, Carleton College

PRESENT: Dr. H. S. Southam, Chairman, Mr. V. S. Castledine, Mr. J. E. Coyne, Dr. McGregor Easson, Mr. C. C. Gibson, Mr. H. R. T. Gill, Mr. F. C. Jennings, Mr. W. S. Kidd, Dr. W. C. Macartney, Dr. M. M. MacOdrum and Mr. T. R. Montgomery. Also present: Dr. E. F. Sheffield and Mr. F. J. Turner.

MINUTES: The minutes of the previous (66th) meeting amended by the inclusion of the name of Mr. Montgomery as present were approved.

REPORT OF THE EXECUTIVE COMMITTEE: A copy of the Report of the Executive Committee is attached. After a discussion of the Report it was moved by Mr. Coyne, seconded by Mr. Jennings, that the Report be approved. Carried.

REPORT OF THE DEVELOPMENT FUND COMMITTEE: The Vice-Chairman of the Committee reported that the Development Fund receipts in the financial year 1950-51 were $197,000 and to date in 1951-52 were $42,100.

The Committee had agreed that there should be no general canvass during the balance of the three year campaign period but that certain groups might be re-canvassed: those who have not yet made a pledge to the Fund and those who paid their pledge in the first year of the campaign.

A timetable of activities for the balance of the campaign had been drawn up and approved and this timetable had been followed.

The Committee, concerned with publicity and public relations for the College, initiated several programmes, including a major story about the Library in the newspapers, a social evening for campaign workers, a program of groups meeting at the College and visits to some of the Valley Towns.

The Committee had agreed to undertake a special campaign restricted to a small group of people interested in athletics to raise two or three thousand dollars for the College's athletic programme.

CARLETON COLLEGE ACT: Mr. Gibson reported that the Carleton College Act would be considered by the Private Bills Committee on March 25 at 10:00 a.m. It was agreed that the College be represented at this hearing of the Private Bills Committee by the President and the Secretary of the Board and perhaps one or two others.
Dr. MacOdrum reported that the maintenance grant of the Province of Ontario for the year 1952-53 was to be $100,000.

Dr. MacOdrum reported that the Minister of Education had been requested to add Carleton College to the list of Ontario universities which award a Governor-General's Medal. He had been informed that the Minister had recommended that Carleton College be added to the list.

It was agreed that the next meeting of the Board of Governors should be held on May 15 at 12:30 p.m.

Dr. MacOdrum reported that the Faculty Club was holding a tenth anniversary party to mark ten full years of Carleton activities on March 29 at 8:30 p.m. Members of the Board and their wives were invited to attend.

The Chairman, on behalf of the Board, congratulated Mr. Montgomery on his recent promotion to Clerk Assistant of the House of Commons, and Dr. Southam was in turn congratulated by members of the Board on his being named Chairman of the National Gallery of Canada board of trustees.

The meeting adjourned at 1:50 p.m.

C. C. Gibson,
Secretary.

H. S. Southam,
Chairman.