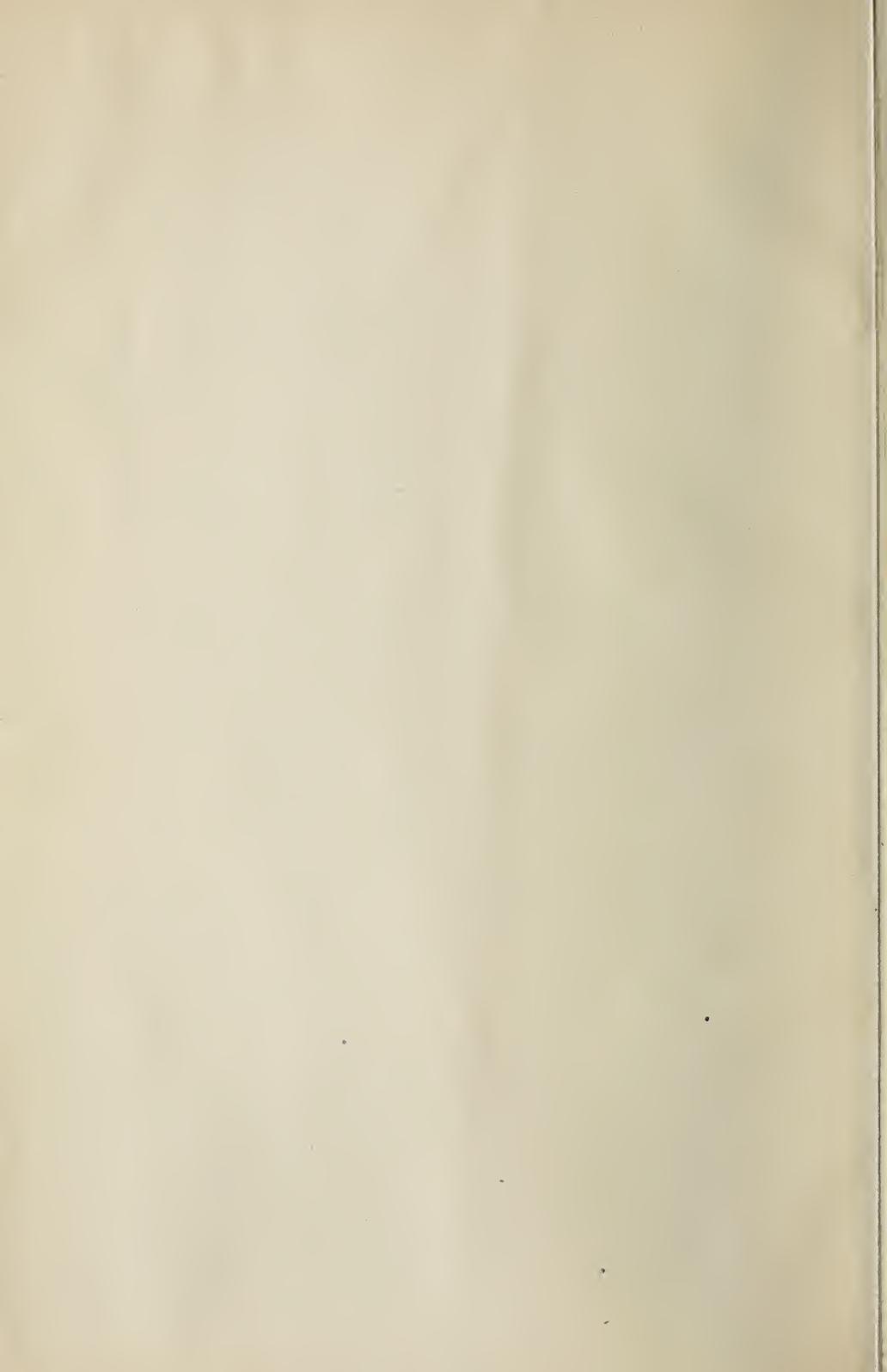
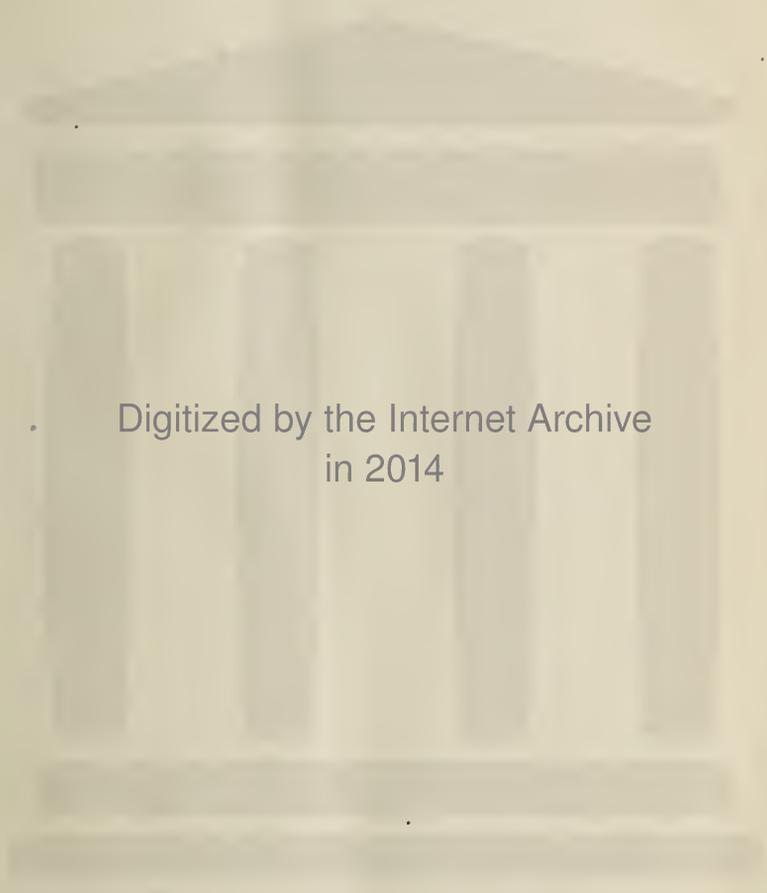




LAW SOCIETY OF UPPER CANADA
GREAT LIBRARY, OSGOODE HALL
130 QUEEN ST. W.
TORONTO, ONT., CAN. M5H 2N6





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STATEMENT OF
Revenue and Expenditure

OF THE
LAW SOCIETY

FOR THE YEAR ENDING 31ST DECEMBER, 1890.

REVENUE.

Certificate and Term Fees	\$23,611 31	
Arrears, Fines and Costs collected	1,219 50	
	24,830 81	
Less Fees returned	135 50	
	\$24,695 31	
Notice Fees		379 00
Attorneys' Examination Fees	6,820 00	
Less Fees returned	150 00	
	6,670 00	
Students' Admission Fees	3,610 00	
Less Fees returned	320 00	
	3,290 00	
Call Fees	11,265 00	
Less Fees returned	525 00	
	10,740 00	
Interest and Dividends		4,443 71
Law School Fees	1,640 00	
Less Fees returned	30 00	
	1,610 00	
Reporting—Rowse & Hutchison, for Reports sold		1,438 13
Fees on Petitions, Diplomas, &c.		135 00
Fines, Lending Library		13 10
Law costs—Deposit, <i>Re Hand</i> , returned		400 00
Telephone Office, collected for Commission and Messages ..		102 83
Balance, being excess of Expenditure		4,653 52
		\$58,570 60

EXPENDITURE.

REPORTING :—

Salaries, thirteen months	\$10,658	16
Insurance on Reports at Rowsell & Hutchison's	90	00
Printing as per Contract, including \$1250 paid on 31st December, 1890, instead of on 1st January, as heretofore	8,725	49
Notes for Law Journal	\$215	21
Notes for Law Times	231	45
	<u>446</u>	66
		<u>\$19,920</u> 31

LAW SCHOOL :—

Salaries, thirteen months	9,166	53
Scholarships	720	00
Printing Curriculum in Law Journal.	50	00
Stationery and Printing	210	25
Furniture	215	00
Extra Attendance (Gilly)	102	66
		<u>10,464</u> 44

EXAMINATIONS :—

Salaries — Proportion of Examiners' Salaries in respect of Old Curriculum	708	30
Printing and Stationery	210	00
Advertising Curriculum in Law Journal	50	00
Examiners for Matriculation, Hilary Term, 1890	82	00
Medals	54	51
		<u>1,104</u> 81

LIBRARY :—

Books, Reports and Periodicals	2,568	53
Binding and Repairs	411	11
		<u>2,979</u> 64
		<u>34,469</u> 20

COUNTY LIBRARY AID :—

Brant	\$ 84	83
Bruce	25	20
Carlton	288	92
Essex	578	50
Frontenac	46	00
Hamilton	383	48
Leeds and Grenville	660	00
Lindsay	70	00
Carried forward		

Expenditure—Brought forward		34,469	20
Middlesex	405	00	
Norfolk	155	00	
Perth	71	00	
Peterboro'	475	00	
Welland	40	00	
Wellington	71	00	
York ..	814	00	
Reports on County Libraries	7	92	
J. Winchester, for Inspecting	300	00	
			<hr/>
		4,475	85
GENERAL EXPENSES :—			
Salaries to 31st December, 1890—			
Secretary and Librarian, thirteen months	2,166	67	
Assistants, thirteen months	2,106	59	
Auditor, " "	108	33	
Housekeeper, " "	568	75	
			<hr/>
		4,950	34
Lighting, Heating and Water—			
Gas	258	74	
Water	72	70	
Incandescent Lighting	91	48	
Gas Stove	30	80	
Fuel	160	75	
Repairs to Apparatus, Gas, Steam and Water Pipes	45	17	
Government Lighting and Heating—			
During 1888-89	850	00	
During 1889-90	1,070	00	
			<hr/>
		2,579	64
Insurance—Increased amount, three years' premium ..		160	00
Grounds—			
Gardener	386	00	
Tools and sharpening same	2	00	
Cartage	5	00	
Labour, thirteen months	392	00	
Snow clearing.	29	13	
Sodding, Plants and Flowers	74	35	
			<hr/>
		888	48
ADDITIONS, ALTERATIONS AND REPAIRS :—			
As per Schedule A		6,768	21
PRINTING, ADVERTISING AND STATIONERY :—			
Advertising	194	60	
Stationery	123	96	
Printing	207	40	
			<hr/>
		525	96
			<hr/>
Carried forward		54,817	68

Expenditure—Brought forward		54,817 68
LAW COSTS :—		
Solicitor's allowance, thirteen months	325 00	
Lount & Marsh, Counsel Fees—		
McDonell vs. Law Society . . \$		
McDougall vs. Law Society . .	435 00	
Walter Read, Taxed Costs, Miscellaneous .	79 21	
Paid Defendants' Costs, Law Society vs.		
McDougall	486 06	
Stenographer for use Discipline Committee.	78 85	
	<hr/>	1,404 12
TELEPHONE OFFICE :—		
Rent	100 00	
Salary, thirteen months	453 00	
Messenger, " "	130 00	
	<hr/>	683 00
SUNDRIES :—		
Mr. Hardy—		
1890 { Legal Chart	100 00	
{ Law List	100 00	
1891--Legal Chart	100 00	
	<hr/>	300 00
Portrait of Sir W. Campbell		290 00
Term Lunches		727 02
Postages		116 78
Telegrams		4 50
Resumé		25 00
Oiling Floor, \$8.40; Moving Pictures, \$18.	26 40	
Laying Carpets, \$6.15; Pails and Brooms,		
\$13.10; Cleaning Chimneys, \$3.35	22 60	
Soap, \$34.93; Dusting Books, \$18; Copy		
of Inventory and Catalogue, \$9.06	61 99	
Locks and Keys, &c., \$7.30; Petty Expenses,		
\$12.71	20 01	
Ice, two seasons	46 50	
Gratuity to Postman, \$5; Guarantee Pre-		
mium, \$20	25 00	
	<hr/>	202 50
		<hr/>
		<u>\$58,570 60</u>

Audited and found correct,

HENRY WM. EDDIS, F.C.A.

Auditor.

SCHEDULE A.

DETAILS OF ADDITIONS, ALTERATIONS AND REPAIRS.

LAW SCHOOL—Students' Rooms.

Douglas & Co.—Sheet Iron Work	\$ 88 67	
O'Connor—Painting and Glazing	246 67	
Rundle—Plastering	136 27	
Dudley & Scott—Carpentering	291 03	
Duthie—Deck Roof	28 33	
Bennett & Wright—Steam Fitting	172 10	
Brick—Brick Work	83 07	
		\$1,046 14

CONSULTATION ROOMS :—

Douglas & Co.—Sheet Iron Work	44 33	
O'Connor—Painting and Glazing	123 00	
Rundle—Plastering	68 13	
Dudley & Scott—Carpentering	145 51	
Duthie—Deck Roof	14 17	
Bennett & Wright—Steam Fitting	86 23	
Brick—Brick Work	41 33	
		522 70

FIRE PROTECTION :—

Nichols—Fire Escape	318 22	
Pim—Iron Doors	180 00	
O'Connor—Painting, &c.	15 18	
Brick—Building up Door and Window . . .	51 40	
Bennett & Wright—Water Service and Electric Alarm	670 00	
		1,234 80

EAST WING :—

O'Connor—External repairing and painting, including roof	1,087 35
Furniture, including Carpets and Wardrobes	1,171 91
Architect—Mr. Storm's fees for the year	301 78

ELECTRIC LIGHT IN LIBRARY :—

Nicholls, putting in apparatus	935 00
--------------------------------------	--------

LIBRARY IMPROVEMENTS :—

Rundle—Plaster work	54 40	
Scott—Carpenter work	78 21	
O'Connor—Painting, &c.	171 95	
		304 56

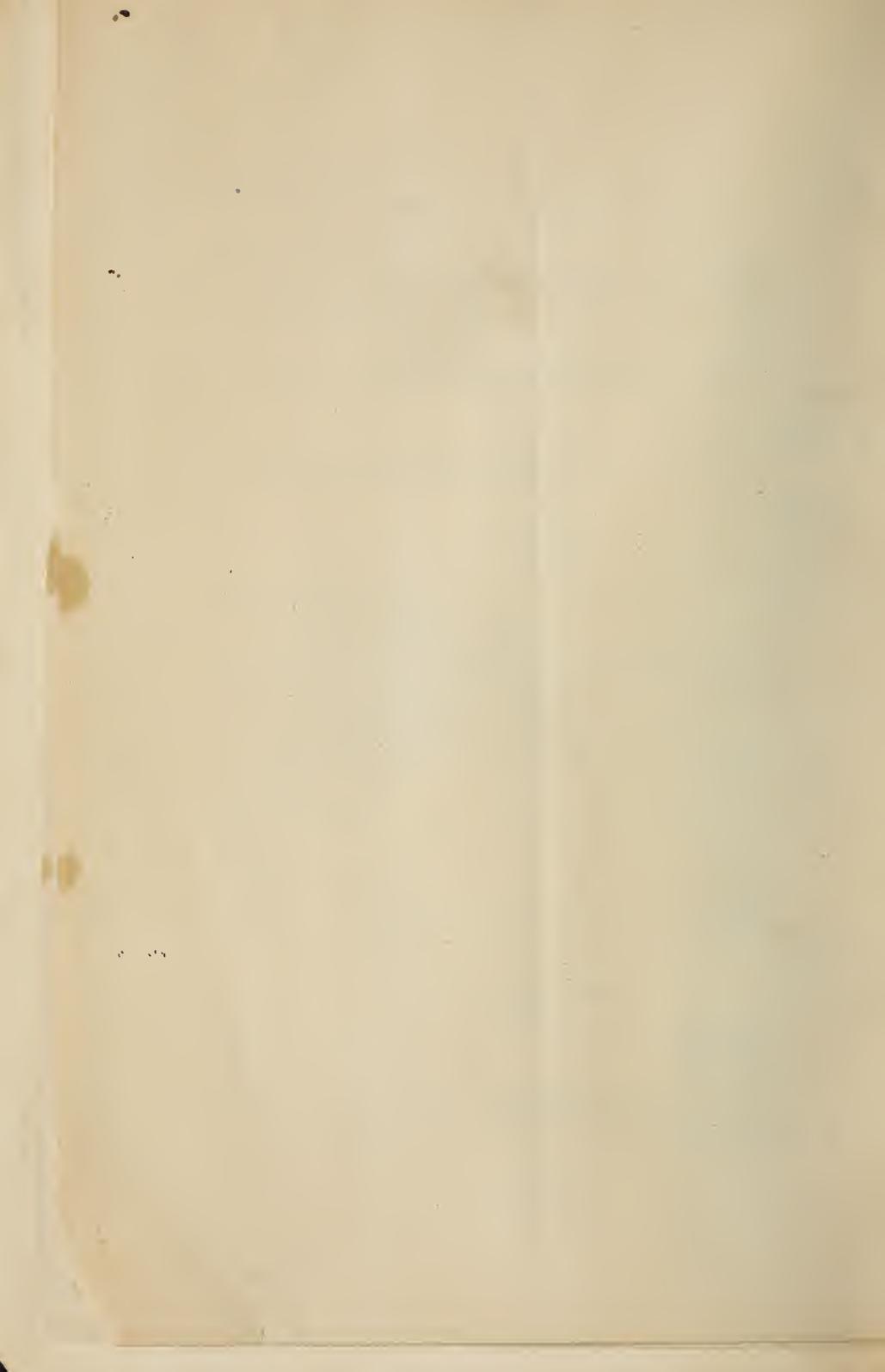
Carried forward	6,604 24
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Brought forward.....	6,604 24
BENCHERS' ROOM :—	
O'Connor—Calsomining	30 80
GENERAL REPAIRS :—	
Tennant—Carpenter work.....	56 45
Bryce—Repairs to Asphalt floor in area	20 00
Pim—One new iron gate	30 00
“ Repairing old gates	17 50
“ “ railings.....	5 00
Maguire & Bird—Gasfitting and plumbing..	11 45
	<hr/>
	140 40
	<hr/>
	\$6,775 44
Less Cheque No. 1526 cancelled.....	7 23
	<hr/>
	<u>\$6,768 21</u>

NOTE.

Total Expenditure.....	\$58,570 60
The following items of which are of an exceptional character, namely :—	
Proportion of insurance chargeable in 1891 and 1892	\$ 53 00
Permanent improvements \$6,768 21 (see Schedule	
A.) less ordinary repairs, 1,000.....	5,768 21
Reporters' salaries, payment made on 31st Dec.,	
1890 instead of 1st Jan. 1891 as formerly ..	960 31
Printing Reports “ “ “ “ ..	1,250 00
Law School “ “ “ “ ..	705 11
General Salaries “ “ “ “ ..	380 79
Labour “ “ “ “ ..	30 15
Solicitor “ “ “ “ ..	25 09
Telephone salaries “ “ “ “ ..	44 80
Chart “ “ ..	100 00
Government heating for the year 1889	850 00
	<hr/>
	10,167 37
Expenditure less items of exceptional character	\$48,403 23
Revenue for year	53,917 08
Ordinary expenditure for year.....	48,403 23
	<hr/>
Balance of revenue of 1890 over ordinary expenditure of 1890.....	\$5,513 85





LAW SOCIETY OF UPPER CANADA.

TRINITY TERM, 1891.

Monday, September 14th.

Present—Between 10 and 11 a.m.: The Treasurer, and Messrs. Hoskin, Moss, Sir Adam Wilson, S. H. Blake. In addition, present after 11 a.m.: Messrs. Irving, Idington, Shepley, Barwick, Osler, Lash, and Watson.

Between 10 and 11 a.m., the minutes of last meeting of Convocation were read and approved, and signed by the Treasurer.

The Report of the examiners on the examination of candidates for call was received.

Ordered for immediate consideration, and adopted.

The Report of the Secretary on the papers of the candidates was read.

Ordered, that the following gentlemen, whose papers have been reported by the Secretary as regular, be called to the Bar :

W. Wright, N. W. Rowell, W. A. Cameron, W. L. Wickett, S. E. Lindsay, J. G. Harkness, A. A. Smith, H. Carpenter, W. E. Raney, G. S. Kerr, J. F. Hare, A. A. Adams, J. F. Keith, T. A. Beament, W. F. Hull, T. W. Scandrett, H. B. Travers.

Ordered, that the case of Mr. Hugh McMillan be reserved.

The Report of the examiners on examinations for candidates for call to the Bar with honors was received and read.

Ordered for immediate consideration, and adopted.

Ordered, that it be referred to a select committee, composed of the following gentlemen, for consideration and report, viz.: Messrs. Moss, S. H. Blake, and Hoskin.

The Report of the examiners on the examinations for certificates of fitness was received and read.

Ordered for immediate consideration, and adopted.

The Report of the Secretary on the papers of the candidates was read.

Ordered, that the following gentlemen, who have passed the examination and whose papers are reported regular, do receive their certificates, viz.:

Messrs. S. E. Lindsay, J. G. Harkness, W. A. Cameron, W. L. Wickett, C. Murphy.

Ordered, that the cases of Messrs. Hunter and Saunders be reserved, and that the cases of the following gentlemen be reserved for further report:

Messrs. W. Wright, G. S. Kerr, A. A. Smith, H. E. McKee, J. H. H. Hoffman, W. F. Smith, and T. A. Beament.

The Report of the examiners on the First Intermediate Examination was received.

Ordered for consideration to-morrow.

The Report of the examiners on the Second Intermediate Examination received.

Ordered for consideration to-morrow.

The Report of the Committee on Legal Education on the admission of students-at-law and articled clerks was received and read.

Ordered for immediate consideration.

Ordered, that the following gentlemen, reported entitled as graduates, be entered as students and articled clerks, viz. :

Wm. Henry Buchan Spotton, B.A., Toronto, 1889; Daniel Davis, B.A., Laval, 1891; Francis Archer, Wm. Ireland, M.A., McGill, 1891; James Facey Warne, B.A., Queen's, 1891.

11 a.m. : Mr. Irving, from the Finance Committee, reported as follows :

To the Benchers of the Law Society in Convocation assembled :

(1) The Finance Committee beg leave to report that they have opened an account with the Bank of Hamilton on which the Society will be allowed interest at the rate of 4 per cent. on current daily balances, such interest to be credited twice, on 31st May and 30th November.

(2) The committee have instructed the Bank, subject to further order, to honor the cheques of the Society on the signatures of any of the following named Benchers : Messrs. Edward Blake, Æmilius Irving, John Hoskin, countersigned by the sub-Treasurer, Mr. J. H. Esten.

(3) The Committee report \$8,956.14 at credit to the Society in the Bank of Hamilton. The balance at credit of the Society in the Bank of Toronto, to be drawn out as occasion may require, at the present time is \$264, and when drawn the account will be closed.

(4) The Committee have to report that Mr. C. B. Grasett, the senior assistant to the Secretary, returned, on the 1st of September instant, to his duty, after an absence with leave, by reason of illness, of about ten months. The Committee are of opinion that the services of Mr. Grasett be dispensed with, and recommend that his salary to the end of 1891 be paid to him.

(5) The Committee are strongly of opinion that, in view of the necessity and importance or having the system and management of the work of the office of Secretary and sub-Treasurer revised and made thoroughly effective and efficient, the office of Librarian be separated from the office and duty of Secretary and sub-Treasurer, and the Committee beg to recommend accordingly.

(Signed) ÆMILIUS IRVING,

On behalf of the Committee.

Dated 21st September, 1891.

The Report was received and read.

Ordered for immediate consideration.

First, second, and third clauses adopted.

Fourth clause ordered to stand till to-morrow.

Fifth clause ordered to stand till to-morrow.

Mr. Shepley, from the Library Committee, presented their Report as follows :

REPORT OF THE LIBRARY COMMITTEE :

(1) Your Committee, during vacation, caused effect to be given to the resolution of Convocation of 8th June, 1888, and to the Report of Special Committee then appointed, which Report was adopted by Convocation during the succeeding Michaelmas Term, by the removal from the Library of the furniture, books, and papers pertaining to the general business of the Society.

(2) Your Committee caused the closets under the stairways leading to the gallery of Convocation Hall, and other unauthorized and improper receptacles for books and papers, to be thoroughly overhauled.

This has resulted in the discovery of many valuable volumes belonging to the Library, and large quantities of stationery and supplies hidden away under the accumulated rubbish of years. Some instances the volumes so found have been, since their supposed loss, replaced at considerable expense. A list of the volumes so found is reported herewith.

(3) Your Committee would call the attention of Convocation to the condition of a large number of the books in the Library. Many of the bindings are almost completely destroyed or worn out. A large outlay must now be made to bring the Library into anything like fair condition.

A specification and estimate, made at the request of your Committee, and accompanying this Report, places the probable expense at something like \$1,500.

This expenditure would have been largely avoided by some system involving the continuous and proper attention to the condition of the books.

Your Committee suggest that the authority of Convocation be given to the inviting of tenders for the repairing of the books in the Library upon the specification herewith submitted.

In this connection your Committee would further suggest that the authority of Convocation be also given the Committee to place the contract for binding generally upon a better and less expensive system.

(4) Your Committee learn that it has not been the custom to close, at night, the iron doors at the east end of the Library, and that the electric fire alarm which, with the iron doors, was recently placed in position at a very considerable expense, has not been in working order for many months.

Your Committee also learn that the duplicate inventories of the books and furniture of the Society, directed by the order of Convocation of 23rd May, 1890, have not been written up since they were deposited under that direction, though large numbers of books have since been added to the Library, and that the only approximately complete catalogue in existence is kept in the Library and exposed to the same risks as the books themselves.

(5) Your Committee is of the opinion that the miscellaneous library now principally contained in the gallery shelves—much of which is of great value—ought to be further protected by the locking of the doors or gates leading into the galleries, and that the books contained in it should not be open to casual visitors, but should be handed out by the Librarian on special application only. This portion of the Library has been classified and arranged during the vacation.

(6) Your Committee is strongly of opinion that in view of the growth and present condition of the Library and the matters referred to in this Report, and the importance of having the system and management of the Library thoroughly revised and put upon the most modern and effective footing, the office of Secretary and sub-Treasurer should be separated from the office of Librarian, and your Committee beg to recommend accordingly.

(Signed) GEO. F. SHEPLEY,

Chairman.

The Report was read and received.

Ordered, that it be considered to-morrow.

Mr. Moss, from the Legal Education Committee, presented their Report as to call of attendants on Law School.

Ordered, that the following gentlemen, who have passed the Law School Examination and attended the requisite lectures, and whose papers are reported by the Secretary to be correct, and who are reported as entitled to be called to the Bar, be called accordingly, namely:

Messrs. Leys, Hunter, Kent, McKay, Johnston, Hector, Downes, Hough, Ritchie, O'Brien, and Lamport.

Ordered, that the question of honors and medals in relation to the Law School examinations for Call in June last be referred to a Select Committee composed of Messrs. Moss, Shepley, and Hoskin.

Mr. Moss, from the Legal Education Committee, reported recommending that the examination and attendance of Mr. Leask, who passed the examination and attended the requisite number of lectures, save one in equity, be allowed, and, his papers being regular and he being entitled to call, that he be called to the Bar.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Moss, from the same Committee, reported on the case of Mr. W. J. Macdonald, recommending that his attendance being allowed, and his examinations being satisfactory, his papers regular, and he being entitled to call, that he be called to the Bar.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Moss, from the same Committee, reported on the cases of gentlemen who have passed the examinations and attended the lectures, but have failed to give the required notice, recommending that the attendance and examination of these gentlemen, namely, Messrs. Burritt, K. H. Cameron, and Gillett, be allowed, and that their notices stand good for next Michaelmas Term, when they shall be entitled to be called to the Bar.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Moss, from the same Committee, reported on the case of Mr. N. D. Mills, who has passed the examination, but failed to attend the requisite number of lectures by three, and has failed to give the requisite notice, recommending that his examination and attendance be allowed, and that his notice stand good for next Michaelmas Term, when he shall be entitled to be called to the Bar.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Moss, from the Legal Education Committee, reported in the case of Mr. Leask, applying to be admitted as solicitor, recommending that his certificate from Mr. Kean be dispensed with and his service allowed, and, the Secretary reporting that his papers are otherwise correct, he be admitted as a solicitor and receive his certificate of fitness.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Moss, from same Committee, reported in the case of Mr. Gillett, recommending that his certificate from Mr. Weller be dispensed with and his service allowed, and, the Secretary reporting that his papers are otherwise correct, that he be admitted as a solicitor and receive his certificate of fitness.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Moss, from the same Committee, reported in the case of Mr. Mather, recommending that his service be allowed and that production of further proof of filing be dispensed with, and, the Secretary reporting that his papers are otherwise correct, that he be admitted as a solicitor and receive his certificate of fitness.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

The letter of Mr. Kivas Tully, from the Department of Public Works, as to light, was read and referred to the Finance Committee for consideration and report.

Re Titus. The letter from Mr. Read was read.

The letter from Mr. Pope for Lady Macdonald, acknowledging the Law Society's resolution, was read.

In the matter of J. P. McMillan, a solicitor, the Treasurer, pursuant to Rule 122, laid before Convocation the following papers, viz.: Certificate of the Registrar, Chancery Division, and the orders referred to therein.

The letter of Mr. Slater, preferring a complaint against a barrister, was read.

Convocation being of opinion that no *prima facie* case is made for enquiry in the said letter, ordered that no action be taken thereon, and that the Secretary do so inform Mr. Slater.

The Select Committee to whom was referred the question of honors and scholarships in connection with the Law School Examination for Call, presented their report as follows :

The Special Committee on Honors and Medals in connection with the Law School Examination for Call to the Bar, held in June last, report as follows :

(1) Mr. N. Simpson is entitled to be called with honors during next Michaelmas Term and to receive then a gold medal.

(2) Mr. J. S. Denison is entitled to be called with honors during next Hilary Term and to receive then a bronze medal.

(3) Mr. J. J. Warren is entitled to be called with honors during next Hilary Term and to receive then a bronze medal.

(4) Mr. C. F. Maxwell is entitled to be called with honors during next Michaelmas Term.

(5) Mr. W. A. Lamport is entitled to be called with honors.

(6) Mr. Wm. Johnston is entitled to be called with honors.

Respectfully submitted,

(Signed) Charles Moss,

" Geo. F. Shepley.

September 14, 1891.

The Report was received and read, ordered for immediate consideration, and adopted.

Ordered that Messrs. Lamport and Johnston be called with honors.

The Special Committee appointed to report on honors and scholarships in connection with the examinations not under the Law School presented Report as follows :

The Special Committee appointed to consider and report upon honors and medals in connection with the examinations for Call held before this term beg to report as follows :

They find the following candidates, viz., Messrs. Wm. Wright and N. W. Rowell, are entitled to be called with honors, and that Mr. Wright is entitled to receive a gold medal and Mr. Rowell is entitled to receive a silver medal ; all of which is respectfully submitted.

September 14, 1891.

(Signed) Charles Moss.

The Report was ordered for immediate consideration, and adopted.

Ordered, that Messrs. Wright and Rowell be called with honors, and that Mr. Wright do receive a gold medal and Mr. Rowell a silver medal.

The petition of Rebecca Thompson complaining of a barrister and solicitor was read.

Ordered, that it be referred to the Discipline Committee to search for precedents and to enquire and report as to the course to be pursued by Convocation on complaints of this nature.

The letters of Mr. Apjohn and Messrs. Robinson, Thibaudeau & Langford, complaining of Mr. J. K. B.'s action, was read.

Ordered to stand till to-morrow.

Mr. Hoskin moved, seconded by Mr. Moss, as follows :

That the Benchers of the Law Society of Upper Canada in Convocation assembled deem it their duty to represent to the Government of the Dominion of Canada that, in their opinion, the salaries paid to the judges of the Court of Appeal and of the High Court of Justice of this Province are wholly inadequate, and that in the interest of the public and to secure the efficient administration of justice a substantial increase should be made without delay, and that such increase should be at least two thousand dollars per annum to each of said judges in addition to the allowance for circuit expenses.—*Carried.*

Moved by Mr. Hoskin, Q.C., and seconded by Mr. Moss, Q.C., that a copy of the resolution in respect of the judges' salaries be forthwith transmitted to the Minister of Justice.—*Carried.*

The following gentlemen were called to the Bar with honors, viz.:

William Wright, N. W. Rowell, W. A. Lamport, W. M. Johnston.

A gold medal was presented to Mr. Wright and a silver medal was presented to Mr. Rowell.

The following gentlemen were called to the Bar, viz.:

W. L. Wickett, S. E. Lindsay, J. G. Harkness, A. A. Smith, H. Carpenter, W. E. Raney, G. S. Kerr, J. F. Keith, T. A. Beament, W. F. Hull, T. W. Scandrett, W. M. McKay, H. D. Leask, W. A. Leys, G. F. Downes, F. A. Hough, P. E. Ritchie, W. J. McDonald, Daniel O'Brien, F. T. D. Hector, N. Kent, and W. E. L. Hunter.

Mr. Watson gives the following notice of motion :

That, at the first meeting of Convocation in Michaelmas Term next ensuing, I will move for the appointment of a special committee to consider the best means to adopt to obtain the promotion of the administration of justice in the following amongst other respects :

The complete amalgamation of the three divisions of the High Court of Justice.

