

MINUTES OF CONFERENCE MEETING

SEPT. 14, 1931

MINUTES OF A CONFERENCE between the Board of Trustees of the Endowment Fund and a Committee from the Board of Governors, with members of the Executive of the Endowment Fund Committee and the President of the Graduates' Society also present, held at the office of Mr. C. F. Sise, Beaver Hall Building, at 2.30 p.m., September 14th, 1931.

Those present were:-

Dr. C. F. Martin	)	
Mr. C. F. Sise	)	from the Board of
G. H. A. Montgomery	)	Trustees
John W. Ross	)	
Walter Molson	)	
Sir A. W. Currie	)	from the Board of
Mr. Paul F. Sise	)	Governors
John W. Ross	)	
Mr. A. S. Neilson	)	from the Endowment
C. F. Sise	)	Fund Committee Executive
Walter Molson	)	
Dr. J. C. Meakins	)	

Mr. H. M. Jaquays, President, Graduates' Society

G. B. Glassco, Secretary.

Dr. C. F. Martin, Chairman of the Board of Trustees of the Endowment Fund, was in the Chair. He outlined briefly the difficulties encountered by the collectors for the Graduates' Endowment Fund because of the lack of a suitable objective, and explained to the meeting that the unanimous opinion of the Endowment Fund Committee was in favour of making a gymnasium the ultimate plea for subscriptions from the graduates.

At a previous meeting of the Endowment Fund Committee, the hope had been expressed that the interests of the Graduates' Society might be enlisted towards this end, but that before any steps were taken the advice of the Principal and Governors of the University should be sought as to the feasibility of such a plan.

Letters were then read from the Secretary of the Graduates' Society to the Board of Governors and their reply concerning this matter, from which it was gathered that the Governors had expressed a desire that some of their members meet the Committee to discuss the matter in more detail, and it was for that reason Sir Arthur Currie, Mr. Sise and Mr. Ross were present.