MINUTES
of a
SPECIAL MEETING
of the
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (INC.)

TIME: Thursday, January 29, 1948, at 6:13 p.m.

PLACE: Faculty Room, Carleton College, Ottawa

PRESENT: Mr. H. S. Southam (Chairman), Mr. C. C. Gibson, Dr. M. M. MacOdrum, Col. C. H. Edwards, Mr. F. C. Jennings, Dr. W. C. Macartney, Mr. A. E. MacRae, Mr. Frank C. Patten, The Hon. Mr. Justice I.C. Rand, Dr. John E. Robbins, Mr. Norman P. Wilson, Mr. A. Cohen, Lady Kingsmill, Lt. Col. G. S. Macfarlane, Mr. R. G. Madill, Mr. H. Pullen. Also present: Mr. E. F. Sheffield.

ENLARGED POWERS AND CHANGE OF NAME: The Association received and approved a recommendation from its Board of Governors that the Ottawa Association for the Advancement of Learning should apply to the Legislative Assembly of the Province of Ontario at its next session for an Act enlarging and increasing the powers and privileges of the Association, and also changing the name of the Association to Carleton College.

AMENDMENT OF BY-LAWS: The Association confirmed amendment of By-laws Nos. 6 and 9 by the Board of Governors, at its thirty-fifth and thirty-fourth meetings, respectively, as follows:

By-law No. 6 - by substituting "Chairman and three other persons" for "Chairman and two other persons".

By-law No. 9 - by substituting "September for "June".

ADJOURNMENT: There being no other business, the meeting then adjourned.

C. C. Gibson
Secretary.

H. S. Southam
Chairman.