The abolition of the double circuits and provision for one sittings of the High Court of Justice in each county town and city, at certain fixed periods, at least twice a year, and oftener when required. In Toronto such sittings to be held monthly.

Provision for monthly sittings of the Court of Appeal for Ontario.

The abolition of terms and provision for monthly sittings of the Divisional Court of the three divisions, composed of three judges, none of whom shall be the judge appealed from.

The abolition of separate sittings for the divisions, and provision for a daily sitting in court of one judge for all divisions.

Provision for a daily sitting in chambers of one judge for cases in all the divisions, with instructions to the Committee to wait upon the Attorney-General and the Government in respect to the necessary legislation therefor, and with further instructions to the committee to represent the great inadequacy which exists in the compensation at present made to the judges of the High Court of Justice and of the Court of Appeal for this Province, and, in the absence of reasonable provision from the Dominion Government, to endeavor to obtain from the Government of Ontario such supplemental yearly grant to each of the judges as will make their compensation fitting to the position and adequate to the services rendered in the administration of justice in the province.

The Secretary reported that in the case of the following candidates who have passed their examinations in the Law School and whose attendance has been reported as satisfactory, their papers are regular and they are entitled to their certificates of fitness, viz.:

Wm. Johnston, W. A. Lamport, W. M. McKay, W. A. Leys, G. F. Downes, F. A. Hough, P. E. Ritchie, W. E. Burritt, Daniel O'Brien, F. T. D. Hector, N. Kent, W. E. L. Hunter.

Ordered, that they do receive their certificates of fitness.

The cases of the following candidates for certificates of fitness are reserved, viz.: Messrs. Mortimer, McLean, Noble, Cameron, Mills, and W. J. McDonald
Convocation adjourned.

Tuesday, September 15th.

Present—between 10 and 11 a.m.: The Treasurer, and Messrs. Irving, S. H. Blake, Shepley, Moss, Strathy, and Guthrie. In addition, after 11, Messrs. Idington, Lash, Robinson, Barwick, and Riddell.

The minutes of last meeting of Convocation were read, approved, and signed by the Treasurer.

The Secretary reported, as to cases reserved, that the following gentlemen have completed their papers and are entitled to their certificates of fitness, namely: Messrs. E. F. Blake, A. G. McLean, E. Mortimer, G. S. Kerr, and T. A. Beament.

Ordered, that they receive their certificates of fitness.

The Report of the Examiners on the First Intermediate Examination was read.

Ordered for immediate consideration and adopted.

The Report of the Secretary on the standing of the candidates who had passed the examination was read.

Ordered, that the examination of the following candidates be allowed them as students and articled clerks, namely: Messrs. W. D. Moss, J. G. Hay, A. McFarlane, J. L. Crawford, W. F. W. Lent, A. B. Carscallen, R. J. Bonner, J. A. Stevenson, C. R. McKeown, F. H. Colter, D. H. McLean, A. Mearns, R. J. Slattery, G. H. Pettit, and H. Robertson.

The Report of the Examiners in the Second Intermediate Examination was read.

Ordered for immediate consideration, and adopted.

The Report of the Secretary on the standing of the candidates who had passed the examination was read.

Ordered, that the examinations of the following candidates be allowed them as students and articled clerks, namely: W. McFarlane, E. Harley, W. F. Scott, W. Farnham, St. Clair Leitch, C. T. Sutherland, G. A. Sayer, J. McKay, C. E. Fulford, H. M. Graydon, and J. H. Senkler.

The petition of D. E. K. Stuart was read and received.

Ordered to be referred to a special committee, composed of Messrs. Moss, Lash, Strathy, and Idington, to make the necessary enquiries and conduct the prescribed examination, and to report to Convocation.

The petition of H. McMillan was read and received.

Ordered to be referred to a special committee, composed of Messrs. Moss, Lash, Strathy, and Idington, to make the necessary enquiries and report to Convocation.

The petitions of Messrs. Saunders, Lyall, McCullough, and Hunter, praying for admission as solicitors under 54 Vict. cap. 25, were read and received.

Ordered to be referred to the Legal Education Committee, to enquire and report to Convocation.

The petitions of Messrs. Choppin, Morwood, Kennings, Stewart, Ross, and Defries were received and read.

Ordered, that the prayers of these petitions be granted, and that their notices stand good.

The petition of A. J. McKinnon was received and read.

Ordered, that the prayer be granted, and that his notice stand good.

The Report of the special committee on the case of Mr. D. E. K. Stuart was received and read.

Ordered for immediate consideration, and adopted.

Ordered, that Mr. Stuart be called to the Bar.

The Report of the special committee on the case of Mr. H. McMillan was received and read.

Ordered for immediate consideration, and adopted.

Ordered, that Mr. H. McMillan be called to the Bar.

The letters of Mr. Apjohn, and Messrs. Robinson, Thibeaudeau & Langford, were received and read.

Mr. Shepley moved as follows: "That the matter of the communications from Mr. Apjohn, and Messrs. Robinson, Thibeaudeau & Langford, be referred to the Discipline Committee, pursuant to the rule laid down in the Heaslip case, Easter, 1890, with instructions to communicate with these gentlemen and to ascertain and report whether it is a case in which the court may be moved under the Statute."—Carried.

Mr. Lash, pursuant to notice, moves for leave to introduce a Rule amending Rule 201, as to scholarships.

Ordered, and the Rule was introduced and read a first time.

Mr. Lash moves that the Rule be read a second time, as follows: "(201) Of the candidates passed with honors at each Intermediate Examination, or Law School Examination allowed in lieu thereof, the first shall be entitled to a scholarship of \$100, the second to a scholarship of \$60, and the next five to a scholarship of \$40 each; and each scholar shall receive a diploma certifying to the fact."—Carried.

The Rule as to stages was dispensed with unanimously, and the Rule was read a third time and passed.

The paragraphs 4 and 5 of the Report of the Finance Committee, deferred until to-day, were brought up for consideration.

The fourth paragraph was considered.

Ordered, that Mr. Grasset's services be dispensed with, and that on his retirement he do receive a gratuity of \$500 in addition to his salary for the current month.

The fifth paragraph was considered.

The Report of the Library Committee on the same subject, presented yesterday, was read.

Mr. Shepley moved: "That the fifth paragraph be adopted, and that the whole matter of staff reorganization be referred to a joint committee composed

of the Finance and Library Committees, with instructions to frame a scheme of reorganization, and report the same, with the details thereof, to Convocation during this term."—Carried.

The Report of the Library Committee, ordered to be taken up to-day, was considered paragraph by paragraph.

1st, 2nd, and 3rd paragraphs adopted. The committee to report its plan for placing the binding contract on a better footing.

4th, 5th, and 6th paragraphs adopted.

Messrs. D. E. K. Stuart and H. McMillan were called to the Bar.

The Report of the Special Committee on the application of Miss Clara Brett Martin, ordered to be considered to-day, was considered and adopted, and the Secretary was directed to notify Miss Brett Martin accordingly.

Mr. Shepley gave notice that he would at the next meeting of Convocation introduce a Rule to strike out Rule 134, to re-number Rule 135 as 134, and to enact the following Rule as Rule 135: "(135) The notices required by the preceding Rules may be given within three months prior to the taking of his degree by a graduate, or to the passing of his examination by a candidate, seeking admission under Rule 134."

Convocation adjourned.

Saturday, September 19th.

Convocation met.

Present—The Treasurer, and Messrs. Strathy, MacKelcan, Irving, Osler, Moss, Robinson, and Aylesworth.

The minutes of last meeting were read and approved.

Mr. Osler, from the Reporting Committee, presented the Editor's Report of 18th September, as follows:

TORONTO, 18th September, 1891.

DEAR SIR: The work of reporting is in a forward state. In the Court of Appeal there are eleven unreported cases, all of 30th June last. In the Queen's Bench Division there are six, five of which are of June, and one of August. In the Common Pleas there are nine, all of June. In the Chancery Division Mr. Lefroy has one of August; those judgments delivered this month having yet to be considered. Mr. Boomer has nine, two of June, one of July, two of August, and our of September. There are two Practice Cases unreported, one of July and one of August. A Number of the Election Cases is in type, revised, and will shortly issue. The Digest Number, Vol. 20 Ontario Reports, is in type, revised, and will be issued in a few days. I enclose a report from Mr. F. J. Joseph regarding the Consolidated Digest in course of preparation by him.

Mr. Joseph's letter referred to above:

TORONTO, 14th September, 1891.

MY DEAR MR. SMITH: Mr. Osler has asked me to inform him through you of the progress made in compiling the Digest. I expect that fully one-half the work will be in type this month, and if the printers continue working as at present the entire work will be in type (except the Table of Cases) by the end of the year. I have spared neither labor nor expense to get the work finished as soon as possible.

Ordered to be considered at the next meeting of Convocation.

Mr. Moss, from the Committee on Legal Education, reports:

(1) On the case of R. M. Noble: That the Secretary reports his papers complete, and his attendance at the Law School having been allowed by Convocation, the Committee recommend that he do receive his certificate of fitness.

Ordered for immediate consideration. Adopted.

Ordered, that he do receive his certificate of fitness.

(2) On the case of Nelson D. Mills: That the Secretary reports his papers complete, and his attendance at the Law School having been allowed by Convocation, the Committee recommend that he do receive his certificate of fitness.

Ordered for immediate consideration. Adopted.

Ordered, that he do receive his certificate of fitness.

(3) On the case of W. J. McDonald: That the Secretary reports his papers complete, save as to the date of filing his articles—that the filing be allowed *nunc pro tunc*—and Convocation having allowed his attendance at the Law School, that he do receive his certificate of fitness.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

(4) In the cases of Messrs. Sanders, Lyall, and McCullough: That they have been called to the Bar, passed the examination, and complied with the regulations applicable to their cases, and are entitled to receive certificates under the regulations for presentation to the court.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Irving presented the Report of the Special Committee appointed at last meeting of Convocation, as follows:

To the Benchers of the Law Society in Convocation assembled:

The Special Committee appointed by Convocation at their meeting on 15th inst., composed of the members of the Finance and Library Committees, to frame a scheme of reorganization of the executive staff of the Society, and report the details thereof to Convocation, beg leave to report that they have considered the matters referred to, and have resolved to recommend as follows:

(1) That Mr. Esten, the present Secretary, sub-Treasurer, and Librarian, be relieved of his duties as Librarian, and discharge the duties of Secretary and sub-Treasurer, and that such duties be discharged by him without any further special assistance.

(2) That Convocation appoint a Librarian, to hold office like other officers, during pleasure, and that Mr. John J. Daley, hitherto an assistant of the Secretary, sub-Treasurer, and Librarian, be continued in the service of the Society with the title of Assistant Librarian.

(3) That the above-named three officers of the Society be severally required at all times to discharge or assist in the discharge of the duty of any officer of the Society as may be required by Convocation, or by the Treasurer, or by the Chairman of any Committee having supervision over the functions or duty to be discharged or required to be done.

(4) That Messrs. Irving, Watson, and Barwick be appointed a sub-Committee to confer with Messrs. Clarkson & Cross, accountants, with the object of having advice and assistance in relation to opening a new set of books and registers as may be suggested, and to report their own recommendations to this Committee.

(5) That the officers receive the following salaries:

The salary of Mr. Esten and emoluments to remain as at present.

The salary of the Librarian to be at the rate of one thousand dollars per annum, to be increased to eleven hundred dollars for the second year, and to twelve hundred dollars for the third and subsequent years.

The salary of Mr. Daley to remain as at present, eight hundred dollars per annum.

(6) The Committee respectfully suggest to Convocation that the selection of a Librarian be made as soon as practicable, and in view of Rule 40 of the Society's Rules (page 16), that it be ordered that a meeting of Convocation be held by adjournment from Friday next to Saturday, the 3rd of October, and that the notices, in the Rule specified, of intention to appoint a Librarian be given, and that in pursuance of the practice of Convocation, in accordance with a report adopted 3rd December, 1875, in relation to the appointment of lecturers, and subsequently extended to reporters, public notice of the intention to appoint be given by advertisement in two of the Toronto

daily papers, instructing persons desiring the said office to forward their applications to the Secretary of the Law Society by such certain date as Convocation may fix.

(Signed) ÆMILIUS IRVING,

On behalf of the Special Committee.

19th September, 1891.

The Report was ordered for immediate consideration, adopted, and the Committee was ordered to be continued for the purposes mentioned in the Report.

Mr. Irving moves for leave to introduce a Rule based on the Report of the Committee.—Ordered.

The Rule was read a first time and ordered to be read a second time as follows :

Rule 38 is amended as follows by repealing sub-sections 1 and 7 and substituting therefor the following :

38 (1) A Secretary who shall be ex-officio sub-Treasurer.

38 (7) A Librarian and an Assistant Librarian, and by adding the following as sub-section 8 :

38 (8) The Secretary, Librarian, and Assistant Librarian, shall be severally required at all times to discharge any of the duties of any officer of the Society when required by Convocation, or by the Treasurer, or by the Chairman of any Committee having supervision over the functions or duties to be discharged.

Rule 48 is repealed and the following substituted therefor :

48. The salary of the Secretary shall be two thousand dollars per annum, payable monthly for all his duties in every capacity, in addition to which he shall be furnished with rooms, fuel, water, and light.

Rule 49 is repealed and the following substituted :

49. The salary of the Librarian shall be at the rate of one thousand dollars per annum for his first year, eleven hundred dollars for his second year, and twelve hundred dollars for his third and subsequent years of service.

The salary of the Assistant Librarian shall be at the rate of eight hundred dollars per annum.

Rule 68 is repealed and the following substituted :

68. The Librarian shall have the immediate and general charge of the Library under the superintendence of the Library Committee.

Ordered unanimously, that the Rule as to stages be dispensed with.

The Rule was read a third time and passed.

The Secretary was directed to publish the usual advertisement under the instructions of the Chairman of the Finance Committee. Applications to be put in not later than Tuesday, 29th September, and to be reported to Convocation by the Library Committee, and the Secretary to issue the required notice that a meeting of the Bench would be held on Saturday, 3rd October, to make the appointment.

The Secretary reports that Mr. A. A. Smith has completed his papers and is entitled to his certificate of fitness.

Ordered, that he do receive his certificate.

The statement of the Ontario Government as to the allocation of the Government grant to libraries was read.

Ordered to be referred to the County Libraries Committee.

Mr. Moss, from the Legal Education Committee, reports as follows :

The Legal Education Committee beg to report as follows : During the vacation the Committee considered the suggestions contained in the Principal's report, with reference to changes in the text-books in the Law School curriculum, and decided to make the following changes :

(1) Transfer Deane's Principles of Conveyancing from the second year to the first year.

(2) Substitute Clarke and Humphries' Sales of Lands for Dart on Vendors, in the third year.

(3) Substitute Underhill on Trusts, Kelleher on Specific Performance, and De Colyar on Guaranty and Suretyship, for Lewin on Trusts, in the third year.

All of which is respectfully submitted.

(Signed) CHARLES MOSS,
Chairman.

September 19th, 1891.

The Report was read.

The letter of Arthur Armstrong, as to his complaint against Mr. Fisher asking for a copy of the report, and of the finding of Convocation, was received and read.

Ordered to be referred to the Discipline Committee, to search for precedents, enquire and report to Convocation as to a general rule, and the action to be taken in the present case.

The letter of Mr. Walter Read, the solicitor of the Society, as to the case of Mr. J. G. Currie, was received and read.

Ordered, that it be referred to the Discipline Committee, with instructions to report on Mr. Currie's matter at the next meeting of Convocation.

Mr. Shepley, pursuant to notice, moves for leave to introduce a Rule as to notice.

Ordered, and the Rule was read a first time.

The Rule was ordered to be read a second time as follows :

- (1) Rule 134a is renumbered 132a.
- (2) Rule 134 is hereby repealed.
- (3) Rule 135 is renumbered as 134.
- (4) The following is hereby enacted as Rule 135 :

135. The notice required by the preceding Rules may be given within three months prior to the taking of his degree by a graduate, or to the passing of his examination by a candidate seeking admission under Rule 134.

Ordered to be read a third time at the next meeting of Convocation.

Convocation adjourned.

Friday, September 25th, 1891

Convocation met.

Present: The Treasurer and Messrs. Kerr, Britton, Irving, Moss, Hardy, Ritchie, and Barwick.

The minutes of last meeting were read and approved.

Ordered, that the report of the Reporting Committee presented at last meeting be considered at next meeting.

Ordered, that the third reading of the Rule proposed by Mr. Shepley at last meeting be considered at next meeting.

Mr. W. A. Cameron was called to the Bar.

Mr. Moss, from the Legal Education Committee, reported :

In the case of Mr. J. Howard Hunter, finding that Mr. Hunter had complied with the regulations applicable to his case, save as to the form of notice, in which there had been a substantial compliance with the Rule, and recommending that he do receive his certificate of qualification for admission as Solicitor.

Ordered for immediate consideration, and adopted.

Ordered, that Mr. Hunter do receive his certificate of qualification.

Mr. Moss, from the Building Committee, presented a report, as follows :

The Law School Building Committee beg to report as follows :

(1) Since the date of their report on the 30th June last, the Committee have from time to time authorized the issue of cheques to the contractors upon the architect's certificates, and up to this date cheques have been authorized to the amount of \$22,450, as follows :

(a) Benjamin Brick, contractor for stone, brick, and excavation, 5 certificates	\$11,000
(b) J. C. Scott, carpenter work, 7 certificates.....	6,050
(c) Pendrith & Hutton, contractors for ironwork, 3 certificates.....	1,250
(d) Smead, Dowd & Co., contractors for heating, etc., 2 certificates.....	1,300
(e) Geo. Duthie & Sons, contractors for deck-roofing and slating, 1 certificate	500
(f) John Douglas & Co., contractors for galvanized iron, 1 certificate.....	350
(g) C. R. Rundle, contractor for plastering, 2 certificates.....	800
(h) Gast & Atcheson, contractors for mineral wood work, 1 certificate.....	300
(i) Joseph Wright, contractor for plumbing and gasfitting, 1 certificate.....	400
(k) M. O'Connor, contractor for painting, 1 certificate.....	500

Total to date \$22,450.

(2) The architect now reports that, contrary to his expectations, the building will not be in a sufficiently advanced condition by the 28th inst. to enable lectures to be commenced in the new lecture rooms, though he believes there is every prospect of the building being completed within the time stipulated for in the contract.

All which is respectfully submitted.

(Signed) CHARLES MOSS,
Chairman.

September 25th, 1891.

Ordered to be considered at next meeting of Convocation.

The Secretary reported that Mr. J. E. Jones had completed his papers and was entitled to his certificate of fitness. Ordered accordingly.

The letter of Mr. Grasett was read, and the Secretary reported that Mr. Grasett had received his cheques.

The petition of W. B. Laidlaw on the subject of his application for admission was read and received, and the correspondence was read. It appearing that application had been made in due time for the necessary information, and that it had not been received till after the expiry of the time for giving notice,

Ordered, that the notice stand good.

Ordered, that when Convocation stands adjourned, it do stand adjourned till Saturday, 3rd of October next, at 11 a.m., and that at that meeting it do proceed to the election of a Librarian.

Convocation adjourned.

Saturday, October 3rd.

Present: The Treasurer, Sir Adam Wilson, Messrs. Proudfoot, Irving, McCarthy, Douglas, Robinson, Idington, Watson, Aylesworth, Hoskin, Martin, Barwick, Ritchie, Kerr.

The minutes of last meeting were read and approved.

Mr. Hoskin, from the Discipline Committee, presented their Report in the matter of Mr. J. G. Currie's notice. Ordered to be considered forthwith.

Mr. Hoskin moved that the Report be adopted.—Carried.

Ordered, that counsel be instructed to appear for the Law Society on Mr. Currie's application, to oppose the same on the ground of the order of the Court of Chancery set forth in the Report, and to communicate to the court the letter of Messrs. Lount, Marsh, Lindsay & Lindsay, and also the fact of any other applications which may have been made against Mr. Currie.

Ordered, that the direction of Convocation be communicated to Messrs. Lount, Marsh, Lindsay & Lindsay.

The Report of the Library Committee was read, as follows:

The Library Committee, pursuant to order of Convocation of 19th September, 1891, beg to report as follows:

That they have received applications for the vacant office of Librarian of the Law Society from the persons named in this Report, and beg to submit the several applications herewith to Convocation.

All which is respectfully submitted.

October 3, 1891.

(Signed) EDWARD BLAKE.

The Report was ordered for immediate consideration.

The applications were read.

Mr. Hoskin moved, seconded by Mr. Barwick, that the matter of the appointment of the Librarian be postponed, and that it be referred to the Library Committee to readvertise and to report at the next meeting upon the applications made and to be made, and upon the qualifications of the applicants, and upon any other matter connected with the proposed appointment of Librarian.

Mr. Martin moved, in amendment, to insert before "Library" the words "a Committee composed of the Finance and." The amendment was lost. The main motion was adopted.

Mr. Moss, from the Legal Education Committee, reported as follows :

(1) They have examined the Diplomas and other papers of the following candidates for admission as students-at-law as graduates of the universities named whose notices of intention to apply for admission have been ordered by Convocation to stand good as for Trinity Term, and recommend that they be admitted and entered on the books of the Society as students of the graduate class as of Trinity Term, 1891, viz. :

1. Charles R. Webster, B.A., Queen's College.
2. Archibald John Mackinnon, B.A., Toronto University.
3. Donald Ross, B.A., Toronto University.

Mr. Isaac R. Carling appears to have passed the required examination for B.A. at the University of Toronto, but has not yet received his Degree or obtained his Diploma.

The Committee recommended that he be admitted and entered, provided he produce his Diploma within one month.

(2) The Committee have also examined the papers and certificates of the following candidates for admission as students of the matriculant class whose notices of intention to present themselves have been ordered by Convocation to stand good for Trinity Term, and recommend that they be admitted and entered on the books of the Society as students-at-law of the matriculant class as of Trinity Term, 1891, viz. :

1. John Gordon Mackay, University of Toronto, 1888.
2. Holton R. Morwood, " " " " 1890.
3. Wm. Matthew Charlton, Victoria College, 1891.
4. Richard Alexander Leo Defries, Trinity College, 1891.

The following candidates for admission as students of the matriculant class whose notices have been ordered by Convocation to stand good for Trinity Term presented certificates showing they have passed the junior matriculation examination at the departmental examinations held in lieu of the university matriculation examinations.

While these do not bring the candidates strictly within the Rule as at present framed, the Committee are satisfied that the examination passed is the equivalent of the examination required by the Rules, and is such as would have been presented by the universities, and it is accepted in lieu of the matriculation examination.

The Committee therefore recommend that the candidates in question be admitted and entered on the books of the Society as students-at-law of the matriculant class as of Trinity Term, 1891, viz. :

1. Harold Edward Mayer Choppin.
2. Edward C. Kenning.
3. Walter B. Laidlaw.
4. Alexander Stewart.

Mr. Wm. J. Moore failed in one subject and had to take the supplemental examination in this. The Committee recommend that he be admitted and entered of the matriculant class on production within one month of proof of his having duly passed the supplemental examination.

(3) The Committee are of opinion that Convocation should make some general provision dealing with the cases of candidates in the matriculant class who may have taken the departmental examinations, and recommended that a Rule providing for such cases be passed.

All which is respectfully submitted.

October 2nd, 1891.

(Signed) CHARLES MOSS,
Chairman.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr Moss, from the Legal Education Committee, reported :

(1) On the case of Mr. Wm. Wright, recommending that a certificate from Mr. Pollard be dispensed with, his service allowed, and that he do receive his certificate.

Ordered for immediate consideration, adopted, and ordered accordingly.

(2) On the case of P. A. Malcolmson, recommending that his examination for certificate be accepted, and that he do receive his certificate.

Ordered for immediate consideration, adopted, and ordered accordingly.

(3) On the case of Mr. H. E. McKee, recommending that he be required to re-articulate himself for eight months, and that his examination for certificate do stand for favorable consideration at the expiration of his service.

Ordered for immediate consideration, adopted, and ordered accordingly.

(4) In the case of Daniel O'Connell, who prays that his attendance at the Law School may be dispensed with, recommending that the petition be not granted.

Ordered for immediate consideration, adopted, and ordered accordingly.

(5) In the case of G. D. Grant, who prays that his attendance at the Law School may be allowed, and that he be permitted to present himself for examination for call to the Bar and admission as Solicitor at the ordinary examinations in November next, recommending that the prayer be granted.

Ordered for immediate consideration, adopted, and ordered accordingly.

(6) In the case of ——— McAvoy, recommending that he be allowed his first intermediate examination.

Ordered for immediate consideration, adopted, and ordered accordingly.

(7) In the case of V. M. Hare, recommending that his attendance at lectures and examination be allowed on his attending during this term ten lectures in excess of the total minimum, such excess to be in the lectures on contracts.

Ordered for immediate consideration, adopted, and ordered accordingly.

(8) In the case of A. C. McMaster, recommending that his attendance and examination at the Law School be allowed.

Ordered for immediate consideration, adopted, and ordered accordingly.

(9) In the case of E. J. Senkler, recommending that the decision on his application be deferred till after the close of this term.

Ordered for immediate consideration and adopted.

Mr. Moss, from the Legal Education Committee, presented their Report on the Principal's letter as to the division of attendance in the Law School in certain cases, as follows :

The Legal Education Committee beg to report as follows :

(1) They have considered the suggestions contained in the annexed letter from the Principal of the Law School with reference to permitting students in the position mentioned in the letter to divide their work and attendance for their final year between the course of the year 1891-1892 and that of 1892-1893, and are of opinion that the recommendation should be adopted and that provision should be made to carry it into effect.

(2) The Committee have requested the Principal to consider and report as to whether it might not be desirable to extend his recommendation to the cases of all students who might desire to divide the work of the first year's and second year's courses over three or four years instead of taking it in two years as now required by the rules.

All of which is respectfully submitted.

(Signed) CHARLES MOSS,
Chairman.

October 2nd, 1891.

The Report was ordered for immediate consideration and was adopted.

The Secretary reported that Mr. R. McKay and Mr. K. H. Cameron had completed their papers and were entitled to their certificates of fitness.

Ordered accordingly.

The Report from Mr. Osler of the Reporting Committee laid before Convocation and ordered to be considered this day was read.

Ordered, that Convocation express its surprise that so much delay has taken place in the preparation by Mr. Joseph of the digest, and ordered that this expression of disappointment be conveyed to him, coupled with the request that steps be immediately taken by Mr. Joseph to complete the work in question without further delay.

Mr. Moss moved for leave to introduce a rule based on the Report of the Legal Education Committee as to the division of attendance in the Law School. Ordered—

Those students and clerks who have already been allowed their examination of the second year in the Law School or their second intermediate examination, and under existing rules are required to attend the lectures of the third year of the Law School course during the school term of 1892-3, may elect to attend during the term of 1891-2 the lectures on such of the subjects of the said third year as they may name, provided the number of such lectures shall, in the opinion of the Principal, reasonably approximate one-half of the whole number of lectures pertaining to the said third year, and complete their attendance on lectures by attending in the remaining subjects during the term of 1892-3. Every student or clerk desiring so to elect must, before commencing to attend, deliver to the Principal his written election specifying the subjects of the lectures he so elects to attend during the term of 1891-2, and obtain the approval of the Principal thereto, and must at the same time deliver to the Principal a certificate of the sub-treasurer showing that he has paid the school fee, and no such student or clerk having paid the said fee and having had his attendance duly allowed in respect of the lectures which he shall so have elected to attend, and of the lectures on each of the subjects named in his election according to existing rules, shall be required to attend any lectures on the same subjects during the term of 1892-3, or to pay any school fee for the said last mentioned term.

No students or clerks so attending shall be examined in the third year until the completion of their attendance as herein provided.

Ordered, that the Rule be read a second time on the first day of next term.

Ordered, that in the interim the Committee do act on the Report.

Mr. Moss gives notice that on the first day of next term he will introduce a Rule to provide for the cases of candidates for admission in the matriculant class who pass the departmental examinations in lieu of the matriculation examination at universities.

The Report of the Building Committee presented on September 25th was considered and adopted.

The Rule proposed by Mr. Shepley and read a second time last meeting was ordered to be read a third time and passed as follows:

- (1) Rule 134 *a* is renumbered 132 *a*.
- (2) Rule 134 is hereby repealed.
- (3) Rule 135 is renumbered as 134.
- (4) The following is hereby enacted as Rule 135: (135) The notice required by the preceding Rules may be given within three months prior to the taking of his degree by a graduate, or to the passing of his examination by a candidate seeking admission under Rule 134.

The communication of the examiners addressed to the chairman of the Legal Education Committee for an increase of salary was read and ordered for immediate consideration.

Ordered, that Convocation does not see fit to grant any increase to the present salaries of the examiners.

The letter of H. B. Travers was read, asking for the return of certain papers connected with his petition.

Ordered, that he be informed that Convocation cannot permit the papers to be removed.

Convocation adjourned.

J. K. KERR,
Chairman Committee on Journals.

LAW SOCIETY OF UPPER CANADA.

MICHAELMAS TERM, 1891.

Monday, November 16th.

Convocation met.

Present—10 to 11 a.m.: The Treasurer, and Messrs. Irving, Meredith, Magee, Moss, Hoskin. After 11, in addition: Messrs. Barwick, Robinson, Teetzel, Aylesworth, and Watson.

The minutes of the last meeting of Convocation were read, approved, and signed by the Treasurer.

Mr. Moss, from the Legal Education Committee, reported that they had considered the Examiners' Report on the examination of certain candidates for Call to the Bar under the Law School curriculum, and also the Secretary's Report on the papers of such candidates.

The committee find that the following candidates have passed the examination, that their attendance on lectures has been duly allowed, and that their papers are regular, namely:

Messrs. N. Simpson, C. F. Maxwell, G. R. Sweeney, R. G. H. Perryn, F. R. Blewett, Wm. Stewart, W. A. Baird, L. V. McBrady, A. C. M. Bedford-Jones, J. F. Tannahill; and report that they are entitled to be called to the Bar.

The committee also brought up the Report of a select committee adopted on the 14th of September last, to the effect that Messrs. Simpson and Maxwell were entitled to be called with honours, and that Mr. Simpson was entitled to receive a gold medal.

The Report was ordered for immediate consideration and was adopted, and it was ordered

That the above candidates be called to the Bar, that Messrs. Simpson and Maxwell be called with honours, and that Mr. Simpson do receive a gold medal.

Mr. Moss, from the same committee, reported on the following special cases, namely, Messrs. C. H. Glassford and R. T. Harding, recommending that their attendance at the Law School be allowed, and reporting that they have passed the examination, that their papers are regular, and recommending that they be called to the Bar.

The Report was ordered for immediate consideration and was adopted, and it was ordered that Messrs. C. H. Glassford and R. T. Harding be called to the Bar.

Mr. Moss, from the same committee, reported that they have had under consideration the Examiners' Report on certain candidates for Certificates of Fitness under the Law School curriculum, also the Secretary's Report on the papers,

and that the following candidates have passed the examination, their attendance has been duly allowed, and their papers are regular, namely :

Messrs. C. F. Maxwell, G. R. Sweeney, R. G. H. Perryn, W. A. Baird, L. V. McBrady, W. H. Hodges, A. C. M. Bedford-Jones.

The Report was ordered for immediate consideration and was adopted.

Ordered, that the above-named gentlemen do receive their Certificate of Fitness.

Mr. Moss, from the same committee, reported on the following special cases, namely :

(1) Mr. J. F. Tannahill, recommending that the Certificate of Service from the late Mr. G. D. Dickson, deceased, be dispensed with.

(2) Mr. McBride, recommending that a Certificate of Service from the late Mr. A. D. Kean, deceased, be dispensed with ; and reported that the attendance of these candidates at the Law School had been allowed, that they had passed the examination, that their papers were otherwise regular, and recommended that they receive their Certificates of Fitness.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Moss, from the same committee, reported on the case of Mr. Douglas, recommending that he be allowed to continue his attendance on the lectures during the term of 1891-1892, and to take the examination in lieu of his Second Intermediate Examination at the close of that term.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

The Reports of the Examiners on the First and Second Intermediate Examinations were read and received, and ordered for consideration to-morrow.

The letter of James Slater, requesting the return of the papers annexed to his petition, in order to his using them in submitting his case to the Imperial Government, was read. The papers were referred to.

Ordered, that the papers attached to the petition be returned to Mr. Slater.

The letter of Mr. Shirley Denison was read and referred to the Library Committee.

The letter from the City Clerk as to the laying of the corner stone of the new city buildings and as to a scroll to be deposited.

Ordered, that the Secretary do prepare a scroll of the Bench and the members of Convocation and attach the same to the printed Law List, and transmit the whole to the City Clerk.

Mr. Shepley presented the Report of the Library Committee on the subject of the librarianship as follows :

THE REPORT OF THE LIBRARY COMMITTEE.

To the Benchers of the Law Society :

Your committee has carefully considered the applications received for appointment to the vacant office of Librarian, and begs to report as follows :

In the opinion of your committee, the qualifications for the office of Mr. W. G. Eakins, one of the applicants, are so far in advance of those of any other of the numerous applicants that your

committee feels justified in recommending his appointment to Convocation, notwithstanding the fact that it will involve the payment of a larger salary than that attached to the office by the resolution of 19th September, 1891.

Your committee has been guided in arriving at this conclusion not only by outside information with regard to the peculiar fitness of Mr. Eakins for the position, but also by the personal acquaintance of several members of the committee with the character and attainments of that gentleman, and the understanding that in taking this appointment he would enter upon the office with the intention of making it his permanent occupation.

The salary which Mr. Eakins is willing to accept is \$1,500 per annum.

Your committee beg accordingly to recommend the appointment of Mr. Eakins to the office of Librarian at the salary above named.

The various applications and papers are transmitted herewith.

(Signed) GEC. F. SHEPLEY,
Chairman.

Nov. 14th, 1891.

Ordered, that the Report be considered to-morrow.

Mr. Irving presented the Report of the Finance Committee on the salaries at present paid by the Society as follows :

The Finance Committee deem it desirable to lay before Convocation a statement of the annual expenditure on salaries and wages of those now in the employment of the Society, and beg leave to report as follows :

REPORTERS AND REPORTING STAFF.

Editor.....	\$2,000
Two reporters, Court of Appeal, \$1000 each.....	2,000
One reporter, Queen's Bench Division.....	1,200
One reporter, Common Pleas Division.....	1,200
Two reporters, Chancery Division.....	2,400
One reporter, Practice Court.....	900
	—————\$9,700
Secretary, per annum.....	2,000
Librarian (vacant).....	
Assistant Librarian.....	80

THE LAW SCHOOL.

The Principal.....	\$4,000
Four Lecturers, \$1,500 each.....	6,000
Three Examiners, \$500 each.....	1,500
	—————11,500
The Solicitor.....	300
The Auditor.....	100
The Telegraph Operator.....	432
The Caretaker.....	525
Labourer.....	360
Messenger Boy.....	120
Estimate for Gardener, \$224.....	224
Estimate for Law School Attendant, \$360.....	360
Estimate for evening Attendant in Library.....	156

Add salary of new Librarian.....

\$26,577

The committee respectfully state that in their opinion the subject of the salaries, tenure of office, and duties of the officers and employees of the Society should be considered by Convocation, with the view of determining whether it is necessary to maintain the staff at its present strength, or place it upon a more economical footing, and whether a readjustment of duties cannot advantageously be made, and whether it is not desirable to introduce a system of rotation in the appointments to certain offices, and the committee suggest that a call of the Bench be ordered for such consideration.

Submitted on behalf of the committee.

Nov. 16th, 1891.

(Signed) ÆMILIUS IRVING.

Ordered for consideration to-morrow.

Mr. Hoskin, from the Discipline Committee, presented their Report on the reference of Mr. Armstrong's application for a copy of the Report of the Discipline Committee as follows :

The Discipline Committee, to whom application of one Armstrong, who made a complaint against one F—, a member of the Law Society, for a copy of a Report of the committee upon the investigation of the complaint in question, beg leave to report that according to the authorities the said Armstrong is not entitled to a copy of the Report in question.

All of which is respectfully submitted.

(Signed) JOHN HOSKIN,
Chairman.

Ordered for immediate consideration, and adopted.

Mr. Hoskin, from the same committee, presented their Report on the reference as to the complaint of Rebecca Thompson, as follows :

The Discipline Committee, to whom the complaint of Rebecca Thompson against one W—, a member of the Law Society of Upper Canada, was submitted for consideration, beg leave to report :

(1) That in the opinion of your committee Convocation has power under the statute in that behalf to inquire into the complaint referred to, and that if the complaint should be substantiated Convocation has the power to deal with the said W— in the manner provided by the statute.

(2) Your committee suggests that the matter should be referred to the committee to enquire and report whether a *prima facie* case has been shown.

All of which is respectfully submitted.

(Signed) JOHN HOSKIN,
Chairman.

Ordered to be considered forthwith.—*Adopted.*

Ordered, that the petition be referred to the Discipline Committee to consider and report whether a *prima facie* case is made thereby.

Mr. Hoskin, from the same committee, presented their Report on the complaint made by James Robinson and others against J. K. Brydon, as follows :

The Discipline Committee, to whom the complaint of James Robinson and others against John K. Brydon has been sent by Convocation, beg leave to report that so far as your committee have been able to learn the said Brydon has not been practising in any of the courts, and therefore does not come within the provisions of the statute.

As appears by the local newspapers in the hands of your committee, the said Brydon advertises himself as a solicitor, conveyancer, notary public, and commissioner for taking affidavits.

Your committee are of opinion that Convocation should instruct the Secretary to communicate to the said Brydon, informing him that the complaint has been made that he advertises himself as a solicitor and represents himself to the public as being a fully qualified solicitor. The

Secretary should further say that unless an explanation satisfactory to Convocation be forthcoming proceedings will be instituted to revoke his commission for taking affidavits.

All of which your committee beg respectfully to submit.

(Signed) JOHN HOSKIN,
Chairman.

The Report was ordered for immediate consideration and adopted.

Mr. Maxwell was called to the Bar with honours.

Messrs. Sweeney, Perryn, Glassford, Stewart, Baird, McBrady, Bedford Jones, Tannahill, Harding, Gillett, Burritt, Mills, and Cameron were called to the Bar.

Mr. Watson's notice was ordered to stand till to-morrow.

Mr. Moss moved the second reading of the Rule as to the attendance of certain students and clerks at the Law School.

The Rule was ordered to be read a second time and passed, and is as follows :

Those students and clerks who have already been allowed their examination of the second year in the Law School, or their Second Intermediate Examination, and under existing rules are required to attend the lectures of the third year of the Law School course during the school term of 1892-3, may elect to attend during the term of 1891-2 the lectures on such of the subjects of the said third year as they may name, provided the number of such lectures shall, in the opinion of the Principal, reasonably approximate one-half of the whole number of lectures pertaining to the said third year, and complete their attendance on lectures by attending in the remaining subjects during the term of 1892-3.

Every student or clerk desiring so to elect must, before commencing to attend, deliver to the Principal his written election specifying the subjects of the lectures he so elects to attend during the term of 1891-2 and obtain the approval of the Principal thereto, and must at the same time deliver to the Principal a certificate of the sub-Treasurer showing that he has paid the school fee, and no such student or clerk having paid the said fee and having had his attendance duly allowed in respect of the lectures which he shall so have elected to attend and of the lectures on each of the subjects named in his election according to existing rules shall be required to attend any lectures on the same subjects during the term of 1892-3, or to pay any school fee for the said last-mentioned term. No students or clerks so attending shall be examined in the third year until the completion of their attendance as herein provided.

Mr. Moss' notice for leave to introduce a Rule was ordered to stand till to-morrow.

Mr. Irving moved that it be an instruction to the Reporting Committee to report to Convocation their action as to the arrangement for editing the Digest under the Report presented to Convocation on 31st December, 1889, and also to report to Convocation the present condition of the work, the prospects of its publication, and the reasons for delay.—*Carried.*

Convocation adjourned.

Tuesday, November 17th.

Convocation met.

Present—Between 10 and 11 a.m. : The Treasurer and Messrs. Irving, Hoskin, Moss, Magee, Idington, Bruce, and Barwick. In addition, after 11 : Messrs. Martin, Strathy, Aylesworth, Britton, and Christie.

The minutes of last meeting were read and approved.

The Report of the Examiners on the First Intermediate Examination was considered.

The Secretary reported that all the candidates who had passed were in due course.

Ordered, that the examinations of the following gentlemen reported as having passed be allowed, namely :

John A. Murphy, G. R. Geary, C. W. Craig, J. T. Stanton, W. S. Deacon, S. J. Cooley, G. F. Peterson, J. G. Shaw, H. T. Sims, W. P. Telford, Norman S. Gurd, Charles J. Foy, J. Fowler, F. A. McDiarmid, R. A. MacKissock, J. R. Stone, G. N. Hayard, H. F. Hunter, W. M. McClermont, S. F. Medd, J. W. Graham, W. T. Henderson.

The Report of the Examiners on the Second Intermediate Examination was considered.

The Secretary reported that all the candidates who had passed were in due course.

Ordered, that the examinations of the following gentlemen reported as having passed be allowed, namely :

Wm. H. Perry, R. J. Sims, A. G. Shaunessy, W. J. McFarlane, Alex. Cowan, A. E. Fripp, Gordon E. Henderson, Jas. E. Day, G. M. Vance, J. M. Pike, H. E. Lyon, Duncan E. Stuart, H. T. Gault, H. D. Smith, C. E. Gibbon, H. McK. McConnell, C. J. Powell.

The Report of the Library Committee ordered for consideration to-day was taken up, and, on motion that the Report be adopted,

Mr. Aylesworth moved for leave to introduce a Rule founded on the Report as to the salary of the Librarian.—*Carried.*

The Rule was read a first time.

The Rule as to stages was unanimously suspended.

The Rule was read a second time and passed, and is as follows :

So much of the Rule passed on the 19th September last as repealed Rule 49 and substituted instead thereof certain provisions as to the salaries of the Librarian and Assistant Librarian is hereby repealed and the following substituted instead thereof :

(49) The salary of the Librarian shall be at the rate of fifteen hundred dollars per annum ; the salary of the Assistant Librarian shall be at the rate of eight hundred dollars per annum ; and,

On motion, Mr. Eakins was appointed Librarian, the appointment to take effect on the 15th of December next, and to continue during pleasure.

Mr. Moss, from the Legal Education Committee, reported with reference to the examinations for Call under the Law Society curriculum that they had considered the Examiners' Reports pursuant to the order of Convocation, and the Secretary's Reports as to the standing of candidates, that in the cases of the following gentlemen they have passed the examinations, their papers are regular, and they are entitled to be called to the Bar, namely :

Messrs. Billings, W. F. Smith, Buell, Langworthy, Mealy, Harrison, Pegley, Cook, Knowles, and Scane.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Moss, from the same committee, reported with reference to the examina-

tion for Certificate of Fitness under the Law Society curriculum that they have considered the Examiners' Reports pursuant to the order of Convocation, and the Secretary's Reports as to the standing of candidates, and that in the cases of the following gentlemen they have passed their examinations and their papers are regular, and they are entitled to their Certificates of Fitness, namely:

Messrs. Cawthra, Pirie, Armour, Langworthy, Buell, Harrison, Reveller, McCurry, Pegley, and Lucy.

Mr. Moss, from the same committee, reported on the following cases:

(1) Mr. Wallis Mills. That the delay in filing an assignment of articles be waived, and that his service be allowed.

(2) Mr. James Lennon. That he had completed his service as previously ordered, and that his service should be allowed.

(3) Mr. R. T. Harding. That he had completed his service as previously ordered, and that his service should be allowed.

That in the cases of these three gentlemen they having passed their examinations, their papers are now regular, and they are entitled to their Certificates of Fitness.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Moss, from the same committee, reported on the case of Mr. F. Billings, recommending that production of a Certificate of Service from the late W. H. Billings be dispensed with and that his examination be allowed, and that his case be considered on the 29th of December with a view to the granting his Certificate of Fitness.

The Report was adopted, and it was ordered accordingly.

Mr. Moss, from the Legal Education Committee, reported in the case of Mr. Freeman Harding that he had passed the examination for Call, that his papers are regular, and that he is entitled to be called.

Ordered for immediate consideration, adopted, and ordered accordingly.

The following gentlemen were called to the Bar, namely:

Messrs. Billings, Smith, Buell, Langworthy, Mealy, Harrison, Pegley, Cooke, Knowles, Harding, Blewett.

The Report of the Finance Committee was considered pursuant to order.

Ordered, that it be referred to the Standing Committees for Finance, Legal Education, Reporting, and Library severally, to consider and report to Convocation a theoretical organization as to members and salaries of the staff of the department in respect of which it is the Standing Committee and the best practicable plan for improving the present organization, and that it be referred to a committee composed of the Treasurer and the chairmen of each of the said Standing Committees to consider and report to Convocation a plan for the appointment to and tenure of the offices in the Society, such Reports to be presented not later than the 29th December.—*Adopted.*

Mr. Watson's notice of motion and Mr. Moss' notice of motion were ordered to stand until Saturday.

The letter of Dr. Rosebrugh as to the Prisoners' Aid Association was read.

Ordered, that Messrs. S. H. Blake, B. M. Britton, and N. W. Hoyles be appointed to represent the Law Society at the Prison Reform Conference.

The petition of J. C. Grace was read and received.

Ordered to be referred to the Legal Education Committee to enquire and report to Convocation as to the action to be taken on the petition.

The petition of C. Seager was read and received.

Ordered to be referred to the Legal Education Committee to enquire and report to Convocation as to the action to be taken on the petition.

Mr. Strathy presented the Report of the Committee on Unlicensed Conveyancers, which was read and received.

Ordered to be considered on Friday, the 27th November.

Mr. Britton gave notice of motion for Saturday, 5th December, to the effect that the Supreme Court reports be furnished to the profession by the Law Society.

Convocation adjourned.

Saturday, November 21st, 1891.

Convocation met.

Present: The Treasurer and Messrs. Moss, Hoskin, Shepley, MacKelcan, Martin, McCarthy, Bell, Irving, Robinson, Kerr, Riddell.

The minutes of last meeting were read and deferred to a later stage for approval.

Mr. Moss, from the Legal Education Committee, reported:

(1) In the case of Mr. Blewett (deferred), that the required proof has now been given, that he has completed his service, that his papers are regular, and he is entitled to his Certificate of Fitness.

Ordered for immediate consideration, adopted, and ordered accordingly.

(2) In the case of Mr. H. D. Cooke (deferred), that the required proof has now been given, that he has completed his service, that his papers are regular, and he is entitled to his Certificate of Fitness.

Ordered for immediate consideration, adopted, and ordered that he receive his Certificate of Fitness.

Mr. Moss, from the same committee, reported in the cases of Messrs. G. D. Grant and F. D. Boggs, who have passed the examination, that they have now completed their service, their papers are regular, and they are entitled to their Certificates of Fitness.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Moss, from the same committee, reported in the case of Mr. W. Frank Smith, ordered by Convocation to be reserved, that he had passed his examination, completed his service, that his papers are now regular, and that he is entitled to his Certificate of Fitness.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Moss, from the same committee, reported in the cases of Messrs. Seager and Grace, referred to them, to the effect that they are entitled to certificates of qualification under the statute 54 Vict., c. 25, and recommended that they receive the same.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Moss' notice of motion was deferred till Friday, 27th inst.

Mr. Slater's letter, asking for a return of his petition, was read.

Ordered, that a certified copy of the petition and accompanying letter be transmitted to Mr. Slater, that the Society decline to stamp any of the papers or to return the original petition.

The complaint of Miss Esther Hudgin was read.

Ordered, that the matter is not one for the interference of the Bench, and that Miss Hudgin be so advised.

Mr. Hoskin, from the Discipline Committee, in the matter of Rebecca Thompson's complaint against Mr. W., reported that, in the opinion of the committee, a *prima facie* case for enquiry had been made.

Ordered for immediate consideration, and adopted.

Ordered, that the complaint be referred to the Discipline Committee for enquiry, pursuant to the Rules.

The petition of the Osgoode Legal and Literary Society was read.

Ordered that for one "At Home" to be held in January, 1892, the Osgoode Legal and Literary Society be allowed the use of all the rooms, including the library, at the Societys' disposal in Osgoode Hall, under arrangements to be submitted and conditional upon the insurances not being affected thereby, and to be subject to the approval of a special committee to be named by Convocation.

Ordered, that Messrs. Hoskin, MacKelcan, Lash, Barwick, and Shepley be the Special Committee under the preceding resolution.

The correspondence with Mr. Burnham on the subject of accepting the bonds of guaranty companies for the barrister's bonds to the Society was read.

Mr. Martin gave notice of intention to introduce a Rule on the subject at the next meeting of Convocation.

Ordered, that Mr. Watson's notice stand till next meeting of Convocation.

Mr. A. A. Adams was called to the Bar.

Convocation adjourned.

Friday, November 27th, 1891.

Convocation met.

Present: Messrs. Martin, Shepley, Bruce, Watson, Hoskin, Strathly, Hardy, Ritchie, and Irving.

In the absence of the Treasurer, Mr. Irving was elected chairman.

The minutes of the last meeting of Convocation, held on Saturday, 21st November, were read and confirmed.

The Report of the Secretary on the recent meeting of the Osgoode Legal and Literary Society, held on Friday, 20th inst., and the letter of the President and officers of the Society having been read,

Ordered, that it be referred to the Finance Committee to settle terms and conditions upon which the use of the building or any portion of the same may be permitted to the Osgoode Legal and Literary Society, not only for its regular meetings, but also for its public debates, and that it be the duty of the Secretary to communicate such terms and conditions to the said Society, and to enforce the observance of the same upon all occasions.

Mr. Martin, from the County Libraries Aid Committee, presented the Report

of that committee in reference to the application of the County of Hastings Law Association for an initiatory grant, which was received and read, as follows :

The County Libraries Aid Committee beg leave to report that

The County of Hastings Law Library Association has transmitted proof of its incorporation, with a copy of the declaration and by-laws, showing compliance with the requirements of the Law Society; a suitable room for the Library has been secured in the hall adjoining the court house, and the sum of \$500 has been actually paid in cash by the members of the Association. Your committee recommend that the usual initiatory grant be made to the Association, which will amount to \$1000, being double the amount of the cash paid in, but not exceeding the maximum sum of \$20 for each practitioner in the county.

All of which is respectfully submitted.

(Signed) EDWARD MARTIN,
Chairman.

The Report was ordered for immediate consideration and was adopted, and it was

Ordered, that a cheque for \$1000 be issued payable to the Hastings Law Association for the initiatory grant to that Association.

The Secretary reported that Mr. N. Simpson, who was ordered to be called with honours, and to receive a gold medal, was in attendance.

Mr. Simpson was called with honours, and a gold medal was presented to him.

Ordered, that one hundred copies of Mr. Read's "Lives of the Judges" be purchased on the same terms as to price as mentioned in the minute of Convocation of 31st May, 1889, in relation to this work.

Ordered, that Mr. Moss' notice of motion stand for next meeting.

Mr. Watson moved, pursuant to notice, that a special committee be appointed to consider the best means to adopt to obtain the promotion of the administration of justice in the following, amongst other respects:

The complete amalgamation of the three divisions of the High Court of Justice.

The abolition of the double circuits, and provision for one sittings of the High Court of Justice in each county town and city at certain fixed periods at least twice a year, and oftener when required; in Toronto such sittings to be held monthly.

Provision for monthly or more frequent sittings of the Court of Appeal for Ontario, and dispensing with the printing of appeal books for that court.

The abolition of Terms, and provisions for monthly sittings of the Divisional Court of the three divisions, composed of three judges, none of whom shall be the judge appealed from.

The abolition of separate sittings for the divisions, and provision for a daily sitting in court of one judge for all divisions.

Provision for a daily sitting in chambers of one judge for cases in all the divisions.

With instructions to the committee to wait upon the Attorney-General and the Government in respect to the necessary legislation therefor.

And with further instructions to the committee to represent the great inadequacy which exists in the compensation at present made to the judges of

the High Court of Justice and of the Court of Appeal for this Province, and in the absence of reasonable provision from the Dominion Government to endeavour to obtain from the Government of Ontario such supplemental yearly grant to each of the judges as will make their compensation fitting to the position and adequate to the services rendered in the administration of justice in the Province.

And that Messrs. Osler, Martin, Moss, McDougall, Hoskin, Lash, Watson, Barwick, Ritchie, Strathy, Aylesworth, Shepley, and Riddell be appointed such committee, and five should form a quorum.—*Carried.*

Ordered, that Mr. Hardy be paid \$100 as a contribution to the Legal Chart for 1892, and further ordered that the remainder of Mr. Hardy's letter be referred to the Reporting Committee with an earnest request that they report thereon Saturday, 5th December next, as also on the matters on same subject referred to them on 13th February, 1891.

Mr. Strathy presented the Report of the Committee on Unlicensed Conveyancers, and moved its adoption.

Ordered, that it be taken into consideration at the half-yearly meeting to be held on Tuesday, 29th December, 1891, and that the Report be printed for circulation among the Benchers and the County Law Associations, that one copy be sent to each Bencher, and one copy to each County Judge and Junior Judge and County Attorney, and six copies to each County Law Association, and that they be requested to send suggestions to H. H. Strathy, Esq., chairman of the committee, at Barrie.

Ordered, that the Finance Committee be authorized to confer with Mr. Andrew or any person they may deem it desirable to consult in lieu of the gentleman named in the order of Convocation of September 19th, 1891, in respect of the form of accounts.

Convocation adjourned.

Saturday, December 5th, 1891.

Convocation met.

Present: Messrs. Hoskin, Shepley, Martin, Moss, Britton, Barwick, MacKelcan, and Irving.

In the absence of the Treasurer, Mr. Irving was elected chairman.

The minutes of the last meeting of Convocation were read and confirmed.

Mr. Moss, from the Legal Education Committee, reported as to the applications of certain students to be admitted as students-at-law:

(1) In the case of R. H. C. Pringle, graduate, recommending that he be admitted as of Trinity Term, 1891.

(2) In the case of L. J. Reycraft, matriculant, recommending that he be admitted as of Trinity Term in the matriculant class.

(3) In the case of G. A. Robillard, recommending that he be admitted as a student-at-law as of Trinity Term in the matriculant class.

(4) In the case of John M. Laing, matriculant, recommending that he be admitted in the matriculant class as a student-at-law as of Trinity Term, 1891.

The Report was read and received.

Ordered for immediate consideration, adopted, and ordered accordingly.

Ordered, that these cases, being granted under exceptional circumstances, are not to be regarded as precedents.

Mr. Barwick presented the Report of the Finance Committee in reference to the fines for not taking out certificates in time, as follows :

The Finance Committee beg leave to report that the Secretary has drawn their attention to that which is seemingly a conflict in language, but not, perhaps, in practical effect, between Rule 217 of the Society and the Revised Statutes of Ontario, c. 147, s. 19, s-s. 2.

The Rule of the Society prescribing the fines for not taking out annual certificates in due course provides that if such certificate be not taken out before the first day of Hilary Term, in addition to the usual fee for certificate, the further sum of \$2 for each division of the High Court of Justice ; if not taken out before the first day of Easter Term, the further sum of \$3 for each such division of the High Court of Justice, in addition to the usual fee for certificate ; and if not taken out before the first day of Trinity Term, the sum of \$4 for each such division of the High Court of Justice, in addition to the usual fee for certificate ; being in accordance with the Revised Statutes of Ontario, 1877, c. 140, s. 19, and was passed when that Act was in force, and is not in accordance with the Revised Statutes of Ontario, c. 147, s. 19, s-s. 2, which provides that if such certificate is not taken out before the first day of Hilary Term, the further sum of \$6 ; if not before the first day of Easter Term, the further sum of \$9 ; and if not before the first day of Trinity Term, the further sum of \$12.

(Signed) ÆMILIUS IRVING,
On behalf of the Committee.

December 4th, 1891.

The Report was received, read, and adopted.

Mr. Barwick moves for leave to introduce a rule in accordance with the Report.—*Granted*.

Mr. Barwick, seconded by Mr. Shepley, moved that Rule 217 be amended by striking out all the words after the word "as follows," and by inserting in lieu thereof the following words :

"If such certificate is not taken out before the first day of Hilary Term, the further sum of \$6 ; if not before the first day of Easter Term, the further sum of \$9 ; and if not before the first day of Trinity Term, the further sum of \$12."

The Rule was read a first and second time.

The Rule as to stages was suspended.

The Rule was read a third time, and passed.

The petition of R. A. Bradley to be called to the Bar under the Rules in special cases was read, and was referred to a special committee composed of Messrs. Hoskin, MacKelcan, and Shepley for investigation and report on his papers, and for the examination of Mr. Bradley.

The petition of Mr. Charles Miller, barrister and solicitor, complaining of a solicitor, accompanied by declaration and other documents, was read.

Ordered, that in the opinion of Convocation a *prima facie* case has been shown, and that the matters referred to in the petition be referred to the Discipline Committee for investigation.

Mr. Hoskin, from the Special Committee appointed to examine Mr. Bradley and to report on his papers, reported as follows :

The Special Committee appointed to examine Mr. Richard A. Bradley touching his fitness to be called to the Bar beg leave to report to Convocation that they have examined Mr. Bradley,

who has passed a satisfactory examination, and we report his fitness to be called to the Bar, and that he has complied with the Rules of the Society in cases of call to the Bar of solicitors in special cases.

Ordered that the Report be received.

Ordered that it be considered forthwith.

The Report was adopted.

Ordered, that Mr. R. A. Bradley be called to the Bar.

Mr. Barwick brought up the Report of the Finance Committee, which was received and read, as follows :

The Finance Committee beg leave to report with reference to the resolution of Convocation of the 27th ult., referring to this committee the settlement of the terms and conditions upon which this building or a portion of the same may be permitted to the Osgoode Legal and Literary Society, not only for its regular meetings, but also for its public debates, that they have had the advantage of a personal interview with the President of the Osgoode Society, and obtained from him a statement of the occasions when the uses of the building are required for the ordinary meetings of the Osgoode Society and for the public debates, and upon consideration of the application this committee have decided as follows :

(1) For the ordinary meetings of the Society held every Saturday night, except during the months of June, July, August, and September, and except during Christmas vacation, the examination hall and lavatory only to be opened at 7.45 p.m., and closed not later than 11.30 p.m.

(2) For public debates, which are understood to be entertainments of a musical and literary character, of which, it is stated by the President of the Society, as many as three or four public debates have been held in previous years.

(3) The committee have decided that not more than three shall be held during each year, and between the months of October and April inclusive, of each of which one week's previous notice in writing is to be given to the Secretary.

(4) That the Society on such occasions have the use of the examination hall and the two consultation rooms, the students' room, the room of which the typewriters have use at present, and the lavatory on the ground floor.

(5) That these rooms be opened from 7 p.m. until midnight on such occasions.

(6) That no refreshments of any kind be introduced or consumed on the premises, nor any dancing permitted at such musical and literary entertainments.

(7) The committee respectfully remind Convocation that the foregoing terms and conditions have no relation to the "At Home" of the Osgoode Society to be held in January next, pursuant to the permission of Convocation granted by resolution of 21st November of last year, under arrangements to be submitted and subject to the approval of a special committee appointed by Convocation on that day.

The Report was ordered for immediate consideration.

It was moved in amendment that all the words (in the sixth clause of the Report) after "premises" be struck off.—*Carried.*

The Report as amended was adopted.

Mr. R. A. Bradley was called to the Bar.

The Secretary reported that Mr. D. B. Read had delivered one hundred copies of his "Lives of the Judges" to the Law Society, and had been paid for them, pursuant to the order of Convocation of 27th November, 1891.

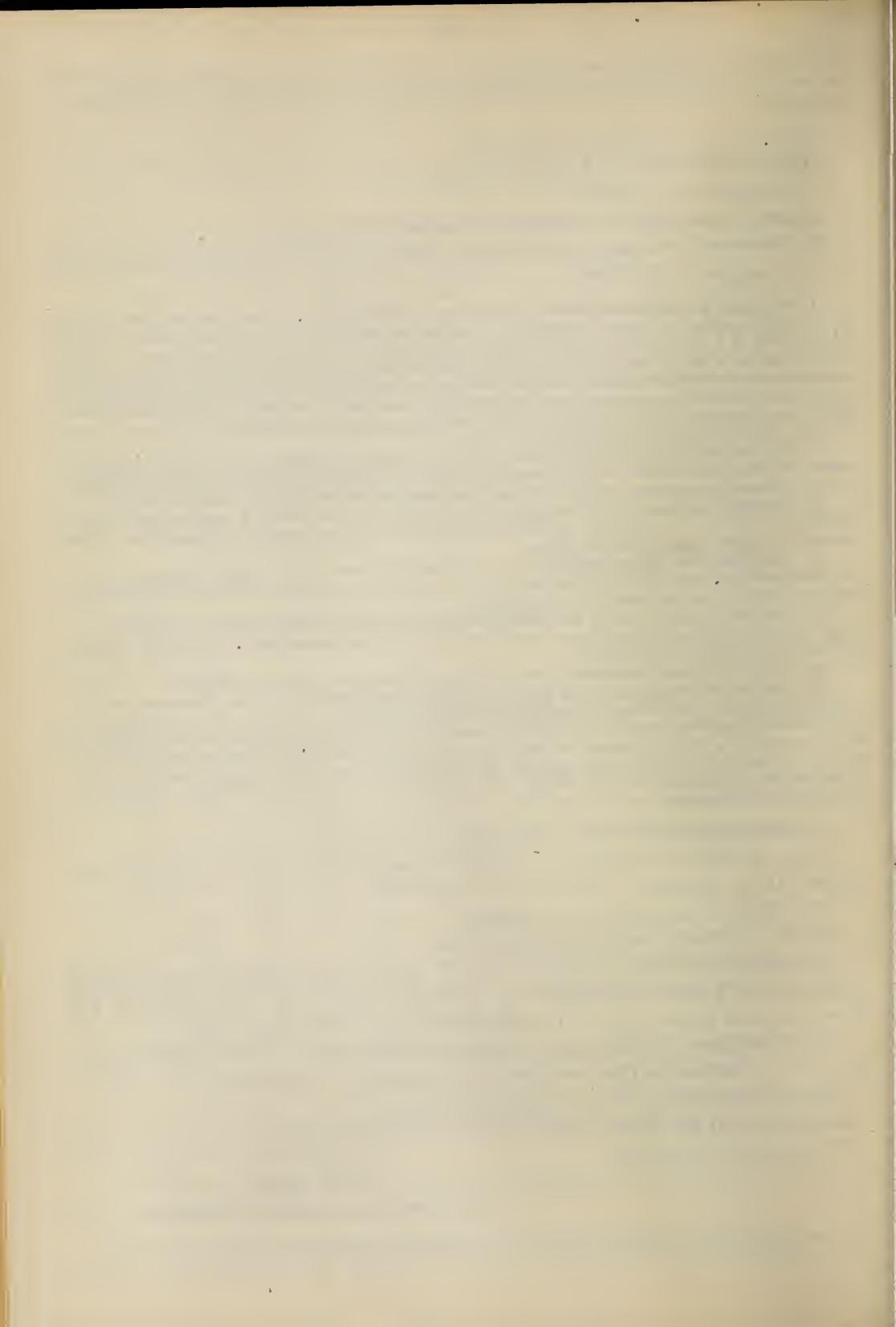
Mr. Osler, from the Reporting Committee, asked leave to defer reporting on the subjects referred to the committee until meeting in December.

The petition of A. J. G. Carscadden was read.

Ordered, that the prayer of the petition cannot be granted.

Convocation adjourned.

J. K. KERR,
Chairman Committee on Journals.



LAW SOCIETY OF UPPER CANADA.

HALF-YEARLY MEETING OF CONVOCATION.

Tuesday, December 29th, 1891.

Convocation met.

Present—The Treasurer, and Messrs. Irving, Moss, Kerr, Bruce, McCarthy, Osler, Strathy, Shepley, Watson, Robinson, Mackelcan, Meredith, Aylesworth, and Macdougall.

The minutes of last meeting were read and approved.

Mr. Moss, from the Committee on Legal Education, reported :

(1) In the case of James Knowles, recommending that the filing of his assignments be allowed *nunc pro tunc*, that his service be allowed, and that he be granted his Certificate of Fitness. The Report was ordered for immediate consideration, adopted, and it was ordered that Mr. James Knowles do receive a Certificate of Fitness.

(2) In the case of Mr. T. H. Lloyd, that his papers are regular, his service has been completed, and he is entitled to his Certificate of Fitness. Ordered for immediate consideration, adopted, and ordered that he receive his Certificate of Fitness.

(3) In the case of Mr. F. Billings, that his papers are regular, that he has completed his service, and is entitled to his Certificate of Fitness. The Report was ordered for immediate consideration, adopted, and it was ordered that he receive a Certificate of Fitness accordingly.

Mr. Osler, from the Committee on Reporting, reported first on the condition of the Digest as follows :

The Digest is now ready to issue down to column 1384. Of the residue, all of the larger titles are in type, and all revised except "Railways," which will be in the printer's hands not later than the 10th of January. The table of cases is completed up to column 1384, and the whole work should be ready for distribution about the 15th February, but not later than the 1st March. The total number of pages will be within the original estimate, namely, 1250 pages.

Approximately, the cost of the Digest will be :

1250 pages at \$2.80.....	\$3,500
Compiling.....	3,750
	<hr/>
	\$7,250

Say, \$7,500 for an edition of 1500.

The volume will include all cases up to November, 1890, and Volume 1, Ontario Election Cases, viz. : Volume 17, Supreme ; Volume 19, Ontario ; Volume 13, Practice ; and Volume 17, Appeal.

The committee advise Convocation to decide upon the price at which the Digest is to be issued, and the list of persons and corporations to whom volumes are to be sent.

We advise the price of the Digest, to members of the Society, up to 1st April, 1892, to be issued at \$5, and after that date, \$7.50 in cloth. To all others at \$7.50 from the beginning.

The Report was ordered for immediate consideration. Ordered, that the price of the Digest be \$7.50, but that each member of the Society may purchase one copy before the 1st day of July next at \$5.

Mr. Osler, from the same committee, reported on the edition of the regular Reports as follows :

The committee recommend that the edition of the Reports be increased by 100, making each edition up to 1850 at the rate suggested in Messrs. Rowsell & Hutchison's letter of 22nd December.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Osler, from the same committee, reported on the request of the University of Toronto for gift of the Reports as follows :

With regard to the request of the University of Toronto for a gift of Reports from 1867 down, the committee report that the request involves a gift of 105 volumes, about 30 of which are out of print, but which can be procured, by exchange, from Messrs. Rowsell & Hutchison. Your committee think that the gift, if made, should come from Convocation, and not by the recommendation of the committee.

Ordered for immediate consideration, and ordered that in view of the destruction by fire of the University Library the gift of one hundred and five volumes referred to in the Report be made to the University of Toronto.

Mr. Osler, from the same committee, reported on the question of the Supreme and Exchequer Court Reports as follows :

With regard to the Supreme and Exchequer Court Reports, your committee have ascertained that the Department of Justice will authorize the issue to the Law Society at the price charged to publishers, say, \$2.20 per volume, and your committee recommend that a circular be issued with a view of ascertaining the number who desire to take the Reports through the Society, and that it is desirable that the Society should undertake the duty of distributing the Reports to the profession at about \$2 per volume, with perhaps some small addition to be paid to Messrs. Rowsell & Hutchison, through whom the distributing should take place. After the circular has been responded to, the committee are to report again for action by Convocation.

The Report was ordered for immediate consideration. Ordered, that it be referred back to the committee.

Mr. Osler, from the same committee, reported as to the official law list, recommending that none be issued for the next year.

Ordered for immediate consideration, and adopted.

Mr. Osler, from the same committee, reported on the condition of the Reporting as follows :

The state of the Reporting is given by the letter of the Editor of 20th November, 1891, in the following words :

TORONTO, 20th November, 1891.

DEAR SIR,—The work of Reporting is generally in a forward state.

In the Court of Appeal there are now, in addition to the judgments of last week, five unreported cases, all of September, all in type and revised.

In the Queen's Bench there is one, of October, in type and revised.

In the Common Pleas there are no unreported cases.

In the Chancery Division Mr. Lefroy has seven, five of September and two of this month. Mr. Boomer has six, two of August—which, however, were not handed out until September—and four of October, the two former ones ready.

There is only one Practice case of October, and which is in type and revised.

The Digest to the volume of election cases will be issued to-morrow.

I enclose a letter from Mr. Joseph with reference to the Consolidated Digest.

I may mention that over 1000 double columns have been struck off ready for issue. This is less than one-half of the total number of columns. A great deal of work has, however, been done on the remaining portion.

J. F. SMITH.

B. B. Osler, Esq., Q.C., *Chairman*.

REPORT OF COMMITTEE ON REPORTING ON THE REFERENCE AS TO REORGANIZATION.

We report that no change can be made in the reporting staff, and we give a comparative statement as to cost of reporting in England and in Ontario in support of our views that we are obtaining our reporting at a reasonable rate, and that the staff could not be reduced without detriment to the value of our Reports.

COMPARATIVE STATEMENT AS TO COST OF REPORTING IN ENGLAND AND ONTARIO.

1889.

English Law Reports.

App. Cas., English, Scotch, and Irish Appeals to H.L. and Colonial, and Indian to P.C.—59 cases by three Reporters—20 cases each.

Q.B.D., 168 cases, of which 88 are in Court of Appeal—by 12 Reporters.

Ch.D., 203 cases, including Court of Appeal—14 Reporters, say, 15 cases each.

Probate, Divorce, and Admiralty, 29 cases—3 Reporters, 10 cases each.

Total, 459 cases by 2 Editors and 32 Reporters. In all, 4320 pages.

1890.

App. Cas., 46 cases—3 Reporters—15½ cases each.

Q.B.D., 205 cases—12 Reporters—17 cases each and one over.

Ch.D., 193 cases—12 Reporters—16 cases each and one over.

P.D., 37 cases—3 Reporters—18½ cases each.

Total, 481 cases—2 Editors, 30 Reporters. Number of pages, 4239. There are of course a much larger number of courts in England.

ONTARIO LAW REPORTS—ONE YEAR.

Appeal, between 50 and 60; say, 55

Ontario, about 200..... 200 { Q.B.D., C.P.D., about 116 } In Vols. 19 and 20 O.R.
 { Ch.D..... 84 }

Practice, upwards 65..... 65

320

[Election cases, 20, extra.] In all, 2500 pages per annum.

Indexes, table of cases prepared by Reporters. 3½ volumes per annum.

The number of volumes issued in England is twice that of the number issued in Ontario, by five times the number of Reporters. The number of cases reported in England is about one-third more than in Ontario.

In England each Reporter averages fifteen cases and a fraction per annum.

In Ontario each Reporter averages at least fifty cases per annum.

Salaries—Reporters from £300 to £350, and 25% bonus—£375 to £425= \$1,800 to \$2,100 each.

Editors—£750 (*i.e.*, £600 and £150 bonus,=\$4,000 each.

The indexes to volumes, digests, etc., are prepared by people specially employed—7 vols. per annum.

Expenditure for salaries, \$55,000 a year besides bonus.

The last edition of Chitty's Equity Index commenced to issue in 1883 and was completed in 1889. There are 8 volumes and table of cases of about 8300 pages—about 1400 pages a year.

The promised Consolidated Digest of the English Law Reports was advertised in the autumn of 1889 as in process of compilation, and is now advertised as likely to be ready in the spring of 1892. This, of course, is a very large work, containing 25 years, and will bring the cases to the end of 1890. Seven barristers are engaged at it, and probably other assistance for the clerical work.

The Report was ordered for immediate consideration, and was adopted in so far as concerns the condition of the Reporting.

As to reorganization, ordered to be printed and distributed, and to be considered on the second day of next Term.

Ordered, that the Digest be distributed free to all entitled to the Reports under Rule 97, except practising solicitors and barristers.

Ordered, that it be referred to the Reporting Committee to consider the advisability of including, as an appendix to the Digest, the Digest of Cartwright's Cases, and if they think it advisable that they be authorized to include the same.

Mr. Shepley, from the Library Committee, reported as follows :

Your committee beg to report as follows :

(1) At the request of the Finance Committee, this committee has expressed its willingness to assume charge of the Benchers' robing room, consultation rooms 1 and 2, and the gallery of Convocation Hall, in addition to the Library proper and its two annexes, it being considered that the rooms mentioned, in their situation and uses, are naturally associated with the Library for purposes of management. Should Convocation approve of this, it will be desirable to amend Rule 67 so as to cover the additional rooms. A draft amendment is submitted herewith.

(2) Rules 67 and 69, as they now stand, place in the hands of this committee all expenditure upon books for the Library. A practice which has been found convenient has grown up, by which books have been, from time to time, ordered upon the signature of two or more members of the committee without formal action on the part of the committee. Your committee deems it proper that this practice should receive the sanction of a Rule authorizing it, but confining its operation within certain definite and proper limits. Your committee presents herewith a draft Rule which it is hoped will attain this object.

(3) In view of the separation of the office of Librarian from that of sub-Treasurer and Secretary, it is desirable, in the opinion of your committee, that, so far as practicable, Library expenditure should be kept separate from the general expenditure of the Society. In respect of ordinary and considerable expenditure upon books, this is now being accomplished as a matter of book-keeping under satisfactory arrangements with the Finance Committee. It is, however, further desirable and convenient, in the opinion of your committee, that for petty expenditure a proper sum should be paid from time to time to the Librarian by the sub-Treasurer. A draft Rule embodying this suggestion, and also embodying the scheme for separate accounts, is submitted herewith.

(4) Your committee has concurred in a recommendation made by the Librarian that, provided the supply of Reports and other books warrants it, he be authorized to seek friendly relations with other great law libraries by offering exchanges of books. Your committee reports its concurrence in this recommendation, and advises that action be taken in the matter in the direction of the recommendation.

(5) In respect of the reference by Convocation to this and other Standing Committees, on the 17th November last, to consider and report a theoretical organization as to members and salaries of the staff, your committee is not yet able to report. The creation of the separate office of Librarian and the imposition of distinct duties upon him are so recent, and have such an important bearing upon the subject referred to, that your committee feels that it cannot satisfactorily make a report at the present time. Your committee, however, believes that the recent changes referred to are already showing highly beneficial results in the Library and its management.

All of which is respectfully submitted.

The Report was ordered for immediate consideration, paragraph by paragraph.

The first, second, third, and fourth paragraphs were adopted, and the fifth was read.

Mr. Shepley moved the first reading of a Rule, based on the Report of the Library Committee, to be substituted for Rule 67.—*Carried.*

Mr. Shepley moved that the Rule as to stages be suspended.—*Carried unanimously.*

Mr. Shepley moved that the Rule be read a second time and passed.—*Carried.*

The same is as follows :

Proposed amendments to the Rules relating to the Library :

That the following be substituted for Rule 67 :

67. "It shall be the duty of the Library Committee to assume the general supervision and management of the Library, its two annexes, the Benchers' robing room, consultation rooms 1 and 2, and the gallery of Convocation Hall."

Mr. Shepley moved the first reading of the following Rule, based on the Report, to be substituted for Rule 68 :

68. "The Library Committee shall purchase the books for the Library as in their judgment may be necessary, and may expend annually for this purpose such sum as may be included in the estimates approved by Convocation, and the Treasurer and sub-Treasurer are hereby authorized to pay the amounts from time to time required by the committee.

"(a) Purchases of books shall be made upon recommendations presented by or through the Librarian only by formal authority of the Library Committee, save in cases of apparent necessity, when the Librarian may, with the authority of two members of the committee give orders for such purchases."

Carried.

Mr. Shepley moved that the Rule as to stages be unanimously suspended.—*Carried unanimously.*

Mr. Shepley moved that the Rule be read a second time and passed.—*Carried.*

Mr. Shepley moved the first reading of a Rule, based on the Report of the committee, to be substituted for Rule 69.

Mr. Shepley moved that the Rule as to stages be suspended.—*Carried unanimously.*

Mr. Shepley moved that the Rule be read a second time and passed.—*Carried* ; and the same is as follows :

69. The Librarian shall have the immediate and general charge of the Library, under the superintendence of the Library Committee.

(a) The Librarian shall keep a ledger and a petty cash book. In the former shall be entered, in separate accounts, payments made to the various publishers from whom purchases are made, to the binders, and to others with whom the Library has dealings.

In the petty cash book shall be entered all petty Library expenditures made out of such sums as the Finance Committee may authorize the sub-Treasurer to advance to the Librarian for that purpose.

Nothing herein contained shall affect the keeping of the customary books and accounts by the sub-Treasurer.

Mr. Watson, from the Committee on Fusion of the Courts, presented an interim Report as follows :

Your committee, appointed by resolution of 12th December instant, begs leave to present an interim Report.

Your committee is very strongly of the opinion that the fusion and amalgamation of the three divisions of the High Court of Justice is an urgent necessity, and should be completed without delay.

Your committee is of the opinion that it is in the interest of the administration of justice that the double circuits should be abolished, and that common sittings should be held for trial of actions in the three divisions throughout the different cities and county towns of the Province, that thereby much labour and expense would be saved, a greater uniformity maintained, and the interests of the public and of suitors much better served. Such sittings should be held at certain fixed periods for each city and county town, and should be more frequent than the present sittings of Assize and Nisi Prius.

Your committee is also strongly of opinion that the separate sittings of the Divisional Courts should be abolished, and that there should be only one Divisional Court for the disposition of cases in all the divisions of the said court, and that such Divisional Court should be composed of not less than three judges, none of whom should be the trial judge, and that there should be sittings of the said court at least monthly, and more frequently when required.

Your committee recognizes the present difficulties in effecting the abolition of the double circuits, amongst others the pecuniary results to the judiciary, and that in view of their present manifestly inadequate remuneration the change should not, except with the consent of the judiciary, be pressed at this time ; and, in anticipation of legislation by the Dominion Government at its next session, whereby provision may be made for increasing the remuneration of the judiciary, your committee is of opinion, with regard to the abolition of double circuits and of separate sittings of the Divisional Courts, that, beyond the presentation of a petition for such increase of salary to the judges, and the presentation of copies of this Report to the Minister of Justice and to the Attorney-General of Ontario, further action should be deferred until after the next session of the Dominion Parliament.

Your committee, however, is of the opinion that provision might and should be made forthwith for the abolition of a double sittings for the trial of actions in the city of Toronto, and that there should be one sittings only in the city of Toronto for the trial of cases in all the divisions, and that judges in rotation should be assigned to take such sittings of the court for a period of at least two months each, and that there should be a sittings fortnightly of the said court for the trial of non-jury cases ; such sittings to commence on the first and third Tuesdays on each and every month throughout the year, with direction and power to the said trial judge in his discretion, upon application of either party to an action, to order and summon a special jury for the trial of such cases as may be deemed proper therefor, and that in addition to the provision above mentioned there should be a quarterly sittings of the said court for the trial of jury and criminal cases as the practice now exists. And, further, that upon a special application to the Chancellor, or to the Chief Justice of the Queen's Bench or Common Pleas Division, a special sittings of the court for the trial of non-jury cases or of cases requiring a special jury in any other city or county town may be at any time directed and held. And, further, that the separate weekly sittings of the Chancery Division and of the Queen's Bench and Common Pleas Divisions in single court at Toronto should be immediately abolished, and also the separate sittings of a judge in chambers, and that hereafter there should be only one sitting of a judge daily for the purpose of hearing all motions in single court for all the divisions, and one daily sitting of a judge in chambers for the hearing of all appeals or motions in all the divisions.

And your committee is respectfully of opinion that the changes as above-mentioned with regard to the sittings of the court for trial of actions in Toronto and the outer special sittings of the court for the trial of actions and the sittings of a judge in single court and in chambers are not only urgently necessary, but are quite practicable, and that common and public interests require that the same should be put into immediate force and effect. And it is recommended that a copy of this Report should be transmitted to the Attorney-General of this Province and to the President of the High Court of Justice, and the chief justices and judges of the several divisions of the said courts.

Your committee is of opinion that the tariff relating to the allowance for printing appeal books for the Court of Appeal should be revised, and that hereafter a less rate per page of six folios should be taxed or allowed in the action for the printing of such appeal books.

Your committee is desirous that the directions and powers given to them by the resolution of Convocation should be continued for further action and report, and that such further direction and power may be given as to Convocation may seem proper.

December 29th, 1891.

Mr. Watson moved that the Report be printed and distributed, and that 200 extra copies be printed for the use of the committee for distribution, and that the Report be taken into consideration on the second sitting day of next Term.—
Carried.

Mr. Strathy moved the adoption of the Report of the Committee on Unlicensed Conveyancers as follows :

REPORT OF THE SPECIAL COMMITTEE ON UNLICENSED CONVEYANCERS.

The committee to which was referred for consideration the complaint of a large proportion of the members of the profession in reference to unlicensed or uncertificated conveyancers beg leave to report as follows :

Your committee find that the matter referred to was considered by a committee appointed for that purpose in May, 1881, at which time much information was collected and various Reports by such committee presented to the Bench, of all of which your committee has had the benefit.

Your committee is strongly of opinion that there are ample grounds for the complaints made, and believes that the members of the profession (especially those practising in the country) are entitled to protection in some form against the competition of persons outside the profession who, without having been at any expense to qualify themselves for the work, or paid any fees to Government or Law Society, prepare deeds and documents of various kinds, and do other work strictly within the province of members of the profession.

A number of suggestions have been made to your committee, the following of which appear to be the most worthy of consideration :

(1) Amend the Registry Act by enacting that every solicitor who draws any deed, mortgage, assignment, or instrument of any kind (except a will), affecting any interest in land in Ontario, shall endorse thereon the name of himself, or of the firm of which he is a member, and such solicitor or firm shall be liable for any negligence that may occur in the preparation of such deed or other document. Further, that no deed or other document (except a will) affecting any interest in land in Ontario shall be registered in any registry office unless and until the same has endorsed thereon the name of a practising solicitor or firm of solicitors in Ontario.

(2) That there be legislation confining the work of conveyancing to notaries public, or enacting that no deed shall be recorded unless and until it has attached to the same the certificate of a notary public certifying that the same appeared to be duly executed and proved.

(3) That there be legislation for the purpose of incorporating or licensing conveyancers, by which all persons who have heretofore acted as conveyancers be granted a conveyancer's certificate or license upon application therefor within six months, and upon payment of a reasonable fee, followed by an annual fee thereafter, and that all other persons desiring to act or practise as conveyancers be required to pass an examination before such persons as the judges of the High Court might or shall direct, and to pay an annual fee.

Your committee, having duly considered these and other suggestions, is of opinion that the one numbered three is, viewing the prospect of legislation in the direction proposed, and the other circumstances surrounding this question, the only one likely to receive consideration from the Legislature, the only body who can regulate the subject, and your committee would therefore suggest that a committee be appointed to interview the Attorney-General, place the question before him, and urge that legislation of the character last suggested be passed.

Your committee has ascertained that Acts cognate in character to that suggested are in force in Ireland and Manitoba, and therefore ventures to think that if the matter is fairly placed

before the Attorney-General it will receive his best consideration and be followed by legislative action calculated to afford relief to the profession.

Your committee annexes to this Report copies of the Imperial and Manitoba Acts above referred to.

17th November, 1891.

Imperial Act, 27 Victoria, chapter 8.
Manitoba Act, chapter 25, of 1881.

Ordered, that the debate on this Report be adjourned to the last sitting day of next Term.

Mr. Hoskin, from the Discipline Committee, reported that the matter of the complaint of Mr. Millar against Mr. Clarke was proceeded with, and pending the inquiry Sir Adam Wilson, a member of the committee, died, and that until the vacancy is filled it will be impossible to proceed with the inquiry.

The petition of Mr. Charles Millar, complaining of a letter by Mr. S. R. Clarke in the *World*, was read.

Mr. Aylesworth moved that the vacancy in the Discipline Committee be filled by the appointment of Mr. Proudfoot.—*Carried unanimously.*

Mr. Meredith moved that Mr. Millar's petition this day presented be considered on the first day of next Term.—*Carried.*

Mr. Moss, from the Legal Education Committee, presented their Report as to organization as follows :

The Legal Education Committee beg to report as follows :

(1) They have had under consideration the matters referred to them by Convocation on the 17th of November last with regard to organization members and salaries of the staff of the department in respect of which they are the Standing Committee.

(2) The committee understand this reference to relate to the Principal of the Law School, and the Lecturers and Examiners.

(3) This staff has been so recently organized and placed upon its present footing that sufficient time has not elapsed to enable the committee to judge from observation or practical results whether any or what (if any) changes in members or salaries might prove advantageous, and they do not suggest any for the present.

(4) The committee, however, are of opinion that it would be of advantage to limit a period of tenure by the Examiners and Lecturers (not including the Principal) of their respective offices, subject as heretofore to their sooner determination at the will of Convocation.

(5) The committee recommend that no Examiner should hold office for more than three years, and that he should not be eligible for reappointment.

(6) The committee further recommend that no Lecturer (save the Principal) should hold office for a period longer than three years, but that he should be eligible for reappointment.

December 29, 1891.

Ordered that the Report be printed and distributed and taken into consideration on the second day of next Term.

Mr. Moss, from the Law School Building Committee, presented their final Report as follows :

The Law School Building Committee beg to present their final Report as follows :

(1) The Law School building has been completed in accordance with the contracts approved of by Convocation, except as regards the coloring of the walls in the several rooms. Upon the architect's advice this work was postponed until the Christmas vacation, to give time for the walls to

thoroughly dry before the coloring was applied. The work is now being proceeded with and will be finished in a few days.

(2) The committee from time to time directed certain additional work, necessary for the occupation of the building for the purposes of lectures, such as seating, lighting, hat rails, hooks and fittings, cupboards and other necessaries specified in the architect's report annexed, to be done, and the details thereof appear in the architect's report.

(3) While the excavations for the foundations were in progress, it was discovered that the course of the water supply pipe leading to the main building was under the new building, and it became necessary, as the architect advised, to carry the pipes outside and around the north end of the new building. It was also necessary to lay down some new pavement leading to the front door, and to do some other work of a trifling nature; the details appear in the architect's report.

(4) The architect having reported and certified that the whole of the works of every trade in connection with the erection of the building have been executed in a thorough, substantial, and workmanlike manner, with the best materials of their several kinds and in full and complete accordance with the drawings and specifications, and that they were finished within the time named in the contract, and more than thirty days having elapsed since the completion of the contracts, the committee authorized the issue to the contractors of cheques for the balances due them in respect of their contracts, except in the case of M. O'Connor, whose certificate is withheld until the completion of the coloring of the walls.

(5) The architect having also reported and certified that the works additional to and above the contracts for the building proper have been done in a most satisfactory and efficient manner, except in regard to the lecture room furniture, the committee authorized the issue of cheques for the amounts certified by the architect to be payable in respect of such work, except for the lecture room furniture, for which no certificate has yet been issued for the reasons stated in the architect's report. All the seats are now in the building, and the work of putting them in their places is now being proceeded with, and will probably be done in a few days.

(6) The following summary shows the expenditure incurred in connection with the building, including the architect's fees and the certificates yet to issue to Mr. O'Connor and for the lecture room furniture :

(1) Amount of contracts for building proper	\$29,335.10
(2) Additional work in connection with water pipes, pavement, snow guards, etc., etc.	\$360.00
(3) Gas service and fixtures	678.00
(4) Hat and umbrella stands, hooks, numbering rooms, fittings, etc.	333.93
(5) Lecture room furniture	700.90
	<u>2,072.83</u>
(6) Architect's fees	<u>1,570.39</u>
Total expenditure	\$32,978.32

For the details, reference may be made to the architect's report and statement annexed hereto. The book containing the record of payments is submitted herewith.

The committee have endeavoured to carry out the designs of Convocation with a strict regard to economy of expenditure, and they feel assured that while economy has been practised there has been secured to the Law Society a building well fitted for the permanent home of its Law School.

December 29th, 1891.

The Report was ordered for immediate consideration and adopted.

Ordered, that Convocation expresses its gratification at the very satisfactory results of the labours of the committee.

The Special Committee appointed to consider the appointment and tenure of the offices in the Society reported as follows :

At the meeting of Convocation held on 17th November last, it was ordered that it be referred to a committee composed of the Treasurer and the Chairman of each of the Standing Committees

of Finance, Legal Education, Reporting, and Library to consider and report to Convocation, not later than 29th December next, a plan for the appointment and tenure of the offices in the Society.

The said committee having met and considered the matters to them referred beg leave to present their Report as follows :

I.—APPOINTMENT TO OFFICE.

(1) There shall be a Standing Committee on nominations to office consisting of four members besides the Treasurer.

(2) Whenever it becomes necessary to make an appointment the Standing Committee shall advertise for applications, enquire into the merits of the applicants, and report to Convocation the name of the person they think best qualified for, and whom they recommend to receive the appointment.

(3) They shall also report a list of all the applications and transmit all the correspondence.

(4) The report shall be signed by each member of the committee who concurs therein.

(5) On the consideration of the report, the question for its adoption may be negatived ; or amended by a reference back to the committee for further enquiry, or for a fresh advertisement. No other amendment shall be admissible.

(6) In case the report is adopted, such adoption shall be an appointment of the nominee.

(7) In case the report is negatived, the committee shall report the name of the person whom they think next best qualified and whom they recommend as next in order of merit for the appointment.

(8) In case the report is referred back, the committee shall make the enquiry ; or issue and act upon the advertisement, in accordance with the reference, and shall report the result.

(9) Upon the report under paragraphs 7 or 8, a procedure shall take place in Convocation similar to that already prescribed ; and so on until a report of the committee is adopted.

II.—TENURE OF OFFICE.

(10) All offices shall be held during the pleasure of Convocation.

(11) In case the pleasure is not earlier determined, no Examiner shall hold office for more than three years, and no Examiner shall be eligible for reappointment.

(12) In case the pleasure is not earlier determined no Lecturer, save the Principal, shall hold office for a period longer than three years ; but each lecturer shall be eligible for reappointment.

(13) In case the pleasure is not earlier determined no Editor or Reporter shall hold office for a period longer than three years, but every Editor and Reporter shall be eligible for reappointment.

(14) With reference to existing officers, the rules as to determination of offices by efflux of time shall have operation as follows :

(a) As to Examiners, on the last day of Trinity Term in A.D. 1893.

(b) As to Lecturers, on the last day of Easter term in A.D. 1893.

(c) As to Editor and Reporters, on the last day of Michaelmas Term in A.D. 1892.

December 28, 1891.

ÆMILIUS IRVING.

Ordered, that the Report be printed and distributed, and considered on the second day of next Term.

Mr. Irving, from the Finance Committee, presented their Report on reorganization as follows :

At the meeting of Convocation held on 17th November last, it was ordered that it be referred to the Standing Committees of Finance, Legal Education, Reporting, and Library severally to consider and report to Convocation, not later than 29th December next, a theoretical organization as to members and salaries of the staff of the department in respect of which it is the Standing Committee, and the best practicable plan for improving the present organization.

The Finance Committee beg leave to state that they met and considered the subject of the said order of Convocation, but have been unable to reach any conclusions for report within the

time specified ; but respectfully ask for leave to report on the said matters on some future day, as Convocation may be pleased to order.

Respectfully submitted on behalf of the Finance Committee.

December 28th, 1891.

ÆMILIUS IRVING.

Ordered, that the reference be continued, and that the Report, when framed, be printed and distributed before next Term.

The letter of Messrs. Rowsell & Hutchison, asking for a payment on account of the new Digest, was read. Ordered, that it be referred to the Finance Committee, with power to act.

The letter of Messrs. Lount, Hewson & Creswicke, complaining of a solicitor, was read. Ordered, that it be referred to the Discipline Committee to enquire and report whether a *prima facie* case has been made for enquiry.

The letters of Mr. G. M. Greene, and of Messrs. Denton, Dods & Denton, relating to the Bar of the North-West Territories, were read. Ordered, that they be referred to the Legal Education Committee to request legislation making the same arrangement as to the North-West Territories as exists with regard to the Provinces.

Ordered, that the Secretary do write to Messrs. Greene and Denton, Dods & Denton, saying that the existing law does not warrant the proposed step, but that the attention of the Legislature will be called to the omission.

The letter of Mr. G. S. Holmsted was read and referred to the Reporting Committee to enquire and report.

Mr. Kerr moved a resolution as to the death of Sir A. Wilson as follows :

That the following resolution be entered on the proceedings of Convocation, and that an engrossed copy of the same be transmitted to Lady Wilson :

That the Benchers in Convocation desire to record the feeling of profound regret with which they have just learned of the death, this morning, of the Hon. Sir Adam Wilson, formerly Chief Justice of the Queen's Bench Division of the High Court of Justice of Ontario.

In thus paying their tribute of respect to his memory, they express the sentiments of every member of the Bar of Ontario, who are mindful of the great services rendered by the late Sir Adam Wilson to the profession, to the judiciary, and to the public generally throughout the long and useful life just brought to a close.

Called to the Bar in the year 1839, he was in active practice continuously until appointed to the Bench in 1863. He was appointed Queen's Counsel in 1850. Having entered the Parliament of Old Canada in 1860 as representative of the North Riding of the County of York, in 1862 he was called to the office of Solicitor-General for Upper Canada. He was appointed a judge of the Court of Queen's Bench in 1863, and a Chief Justice, in 1878, of the Court of Common Pleas, and Chief Justice of the Court of Queen's Bench in 1884. He received from Her Majesty the honour of knighthood, and retired from the Bench in 1887, since which time the Benchers in Convocation have enjoyed the benefit of his counsel and assistance in the best interests of the profession, which he had so much at heart. He was a sound and able lawyer, a conscientious, fearless, and forcible advocate and example to those who are to follow him at the Bar.

In his Parliamentary career he was a faithful representative of the people, firm and independent in enforcing his convictions, at all times commanding the respect alike of friends and opponents.

During a quarter of a century on the judicial Bench he was distinguished as an able, impartial, and upright judge, patient and painstaking to ascertain what was right, ever anxious to administer justice to every suitor whose cause came before him.

The virtues of his private life, as well as the conscientious discharge of his public duties, should stimulate all to imitate the high-minded and distinguished man who has so suddenly passed from amongst us.

Carried unanimously, and ordered that a copy of the above resolution be engrossed and forwarded to Lady Wilson.

Mr. Irving moved the following motion :

It appearing that in the matter of *The Queen and Connolly*, before the Common Pleas Division of the High Court of Justice, on motion made before the Divisional Court on 5th December instant, the court was pleased to hear as counsel on behalf of the defendants Connolly and others Mr. Fitzpatrick, one of Her Majesty's counsel for the Province of Quebec, duly authorized to practise as a barrister in the courts of justice of Quebec, but not having been called or admitted to the practice of the law as a barrister by the Law Society of Upper Canada, according to the statute in that behalf ;

Resolved, that the members of Convocation present respectfully protest against the courts of this Province hearing counsel at the Bar, or within the Bar, who have not been admitted to practice at the Bar in Her Majesty's courts in Ontario according to the provisions of the law and the Rules of this Society (*Re De Souza*, 11 Ont. 43), and ordered that the Secretary forward a copy of this resolution to each of the judges of the Supreme Court of Judicature.

Ordered, that the consideration of this motion be adjourned to the first day of next Term.

Ordered, that Mr. Moss and Mr. Britton's notices be postponed to the second day of next Term.

Convocation adjourned.

J. K. KERR,

Chairman Committee on Journals.

LAW SOCIETY OF UPPER CANADA.

HILARY TERM, 1892.

Monday, February 1st, 1892.

Convocation met.

Present—Messrs. Irving, Lash, Hoskin, Watson, Mackelcan, Osler, Barwick, Kerr, Aylesworth, Douglas, Meredith, Shepley, and Ritchie.

In the absence of the Treasurer, Mr. Irving was appointed Chairman.

The minutes of 29th December were read and confirmed.

Mr. Lash, from the Legal Education Committee, presented the Report of that committee on the candidates for call to the Bar under the Law Society curriculum as follows :

The Legal Education Committee beg leave to report that they have had under consideration the Report of the Examiners on the examination for call to the Bar passed under the Law Society curriculum, and the Report of the Secretary on the papers of the candidates for call, and they find that the following gentlemen, who have passed the examination for call and whose papers are regular, are entitled to be called to the Bar forthwith, namely :

Messrs. W. S. Morden, G. D. Grant, E. Pirie, W. E. Kelly, J. F. Carmichael, G. B. Wilkinson, R. H. McConnell, J. R. Layton, F. W. Wilson, J. G. Farmer, W. H. Williams.

The Report was ordered for immediate consideration and was adopted, and it was ordered that the above-named gentlemen be called to the Bar forthwith.

Mr. Lash, from the same committee, reported that Mr. H. White, solicitor, had passed the examination for call to the Bar as a candidate under the rules in special cases, and that his case should be referred to a special committee for enquiry and report.

The Report was ordered for immediate consideration, and it was ordered that the case of Mr. White be referred to a special committee, composed of Messrs. Lash, Hoskin, and Mackelcan for enquiry and report.

Mr. Lash, from the same committee, reported that they had had under consideration the Report of the Examiners on the examination of candidates for Certificates of Fitness passed under the Law Society curriculum, and the Secretary's Report on the papers of the candidates, and they find that the following gentlemen have passed the examination, and that their papers are regular, and they report that they are entitled to receive their Certificates of Fitness forthwith, namely :

W. S. Morden, C. P. Blain, J. F. Hare, J. R. Layton, G. B. Wilkinson, W. W. Scane, W. H. Williams.

The Report was ordered for immediate consideration and adopted, and it was ordered that the above-named gentlemen receive their Certificates of Fitness forthwith.

Mr. Lash, from the same committee, reported that Mr. D. Erastus Sheppard had passed the examination for Certificate of Fitness, that he was a candidate under 54 Victoria, Cap. 25, and that his case should be referred to a special committee.

The Report was ordered for immediate consideration, and it was ordered that Mr. Sheppard's case be referred to Messrs. Lash, Hoskin, and Mackelcan for enquiry and report.

The committee further reported that they had considered the Report of the Examiners on the examinations of certain candidates for call to the Bar in the Law School, and the Report of the Principal on the attendance of these candidates on lectures, and the Report of the Secretary on the papers of these candidates, and they find that the following gentlemen have passed the examination, that their attendance on lectures has been allowed as sufficient, and that their papers are regular, and the committee report that they are entitled to be called to the Bar, namely:

Messrs. A. B. Armstrong, J. S. Denison, J. J. Warren, F. R. Martin, W. C. McCarthy, A. S. Burnham, Louis A. Smith, J. H. D. Hulme, J. E. Cooke, J. B. Patullo, J. W. Winnett, C. B. Rae, S. A. C. Greene.

That Mr. J. S. Denison and Mr. J. J. Warren are entitled to be called with honors, and to receive a bronze medal each.

The Report was ordered for immediate consideration and was adopted, and it was ordered that Mr. J. S. Denison and J. J. Warren be called to the Bar with honors and receive each a bronze medal, and that Messrs. A. B. Armstrong, F. R. Martin, W. C. McCarthy, A. S. Burnham, Louis A. Smith, J. H. D. Hulme, J. E. Cooke, J. B. Patullo, J. W. Winnett, C. B. Rae, and S. A. C. Greene be called to the Bar.

The committee further reported that they had considered the Report of the Examiners on the examination of candidates for Certificates of Fitness in the Law School, and the Report of the Principal allowing their attendance on lectures, and the Report of the Secretary on their papers, and they find that the following gentlemen have passed the examination, that their attendance on lectures has been sufficient, and that their papers are regular, and the committee report that they are entitled to their Certificates of Fitness forthwith, namely:

Messrs. A. B. Armstrong, J. J. Warren, F. R. Martin, W. C. McCarthy, G. S. Macdonald, A. S. Burnham, J. N. Anderson, L. A. Smith, J. H. D. Hulme, J. E. Cooke, J. B. Patullo.

The Report was ordered for immediate consideration and was adopted, and it was ordered that the above-named gentlemen receive their Certificates of Fitness forthwith.

The committee also reported that Mr. H. L. Drayton, who passed his examination in Hilary Term, 1891, had completed his papers and was now entitled to his Certificate of Fitness.

Ordered for immediate consideration, adopted, and ordered accordingly.

The same committee reported that they had considered the petitions of

(1) B. M. Jones, praying that his service under two assignments be allowed,

notwithstanding the fact that the assignments were executed more than three months after date; that he had proved his service to the satisfaction of the committee, and that the committee recommend that the prayer of the petition be granted. Ordered, that the service be allowed as prayed.

(5) A. B. Armstrong, praying that the filing of his assignment two days late be allowed as good; that the committee recommend that the filing be allowed as prayed. Ordered accordingly.

(3) W. D. Card, praying that he be allowed to take his solicitor's examination in August, under the Law Society curriculum, at the same time that he takes his call examination under the same curriculum, notwithstanding the fact that his time under his articles will not have then expired, although his time as a student-at-law will have been completed. The committee recommend that he be allowed to take his examination for Certificate of Fitness in August, 1892, and if successful that his case be brought up for favorable consideration on the completion of his service. Report considered, adopted, and ordered accordingly.

(4) G. E. Deroche, praying that his First Intermediate Examination passed on 19th January instant, as a student-at-law in his third year, may be allowed him as an articled clerk, although not in his third year as an articled clerk. The committee recommend that the petition be allowed. The Report was considered, adopted, and ordered accordingly.

(5) W. C. McCarthy, praying that a certificate from the late Mr. M. E. O'Brien may be dispensed with, and that the time which elapsed between the death of Mr. O'Brien and the execution of new articles be allowed. The committee recommend that the petition be granted. The Report was considered and adopted, and ordered accordingly.

(6) Herbert W. Supple, praying to be admitted as a student-at-law upon giving due notice and paying prescribed fees on the presentation of a Matriculation Certificate in Arts from Victoria University showing that he was admitted there in October, 1887, notwithstanding the fact that more than four years have elapsed. The committee recommend that the prayer be granted. The Report was considered and adopted, and ordered accordingly.

The Secretary presented the Report of the Examiners on the First Intermediate Examination, showing that the following gentlemen had passed the examination without an oral, namely:

Messrs. Dixon, Patterson, Elliott, Stuart, Cunningham, Heggie, Deroche, Grant, Isbister, Mahaffy, Kirkpatrick, Ardagh, Spence, Findley, Blackley, Bently, A. G. Kirkpatrick, McBurnley, Mott, Mabee; and with an oral: Messrs. Patterson, McKay, and Lovering. Ordered that this Report be considered to-morrow.

The Secretary presented the Report of the Examiners on the Second Intermediate Examination, showing that Messrs. Dunbar and McMartin had passed the examination without an oral, and that Messrs. Innes, Kerby, and McConnell had passed. Ordered that the Report be considered to-morrow.

Dr. Hoskin, from the Discipline Committee, presented the following report:

The Discipline Committee, to whom the complaint of Messrs. Lount, Hewson, and Creswicke against Mr. J. B., a member of the Society, was sent to ascertain whether or not a *prima facie* case had been shown, report that the complaint is based upon the non-payment by J. B. of moneys into court in respect of which the party aggrieved can invoke the summary jurisdiction of the courts, and this course should in the first instance be adopted.

The Report was received, taken into consideration, and adopted.

The petition of Charles Millar, presented to Convocation on 29th December last, and ordered by Convocation to be referred for consideration on this day, was read. Ordered, that the petition, declaration, and paper annexed be referred to the Discipline Committee for consideration and report.

Ordered, that the certificate of the Batonnier of the Bar of Quebec, for the section of the District of Quebec, as to the good character, etc., of Charles Fitzpatrick, and the certificate under the seal of the Bar of the Province of Quebec now produced, be accepted as satisfying the requirements of subsection 4 of section 1, chapter 146, R.S.O., and that the said Charles Fitzpatrick be called to the Bar of this Province upon passing the examination provided for by the said section and paying the fee provided for in special cases; that Mr. Osler, Mr. Lash, Mr. Shepley, and Mr. Barwick, or any two of them, are hereby appointed a committee to examine the said Charles Fitzpatrick and to report thereon to Convocation.

Mr. Shepley, from the Library Committee, reported as follows:

Your committee beg to report generally upon Library work.

Since assuming office the Librarian has been largely occupied in arranging business details in connection with the Library with a view to systematizing its management. Certain alterations in the rules of the Society recommended by him with this object have already been submitted to Convocation by your committee, and approved by appropriate rules. These provide, among other things, that the Librarian shall be supplied with and keep account of petty cash for small Library expenditure, and shall also keep a library ledger. In the latter he proposes to enter all Library expenditure, including moneys expended upon books, periodicals, binding, rebinding, repairs, etc., thus enabling him to control the expenditure in accordance with the annual estimates, and enabling your committee to submit estimates from year to year of a much more accurate nature than has hitherto been possible. He has adopted a new system of entering and recording books received. One of its principal features is an accession book, which furnishes a complete history of each new book, and at the same time shows at a glance the growth of the Library and the cost of the books, and gives much other valuable information. This will also greatly facilitate the preparation of duplicate sheets for insurance purposes.

The Librarian has begun the work of noting cases, having already noted in all the sets of English Reports in the Library and Bencher's room all cases affirmed, reversed, followed, overruled, or judicially commented upon during the year 1891. He proposes to continue this work till it is completed. The task will be a tedious and laborious one, and cannot be completed within a year—the noting of the cases of 1891 alone involved about 1,200 entries. The Librarian also proposes to note Canadian cases, and the Dominion and Provincial Statutes, and in time to catalogue the contents of the periodical literature in the Library.

Among minor matters which have received satisfactory attention by him are the lighting of the Library and the dusting of the books, with respect to both of which your committee is pleased to report much improvement. The matter of rebinding and repairs has also been made the subject of a highly satisfactory report by him, upon which your committee has effected arrangements which secure the doing of this important work thoroughly and well, and by a system which will give the minimum of inconvenience to those who use the Library.

The report was received, taken into consideration, and adopted.

Dr. A. M. Rosebrugh's letter was read. The Secretary was directed to write to the gentlemen appointed to attend the conference of the Prison Reform Association, and to request a report from them to Convocation on the subject.

The letters of the Law Associations of York, Leeds and Grenville, and Essex on the subject of Supreme and Exchequer Court Reports were read, and referred to the Reporting Committee.

Mr. Watson, from the Finance Committee, reported recommending that the charge made of two cents for the use of the telephones of the Society be abolished, and the use thereof be free to the judges, members of the profession and their clerks, and to government officials in matters relating to their employment, and that the Secretary so direct the telephone operator, and have a notice put up in the office to the same effect.

The following gentlemen were called to the Bar: Messrs. J. S. Denison and J. J. Warren, with honors, and bronze medals were presented to them; and Messrs. W. S. Morden, G. D. Grant, W. E. Kelly, G. B. Wilkinson, R. H. McConnell, J. R. Layton, W. H. Williams, F. R. Martin, A. S. Burnham, J. H. D. Hulme, J. B. Patullo, S. A. C. Greene, F. W. Wilson, A. B. Armstrong, W. C. McCarthy, Louis A. Smith, J. E. Cooke, J. W. Winnett.

The consideration of Mr. Irving's motion in relation to the hearing by the Common Pleas Division of Mr. Fitzpatrick, Q.C., of the Quebec Bar, as counsel in a cause without his having been called to the Bar by the Law Society having been resumed, it was moved by Mr. Meredith, seconded by Mr. Osler, That while Convocation recognizes the importance of Mr. Irving's resolution as a protest against any invasion of the rights of the Society, it is of opinion that, in view of the special circumstances of the case, and believing that there was no intention to invade the privileges or rights of the Society, no further action should be taken in the matter.

Proposed by Mr. Shepley, seconded by Mr. Barwick, to add by amendment, That Convocation does not intend by this resolution to withdraw from the principle laid down in Mr. Irving's motion, namely, that giving audience to persons not called to the Bar by this Society is a serious breach of the privileges of this Society, and the rights of the Bar which it is supposed to protect.

On Mr. Shepley's amendment: Yeas—Shepley, Douglas, Watson, Kerr, Barwick. Nays—Aylesworth, Ritchie, Meredith, Osler, Mackelcan. Chairman voted with yeas. Mr. Meredith's motion as amended was carried on the same division.

Ordered that Mr. Moss' notice and Mr. Britton's notice stand until to-morrow, Tuesday.

Convocation adjourned.

Tuesday, 2nd February, 1892.

Convocation met.

Present—Messrs. Teetzel, Riddell, Idington, Bruce, Christie, Kerr, Douglas, Lash, Magee, Strathy, Irving, Shepley, Martin, Watson, Meredith, Hoskin, Guthrie, Blake, S. H., Hardy, Bell, Barwick, Osler, and Aylesworth.

The minutes of last meeting were read and confirmed.

The Secretary reported that Messrs. H. B. Travers, R. H. McConnell, and Charles B. Rae had completed their papers, and were entitled to their Certificates of Fitness. Ordered, that they receive their Certificates of Fitness.

Mr. Lash, from the Special Committee, reported the case of Mr. Henry White, a solicitor, who applies for call to the Bar under the rules in special cases; that he had passed the examination; that his papers were regular; and that he was entitled to be called to the Bar. The report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Lash, from the same committee, reported the case of Mr. D. Erastus Sheppard, a barrister, who applies to be admitted as a solicitor under 54 Victoria; that he has passed the examination, that his papers are regular, and that he is entitled to receive his Certificate of Fitness under the Act. The Report was ordered for immediate consideration and was adopted, and it was ordered accordingly.

The following gentlemen were called to the Bar, namely:

Messrs. J. F. Carmichael, C. B. Rae, H. B. Travers, J. G. Farmer.

Mr. Lash presented the Report of the Finance Committee as to reorganization as follows:

To the Benchers of the Law Society, in Convocation assembled:

With reference to that part of the order of Convocation of 17th November last referring to the Finance Committee for report to Convocation a theoretical organization as to members and salaries of the staff of the department in respect of which it is the Standing Committee, and the best practicable plan for improving the present organization; and to the further direction by Convocation made on 29th December last to print and distribute such Report when framed before Hilary Term, 1892,

The Finance Committee report that they have considered the subject at a meeting held on 22nd January instant, and at an adjourned meeting held on 26th January following, on both which occasions the members present were unanimously of opinion that a change should be made in the department of Secretary and sub-Treasurer of the Society, and that as the result of their deliberations the Finance Committee report as follows:

That there is actual and imperative necessity for the appointment of an additional official to take control of the financial and secretarial work of the Society in that department.

At the present time the work is carried on only through the committee meeting weekly. Each of these meetings lasts several hours, and the expenditure of time which they now necessarily involve for the members who regularly attend has become so great that its continuance is impracticable, and a change in the mode of carrying on the work, under efficient officers, with a proper system, would, it is believed, remedy the present difficulties.

The chairmen and members of these committees ought not to be allowed to perform, and cannot be expected to continue performing, the duties that now devolve upon them.

It is suggested that the work be divided into two classes:

(1) That relating to the finances and matters immediately connected therewith, including the issue of certificates, the keeping of all necessary and proper books, Convocation minutes and journals, general correspondence, etc., attendance upon committees, the care and custody of the buildings and property of the Society, and superintendence of employees, etc.

(2) That relating to the students' articles, service, petitions, applications for call, admission, etc., attendance on the Law School, students' lending library, matters coming before the Legal Education Committee, including correspondence relating to subjects in this class contained.

That for the performance of the work of the first class a duly qualified official be appointed, and that Mr. Esten should attend to the work of the second class.

That as part of the duty of the new official would be to superintend the buildings, etc., such official should reside in the apartments at present occupied by Mr. Esten. The adoption of this course would involve an increase in the annual charge upon the salary list.

Mr. Esten is entitled to consideration, having regard to his period of service, and the committee recommend that the salary of Mr. Esten, on the change being made, be considered by Convocation.

That the salary of the new official should not exceed \$1,500 per annum with use of the residence, with modified allowances in relation to present arrangements.

The question of dealing with the offices of Solicitor, Auditor, and servants remains in abeyance, to be considered after the subject of this Report has been considered and dealt with.

Respectfully submitted.

(Signed) ÆMILIUS IRVING,

On behalf of the Finance Committee.

The Report was taken as read, and ordered for immediate consideration.

Mr. Meredith moved, seconded by Mr. Blake, that Convocation, without committing itself to the details of the subdivision of the work of the Secretary and sub-Treasurer proposed by the Report, approves of the division on the general lines recommended thereby.—*Carried*.

Mr. Blake moved, seconded by Mr. Lash, that Mr. Esten be continued as Secretary, with duties to be defined by a committee to be composed of the Finance and Legal Education Committees.

Mr. Martin, seconded by Mr. Bruce, moved that the following words be added to the motion, namely: "That \$1,500 per annum be the salary of the Secretary, on the same terms as in the case of all the officers of the Society, without house and present privileges.

Mr. Meredith, seconded by Mr. Teetzel, moved as an amendment to the amendment that \$1,500 be struck out and that \$1,800 be substituted.—*Carried on division*.

Mr. Blake's motion, as amended by Mr. Meredith, was then carried on a division. Yeas: Teetzel, Meredith, Idington, Christie, Hoskin, Blake, Bell, Lash, Strathy, Bruce, Hardy—11. Nays: Martin, Guthrie, Shepley, Douglas, Aylesworth, Watson, Magee, Riddell, Barwick—9.

Mr. Meredith moved, seconded by Mr. Idington, that a sub-Treasurer be appointed, whose salary shall not exceed \$1,500 per annum, on usual terms and tenure, including security, with use of apartments and certain privileges to be defined by the Finance Committee, with duties to be defined by a committee composed of the Finance and Legal Education Committees.—*Carried on a division*.

Mr. Lash gave notice that he would, at the next meeting of Convocation, move the adoption of Rules relating to the foregoing resolutions, affecting the offices of Secretary and sub-Treasurer to be appointed.

Mr. White and Mr. Pirie were called to the Bar.

Mr. Watson, seconded by Mr. Barwick, moved the adoption of the Report of the Special Committee appointed 27th November in relation to the fusion and amalgamation of the divisions of the High Court of Justice.

The Report was considered paragraph by paragraph, and amended as follows:

Your committee, appointed by resolution of 27th November last, begs leave to present an interim Report.

(1) Your committee is very strongly of opinion that the fusion and amalgamation of the three divisions of the High Court of Justice is an urgent necessity, and should be completed without delay.

(2) Your committee is of the opinion that it is in the interest of the administration of justice that the double circuits should be abolished, and that common sittings should be held for trial of actions in the three divisions throughout the different cities and county towns of the Province, that thereby much labour and expense would be saved, a greater uniformity maintained, and the interests of the public and of suitors much better served. Such sittings should be held at certain fixed periods for each county, and should in the case of the larger centres be more frequent than the present sittings of Assize and Nisi Prius.

(3) Your committee is also strongly of opinion that the separate sittings of the Divisional Courts should be abolished, and that there should be only one Divisional Court for the disposition of cases in all the divisions of the said court, and that such Divisional Court should be composed of not less than three judges, none of whom should be the trial judge, and that there should be sittings of the said court at least monthly, and more frequently when required.

(4) Your committee recognizes the present difficulty in effecting the abolition of the double circuits, in the pecuniary results to the judiciary, and that, in view of their present manifestly inadequate remuneration, the change should not, except with the consent of the judiciary, be pressed at the present time; and in anticipation of legislation by the Dominion Parliament at its next session, whereby provision may be made for increasing the remuneration of the judiciary, your committee is of opinion with regard to the abolition of double circuits and of separate sittings of the Divisional Courts that, beyond the presentation of a petition for such increase of salary to the judges and the presentation of copies of this report to the Minister of Justice and to the Attorney-General of Ontario, further action should be deferred till after the next session of the Dominion Parliament.

(5) Your committee, however, is of the opinion that provision might and should be made forthwith for the abolition of a double sittings for the trial of actions in the city of Toronto, and that there should be one sittings only in the city of Toronto for the trial of non-jury cases in all the divisions, and that judges in rotation should be assigned to take such sittings of the court for a period of at least two months each, and that there should be a sittings fortnightly of the said court, such sittings to commence on the first and third Tuesdays in each and every month throughout the year, with direction and power to the said trial judge in his discretion, upon application of either party to an action, to order and summon a special jury for the trial of such cases as may be deemed proper therefor, and that in addition to the provision above mentioned there should be a quarterly sittings of the said court for the trial of jury and criminal cases, as the practice now exists. And, further, that upon a special application to the Chancellor or to the Chief Justice of the Queen's Bench or Common Pleas Division, a special sittings of the court for the trial of non-jury cases or of cases requiring a special jury in any other city or county town may be at any time directed and held. And, further, that the separate weekly sittings of the Chancery Division and of the Queen's Bench and Common Pleas Divisions in single court at Toronto should be immediately abolished, and also the separate sittings of a judge in chambers; and that hereafter there should be only one sittings of a judge daily for the purpose of hearing all motions in single court for all the divisions and one daily sittings of a judge in chambers for the hearing of all appeals or motions in all the divisions.

(6) And your committee is respectfully of opinion that the changes as above mentioned with regard to the sittings of the court for trial of actions in Toronto, and the outer special sittings of the court for the trial of actions and the sittings of a judge in single court and in chambers, are not only urgently necessary, but are quite practicable, and that common and public interests require that the same should be put into immediate force and effect.

(7) And it is recommended that a copy of this Report be transmitted to the Attorney-General of this Province and to the President of the High Court of Justice, and the Chief Justices and Judges of the several divisions of the said courts.

(8) Your committee is of opinion that the tariff relating to the allowance for printing appeal books for the Court of Appeal should be revised, and that hereafter a less rate per page of six folios should be taxed or allowed in the action for the printing of such appeal books.

(9) Your committee is desirous that the directions and power given to them by the resolution of Convocation should be continued for further action and report.

Instructions were given to the committee to consider and report upon the following topics, namely:

(1) That the Court of Appeal should sit for the hearing of causes on three days of each week.

(2) That appeals to the Court of Appeal should be carried from the court below with more promptitude and with less expense than at present, including the question of abolishing security for appeal in certain cases.

(3) That the names of the three divisions of the High Court of Justice be abolished, and that all actions be entitled, "In the High Court of Justice, Ontario."

(4) That the expense of procuring evidence for motions against judgments or findings at trial should be reduced, and that the judge holding court shall, when the solicitors of the parties reside in the county where the court is being held, try to dispose of all motions which a judge sitting in court in Toronto may dispose of, and all such cases may be set down and such motions made as are now made in Toronto.

The following members of Convocation were requested to wait upon the Minister of Justice in respect of the matters contained in the 4th paragraph, and to wait upon the Attorney-General in reference to the other matters in the said Report and in the further instructions given to the committee for their consideration, namely: The Treasurer, and Messrs. Osler, Robinson, Hoskin, Meredith, Christie, Moss, Shepley, Strathy, Watson, and Barwick.

The further consideration is deferred until the committee again report to Convocation.

Ordered, that the consideration of the Reports of the Reporting and Legal Education Committees be deferred until the next meeting of Convocation; and ordered, that the Report of the Library Committee on the subject of reorganization be postponed until such time as the committee can conveniently report.

The Report of the Special Committee on the subject of appointment to and tenure of office was considered, and its further consideration deferred until the meeting of Convocation on Friday, the 12th of February, 1892.

The motions of Mr. Britton and Mr. Moss on the subject of the Supreme and Exchequer Court Reports, and of the admission of candidates who pass the departmental examinations in lieu of the matriculation examination, were deferred until those gentlemen respectively are present.

Mr. Barwick gave notice that at the next meeting of Convocation he will move that the Finance Committee be instructed to have erected a suitable flag-staff in the grounds of the Society, on which the British flag shall be hoisted during the sittings of the courts.

Convocation adjourned.

Friday, 6th February, 1892.

Convocation met at 11 a.m.

Present—The Treasurer, and Messrs. Barwick, Lash, Shepley, Blake, S. H., Hoskin, Bruce, Osler, Kerr, Irving, Watson, Aylesworth, and Robinson.

Ordered, that the question of the confirmation of the minutes be postponed till 12.15 p.m.

Mr. Lash, from the Legal Education Committee, reported on the case of S. A. C. Greene that he had passed his examination, that his papers are now regular, and that he is entitled to receive his Certificate of Fitness. Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Osler, from the Reporting Committee, reported as follows:

(1) The committee recommend printing the Cartwright Digest as an appendix to the Ontario Digest upon the terms proposed by Mr. Cartwright, namely, at the total cost of \$300 for the edition of 1,500 copies. (2) The committee advise that no further action be taken on the question of supplying the Supreme and Exchequer Reports to the profession until further information as to cost and demand be ascertained. (3) The committee advise Convocation not to grant any aid to the proposed Digest of cases by Mr. Holmested.

Ordered for immediate consideration, paragraph by paragraph; when paragraph 1 was adopted; paragraph 2, consideration deferred till next meeting of convocation; paragraph 3 adopted.

Mr. Irving, from the Finance Committee, presented their Report on the revenue and expenditure, as follows:

The Finance Committee respectfully beg leave to place before Convocation a statement in detail of the revenue and expenditure of the Law Society for the year ending 31st December, 1891, prepared pursuant to R.S.O., chap. 145, section 53.

The said statement has been audited on 2nd February, 1892, by Mr. Eddis, the auditor appointed by the Society to audit and report upon the finances of the Law Society.

The committee observe that the statute provides the statement is to be audited by auditors, but the practice has been to submit the same to one auditor.

The committee beg leave to add that the audit actually made being deemed sufficient the statement, subject to the approbation of Convocation, is ready to be furnished to every member of the Bar who has paid all his Bar fees to the Law Society.

Dated February 5, 1892.

STATEMENT OF REVENUE AND EXPENDITURE

FOR THE YEAR ENDING 31ST DECEMBER, 1891, PURSUANT TO R.S.O., CAP. 145, SEC. 53.

REVENUE.

Certificate and Term Fees for 1890-1891 collected after 1st January, 1891, but payable in Michaelmas, 1890.	
Barristers and Solicitors at \$17.....	\$17,354 35
Barristers at \$2.....	\$ 100 00
Solicitors at \$15.....	2,565 00
Fines collected.....	311 00
Certificates and Term Fees in arrear prior to Michaelmas, 1890.....	1,045 25
	—————\$21,375 60
Certificate and Term Fees for 1891-1892 payable in Michaelmas, 1891:	
Barristers and Solicitors at \$17.....	\$19,564 00

Barristers at \$2.....	\$	44	00
Solicitors at \$15.....		2,490	00
		<u>22,098</u>	00
Less Fees returned.....		386	00
			<u>\$21,712 00</u>
Notice Fees.....			442 00
Solicitors' Examination Fees.....	\$	8,420	00
Less Fees returned.....		160	00
			<u>8,260 00</u>
Students' Admission Fees.....	\$	3,720	00
Less Fees returned.....		160	00
			<u>3,560 00</u>
Call Fees in Special Cases.....	\$	1,573	00
“ “ (Ordinary).....		13,237	28
		<u>14,810</u>	28
Less Fees returned.....		1,093	00
			<u>13,717 28</u>
Interest and Dividends.....			4,635 99
Law School Tuition Fees.....		4,065	00
Less Fees returned.....		25	00
			<u>5,040 00</u>
Rowell & Hutchison, for Reports sold up to 31st December, 1890.....			1,226 95
Fines, Lending Library.....			13 25
Fees on Petitions, Diplomas, etc.....			165 00
Telephone Office, collected for commission and messages.....			160 13
County Library Loans returned:			
Hamilton.....	\$	100	00
Bruce.....		10	80
Essex.....		30	00
			<u>140 80</u>
			<u>\$80,449 00</u>

EXPENDITURE.

REPORTING :

Salaries—			
Editor.....		\$2,000	00
Reporter Q. B. D.....		1,200	00
“ C. P. D.....		1,200	00
“ Chy. D.....		1,200	00
“ Chy. D.....		1,200	00
“ Court of Appeal.....		1,000	00
“ Court of Appeal.....		1,000	00
“ Practice.....		900	00
			<u>\$9,700 00</u>
Insurance, one year, on Reports at Row- sell & Hutchison's.....			90 00
Rowell & Hutchison, printing Reports			5,957 01
Notes of Cases, <i>Canada Law Journal</i> ..		126	00
“ “ <i>Canadian Law Times</i> ..		147	00
			<u>273 00</u>
			<u>\$16,020 01</u>

LAW SCHOOL :

Salaries—			
Principal.....	\$	4,000	00
Four Lecturers at \$1,500 per annum each		6,000	00
Examiners, \$250 each.....		750	00
			<u>\$10,750 00</u>

Scholarships.....	\$	560 00	
Printing Curriculum in <i>Law Journal</i>		25 00	
Stationery and Printing.....		411 25	
Attendance.....		118 75	
			----- \$ 11,865 00

EXAMINATIONS :

Salaries—Examiners in respect of Old Curriculum.....	750 00	
Printing and Stationery.....	182 00	
“ Curriculum in <i>Law Journal</i>	25 00	
Medals.....	24 25	
		----- 981 25

LIBRARY :

Librarian from 15th December to 31st December, 1891.....	\$	66 50	
Assistant Librarian from 1st September..		266 67	
Temporary Assistant, two months and a half		110 50	
Night Attendant in Library.....		164 25	
Books.....		3,118 03	
Binding.....		543 65	
Repairing.....		103 20	
Stamping.....		22 13	
Dusting Books.....		36 75	
Ice for Filter.....		8 50	
			----- 4,440 18

COUNTY LIBRARY AID :

Hamilton.....	\$	512 50	
Middlesex.....		395 00	
Perth.....		54 00	
Bruce.....		40 00	
Wellington.....		80 00	
“.....		77 00	
Lindsay.....		78 34	
Carleton.....		256 50	
Essex.....		196 40	
York.....		918 00	
Norfolk.....		55 00	
Brant.....		102 20	
Norfolk.....		160 00	
Perth.....		250 00	
Simcoe.....		610 00	
Frontenac.....		42 00	
Hastings.....		1,000 00	
Wellington.....		19 50	
			----- 4,846 44

SECRETARIAT, ETC.:

Secretary and Sub-Treasurer, twelve months	\$	2,000 00	
Senior Assistant, nine months.....		750 00	
Gratuity on his retirement.....		500 00	
Accountant, posting books during illness of an Assistant.....		110 00	
Junior Assistant, eight months.....		533 33	
Temporary Assistant, July and August....		139 96	
Caretaker (Gilly).....		306 25	
“ (Bowers).....		214 28	
Cheque Book, \$24.50, half premium on guarantee of Sub-Treasurer, \$20.00....		44 50	
			----- 4,598 32

LIGHTING, HEATING, AND WATER :

Gas.....	\$	327 72	
Incandescent Lighting.....		302 13	
			----- \$ 629 85
Renewing kitchen range.....		50 75	
Gas stove.....		45 60	

Fuel.....	\$ 97 80	
Ontario Government, for heating with steam, season 1890-91.....	890 00	
		\$ 1,084 15
Water.....		71 58
Repairs to Apparatus.....		11 26
INSURANCE, three years on \$120,000, viz., East Wing and contents, \$65,000; Law School building, \$15,000; Books in Library, \$40,000.....	1,128 66	
Plans to attach to policies.....	12 00	
		1,140 66
GROUNDS :		
Gardener.....	169 32	
O'Brien (labour).....	363 50	
Rolling lawn.....	2 94	
Tools.....	2 87	
Flowers.....	50 00	
Manure.....	32 50	
Snow cleaning.....	34 83	
		655 96
ADDITIONS, ALTERATIONS, AND REPAIRS :		
Mason work in basement.....	675 52	
Kalsomining and painting Treasurer's room.....	13 70	
Kalsomining and painting Secretary's apartments.....	75 00	
Kalsomining, painting, papering, and glazing east wing and basement.....	592 55	
Plastering east wing and basement.....	41 50	
Iron screens for windows.....	50 00	
East wing and basement, carpenter work..	249 65	
Plumbing Lavatory.....	69 33	
Repairs.....	43 8c	
Architect's Commission.....	87 16	
		1,898 21
PRINTING, ADVERTISING, AND STATIONERY :		
<i>Law Journal</i> , Résumé, and Advertisement.....	103 13	
Printing.....	196 00	
Stationery.....	419 85	
		718 98
Advertising :		
<i>Mail</i>	26 28	
<i>Empire</i>	19 50	
<i>Globe</i>	19 50	
<i>Ontario Gazette</i>	6 70	
Paid for Papers.....	14	
		72 00
LAW COSTS :		
Solicitor's Allowance.....	300 00	
Solicitor's taxed costs, <i>re</i> Hands, <i>re</i> Mc-Dougall, <i>re</i> Donovan, and <i>re</i> McMillan..	257 28	
<i>Re</i> Fisher, Copies of Evidence, etc.....	11 70	
		568 98
FURNITURE—Carpets and Barristers' Wardrobes		584 40
TELEPHONE OFFICE :		
Rent of Telephones.....	100 00	
Salary of Telegraph Operator.....	414 00	
Messenger.....	118 00	
		632 00

MISCELLANEOUS :

Scrutineers at Election of Benchers.....		\$ 480 00
Mr. Read, compiling Official Record.....		100 00
Engrossing addresses <i>re</i> the deaths of Sir John A. Macdonald and Mr. Morris....		30 00
H. R. Hardy, Official Law List and Legal Chart additional for 1890 and 1891, and copies of Law List.....		256 00
Postage.....		101 41
Portraits of Chief Justices Elmslie and Powell.....		300 00
Term and Committee Lunches :		
Prior to 31st December, 1890.....	\$ 85 36	
Prior to 18th May, 1891.....	247 10	
Easter Term, 18th May, to end of 1891.	290 33	
		<hr/> 622 73
Petty Disbursements.....		45 31
House Expenses, including sundries for caretakers of Law School and East Wing.....		236 22
Auditor's Fee.....		100 00

EXPENDITURE ON NEW BUILDING FOR LAW SCHOOL :

Benjamin Brick, masonry, etc.....	\$13,034 00	
J. C. Scott, carpenter.....	8,359 43	
Duthie & Sons, roofers.....	592 00	
Douglas & Co., galvanized iron.....	506 00	
C. R. Rundle, plasterer.....	1,069 00	
Pendrith & Hutton, founders.....	1,528 00	
Bennett & Wright, plumbers.....	1,688 00	
O'Connor, painter.....	1,000 00	
Gart & Aitchison, mineral wool.....	392 00	
Smead, Dowd & Co., furnaces and venti- lating.....	1,775 00	
Bryce Bros., sidewalk.....	40 00	
W. G. Storm, Architect's fees.....	1,570 39	
Paid Counsel for revising and settling con- tract for building, and copies of contract	37 78	
		<hr/> 31,591 60
		<hr/> \$84,682 62

Audited and found correct.

HENRY WM. EDDIS, F.C.A.,

Auditor.

TORONTO, 2nd February, 1892.

Ordered for immediate consideration and adopted.

Mr. Irving, from the Finance Committee, presented their report on the letter of Rowsell & Hutchison referred to them with power to act, informing Convocation that they had after enquiry ordered payment of the amount.

Ordered for immediate consideration and adopted.

To the Benchers of the Law Society in Convocation assembled :

With reference to that part of the letter of 29th December, 1891, addressed by Messrs. Rowsell & Hutchison to the secretary, relating to the Digest in course of preparation, in which they write as follows :

“With regard to the Digest we are printing, there have been 1408 pages (columns) actually printed off, and a large amount of matter is in type being revised for press.

“The value of the work actually done so far amounts to about \$2000, and we have not received any payment on the work. It would be a very great convenience to us if the Law Society would

give us a payment of a round sum, say, \$1500, on the Digest account." Which letter was referred by Convocation on 29th December, 1891, to the Finance Committee with power to act.

The Finance Committee reported that the minutes of Convocation of 31st December, 1889, on the subject as follows:

Mr. Osler, from the Reporting Committee, submitted the following estimate of the cost of the Digest, namely:

1500 copies—Printing	\$3 500
Compiling	3 000
Editing	750
	—————\$7250

and recommended that the committee be instructed to arrange for the publication of the Digest set forth in the prospectus, the same to be issued to subscribers taking within three months of publication at \$7.50.

The Report was adopted on the question of the new Digest and the price to be charged. Journal, vol. 9, pages 673, 674.

The Finance Committee cannot find that the Reporting Committee ever reported their action on the instruction given by the above order; and as the prospectus does not appear on record in the society's books, we now respectfully supply that deficiency, the said prospectus being in words and figures following:

The proposed consolidated Digest will contain in all 62 vols., 44 and 45 U.C.R. 27, 28, and 29 Grant, 31 and 32 C.P., vols. 1 to 19 inclusive of the Ontario Reports, vols. 4 to 17 inclusive of the Appeal Reports, vols. 8 to 13 inclusive of the Practice Cases, vols. 3 to 16 inclusive of the Supreme Court Reports, Hodgins' Election Cases, and vol. 1 of Election Cases.

This will include all Ontario cases published up to November 1st, 1890, or thereabouts. It is estimated that it will contain from 1250 to 1300 pages, or from 2500 to 2600 columns, which will include a table of cases, doubled, *i.e.*, with plaintiffs' and defendants' names and a table of cases reversed, etc.

The cost of the compilation will be \$3750, and the cost of printing \$3500; in all, the sum of \$7250.

The compiler states his ability to have it ready for the printer by November, 1891; and if nothing unusual occurs, the printer states that he can have it ready to issue by the end of vacation, 1892. (This includes Cartwright's 4 vols.)

The Reporting Committee had before them when considering the terms of the prospectus a letter from Mr. F. J. Joseph, and one from Messrs. Rowsell & Hutchison. These letters are not on file, but Messrs. Rowsell & Hutchison have supplied the Finance Committee with a copy of the proposal made by them to the Reporting Committee, and which the Finance Committee have no doubt is correct and in accordance with the terms recommended by the Reporting Committee, and this document also it being desirable to have on record is now set forth as follows:

Copy of estimate for Digest given to the Reporting Committee, December 30th, 1889, by Messrs. Rowsell & Hutchison:

"Estimate for 1500 copies of Ontario Digest, to contain 1250 pages (2500 columns), \$3350, being at the rate of \$2.68 per page, printed in best manner on English paper of quality and weight, of that used in the triennial Digests, folded and gathered into volumes ready for binding.

"The above price allows for a liberal amount of revises and corrections, but will be subject to some addition for what we term extraordinary corrections, revises, and cancellations, etc., which are, we believe, unavoidable on the part of the compilers of a work of that kind; such charges are regulated by the actual time taken by the workmen to make such corrections, etc. For the purpose of estimating the whole expense of compiling and publishing, it will be safer to estimate \$2.80 as the maximum cost per page for our charge. It may not reach that figure.

"The binding we do not charge to the Society, for the reason that the members of the profession select the style of binding they require.

ROWSSELL & HUTCHISON.

"Of course the above price could be reduced by using paper less expensive than the English paper."

Messrs. Rowsell & Hutchison have no written evidence of any acceptance by the Law Society of their offer to print the Digest, nor any distinct recollection how such acceptance was communicated. Undoubtedly they have been supplied with material to print and have actually done a large amount of work.

On the 29th December last, they claimed to have printed 704 pages, which estimated at \$2.80 per page, as their accepted contract stipulates, would amount to \$1971.20, and they are understood to have done much additional work since then; according to details furnished, about \$2500.

Convocation having empowered the Finance Committee to act in the premises, the committee consider the application of Messrs. Rowsell & Hutchison to be reasonable, and have therefore ordered them to be paid \$1500 on account.

Respectfully submitted.

(Signed) ÆMILIUS IRVING,

On behalf of the Finance Committee.

Dated February 5th, 1892.

Mr. Osler presented the petition of C. E. B. Anderson.

Ordered, that the petition be referred to the Finance Committee with power to act.

At 12.15 the question of the confirmation of the minutes of last meeting was taken up pursuant to order. The minutes were amended, and approved as amended.

Mr. Watson moved that Messrs. Aylesworth and Riddell be added to the committee appointed at last meeting to wait on the Minister of Justice and the Attorney-General, and that Mr. Osler be convener of the committee in so far as relates to the deputation to the Minister of Justice.—*Carried.*

The Report of the Committee on Reporting as to reorganization, ordered to be considered to-day, was taken up. The Report was amended by the insertion of certain words, and was adopted as follows:

We report that no change can be made in the Reporting staff until after the complete fusion of the courts, and we give a comparative statement as to cost of reporting in England and Ontario in support of our views that we are obtaining our reporting at a reasonable rate, and that the staff could not be reduced without detriment to the value of our reports.

COMPARATIVE STATEMENT AS TO COST OF REPORTING IN ENGLAND AND ONTARIO.

1889.

ENGLISH LAW REPORTS.

App. Cas., English, Scotch, and Irish Appeals to H. L. and Colonial, and Indian to P.C.—59 cases by three Reporters—20 cases each.

Q.B.D., 168 cases, of which 88 are in Court of Appeal—by 12 Reporters.

Ch.D., 203 cases including Court of Appeal—14 Reporters, say 15 cases each.

Probate, Divorce, and Admiralty, 29 cases—3 Reporters—10 cases each.

Total 459 cases by 2 Editors and 32 Reporters. In all, 4320 pages.

1890.

App. Cas., 46 cases—3 Reporters—15½ cases each.

Q.B.D., 205 cases—12 Reporters—17 cases each and one over.

Ch.D., 193 cases—12 Reporters—16 cases each and one over.

P.D., 37 cases—3 Reporters—18½ cases each.

Total, 481 cases—2 Editors, 30 Reporters. Number of pages, 4239. There are of course a much larger number of Courts in England.

ONTARIO LAW REPORTS—ONE YEAR.

Appeal between 50 and 60, say 55		
Ontario about 200 200	{ Q.B.D., C.P.D., about 116 } { Ch. D. 84 }	In Vols. 19 and 20 O.R.
Practice upwards 65 65		
		320

[Election cases 20, extra.] In all, 2500 pages per annum.

Indexes, table of cases prepared by Reporters. 3½ vols. per annum.

The number of volumes issued in England is twice that of the number issued in Ontario, by five times the number of Reporters. The number of cases reported in England is about one-third more than in Ontario.

In England each Reporter average fifteen cases and a fraction per annum.

In Ontario each Reporter averages at least 50 cases per annum.

Salaries—Reporters from £300 to £350, and 25 per cent. bonus—£375 to £425—\$1,800 to \$2,100 each.

Editors—£750 (*i.e.*, £600 and £150 bonus)—\$4000 each.

The indexes to volumes, digests, etc., are prepared by people specially employed—7 cols. per annum.

Expenditure for salaries \$55,000 a year besides bonus.

Mr. Lash moved the introduction and first reading of the Rule of which he gave notice for this day.

The Rules were read a first time, amended, and read a second and third time and passed; the standing Rule being suspended for that purpose.

The Rules as passed are as follows:

(1) From and after the appointment of a sub-Treasurer, as hereinafter authorized, the Secretary shall no longer be *ex officio* sub-Treasurer, and his salary shall thereafter be fifteen hundred dollars per annum; payable monthly, and he shall not be furnished with rooms, fuel, water, and light.

(2) From and after the appointment of a sub-Treasurer, the duties of the Secretary shall be such as may be from time to time defined by a committee consisting of the Committee of Finance and Legal Education Committee.

(3) There shall be a salaried officer of the Society to be called the sub-Treasurer, who shall hold office during the pleasure of Convocation. His salary shall not exceed \$1500 per annum, payable monthly, in addition to which he shall be furnished with such rooms in the Society's building, where he must reside, and with such fuel, water, and light, as the Committee of Finance may from time to time determine.

(4) The duties of the sub-Treasurer shall be such as may be from time to time defined by a committee consisting of the Committee of Finance and the Legal Education Committee.

(5) So much of any existing Rules as may be inconsistent with the foregoing is hereby repealed.

(6) All definitions of duty made by the committees under clauses two or four shall be reported to Convocation at its next ensuing meeting.

Convocation adjourned.

Friday, February 12th, 1892.

Convocation met at 11 a.m.

Present—The Treasurer, and Messrs. Irving, Hoskin, Osler, Barwick, Strathy, Bruce, Guthrie, Riddell, Idington, Aylesworth, Teetzel, McCarthy, Martin, Douglas, Ritchie, Kerr, Moss, Meredith.

The minutes of last meeting were read and approved.

Ordered, that the further consideration of the second clause of the Report of the Reporting Committee, ordered to be taken up to-day, be postponed to the next meeting of Convocation.

Mr. Hoskin, from the Discipline Committee, presented their Report on the matter of the complaint of Mr. Millar against Mr. S. R. C. Ordered for immediate consideration, and adopted.

Mr. Irving, from the Finance Committee, presented their Report on the estimated receipts and expenditures for the year, as follows:

To the Benchers of the Law Society in Convocation assembled:

(1) Pursuant to Rule No. 58 of the Society, the Finance Committee beg leave to forward an estimate of the probable receipts and expenditures for the year 1892, made up from such information as the respective standing committees charged with the management of business affecting the finances of the Society have furnished, together with the Finance Committee's own estimate of resources and liabilities for the year current:

Probable receipts, as per details.....	\$57,300
Probable expenditure, as per details.....	56,965
Balance.....	\$ 335

(2) The Finance Committee being required by Rule No. 58 to report on the said estimates their own observations are not prepared to make any beyond stating their belief that the collections have been liberally estimated, and that it does not at present appear that the Society can at best expect a surplus over expenditure of a higher sum than the amount to be expected from interest on bank account and investments.

(3) The Finance Committee deem it desirable that the occasion should be taken to lay before Convocation a statement of the investments of the Society as effected during the past year, and also a statement of the insurances against fire which have been made and are current and in force, with reference to the conditions attendant thereon.

The statement of investments shows that the Society now holds debentures to the amount of \$60,000 according to the details in the statement set forth.

(4) The statement of insurances, as per detail furnished herewith, may be summarized as follows:

On books in library, paintings, and furniture in building..	\$50,000 00
On the original East Wing.....	25,000 00
On the Examination Hall building and the appurtenances	30,000 00
On the new Law School building and appurtenances.....	15,000 00
On the stock of books stored at Rowsell's.....	10,000 00
	<hr/>
	\$130,000 00

All of which is respectfully submitted.

Feb. 12, 1892.

ÆMILIUS IRVING,
On behalf of the Finance Committee.

ESTIMATES FOR 1892, PURSUANT TO RULE No. 58.

PROBABLE RECEIPTS.

Certificate and Term Fees.....	\$26,000 00
Notice Fees.....	500 00
Solicitors' Examination Fees.....	6,500 00
Students' Admission Fees.....	3,000 00
Call Fees in special cases.....	\$900 00
“ “ ordinary cases.....	10,100 00
	<hr/>
	11,000 00

Interest on bank account and investments.....	3,500 00
Law School Fees.....	5,000 00
Rowell & Hutchison, sale of Reports.....	1,500 00
Other resources of Revenue.....	300 00
	<hr/>
	\$57,300 00

PROBABLE EXPENDITURE.

Reporting, general average.....	\$16,000 00
New Consolidated Digest :	
Expenditure over Receipts from sales.....	1,500 00
Law School :	
Tuition and Examinations.....	} 14,000 00
Fuel, 100 tons coal, lighting, and caretaker.....	
Examinations, old Curriculum.....	1,000 00
Library :	
Salaries, new books, binding, and repairs.....	8,000 00
County Library Aid.....	4,000 00
Secretariat, etc.....	3,600 00
Lighting, heating, and water for East Wing and Library..	1,600 00
Grounds.....	700 00
Repairs and alterations.....	1,000 00
Printing and stationery and legal chart.....	1,000 00
Solicitor and law charges.....	500 00
Term lunches.....	500 00
Telephone.....	640 00
Miscellaneous and unforeseen.....	1,500 00
Law School building, balance unpaid.....	1,425 00
	<hr/>
	\$56,965 00

STATEMENT RELATING TO INVESTMENTS.

On the 1st January, 1891, the Society held Debentures amounting to \$90,000, as follows :

Western Canada L. & S. Co.....	\$15,000 00
Canada Permanent.....	20,000 00
Building and Loan.....	15,000 00
Huron & Erie.....	15,000 00
Hamilton Provident.....	5,000 00
Farmers' Loan.....	20,000 00
	<hr/>
	\$90,000 00

Of the above paid, 1st Oct., 1891, Canada Permanent....	\$10,000 00
" " 1st Aug., 1891, Building and Loan.....	5,000 00
" " 1st July, 1891, Huron & Erie.....	10,000 00
" " 2nd July, 1891, Hamilton Provident....	5,000 00
	<hr/>
Total.....	\$30,000 00

Now remaining in the hands of the Society \$60,000, payable as follows :

Western Canada, 1st Jan., 1894, Int. 4½.....	\$5,000 00
" " 1st July, 1892, Int. 4½.....	10,000 00
Canada Permanent, 1st April, 1894, Int. 4½.....	10,000 00

Building and Loan, 1st Aug., 1892, Int. $4\frac{1}{2}$	\$ 5,000 00
“ “ 1st Feb., 1894, Int. $4\frac{1}{2}$	5,000 00
Huron & Erie, 1st July, 1895, Int. 5.....	5,000 00
Farmers' Loan, 1st Nov., 1892, Int. $5\frac{1}{2}$	20,000 00
Total.....	<u>\$60,000 00</u>

INSURANCE.

The following insurance policies are held by the Society, as effected upon the property described in the schedule hereunto annexed, amounting to \$105,000; also upon the Law School building and fittings therein, as follows:

The Imperial Insurance Co.....	\$2,500 00
The Queen City.....	2,500 00
The Lancashire.....	2,500 00
The Norwich Union.....	2,500 00
The Phoenix.....	2,500 00
The Hand-in-Hand.....	2,500 00
Total.....	<u>\$15,000 00</u>

All of which expire on the 21st July, 1894, the premium being at one per cent. for three years.

The stock of law books in the building of Rowsell & Hutchison, to the amount of \$10,000, is insured for that amount, and which expires on the 15th February, 1892, rate of premium being \$90 for the year.

Upon that part of the building or buildings known as Osgoode Hall, which is owned by the Law Society of Upper Canada. And upon all the property owned by the said Society contained as well in that part of Osgoode Hall which is owned by the Society, as in that part of the same which is owned by the Ontario Government, but is occupied by the Society. And for greater certainty, but not so as to restrict the generality of the foregoing terms, it is declared that the insurance herein mentioned shall extend to, and shall cover all such buildings, property, goods, chattels, and effects herein mentioned, that is to say:

- (1) On the furniture of every description owned by the assured, including linen, silver and plated ware, cutlery, china and glassware, cooking stoves and utensils, fuel, and stores..... \$4,000
 - (2) On the library of books, papers, and pamphlets contained in said building or buildings..... \$40,000
 - (3) On the oil paintings and frames thereof contained in the said Osgoode Hall, not exceeding the actual cost thereof..... \$6,000
 - (4) On the two-story brick slate roof building, occupied as examination and dining halls, lavatory and other apartments, with caretaker's apartments including the whole of the building marked I. on the diagram attached hereto, and foundations thereof, and the fittings therein contained, consisting of furnaces, steam, water and gas pipes and fixtures, lavatory appliances and all other fixtures therein contained..... \$30,000
 - (4) On the three-story brick and stone buildings known as the east wing and corridors and consultation and students' rooms of Osgoode Hall aforesaid, including the whole of the buildings marked II. and shown in red colors upon the diagram attached hereto, and foundations thereof, the whole being occupied as students', secretary's, benchers', and other apartments and halls, and the fittings therein contained consisting of furnaces, grates, steam, gas and water pipes and fixtures, and all other fixtures therein contained..... \$25,000
- In all..... \$105,000

Ordinary repairs and alterations permitted without notice or extra charge.

Further concurrent insurance permitted without notice.

The erection of a large brick building for a Law School immediately to the north of the building marked I. on diagram and connected therewith permitted without further notice, and without any extra charge for carpenter's risks on present building during the erection of the Law School building.

The insurance company, the party hereto, hereby insures the whole of the above-mentioned building and buildings, and property, but such company accepts only the amount of risk thereon which is mentioned in this policy, and shall not be liable to pay or contribute more than the proportionate and ratable amount of any loss which may be sustained by the Society which the said sum insured shall bear to the sum of \$105,000, which is the total insurance upon the said building and buildings and property effected by the above insurance company, and the other insurance companies which have respectively accepted risks thereon in terms similar in effect to the terms of this policy.

British America Insurance Co.....	\$10,000
Lancashire Insurance Co.....	7,500
Norwich Union.....	7,500
Phoenix Insurance Co.....	10,000
Guardian Insurance Co.....	10,000
Fire Insurance Association.....	10,000
Citizens' Insurance Co. of Canada.....	10,000
Western Assurance Co.....	10,000
Hand-in-Hand.....	5,000
Queen City.....	5,000
Imperial Insurance Co.....	10,000
Royal Insurance Co.....	10,000
	<hr/>
Total.....	\$105,000

The rate for the foregoing insurance for three years to be one per cent.

The Report was ordered for immediate consideration and was adopted.
(Here follows the schedule.)

The order for the consideration of the Report of the Committee on Unlicensed Conveyancers was taken up.

Mr. Strathy presented a further interim report. Ordered to be considered forthwith.

Mr. Strathy moved that the Report be referred back to the committee, and that it be continued.—*Carried.*

The order for the consideration of the Report of the committee on appointment to and tenure of office was taken up.

Mr. Irving moved the adoption of the Report. Ordered to be considered paragraph by paragraph.

On motion, ordered that the consideration of paragraphs 1 to 9 inclusive be postponed to this day six months.

Mr. Irving moved the adoption of the 10th, 11th, 12th, 13th, and 14th paragraphs.—*Carried.*

Mr. McCarthy moved that 1893 be substituted for 1892. Seconded by Mr. Ritchie, and carried.

The 14th paragraph as amended was carried.

Mr. Irving moved for leave to introduce a Rule founded upon the above Report.—*Carried.*

The Rule was read a first time as follows :

Rule relating to the tenure of office.

(1) All offices in the gift of the Law Society or of Convocation shall be held during the pleasure of Convocation.

(2) If the pleasure of Convocation be not earlier determined, no examiner shall hold office for more than three years from the time at which his appointment takes effect, and no examiner shall be eligible for reappointment.

(3) In case the pleasure of Convocation be not earlier determined, no lecturer, save the principal, shall hold office for more than three years from the time at which his appointment takes effect; but each lecturer shall be eligible for reappointment.

(4) In case the pleasure of Convocation be not earlier determined, no editor or reporter shall hold office for more than three years from the time at which his appointment takes effect; but every editor and reporter shall be eligible for reappointment.

(5) With reference to existing officers, the preceding Rules as to the determination of offices by efflux of time shall operate to determine their tenure of office as follows :

(a) As to examiners, on the last day of Trinity Term in A.D. 1893.

(b) As to lecturers, on the last day of Easter Term in A.D. 1893.

(c) As to editor and reporters, on the last day of Michaelmas Term in A.D. 1893.

The Rule was ordered to be read a second time on the second day of next Term.

The order for the consideration of the Report of the Legal Education Committee was taken up.

Mr. Moss moved the adoption of the Report.

The first three clauses were adopted. The latter three clauses were adopted.

Mr. Barwick, pursuant to notice, moved :

That the Finance Committee be instructed to have erected a suitable flag-staff in the grounds of the Society, on which the British flag shall be hoisted during the sittings of the courts. The motion was withdrawn.

Mr. Moss, from the Committee on Legal Education, reported on the case of Mr. F. W. Wilson, that they had considered his case and find that he has duly passed the examination, that his period of service had expired, and that his papers are regular and he is entitled to his Certificate of Fitness.

The Report was ordered for immediate consideration, adopted, and it was ordered accordingly.

Mr. Barwick moved as follows: That the matter of the appointment of the sub-Treasurer be referred to the Finance Committee after the definition of duties provided by the Rule passed last meeting has been made by the committee appointed there, to publish the usual advertisement, and to report at the next meeting of Convocation upon the applications made, and upon the qualifications of the applicants and upon any other matter connected with the proposed appointment of sub-Treasurer.—*Carried.*

Convocation adjourned.

J. K. KERR,
Chairman Committee on Journals.

STATEMENT OF
Revenue and Expenditure

OF THE
LAW SOCIETY

FOR THE YEAR ENDING 31ST DECEMBER, 1891.

PURSUANT TO R. S. O. CAP. 145. SEC. 53.

REVENUE.

Certificate and Term Fees for 1890-1891 Collected after 1st January, 1891, but payable in Michaelmas 1890.	
Barristers and Solicitors at \$17	\$17,354 35
Barristers at \$2	100 00
Solicitors at \$15	2,565 00
Fines Collected	311 00
Certificates and Term Fees in Arrear prior to Michaelmas, 1890	1,045 25
	<u>\$21,375 60</u>
Certificate and Term Fees for 1891-1892 payable in Michaelmas, 1891:	
Barristers and Solicitors at \$17	\$19,564 00
Barristers at \$2	44 00
Solicitors at \$15	2,490 00
	<u>\$22,098 00</u>
Less Fees returned	386 00
	<u>21,712 00</u>
Notice Fees	442 00
Solicitors' Examination Fees	8,420 00
Less Fees returned	160 00
	<u>8,260 00</u>
Students' Admission Fees	3,720 00
Less Fees returned	160 00
	<u>3,560 00</u>
Call Fees in Special Cases	1,573 00
“ “ (Ordinary)	13,237 28
	<u>14,810 28</u>
Less Fees returned	1,093 00
	<u>13,717 28</u>
Carried forward	<u>\$69,066 88</u>

Revenue—Brought forward	\$69,066 88	
Interest and Dividends.....		4,635 99
Law School Tuition Fees.....	4,950 00	
Less Fees returned.....	25 00	
		<u>4,925 00</u>
Rowsell & Hutchison, for Reports sold up to 31st Dec., 1890,		1,226 95
Fines, Lending Library		13 28
Fees on Petitions, Diplomas, etc.....		143 00
Telephone Office, collected for Commission and Messages ..		160 13
County Library Loans returned:		
Hamilton.....	\$100 00	
Bruce	10 80	
Essex	30 00	
		<u>140 80</u>
		<u>\$80,312 03</u>

EXPENDITURE.

REPORTING :—

Salaries—

Editor	\$2,000 00	
Reporter Q. B. D.	1,200 00	
“ C. P. D.	1,200 00	
“ Chy. D.	1,200 00	
“ Chy. D.	1,200 00	
“ Court of Appeal	1,000 00	
“ Court of Appeal	1,000 00	
“ Practice.....	900 00	
		<u>\$9,700 00</u>
Insurance, one year, on Reports at Rowsell & Hutchison's		90 00
Rowsell & Hutchison, Printing Reports		5,957 01
Notes of Cases, Canada Law Journal.	\$126 00	
“ “ Law Times..	147 00	
		<u>273 00</u>

LAW SCHOOL :—

Salaries—

Principal.....	\$4,000 00	
Four Lecturers at \$1,500 per annum each	6,000 00	
Examiners, \$250 each	750 00	
		<u>10,750 00</u>
Scholarships	560 00	
Printing Curriculum in Law Journal.	25 00	
Stationery and Printing.....	411 25	
Attendance	118 75	
		<u>\$11,865 00</u>

Carried forward\$27,885 01

Expenditure—Brought forward 27,885 01

EXAMINATIONS :—

Salaries—Examiners in respect of Old Curriculum	750 00	
Printing and Stationery	182 00	
“ Curriculum in Law Journal.	25 00	
Medals	24 25	
	<hr/>	981 25

LIBRARY :—

Librarian from 15th December to 31st December, 1891	\$ 66 50	
Assistant Librarian from 1st September	266 67	
Temporary Assistant, two months and a half	110 50	
Night Attendant in Library	164 25	
Books	3,118 03	
Binding	543 65	
Repairing	103 20	
Stamping	22 13	
Dusting Books	36 75	
Ice for Filter	8 50	
	<hr/>	4,440 18

COUNTY LIBRARY AID :—

Hamilton	\$512 50	
Middlesex	395 00	
Perth	54 00	
Bruce	40 00	
Wellington	80 00	
“	77 00	
Lindsay	78 34	
Carlton	256 50	
Essex	196 40	
York ..	918 00	
Norfolk	55 00	
Brant	102 20	
Norfolk	160 00	
Perth	250 00	
Simcoe	610 00	
Frontenac	42 00	
Hastings	1,000 00	
Wellington	19 50	
	<hr/>	4,846 44

Carried forward 38,152 88

Expenditure—Brought forward 38,152 88
 SECRETARIAT, ETC. :—

Secretary and Sub-Treasurer, twelve months	\$2,000 00	
Senior Assistant, nine months	750 00	
Gratuity on his retirement	500 00	
Accountant, posting books during illness of an Assistant	110 00	
Junior Assistant, eight months	533 33	
Temporary Assistants, July and August	139 96	
Caretaker (Gilly)	306 25	
“ (Bowers)	214 28	
Cheque book, \$24.50, half premium on guarantee of Sub-Treasurer \$20.00.	44 50	
	<hr/>	4,598 32

LIGHTING, HEATING AND WATER—

Gas	327 72	
Incandescent Lighting	302 13	
	<hr/>	629 85
Renewing Kitchen Range	50 75	
Gas Stove	45 60	
Fuel	97 80	
Ontario Government, for heating with steam, Season 1890-91	890 00	
	<hr/>	1,084 15
Water		71 58
Repairs to Apparatus		11 26
INSURANCE, three years on \$120,000, viz., East Wing and contents, \$65,000; Law School Building, \$15,000; Books in Library, \$40,000)	1,128 66	
Plans to attach to policies	12 00	
	<hr/>	1,140 66

GROUNDS—

Gardener	169 32	
O'Brien (labour)	363 50	
Rolling lawn	2 94	
Tools	2 87	
Flowers	50 00	
Manure	32 50	
Snow clearing	34 83	
	<hr/>	655 96

Carried forward 46,344 66

Expenditure—Brought forward \$46,344 66

ADDITIONS, ALTERATIONS AND REPAIRS:—

Mason Work in Basement.....	675 52	
Calsomining and painting Treasurer's Room	13 70	
Calsomining and painting Secretary's Apartments	75 00	
Calsomining, painting, papering and glazing East Wing and Basement..	592 55	
Plastering East Wing and Basement.	41 50	
Iron Screens for Windows.....	50 00	
East Wing and Basement, Carpenter Work	249 65	
Plumbing Lavatory	69 33	
Repairs	15 15	
Architect's Commission	87 16	
	<hr/>	1,869 56

PRINTING, ADVERTISING AND STATIONERY:—

Law Journal, Resumé and Advertisement.	103 13	
Printing	196 00	
Stationery	402 36	
	<hr/>	701 49
Advertising:—		
Mail.....	26 28	
Empire	19 50	
Globe	19 50	
Ontario Gazette	6 70	
Paid for papers	14	
	<hr/>	72 12

LAW COSTS:—

Solicitor's allowance	300 00	
Solicitor's taxed costs—Re Hands, Re McDougall, Re Donovan, and Re McMillan.	257 28	
Re Fisher, Copies of Evidence etc.....	11 70	
	<hr/>	568 98

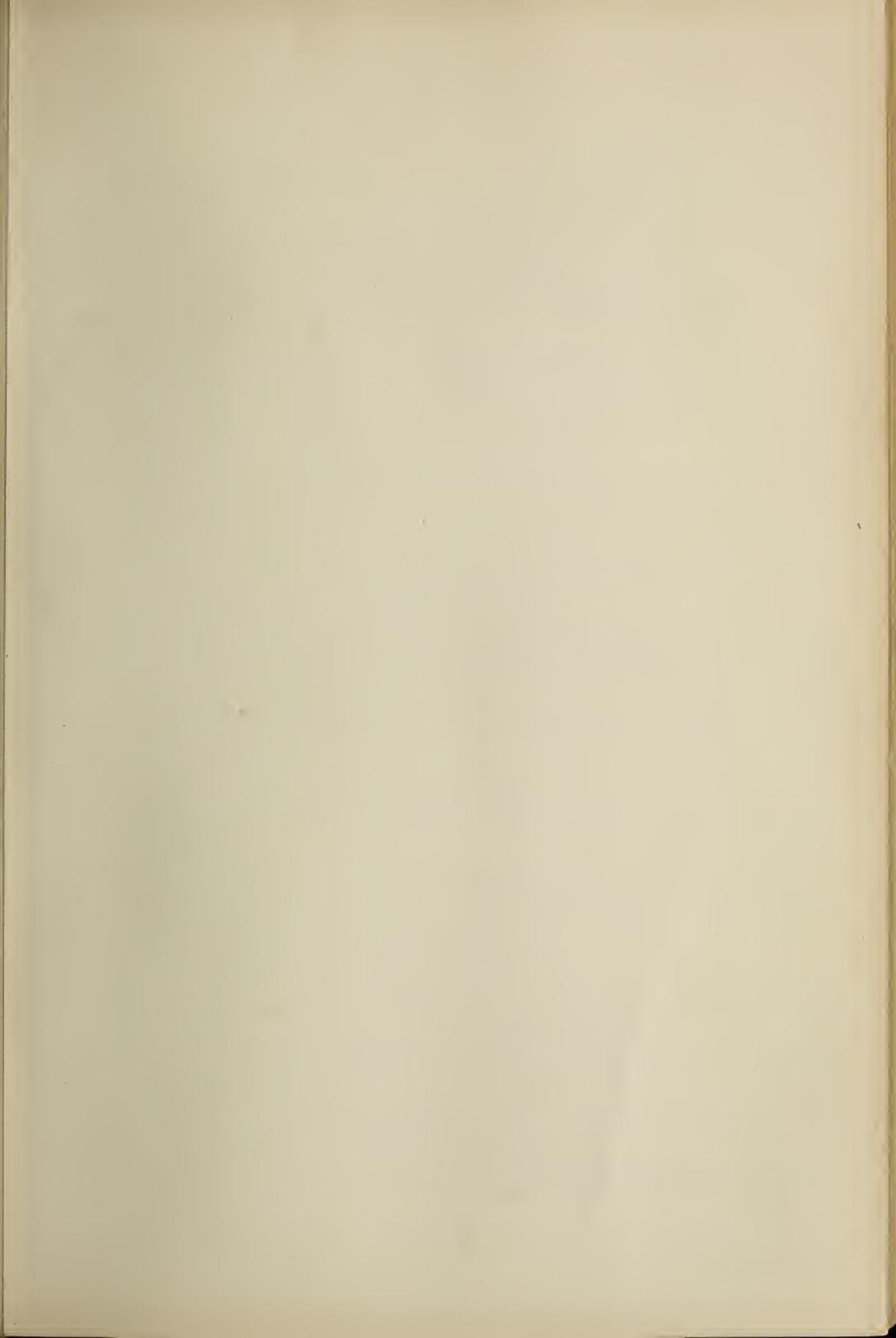
Furniture—Carpets and Barristers' Wardrobes 584 40

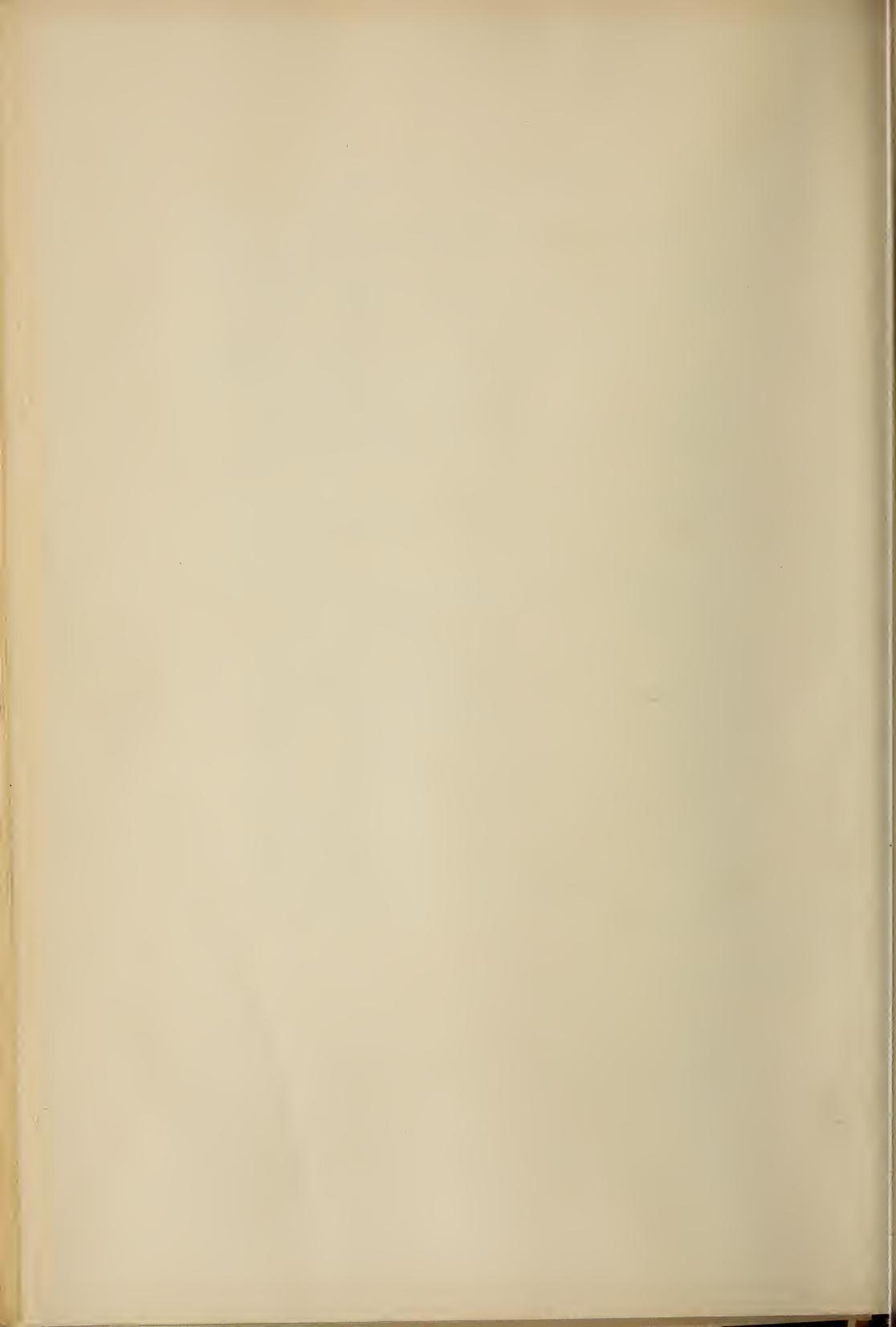
TELEPHONE OFFICE:—

Rent of Telephones	\$100 00	
Salary of Telegraph Operator	414 00	
Messenger	118 00	
	<hr/>	632 00

Carried forward \$50,773 21

Expenditure—Brought forward	\$50,773 21
MISCELLANEOUS :—	
Scrutineers at Election of Benchers	480 00
Mr. Read, compiling Official Record.....	100 00
Engrossing addresses <i>re</i> the death of Sir John A. Macdonald and Mr. Morris	30 00
H. R. Hardy, Official Law List and Legal Chart additional for 1890 and 1891, and copies of Law List	256 00
Postages	101 41
Portraits of Chief Justices Elmslie and Powell.....	300 00
Term and Committee Lunches :—	
Prior to 31st December, 1890	85 30
Prior to 18th May, 1891	247 10
Easter Term, 18th May, to end of 1891	290 33
	622 73
Petty Disbursements	45 31
House Expenses, including sundries for caretakers of Law School and East Wing	228 10
Auditor's Fee.....	100 00
EXPENDITURE ON NEW BUILDING FOR LAW SCHOOL :—	
Benjamin Brick, Masonry, &c.	\$13,034 00
J. C. Scott, Carpenter	8,359 43
Duthie & Sons, Roofers.....	592 00
Douglas & Co., Galvanized Iron.....	506 00
C. R. Rundle, Plasterer	1,069 00
Pendrith & Hutton, Founders.....	1,528 00
Bennett & Wright, Plumbers	1,688 00
O'Connor, Painter.....	1,000 00
Gart & Aitchison, Mineral Wool.....	392 00
Smead, Dowd & Co, Furnaces and Venti- lating.....	1,775 00
Bryce Brothers, Side-walk	40 00
W. G. Storm, Architect's Fees.....	1,570 39
Paid Counsel for revising and settling Con- tract for building, and copies of contract.	37 78
	\$31,591 60
	\$84,628 36





LAW SOCIETY OF UPPER CANADA.

EASTER TERM, 1892.

Monday, 16th May, 1892.

Convocation met.

Present, 10 to 11 a.m.—The Treasurer, and Messrs. Proudfoot, Irving, Moss, Hoskin, Shepley, Meredith, Riddell, Christie, Osler, Robinson, Lash, Aylesworth, Martin, Britton. In addition, after 11 a.m. until adjournment, Messrs Barwick, Teetzel, Kerr, and Ritchie.

The minutes of last meeting were read, approved, and signed by the Treasurer. The Report of the Examiners on the examination of candidates for Call to the Bar was received.

Ordered for immediate consideration and adopted.

The Report of the Legal Education Committee on the papers of the candidates and on the result of the examination was read.

Ordered, that the following gentlemen, who are reported to have passed their examination and whose papers have been reported to be regular, be called to the Bar forthwith, viz.:

Messrs. W. G. Owens, O. K. Fraser, W. S. Middlebro, U. A. Buchner, M. O. Sheets, J. H. Hegler, O. K. Watson, W. A. Boys, G. E. K. Cross, W. H. Cawthra, H. G. Tucker.

Ordered, that Mr. R. H. Holmes, who is reported to have passed his examination and to be entitled to be called under the Rules in special cases, be called to the Bar.

Ordered, that the case of Mr. John Coutts be reserved for further report.

The Report of the Examiners on the examination of candidates for Certificates of Fitness as solicitors was received and read.

Ordered for immediate consideration and adopted.

The Report of the Legal Education Committee on the service and papers of the candidates and on the result of the examination was read.

Ordered, that the following gentlemen, who have passed their examination and whose service and papers have been reported to be regular, do receive their Certificates of Fitness forthwith, viz.:

Messrs. W. G. Owens, W. S. Middlebro, J. G. Farmer, A. A. Adams, A. A. Roberts, O. K. Watson, O. K. Fraser, J. S. Denison.

Ordered, that the cases of the following gentlemen be reserved for further report, viz.:

Messrs. U. A. Buchner, M. O. Sheets, H. A. Lavell, J. H. Hegler.

The Report of the Examiners on the Second Intermediate Examination was received.

Ordered for consideration to-morrow.

The Report of the Committee on Legal Education on the admission as students-at-law and articled clerks was received and read.

Ordered for immediate consideration.

Ordered, that the following gentlemen, reported entitled as graduates, be entered on the books of the Society as students-at-law and articled clerks, viz.:

(1) Fred Adam Corrie Redden, B.A. Toronto, 1887; (2) Wm. Hepburn Curle, M.A. Queen's, 1890; (3) Wm. Folger Nickle, B.A. Queen's, 1892.

Ordered, that the following gentlemen, reported entitled as matriculants of universities, be entered on the books as students-at-law and articled clerks, viz.:

(1) Arthur Wm. Farewell, University of Toronto, 1888; (2) Albert Edward Knox, University of Toronto, 1888; (3) Wm. Benjamin Milliken, University of Toronto, 1890; (4) Thos. R. Atkinson, Queen's College, 1891; (5) Henry Campbell Becher, Trinity College, 1891; (6) Herbert Mathew Fullerton, Trinity College, 1892; (7) Geo. Ira Gogo, Queen's College, 1891; (8) Wm. Arnott Hodgson, Trinity College, 1891; (9) John Francis McGrath, Ottawa College, 1891; (10) Chas. Henry Pettet, Trinity College, 1891; (11) Henry Kellam Beattie, Trinity College, 1892; (12) Wm. David Jewett, Trinity College, 1892; (13) James Edward Little, Trinity College, 1892; (14) Wm. James Moore, Queen's College, 1892; (15) Thos. J. W. O'Connor, Trinity College, 1892; (16) Fred. Augustus Henry, University of Toronto, 1888.

The following candidates for admission as students of the matriculant class presented certificates showing that they had passed the junior matriculation examination at the departmental examinations, held in lieu of the university matriculation examination, in July, 1891. While these do not bring the candidates strictly within the Rule, as at present framed, the committee are satisfied that the examination passed is the equivalent of the examination required by the Rules, and is such as would have been prescribed by the universities, and it is accepted in lieu of the matriculation examination. The committee therefore recommend that the candidates in question be admitted and entered on the books of the Society as students-at-law of the matriculant class, viz.:

(1) Edward Ernest Code, 1891; (2) Wm. Moffatt Cram, 1891; (3) James Edward Kerrigan, 1891; (4) Thomas Joseph McMahan, 1891; (5) Fred. Royden Morris, 1891; and it is ordered accordingly.

The following gentlemen were then called to the Bar, viz.:

Messrs. Wm. Sora Middlebro, Urban A. Buchner, Merritt Oaklind Sheets, John Hind Hegler, Omar Watson, Wm. Alves Morgan Boys, Geo. Edmund Kynaston Cross, Richard Huron Holmes (special case).

Mr. Moss, from the Legal Education Committee, presented a Report as follows:

In the case of W. J. Withrow, recommending that the prayer of his petition be not granted. Ordered for immediate consideration and adopted.

In the case of N. Simpson, recommending that the prayer of his petition be not granted. Ordered for immediate consideration and adopted.

In the case of Daniel Davis, recommending that he be allowed to write on the First Intermediate Examination at the Supplemental Examinations in September.

Ordered for immediate consideration and adopted.

With reference to the regulations for examinations in the Law School during the present Term, the committee report the regulations by them made, as follows :

LAW SCHOOL EXAMINATIONS.

Term of 1891-92.

1. *Third-year pass :*

	Questions put.	To be answered.
Monday, May 16th.		
Forenoon : Contracts	15	12
Evidence	13	10
Afternoon : Criminal Law	15	12
Equity	13	10
Tuesday, May 17th.		
Forenoon : Real Property	20	18
Afternoon : Torts	15	12
Practice	15	12
Wednesday, May 18th.		
Forenoon : Common Law	20	18
Afternoon : Private International Law	12	8
Canadian Constitutional Law	12	8
Construction Statutes	12	8
Announcement of results, Wednesday, May 25th.		

2. *Third-year honours :*

Thursday, May 26th.		
Forenoon : Contracts	9	9
Evidence	9	9
Afternoon : Criminal Law	9	9
Equity	9	9
Friday, May 27th.		
Forenoon : Real Property	15	15
Afternoon : Torts	9	9
Practice	9	9
Saturday, May 28th.		
Forenoon : Commercial Law	15	15
Afternoon : Private International Law	7	7
Canadian Constitutional Law	7	7
Construction of Statutes	7	7
Announcement of results, Thursday, June 2nd.		

3. *First-year pass :*

	No. of questions.
Thursday, May 12th.	
Forenoon : Contracts	10
Real Property	10
Afternoon : Common Law	10
Equity	10
Announcement of results, Wednesday, May 25th.	

4. *First-year honours :*

Thursday, May 26th.	
Forenoon : Contracts	8
Real Property	8
Afternoon : Common Law	8
Equity	8
Announcement of results, Thursday, June 2nd.	

5. *Second-year pass :*

	Questions put.	To be answered.
Thursday, June 2nd.		
Forenoon : Criminal Law	13	10
Real Property	16	13
Afternoon : Contracts	13	10
Torts	13	10

Questions put. To be answered.

Friday, June 3rd.

Forenoon : Equity.....	13		10
Practice.....	13		10
Afternoon : Personal Property.....	10		7
Evidence.....	10		7
Canadian Constit'l History and Law	10		7

Announcements of results, Wednesday, June 8th.

6. *Second-year honours :*

Thursday, June 9th.

Forenoon : Criminal Law.....	8		8
Real Property.....	8		8
Afternoon : Contracts.....	8		8
Torts.....	8		8

Friday, June 10th.

Forenoon : Equity.....	8		8
Practice.....	8		8
Afternoon : Personal Property.....	6		6
Evidence.....	6		6
Canadian Constitutional Law.....	6		6

Announcement of results, Tuesday, June 14th.

Mr. Moss, from the Committee on Legal Education, reported in the matter of Mr. T. B. P. Stewart's will as follows:

The Legal Education Committee beg to report as follows:

RE STEWART.

(1) It having come to the knowledge of members of the committee that Mr. T. B. P. Stewart a member of this Society, died in the month of January last, leaving a will whereby he bequeathed the bulk of his estate to this Society upon certain trusts, a copy of the will was procured and is annexed hereto.

(2) The terms of the will having raised doubts as to the capacity of the testator to make, and the society to receive, the bequest, so far, at least, as the estate was composed of realty, the committee obtained a statement showing the extent and nature of the testator's property, which is annexed hereto.

(3) From this statement it would appear that the net value of the estate amounts to about \$21,000, of which about \$14,500 is realty, or personalty savouring of realty.

(4) The committee suggest that steps be taken towards giving early effect to the testator's most clearly expressed desire that his money should be devoted to the interests of the students of the Law School.

All of which is most respectfully submitted.

CHARLES MOSS, *Chairman.*

(COPY OF WILL.)

TORONTO, June 6th, 1891.

This is the last will and testament of me, T. B. P. Stewart, of the city of Toronto, in the County of York, student-at-law.

I revoke all former wills made heretofore by me.

I devise and bequeath to the Law Society of Upper Canada all my real and personal estate, the annual income of which I desire a committee of Benchers to invest in the purchase of law books for the Law School. If the aforesaid Society have not license of mortmain to take any of the aforesaid property, I bequeath the income of all the aforesaid property which the said Society cannot take to the University of Toronto for two years from the date of my death. If the said Law Society of Upper Canada (supposing the Society cannot take) become empowered by law to take the aforesaid property within the aforesaid two years, then all the aforesaid property is to go to the said Society at the expiration of the aforesaid two years, for the aforesaid purpose. If the said Society be not empowered to take by law at the expiration of the said years, all the

aforesaid property is to go to the trustees of the Sick Children's Hospital, corner of College avenue and Elizabeth street, in the city of Toronto, for the purposes of that charity.

All my funeral and testamentary expenses must first be paid, and I desire to be buried at Grahamsville, in the Philips' plot, without any ceremony whatever.

I give my diamond ring to Albert Cummins, of Winnipeg; my other rings, and watch and jewelry, to T. G. Phillips, M.D., of Winnipeg. I leave my books, and all other personal belongings, at 112 College avenue, to the family of James McGee, to be divided among them as they choose. My papers and securities are in a box at Willoughby, McPhillips & Cameron's.

In witness whereof I have hereto set my hand to this my will, this 6th day of June, 1891.

Signed and delivered by the said T. B. P. Stewart, as and for his last will and testament, in the presence of us present at the same time, who, in his presence and at his request, and in the presence of each other, have hereto subscribed our names as witnesses. } T. B. P. STEWART.

Witnesses { D. O. CAMERON,
F. MCPHILLIPS.

CODICIL TO THE ABOVE WILL, JUNE 8th, 1891.

Failing the above bequests, I desire any residue undisposed of to be equally divided between Albert C. Cummins, of Winnipeg, and T. G. Phillips, M.D., of Winnipeg.

N.J.S., D.O.C., T.B.P.S.

Signed and delivered by the said T. B. P. Stewart, as and for his last will and testament, in the presence of us present at the same time, who, in his presence and at his request, and in the presence of each other, have hereunto subscribed our names as witnesses. } T. B. P. STEWART.

Witnesses { NEIL J. SMITH,
D. O. CAMERON.

ESTATE OF T. B. P. STEWART.

Personalty.

Money secured by mortgage—		
James Nixon, balance due.....	\$ 1,056	70
Sanderson, assignment of mortgage.....	2,000	00
Graham & Duggan (Jansen mortgage).....	3,700	00
E. H. Crandall, mortgage.....	900	00
Bridget Scott, mortgage.....	1,124	00
A. Cannington, mortgage.....	1,000	00
Henry Leader, mortgage, balance due.....	400	00
J. E. Dennis, mortgage.....	800	00
Munns, second mortgage.....	1,000	00
J. McMillan, mortgage.....	2,500	00
		<hr/>
		\$14,480 70
Cash in bank.....	\$4,153	06
Cash in bank.....	1,640	00
Cash on hand.....	672	00
Bills receivable—		
Dr. Hamilton.....	\$ 100	00
Cameron & O'Connell.....	50	00
		<hr/>
		\$21,095 76

Realty, vacant lot in Winnipeg; vacant lot in Bolton village. Impossible to fix any value on above at present.
Taxes unpaid.

1892. *Cash Accounts.*
Feb. 2nd, To cash on hand..... \$672 00

1892. *Contra.*
Feb. 3rd, By Paid J. E. Ellis & Co..... 2 75
Toronto Rubber Co..... 4 84
Dr. Atherton..... 6 00
Dr. Grasset..... 25 00
Postage, telegrams, etc..... 5 00

Feb. 15th,	Agnes Kay, nurse.....	\$122 00
“ 16th,	John Yonge, undertaker.....	163 10
“ 18th,	Andrew Jeffrey, drugs.....	32 20
	Frankle Armand.....	1 00
March 1st,	Dr. Cameron.....	25 00
	Balance on hand.....	284 41
		\$672 00

Report adopted.

Ordered, that it be referred to the Legal Education Committee to take such steps as they think advisable to carry out the Report.

Mr. Moss, from the Committee on Legal Education, reported in reference to arrangements with the University of Toronto as follows:

The Legal Education Committee beg to report as follows:

(1) Convocation having on the 19th of May, 1891, received the following letter:

UNIVERSITY OF TORONTO, }
Registrar's Office, May 1st, 1891. }

J. H. ESTEN, Esq., Secretary Law Society of Upper Canada.

DEAR SIR,—I beg to inform you that a committee of the Senate of the University of Toronto has been appointed for the purpose of conferring with the Benchers of the Law Society of Upper Canada with a view to securing to graduates in the Faculty of Law the benefits of the provisions in the Rules of the Law Society with reference to the exemption of such graduates from one year's attendance at the lectures in the Law School. I am directed to request that the Benchers will appoint a day for receiving the above committee for the purpose of such conference.

Yours truly, H. H. LANGTON, *Registrar*.

And having thereupon made the following order:

“Ordered, that the letter be referred to the Legal Education Committee, and that this committee be appointed to meet the committee of the Senate of the University of Toronto, as requested in the letter of the Registrar of that university, and to report the result of such conference.” The committee arranged an appointment with the committee of the Senate, and in pursuance thereof a meeting took place on the 5th of January, 1892.

(2) There were present on behalf of the university: Prof. Ashley, chairman of the committee; W. Mulock, vice-chancellor of the university; Chancellor Boyd, Mr. Justice Falconbridge, and Mr. Justice Proudfoot. The members of this committee present were: The chairman, Mr. Robinson, Mr. Hoskin, and Mr. Barwick. The principal of the Law School was also present on the invitation of the committee.

(3) The curriculum or law course of the University of Toronto was examined and discussed with a view to ascertaining to what extent the work of the first year of the Law School course was covered by the university course so as to make it proper for the Society to dispense with the attendance upon the lectures of the first year in the Law School of graduates of the university who had taken the law course there, and who would be residing in Toronto during their term of attendance in chambers or service under articles.

(4) Your committee were of the view that, with the exception of the instruction and reading afforded and required on the subject of contracts, the university curriculum sufficiently covered the Law School subjects of the first year.

(5) The committee of the Senate agreed to make further provision with regard to contracts. Subsequently the annexed letter from Prof. Ashley was received and considered at a meeting of the committee, and the chairman was directed to reply that the arrangements mentioned in the letter were considered satisfactory, but that the matter must be referred to Convocation.

All of which was respectfully submitted.

CHARLES MOSS, *Chairman*.

March 1st, 1892.

TO CHARLES MOSS, Esq., Chairman of the Legal Education Committee of the Law Society of Upper Canada.

DEAR SIR,—The committee of the Senate of the University of Toronto appointed to confer with the Benchers of the Law Society beg to call the attention of the Legal Education Committee of the Law Society to the circumstance that they have made arrangements whereby a course of lectures on the Law of Contracts (to be undertaken by Mr. Justice Proudfoot) will be added to the curriculum in the Department of Political Science and the Faculty of Law, concluding with an examination on these lectures, together with the text-books of Smith & Anson. They believe that the curriculum thus amended will include all the subjects dealt with in the first year of the law course of the Law Society, together with some others, such as general jurisprudence and Roman law, not yet included in the course at Osgoode Hall.

The committee of the Senate of the University of Toronto would be glad, therefore, to receive some assurance that when the above-mentioned amendment shall have been introduced into the curriculum graduates of the University of Toronto who have attended the prescribed lectures in law will be admitted to the benefit of Rule 157 among the Rules of the Law Society.

I have the honour to remain obediently yours,

W. J. ASHLEY, *Convener.*

Ordered for immediate consideration, adoption moved, and consideration adjourned to Friday, 27th May inst.

Mr. Moss, from the Committee on Legal Education, reported on the reference as to admission and call of barristers of the Northwest Territories:

The Legal Education Committee beg to report as follows :

Convocation having on the 29th of December, 1891, referred it to the committee to seek legislation with regard to the admission of the members of the Bar of the Northwest Territories to the Bar of Ontario, the committee, with a view of affording information to the Attorney-General, communicated with Mr. Frank Denton, of Messrs. Denton & Dods, in order to ascertain the requirements necessary for call to the Bar of the Northwest Territories, and the chairman received the annexed communications from Messrs. Denton and T. C. West, which the committee submit to Convocation for its direction.

All of which is respectfully submitted.

March 1st, 1892.

CHARLES MOSS, *Chairman.*

C. MOSS, Esq., Q.C., City.

TORONTO, Feb. 25th, 1892.

MY DEAR SIR,—I am the person who is applying to be called to the Ontario Bar as a member of the Northwest Bar. I have called several times to see you, but you have been out each time. I enclose drafts of the amendments to the statutes, which Mr. Denton and I think will cover the case as requested by you. As to our examinations, a candidate is examined by one of our judges and an advocate appointed by the judge. There is no list of books set for the examinations, but the judges have always instructed students to get up the same work as that required in Ontario, and in my examinations I was compelled to pass an examination which one judge and the advocate who examined me said was fully as hard as the examination in Ontario. So far as that is concerned, I would pass the barrister's examination here if you thought it necessary. I hope these amendments will be all that are required. Yours faithfully, T. C. WEST.

CHARLES MOSS, Esq., Q.C., Toronto.

TORONTO, March 17th, 1892.

DEAR SIR,—I am in receipt of your kind favour of the 16th inst. with reference to Mr. T. C. West's application, which is now under consideration by the Legal Education Committee of the Law Society, and in reply thereto I wish to state that Mr. West is quite willing, if the committee should so desire, not only to serve under articles for a year to become a solicitor (as he would have to do in any event), but also to pass the usual final examinations for Certificate of Fitness and for call to the Bar; but he would like to know now, before the Legislature closes, what can be done for him; and he is not at all anxious to have the Act amended as a general amendment, but simply to have something done by which he can be allowed to practise at our Bar and be a solicitor of our Law Society. Yours faithfully, FRANK DENTON.

Ordered, that the committee have power to seek legislation authorizing the Society to admit, under such rules and regulations and upon such examination as they may from time to time by general rule prescribe.

Mr. Martin gave notice of motion that he will on the 27th of May next introduce a rule to repeal Rule No. 157.

The Report of the Joint Committee as to division of duties of Secretary and sub-Treasurer was presented, as follows:

REPORT UPON THE DIVISION OF DUTIES OF THE OFFICES OF SECRETARY AND SUB-TREASURER

To the Treasurer and Members of Convocation:

Your committee, composed of the members of the Finance and Legal Education Committees appointed by Rule of Convocation on February 6th, 1892, beg to report that they have considered the matters referred to them, and, in pursuance of the authority and direction to them, have assigned the duties of the officers Secretary and sub-Treasurer as follows:

The committee have assigned the following duties to Mr. Esten:

(1) He shall attend all meetings of the Legal Education and Discipline Committee, and of any Select Committee on its direction.

(2) He shall receive all applications for Admission and for Certificates of Fitness, and all Petitions for Call, and shall book the same.

(3) He shall, as soon as the time for receiving the notices has expired, make out two lists containing the names, additions, and residences of all such applicants and petitioners, and shall affix one of such lists in a conspicuous place in his office, and the other in the entrance hall of the Law School.

(4) He shall examine and report upon the Petitions, Presentations, and Certificates of all applicants for admission to the Society as students.

(5) He shall certify on the receipt issued to a student for Law School fees the date of his admission to the Society.

(6) He shall examine and report upon the articles, assignments, affidavits of service, certificates, and petitions of all candidates for Certificates of Fitness.

(7) He shall examine and report upon the petitions, presentations, and bonds of all candidates for Call to the Bar.

(8) He shall write up the Roll of Students.

(9) He shall write up the Record of the Law School Examinations.

(10) He shall prepare all Certificates of Admission, all Certificates of Students, and all Diplomas.

(11) He shall forthwith, after the report on each Examination, post in a conspicuous place in the entrance hall of the Law School a list showing the names of successful candidates.

(12) He shall cause to be published in THE CANADA LAW JOURNAL, as soon as may be after each Term:

(a) The names of all gentlemen upon whom the Degree of Barrister-at-Law was conferred during such term, in the order of their call.

(b) The names of all members admitted into the Society as Students-at-Law or Articled Clerks during such term, with the date, class, and order of their admission.

(c) Such portions of the Rules or Standing Orders of the Society respecting admissions of Students-at-Law, and the Examinations for Call to the Bar and for Certificates of Fitness, specifying the subjects and books from time to time prescribed for such Examinations respectively as shall be sufficient to give every necessary information to all parties interested in the premises.

(13) He shall enter the names of Solicitors admitted to practice in the books prescribed by the Statute R.S.O., c. 147, ss. 14 and 15; and shall also discharge the duties prescribed by s. 30 of the same Act.

(14) He shall, after the entry upon the Journals of Convocation of the order of the Court of Appeal, or any of the Divisions of the High Court of Justice for Ontario, ordering a member of the Society to be struck off the Roll of Solicitors, notify by letter each of the judges of the said

courts, and the judges of the County Courts of the counties in which the member of the Society affected by such order has practised, and also the said member himself, that the said order has been made and transmitted to the Treasurer of the Society.

(15) He shall enter in a book to be kept in his office for that purpose the names of Barristers from time to time admitted to practise at the Bar in Ontario, affixing to each name a number following in consecutive order the number affixed to the name last previously entered.

(16) He shall enter in another book to be kept in his office for that purpose all the names of Barristers so admitted, alphabetically arranged, with reference to the number of each name on the Roll.

(17) He shall prepare five lists of Solicitors who have paid annual fees, one for each Registrar of the Supreme Court of Judicature, one for the Secretary's office, and one for the publishers of the Reports, to be furnished immediately after the first day of January yearly.

(18) He shall prepare copies of, and, under the direction of the Discipline Committee, serve, or cause to be served, all complaints and answers to complaints in cases before the Discipline Committee.

(19) He shall have charge of the Students' Lending Library, and receive and pay out the deposits and fines in connection with the same; he shall deposit all such moneys coming into his hands to the credit of a special account in the Bank of Hamilton, or such other bank as may from time to time be named by the Finance Committee.

(20) He shall perform all duties heretofore performed by him as Secretary and sub-Treasurer which appertain rather to the Secretariat's than the sub-Treasurer's office, and which are not specifically assigned to either of the present officers.

(21) He shall perform such other duties as may from time to time be assigned to him by Convocation or by the Legal Education Committee, which shall report its action in this regard to Convocation at its next ensuing meeting.

The committee have assigned the following duties to the new officer :

(1) He shall attend all meetings of the Finance, Reporting, Journals and Printing, and County Libraries Aid Committees, and of any Select Committee on its direction.

(2) He shall attend all meetings of Convocation, and shall keep the minutes thereof as now or hereafter directed.

(3) He shall prepare lists of Barristers entitled to vote at the election of Benchers, and shall cause to be prepared and shall send out blank voting papers for such voters, and shall receive them when returned filled up and signed.

(4) He shall report to Convocation on the first day of each term, and at each meeting of Convocation held between terms, the names of such elected Benchers, if any, as have failed to attend the meetings of Convocation for three consecutive terms.

(5) He shall cause to be published in THE CANADA LAW JOURNAL, as soon as may be after each term—

(a) The names of all Benchers elected or appointed during the previous term.

(b) The name of the Treasurer, if any, selected during such term.

(6) He shall have the proceedings of Convocation during each term printed under the superintendence of the Standing Committee on Journals and Printing.

(7) He shall prepare an index to the minutes of Convocation after each term.

(8) He shall receive all fees for admission of students, admission of Solicitors, and call of Barristers, for Notices and Petitions, and all other fees, fines, and moneys, save the deposits and fines in connection with the Students' Lending Library.

(9) He shall issue to each student paying a Law School fee a receipt therefor.

(10) He shall keep a record of unpaid certificates and term fees.

(11) He shall prepare and issue all Solicitors' annual certificates, and keep an index of the same.

(12) He shall enter at length upon the journals of Convocation, in the minutes of the meetings at which they are laid before Convocation, all court orders for the restoration to the Rolls of persons previously struck off.

(13) He shall keep the Society's books of account.

(14) He shall daily, or at least as often as the sum received by him amounts to \$100, deposit to the credit of the Society, in the bank duly authorized by the Finance Committee, all moneys received for and on account of the Society, which, being done, such deposit shall exonerate the sub-Treasurer making such deposit.

(15) He shall prepare and lay before the Finance Committee an annual statement of receipts and expenditures.

(16) He shall, during Hilary Term in every year, furnish to every member of the Law Society entitled to vote at the election of Benchers an audited statement in detail of the revenue and expenditure of the Law Society for the year ending 31st December preceding each statement (R.S.O., c. 145, s. 53).

(17) He shall lay, each month, before the Finance Committee a debit and credit statement of account of all moneys received up to and including the last day of the preceding month.

(18) He shall prepare and countersign all cheques, and enter them in the Finance Committee's record of cheques, and shall discharge all accounts and salaries under the direction of the committee.

(19) He shall, under the direction of the Finance Committee, have the general charge of those portions of the grounds, with the buildings thereon, which are or may hereafter be under the control of the Society, and shall, under the same direction, exercise supervision and control over the Society's servants. He shall, until further order of Convocation, reside in the east wing of Osgoode Hall, in such apartments as shall be assigned to him by the Finance Committee.

(20) He shall give security by bond of some guarantee company to the Society, to the extent of \$5,000, for the due performance of the duties of his office.

(21) He shall perform such other duties, if any, heretofore performed by the Secretary and sub-Treasurer as appertain rather to the sub-Treasurer's office than to the Secretariat, and are not specifically assigned to Mr. Esten.

(22) He shall perform such other duties as may from time to time be assigned to him by Convocation, or by the Finance Committee, who shall report its action in this regard to Convocation at its next ensuing meeting.

All of which is respectfully submitted on behalf of the committee.

EDWARD BLAKE, *Chairman.*

Mr. Irving, from the Finance Committee, presented a report on the subject of the sub-Treasurer, as follows :

MONDAY, 16th May, 1892.

(1) The Finance Committee, in pursuance of the resolution of Convocation of 12th of February, 1892, upon the subject of the appointment of a sub-Treasurer, beg leave to report that they advertised in three Toronto daily newspapers that the Benchers were about to appoint a sub-Treasurer, and that names of candidates for the office would be received up to the 16th of April, 1892.

(2) That in reply to the advertisement they received applications from twenty gentlemen. Upon meeting to consider these applications, the committee became possessed of the fact that Mr. Esten, the Secretary and sub-Treasurer, had been seriously stricken with illness.

(3) And having before them the certificates of Drs. Strange and Macdonald (Albert A.), of 15th and 12th of April respectively, upon the health of Mr. Esten, and also other information, and fearing that he may never be able to resume the duties of his office, and believing that in that event a single officer would adequately discharge the work divided by the Rule of Convocation on that behalf passed on the 6th of February, 1892, with a somewhat higher salary than fixed for the office of sub-Treasurer, thought it expedient to defer the consideration of the applications before them for the office of sub-Treasurer until the opinion of Convocation should be taken.

(4) The committee were permitted to state, for the information of Convocation, that the chairman of the Legal Education Committee concurred in the postponement of the consideration of the applications above mentioned.

(5) The Treasurer having appointed Mr. J. Daley, the assistant Librarian, to attend in the Secretary's office until further ordered, the current work of the office has been kept up; the auditor, Mr.

Eddis, having been called in to supervise the making up of the books of account for the month of April.

(6) Since the applications for sub-treasurership to the number of twenty were received, the committee state that three other gentlemen requested to be considered applicants, making twenty-three applicants to date.

Respectfully submitted,

ÆMILIUS IRVING, on behalf of the committee.

The letter of Dr. A. A. Macdonald to the Treasurer was read.

Ordered, that the consideration of the two Reports be adjourned to the half-yearly meeting of the 28th June, and that meantime the Finance Committee have power to employ any temporary assistance for the efficient conduct of the business of the Society.

Mr. Osler, from the Committee on Reporting, laid on the table the Ontario Digest completed.

Mr. Martin proposed that the Acting Secretary do give the following notice of the meeting of 27th May :

“I am directed to give you notice that at the meeting of Convocation to be held on 27th May instant the report of the Legal Education Committee on the application of the University of Toronto, under Rule 157, to have attendance at the Law Faculty of that university accepted in lieu of the like attendance upon the first year of the course of the Law School will be considered.” Ordered accordingly.

The petition of John Crawford on behalf of J. L. Crawford was considered.

Ordered, that the Society cannot comply with the prayer of the petition, having regard to the positive terms of the Rules as to attendance.

The petition of Mr. H. E. A. Robertson, law student, was considered. The prayer of the petition was rejected.

The letter of G. C. Counsell, Librarian of the Hamilton Law Association, as to the supply of books on the Law School curriculum to students at Hamilton, was read. The letter was referred to the Library Committee, said committee to report generally on the question raised by this communication.

A communication from the Frontenac Law Association as to the supply of the Supreme Court Reports and of the Dominion and Ontario Statutes to the profession was read. Deferred.

A letter from Mr. Hoyles, Q.C., as to the Prison Reform Association meeting, was read.

Mr. Moss laid on the table the report of the Principal of the Law School on the results of the year. Ordered to be printed and circulated, the Report to be considered at the next half-yearly meeting.

Convocation adjourned.

Tuesday, 17th May, 1892.

Convocation met.

Present, between 10 and 11 a.m.—The Treasurer, and Messrs. Proudfoot, Moss, Irving, and Shepley. After 11 a.m.—Messrs. Robinson, Meredith, Macdougall, Osler, Kerr, Guthrie, Barwick, and Strathy.

The minutes of last meeting of Convocation were read, approved, and signed by the Treasurer.

The Report of the Committee on Legal Education respecting the cases of the gentlemen named therein was presented by the chairman. Ordered to be received and read. Ordered for immediate consideration.

In the case of W. M. Campbell, the committee reported that all requisites had been complied with; that he is entitled to receive a Certificate of Fitness as solicitor, and also to be called to the Bar. Ordered for immediate consideration, adopted, and ordered accordingly.

In the cases of W. A. Buchner and M. O. Sheets, reserved, the committee report that all requisites have been complied with, and that they are entitled to receive their Certificates of Fitness. Ordered for immediate consideration, adopted, and ordered accordingly.

The Report of the Examiners on the Second Intermediate Examinations was received and read. Ordered for immediate consideration and adopted.

The Acting Secretary reported that all the candidates who had passed were in due course.

Ordered, that Messrs. J. J. Coughlin, A. F. H. Mills, H. Matheson, and A. S. Dickson be entered as passed without an oral, and Messrs. E. F. Burritt and H. D. Petrie as passed with an oral examination.

After 11 a.m.

The following gentlemen were then called to the Bar, viz.: W. G. Owens, W. M. Campbell, and O. K. Fraser.

Mr. Irving moved the second reading of the Rule relating to the tenure of office.—*Carried*.

Mr. Irving moved that the Rule be read a third time and passed.—*Carried*; and the same is as follows:

Rule relating to the tenure of office:

(1) All offices in the gift of the Law Society or of Convocation shall be held during the pleasure of Convocation.

(2) In case the pleasure of Convocation be not earlier determined, no Examiner shall hold office for more than three years from the time at which his appointment takes effect, and no Examiner shall be eligible for reappointment.

(3) In case the pleasure of Convocation be not earlier determined no Lecturer, save the Principal, shall hold office for more than three years from the time at which the appointment takes effect, but each Lecturer shall be eligible for reappointment.

(4) In case the pleasure of Convocation be not earlier determined, no Editor or Reporter shall hold office for more than three years from the time at which his appointment takes effect, but every Editor and Reporter shall be eligible for reappointment.

(5) With reference to existing officers, the preceding Rules as to determination of offices by efflux of time shall operate to determine their tenure of office, as follows:

(a) As to Examiners, on the last day of Trinity Term, 1893.

(b) As to Lecturers, on the last day of Easter Term, 1893.

(c) As to Editor and Reporters, on the last day of Michaelmas Term, 1893.

Mr. Osler, from the Committee on Reporting, reported recommending payments in respect of the Digest as follows:

(1)	Mr. Frank. J. Joseph.....	\$3,000 00	
	Mr. J. F. Smith.....	750 00	
	Mr. J. R. Cartwright.....	300 00	\$4,050 00

Messrs. Rowsell & Hutchison.....	\$3,669	97
Paid on account.....	1,500	00 2,169 97
Balance to be paid.....		\$6,219 97

(2) Recommending that four copies in addition to the eight copies of the Digest, as provided by Rule No. 96, be given to the Osgoode Hall Library, and that the County Library Associations of York, Wentworth, and Middlesex, being those entitled under the Rules, receive two copies each.

(3) Recommending that the Acting Secretary enclose to the publishers the list of those entitled to free distribution under the resolution of Convocation of the 29th of December, 1891, and under the recommendation No. 2 to-day, with instructions to carry it out; the copies distributed to the visitors of the Society, the judges of the Supreme Court of Judicature for Ontario, to be full bound; all others to be unbound.

(4) Recommending that the application of Messrs. Copp, Clark & Co. for such information as will enable them to publish a law list in the *Canadian Almanac* be granted, the work to be done by their agent at Osgoode Hall under the supervision of their Society's officers.

The Report was ordered for immediate consideration, paragraph by paragraph; 1st paragraph adopted; 2nd paragraph adopted; 3rd paragraph adopted; 4th paragraph adopted. The Report was adopted as a whole.

Convocation adjourned.

Saturday, 21st May, 1892.

Convocation met.

Present—The Treasurer, and Messrs. Irving, Hoskin, Lash, Aylesworth, Kerr, Meredith, Watson, Moss.

The minutes of last meeting of Convocation were read, approved, and signed by the Treasurer.

Mr. Irving moved, seconded by Mr. Hoskin, that Mr. Blake be Treasurer for the year.—*Carried.*

Mr. Lash moved the several Standing Committees for the year 1892-3, as follows:

Finance.—Messrs. Æ. Irving, Walter Barwick, S. H. Blake, A. Bruce, W. Douglas, John Hoskin, Z. A. Lash, E. Martin, W. R. Riddell, C. H. Ritchie, H. H. Strathy, G. H. Watson.

Reporting.—Messrs. B. B. Osler, A. B. Aylesworth, B. M. Britton, J. Idington, Colin Macdougall, F. Mackelcan, D. McCarthy, James Magee, C. H. Ritchie, G. F. Shepley, J. V. Teetzel.

Discipline.—Messrs. John Hoskin, A. B. Aylesworth, A. Bruce, A. J. Christie, Donald Guthrie, J. K. Kerr, F. Mackelcan, James Magee, C. Robinson, G. F. Shepley, G. H. Watson, W. Proudfoot.

County Libraries' Aid.—Messrs. E. Martin, B. M. Britton, A. Bruce, A. J. Christie, W. Douglas, D. Guthrie, A. S. Hardy, J. Idington, J. K. Kerr, W. R. Meredith, B. B. Osler, H. H. Strathy.

Library.—Messrs. G. F. Shepley, A. B. Aylesworth, W. Barwick, S. H. Blake, D. Guthrie, Æ. Irving, Charles Moss, W. Proudfoot, W. R. Riddell, C. Robinson, H. H. Strathy, G. H. Watson.

Legal Education.—Messrs. Charles Moss, W. Barwick, John Hoskin, Z. A. Lash, C. Macdougall, F. Mackelcan, E. Martin, W. R. Meredith, W. R. Riddell, C. H. Ritchie, C. Robinson, J. V. Teetzel.

Journals and Printing.—Messrs. J. K. Kerr, John Bell, B. M. Britton, A. J. Christie, W. Douglas, C. F. Fraser, J. Idington, Z. A. Lash, C. Macdougall, James Magee, Charles Moss, J. V. Teetzel.—*Carried.*

Mr. Lash, from the Legal Education Committee, presented a Report, as follows:

(1) In the case of Messrs. J. H. Hegler and H. A. Lavell, reserved, that the committee have considered the Examiners' and the Acting Secretary's reports and find that these gentlemen have passed the examination for Certificates of Fitness, that their service and papers are regular, and that they are entitled to their certificates. Ordered for immediate consideration, adopted, and ordered accordingly.

(2) In the case of H. E. McKee, directed by a former order to serve eight months, the committee report that he has completed his service, that his papers are regular, that his examination should be allowed, and that he should receive a Certificate of Fitness. Ordered for immediate consideration, adopted, and ordered accordingly.

(3) In the case of G. G. McPherson, who applies for call to the Bar under the Rules in special cases, the committee have examined his papers, and find that he has complied with the Rules, and they recommend, pursuant to Rule 209 as amended, that a Select Committee be appointed to conduct his examination. Ordered for immediate consideration, and adopted.

On motion of Mr. Lash, it was ordered that a Special Committee, consisting of Messrs. Meredith and Lash, be appointed to examine Mr. McPherson as to his qualifications, pursuant to Rule 209 as amended.

Mr. Moss gave the following notice of motion:

At the next meeting he will introduce a Rule to give effect to the report of the Legal Education Committee with respect to arrangements with the University of Toronto under Rule 157.

Ordered, that Mr. J. J. Daley be appointed Acting Secretary until further order.

The Special Committee appointed to examine Mr. McPherson as to his qualifications, pursuant to Rule No. 209 as amended, reported:

That Mr. McPherson had passed a satisfactory examination before them, and is entitled to be called to the Bar under the Rules in special cases. W. R. MEREDITH, *Chairman.*

Ordered for immediate consideration, and adopted.

Ordered, that Mr. G. G. McPherson be called to the Bar. Mr. McPherson was called to the Bar.

Convocation adjourned.

Friday, 27th May, 1892.

Convocation met.

Present—The Treasurer and Messrs. Proudfoot, Moss, Martin, Strathy, Idington, Aylesworth, Shepley, McCarthy, Barwick, Bruce, Kerr, Mackelcan, Irving, Osler, Robinson, Teetzel, Watson, Hoskin, and Lash.,

The minutes of the last meeting of Convocation (21st May) were read, approved, and ordered to be signed by the Treasurer.

Mr. Moss, from the Committee on Legal Education, reported on the reserved cases of Messrs. F. A. Heney and J. W. Bain, applying to be admitted as students-at-law of the matriculant class, that they are entitled to be so admitted. Ordered for immediate consideration, adopted, and ordered accordingly.

The special petition of J. H. Madden, praying for allowance of his examination, was received and read. Rejected.

The resolutions of the County of Frontenac Law Association were received and read.

The letters from Mr. Justice Osler and Mr. Justice MacLennan with reference to the new Digest were read.

The letter from the Registrar of Queen's University relating to the application of Queen's University was received and read. Ordered, that it be referred to the Legal Education Committee.

The Report of the Legal Education Committee on the subject of Law Lectures at the University under Rule 157, ordered for consideration this day, was taken up.

Mr. Moss moved the adoption of the Report, seconded by Mr. Hoskin.

Mr. Martin moved in amendment, seconded by Mr. Osler, that the question of the adoption of the Report be considered this day six months.

The amendment was lost.

Mr. Shepley moved, in amendment, to refer back the question to the committee for reconsideration by the committee with the pending application of Queen's University, and in view of probable applications from other universities.—*Carried.*

Mr. Osler moved, seconded by Mr. Hoskin, that Mr. Proudfoot be appointed to the Reporting Committee in the place of Sir Adam Wilson, deceased.—*Carried.*

Mr. Shepley moved, that Mr. Moss be appointed representative of the Law Society on the Senate of the University of Toronto.—*Carried.*

Mr. Martin presented the Report of the County Libraries' Aid Committee, as follows:

To the Benchers of the Law Society:

The County Libraries' Aid Committee beg to report that the County of Grey Law Association has transmitted proof of its incorporation, and a copy of the declaration and by-laws, showing compliance with the requirements of the Law Society. A suitable room for the library has been secured in the court house. The sum of four hundred and sixty dollars has been paid in cash by the members of the Association, and the value of the books given from all local sources amounts to forty-four dollars.

Your committee recommend that the usual initiatory grant be made to the Association, which will amount to five hundred and sixty dollars, which is less than double the amount of the cash paid in and actual value of books given as above mentioned, but not exceeding the maximum sum of twenty dollars for each practitioner in the county, the number of such practitioners being twenty-eight.

All of which is respectfully submitted.

May 27, 1892.

EDWARD MARTIN, *Chairman.*

Ordered for immediate consideration, adopted, and ordered that the grant be made.

Mr. Osler moved, that it be referred to the Library and Reporting Committees jointly, to consider and report to Convocation a scheme for making and keeping up a continuous Digest of the Reports for the Osgoode Hall and County Libraries.—*Carried.*

Mr. Mackelcan moved, that Convocation desires to place on record their sincere regret at the death of Sir Alexander Campbell, who was so long a Bencher of the Law Society of Upper Canada, and who, when his health and his other engagements permitted, attended meetings of Convocation and took an active interest in the affairs of the Society.—*Carried.*

Ordered, that a copy of the resolution be transmitted to Sir Alexander Campbell's family.

Convocation adjourned.

LAW SOCIETY OF UPPER CANADA.

EASTER TERM, 1892.

Saturday, June 4th, 1892.

Convocation met.

Present—The Treasurer and Messrs. Martin, Osler, Irving, Bruce, Ritchie, Robinson, Barwick, and Douglas.

The minutes of the last meeting of Convocation (27th May) were read, approved, and ordered to be signed by the Treasurer.

Mr. Ritchie, from the Committee on Legal Education, presented a Report on the third-year Law School Examination, as follows :

(1) The committee have examined and considered the Examiners' Report on the result of the examinations at the end of the third year course in the Law School, the Reports of the Principal with respect to the attendance upon lectures, and the Report of the Acting Secretary upon the papers of those who were successful upon the examination.

(2) The committee find that the following gentlemen have duly attended the required number of lectures, their papers for call are regular, and they are entitled to be called to the Bar forthwith, viz.: Wm. Cross, W. B. Taylor, G. D. Minty, H. W. Ballantyne, J. H. Rodd, Z. Gallagher, P. S. Lampman, F. C. Jones.

(3) The committee also find that the following gentlemen duly passed the school examination, but failed to attend the required number of lectures. The Principal certifies that such failure was due to illness, their papers for call are regular, and the committee recommend that they be called to the Bar forthwith, viz.: J. H. Moss, G. C. Biggar, M. J. O'Connor, B. E. Swayzie, E. G. Rykert, E. S. Griffin, Jas. Steele.

(4) The following gentlemen who duly passed the school examination, but failed to attend the required number of lectures, which failure has not been certified by the Principal to be due to illness, presented special petitions, praying that their attendance be allowed for the reasons set forth therein, viz.: B. M. Aikens, W. J. Clark, S. D. Schultz. These petitions were referred to the Principal for report as to the general attendance and conduct of the applicants, and he has reported thereon, and the committee find as follows :

(1) Mr. Aikens attended five-sixths of the aggregate number of lectures during the term, but is deficient one lecture on Equity, one lecture on Practice, and one lecture on Commercial Law. He shows that he was prevented by illness from attending the lectures on Practice and Commercial Law, and thinks that the failure of the record as to the Equity lecture was due to his being too late to get his name down.

(2) Mr. Clark has attended 22 lectures, more than five-fifths of the aggregate, but is deficient one lecture on Equity. He accounts for this through unavoidable absence from Toronto.

(3) Mr. Schultz has attended 16 lectures, more than five-sixths of the aggregate number, but is deficient one lecture on Equity. He accounts for this by detention on his journey from British Columbia (where he resides) to Toronto last fall.

Their papers for call to the Bar are regular in other respects. The committee recommend that their attendances upon lectures be allowed as sufficient, and that they be called to the Bar forthwith.

(4) The Examiner's Reports on the results of the pass and honour examinations show that the following of the candidates who passed the school examination in the third year, and competed for honours, received the requisite number of marks, entitling them to honours, their ranking being set forth as follows, viz.:

- (1) J. E. Jeffery, 1898 marks.
 (2) J. H. Rodd, 1841 “
 (3) J. H. Moss, 1807 “
 (4) W. Cross, 1783 “

(5) Of these the committee find that Messrs. Rodd, Moss, and Cross are in due course, and are entitled to be now called to the Bar with honours.

(6) The committee further find that Mr. Jeffery passed his first intermediate in Michaelmas Term, 1889, under the Law Society curriculum, obtaining nineteenth place. No honour examination in connection with the intermediate examinations under the Law Society curriculum were held after Trinity Term, 1889. He passed the second intermediate examination in Easter Term, 1891, with honours. If he had passed the first intermediate with honours, he would be entitled under the Rules to a gold medal.

(7) The committee further find that Mr. Rodd passed both his intermediates under the Law Society curriculum, being exempt from attendance upon lectures of the Law School except in the third year. If he had passed his intermediate with honours, he would be entitled under the Rules to a silver medal. Under the circumstances, the committee think it advisable to refer the award of medals to Convocation.

(8) The committee further find that the following gentlemen who have passed the school examinations, and who have been certified by the Principal to have attended the required number of lectures, and whose service and papers are correct and regular, are entitled to receive Certificates of Fitness as solicitors, viz.: W. B. Taylor, G. D. Minty, H. W. Ballantyne, Z. Gallagher, P. S. Lampman.

(9) The committee further find that the papers and service of the following gentlemen who passed the school examination, but failed to attend the required number of lectures, and as to whom the Principal certifies that such failure was due to illness, and whose period of service has expired, are correct and regular in all other respects, and they recommend that they receive Certificates of Fitness, viz.: G. C. Biggar, B. E. Swayzie, E. G. Rykert, E. S. Griffin.

(10) The following gentlemen who duly passed the school examination, but failed to attend the required number of lectures for causes not certified to by the Principal, presented special petitions, and the committee have already set forth their recommendations upon such petitions. The committee find that their service and papers are correct and regular in all other respects, and recommend that they receive Certificates of Fitness, viz.: B. M. Aikens, S. D. Schultz.

(11) Mr. J. H. Rodd, who has duly passed the examination as above stated, presented a special petition showing that he was articled on the 5th day of June, 1889, and his term of service therefore expires on the night of June 4th, which is the last day on which Convocation meets, and he cannot receive his Certificate of Fitness nor be sworn in as solicitor until the expiration of the term of service under articles; that the last day of Easter Term, 1889, was the 7th of June, that he resides at Windsor, and that if he has to return on or after 28th June it will occasion him considerable expense. He asks that his certificate be granted him on or after the 6th of June instant, on proof of completion of his service.

The committee recommend that he receive his certificate on production to the Acting Secretary of proof of his having completed his service.

(12) The other gentlemen who are certified by the Examiners to have duly passed the school examinations in the third year are not entitled to be called to the Bar or receive certificates at present, and their cases are not dealt with until the time arrives when they are entitled to be called to the Bar and receive Certificates of Fitness as solicitors.

All of which is respectfully submitted.

June 3rd, 1892.

CHARLES MOSS, *Chairman.*

Mr. Ritchie moved that the Report be considered forthwith.

Mr. Ritchie moved that the Report be adopted.—*Carried.*

The following gentlemen were, pursuant to the Report, ordered to be called to the Bar with honours forthwith, viz.: Messrs. J. H. Rodd, J. H. Moss, W. Cross

and the following gentlemen were ordered to be called to the Bar forthwith, viz.: Messrs. W. B. Taylor, G. D. Minty, H. W. Ballantyne, Z. Gallagher, James Steele, G. C. Biggar, M. J. O'Connor, B. E. Swayzie, B. M. Aikens, P. S. Lampman, E. G. Rykert, W. J. Clark, S. D. Schultz, F. C. Jones, E. S. Griffin.

The following gentlemen were ordered to receive Certificates of Fitness as solicitors forthwith, viz.: Messrs. W. B. Taylor, G. D. Minty, A. W. Ballantyne, Z. Gallagher, P. S. Lampman, G. C. Biggar, B. E. Swayzie, E. G. Rykert, E. S. Griffin, B. M. Aikens, S. D. Schultz.

Mr. J. H. Rodd was ordered to receive his Certificate of Fitness on or after the 6th of June instant, on compliance with the last clause of the eleventh paragraph of the Report.

Mr. Bruce moved that Mr. Jeffery is entitled to a silver medal when he is regarded as entitled to be called.—*Carried*.

Mr. Martin moved for leave to introduce a Rule allowing the grant of a gold medal instead of a silver medal to Mr. Jeffery.—*Lost*.

Mr. Bruce moved that Mr. Rodd is entitled to a bronze medal.—*Carried*.

Mr. Ritchie moved for leave to introduce a Rule allowing the grant of a silver medal instead of a bronze medal to Mr. Rodd.—*Carried*.

The Rule was read a first time.

Mr. Ritchie moved that the order be suspended with a view to the reading of the Rule forthwith a second time.—*Carried unanimously*.

The Rule was read a second time and passed, and is as follows:

RULE.—That Mr. J. H. Rodd, who has been called to the Bar with honours, be, in view of the special circumstances set forth in the Report of the Committee on Legal Education, presented with a silver medal.

Mr. Martin moved that Mr. J. H. Moss be entitled to a bronze medal.—*Carried*.

The following gentlemen were called to the Bar, viz.: Messrs. J. H. Rodd, J. H. Moss, and W. Cross, with honours; W. B. Taylor, G. D. Minty, A. W. Ballantyne, Z. Gallagher, J. Steele, G. C. Biggar, M. J. O'Connor, B. E. Swayzie, B. M. Aikens, P. S. Lampman, E. G. Rykert, W. J. Clark, S. D. Schultz, F. C. Jones.

A silver medal was granted to Mr. Rodd, and a bronze medal to Mr. J. H. Moss.

Mr. Moss, from the Legal Education Committee, presented a Report on the case of Mr. Wm. Cross, that owing to Mr. J. D. Edgar's absence his certificate of service has not been obtained, but that Mr. J. F. Edgar, his partner, has certified to the service, and the committee recommend that Mr. J. D. Edgar's certificate be dispensed with, that the service be allowed, and that Mr. Cross' examination and attendance being, under the adopted Report, satisfactory he is entitled to his Certificate of Fitness.

Ordered for immediate consideration and adopted.

Ordered, that Mr. Cross do receive his Certificate of Fitness accordingly.

Mr. Martin moved for leave to introduce a Rule to alter the days of meeting of Convocation.—*Carried*.

Mr. Martin moved that the Rule be read a first time.—*Carried.* The same is as follows:

“That Rule 15 be and the same is hereby amended by striking out the word ‘Saturday’ wherever it occurs therein and substituting the word ‘Friday.’”

Ordered to be read a second time at the next meeting of Convocation.

The letters of Mr. Justice Meredith returning thanks for a copy of the new Digest was read.

The letter of Mr. W. S. Battin was read.

Resolved, that in the opinion of Convocation it would be a great convenience to the profession to arrange accommodation for a stenographer and typewriter for their use at Osgoode Hall, and that the matter be referred to the Finance Committee with power to act.

Mr. Barwick laid before Convocation a request from the Joint Committee of the Law Associations that Convocation would authorize a grant of money not exceeding seventy-five dollars to defray the cost of printing a report of the committee on proposed amendments of the general rules of practice.

Mr. Osler moved, seconded by Mr. Martin, that the grant be authorized.—*Carried.*

Convocation adjourned.

HALF-YEARLY MEETING, 1892.

Tuesday, 28th day of June, 1892.

Convocation met.

Present—Messrs. Moss, Guthrie, Shepley, Strathy, Martin, Irving, Watson, Osler, Teetzel, Barwick, Hoskin, Bruce, Magee, Aylesworth, Hardy, and MacKelcan.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of last meeting of Convocation (4th June, 1892) were read and approved.

Mr. Moss, from the Legal Education Committee, presented a Report, as follows:

In the case of E. C. Senkler, recommending that his attendance and examination be allowed, and that he be called to the Bar, and receive a Certificate of Fitness.

Ordered for immediate consideration, adopted, and ordered accordingly.

In the cases of Messrs. J. H. Moss and W. J. Clark, that they had completed their service under articles, that their papers are regular, and that they are entitled to Certificates of Fitness.

Ordered for immediate consideration, adopted, and ordered accordingly.

In the cases of E. W. Drew and I. R. Carling, recommending that they be allowed to attend the supplemental examination in September.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Moss, from the same committee, reported :

That the Acting Secretary had reported to the committee that on the 21st day of June, 1892, a notice of intention to present herself for admission to the Society next Term (Trinity Term, 1892), and a petition and presentation form and \$51 (fifty-one dollars) were tendered on behalf of Miss Martin to him, but he declined to accept them in the absence of instructions. The committee refer this matter to the action of Convocation.

Mr. Shepley moved, seconded by Mr. Teetzel, That the matter of passing Rules under the statute passed at the last session of the Legislature entitled, "An Act to provide for the Admission of Women to the Study and Practice of Law," in connection with the application of Miss Clara Brett Martin, and reported to-day by the Legal Education Committee, be considered on the second day of next Term, and that a special call of the Bench be made for that day to consider and deal with the above subject.—*Carried.*

Mr. Moss, from the Legal Education Committee, presented the Report of that committee on the admission of graduates and matriculants as Students-at-Law as of Easter Term, 1892, as follows:

The Legal Education Committee beg leave to report :

(1) The following candidates for admission as students-at-law presented their diplomas as graduates of the universities named, and are entitled to be entered on the books of the Society as Students-at-Law of the Graduate Class as of Easter Term, 1892, pursuant to the provisions of the Rules in that behalf, viz.:

Chas. Allen Stuart, B.A. University of Toronto, 1891, and Rykert Kent Barker, Chas. James Rattray Bethune, John Wellington Graham, Gerald Aloysius Griffin, Francis Dean Kerr, Frederick Arthur Kerns, Antoine Louis Lafferty, John Henderson Lamont, Hugh Walker McClive, George Evan McCraney, John Farquhar McGillivray, Arthur Edward McLaughlin, James Alexander McLean, Frederick Aikens Magee, Duncan Campbell Ross, Victor Albert Sinclair, John Hunter Tennant, Jared Vining, Samuel Casey Wood, jr., all B.A. of University of Toronto, 1892.

The following candidates who have duly given notice of intention to present themselves for admission as students of the Graduate Class have presented certificates showing that they have passed the final examination for Bachelor of Arts at Trinity College, and are entitled to receive that degree at the Convocation to be held on Tuesday, the 28th instant, and their other papers are regular, viz.:

Alexis Francis Ramsay Martin, D'Alton Lally McCarthy, John Frazer Elliott Patterson.

The committee recommend that upon production of proper diplomas to the Acting Secretary within two weeks their names be entered as Students-at-Law of the Graduate Class as of Easter Term, 1892.

The following gentlemen presented certificates showing that they matriculated in the universities and at the dates hereinafter named, and the committee recommend that they be admitted as Students-at-Law of the Matriculant Class as of Easter Term, 1892, viz.:

John Craig Brokovski, U. of T., 1891; Francis Henry Hurley, Trin. Coll., 1892.

All which is respectfully submitted.

June, 27, 1892.

CHARLES MOSS, *Chairman.*

The Report was received, read, and adopted.

Ordered, that the above-named gentlemen be admitted as Students-at-law as of Easter Term, 1892.

With reference to the following gentlemen: Alex. Francis Ramsay Martin, D'Alton Lally McCarthy, and John Frazer Elliott Patterson, who have not received their diplomas yet, it was ordered that upon production of proper diplomas to the Acting Secretary within two weeks their names be entered as Students-at-Law of the Graduate Class as of Easter Term, 1892.

Mr. Moss, from the same committee, presented the Report of the Legal Education Committee on the result of the examinations of the first and second years in the Law School, as follows:

(1) They submit herewith the report of the Examiners of the result of the pass and honour examinations of the first year in the Law School.

(2) Of the candidates who obtained the necessary number of marks entitling them to pass, the following are certified by the Principal to have duly attended the required number of lectures during the course, viz.:

J. F. Warne, J. F. Faulds, J. Ashworth, W. N. Tilley, D. J. Sicklesteel, W. Gow, J. Sale, A. W. Briggs, J. M. Godfrey, A. E. Hoskin, R. M. Thompson, R. J. McPherson, A. Fasken, W. Mulock, jr., D. Donald, H. C. Small, H. E. Rose, J. P. White, A. E. Bull, T. E. Godson, J. E. Irving, F. Ford, G. T. Denison, J. T. Loftus, Z. R. C. Lewis, N. Y. Poncher, J. R. Logan, W. N. Ferguson, F. G. Anderson, H. Z. C. Cockburn, C. A. Batson, H. C. Pope, M. H. East, C. T. DesBrisay, T. W. Evans, G. F. T. Arnoldi, J. D. Kennedy, W. H. B. Spotton, F. Langmuir, G. A. M. Young, T. R. Beale, G. H. Ferguson, H. E. Price, R. D. Scott, W. Hanes, W. H. Harris, W. J. Moran, W. A. D. Grant, H. M. Ferguson, J. T. White, W. M. Whitehead, W. A. Lewis, W. S. McCallum, W. A. Robinson, J. G. Burnham, J. Galbraith, E. F. H. Cross, A. N. Middleton, E. G. Stevenson, D. T. Smith.

(3) The Principal certified that the following candidate, who obtained the necessary number of marks to entitle him to pass, failed to attend the required number of lectures, but he has satisfied the Principal that the failure to attend was owing to illness or other good cause, and the committee recommend that his attendance and examination be allowed, viz.: M. H. Roche.

(4) The following candidate who failed to obtain the necessary number of marks to entitle him to pass, also failed to attend the required number of lectures, but he has satisfied the Principal that such failure was owing to illness, viz. : T. D. Dockray.

(5) The following candidates, who obtained the necessary number of marks to entitle them to pass, presented special petitions praying that their attendance be allowed for the reasons set forth therein, viz.:

B. M. Jones, W. F. Gurd, H. L. Watt, R. R. C. Pringle.

These petitions were referred to the Principal for report as to the general attendance and conduct of the applicants, and he has reported thereon, and the committee find as follows :

(1) Mr. Jones' deficiency is five lectures on Real Property. He shows that absence from three of these was due to illness, and as to the other two he was engaged by the Library Committee to act in the Library during the enforced absence of the Librarian, on the 28th and 29th days of April, and was unable to attend the lectures on those days.

(2) Mr. Gurd's deficiency is nine lectures on Contracts. The Principal certifies that attendance on the aggregate was sufficient. He accounts for the failure to attend the requisite number on Contracts by reason of illness for two weeks, preventing from attending for two weeks, as appears by certificate of medical attendant—this covers eight of the above number. The other he accounts for by onerous duties at his office at the time.

(3) Mr. Watt's deficiency is six lectures on Contracts. This occurred during the period between the 7th and 16th of December, 1891. The Principal certifies that his attendance was diligent during the remainder of the term. On his petition presented during Hilary Term, asking to be allowed his attendance notwithstanding his absence from a certain number of lectures by reason of absence from the city attending the trial of election cases, the committee ordered that action be deferred until after the examination, and to be then favourably considered if his future attendance was satisfactory.

(4) Mr. Pringle's deficiency is thirty-one lectures on Equity and thirty-four on Contracts. On his petition, presented before Michaelmas Term, 1891, showing that he applied to the Secretary at the opening of the Law School in October to receive his fee and permit him to attend the lectures, the Secretary had refused to do so because he had not been admitted to the Society (through mistake and oversight), although he was under articles. On 5th December, 1891, Convocation ordered that he be admitted as a Student-at-Law as of Trinity Term, and that he be required to make up any deficiency of lectures for the Term of 1891-2 by diligent attendance in the subsequent years, so far as practicable.

The Principal reports that he commenced attending on 2nd December, and that from that

date his attendance was diligent, being absent only from two lectures out of one hundred and sixty-eight during the residue of the Term.

The Principal further reports that, in view of the very small extent of the deficiencies in many of the cases, and the explanations given in the others, he sees no reason to fear any injury to the discipline of the School from granting the relief asked.

(5) The committee recommend that the attendance and examination of these gentlemen be allowed.

(6) The following candidates, who obtained the necessary number of marks to entitle them to pass, were not required to attend, and did not attend, the lectures of the Term 1891-2, and the committee find that they are entitled to have their examinations allowed, viz.:

J. P. Gundy, F. A. W. Ireland, G. B. Burson, James O'Brien, G. A. Ball, G. Drewry, J. M. Scott, T. K. Allen, M. J. O'Reilly, A. Fleming, T. B. German, L. F. Clarry, Donald Ross, C. R. Webster, A. J. McKinnon, D. O'Connell, D. W. Jamieson, J. E. Cohoe, E. Stevenson, C. Hodge, U. M. Wilson.

(7) The committee also submit the Report of the Examiners on the result of the pass and honour examinations of the second year in the Law School.

(8) Of the candidates who obtained the necessary number of marks to entitle them to pass, the following are certified by the Principal to have attended the required number of lectures during the course, viz.:

J. C. Haight, W. E. Woodruff, W. Douglas, D. Plewes, G. A. Harcourt, G. S. Bowie, H. F. Thompson, G. H. D. Lee, C. O'Coimor H. F. McMichael, P. A. C. LaRose, F. M. Brown, T. J. Henderson, A. H. Sinclair, W. H. Holmes, A. B. Carscallen, C. F. E. Evans, J. F. Smellie, W. A. Wilson, G. J. Ashworth, W. L. Phelps, Alex. Smith, J. McEvoy, D. Campbell, N. B. Eagen, R. Bradford.

(9) The Principal certified that the following candidates who obtained the necessary number of marks to entitle them to pass failed to attend the required number of lectures, but they have satisfied him that such failure to attend was owing to illness or other good cause, and the committee recommend that their attendance and examination be allowed, viz.:

A. C. McMaster, W. R. Givens, J. M. Farrell, J. A. McKay, W. A. Fraser, G. M. Kelly, M. P. Vanderwoort, R. J. Bonner, J. Lamont, W. B. Wilkinson, W. Brydone, J. W. Mallon, J. T. Thompson.

(10) The following candidates who obtained the necessary number of marks to entitle them to pass presented special petitions praying that their attendance be allowed for reasons set forth therein, viz.:

W. C. Hall and D. H. McLean.

The petitions were referred to the Principal for report as to the general attendance and conduct of the applicants, and he has reported thereon, and the committee find as follows:

(a) Mr. Hall's deficiency consists of six lectures on Practice, five on Torts, and two on Personal Property. He shows he attended from the opening of the Term until the 14th of October, but these have not been credited to him, as he did not pay his fee until the latter date. The Principal states that if he is allowed the lectures between these dates, his deficiency on the aggregate, and also on the subject of Torts, will disappear; but although he appears by the Roll to have been in attendance the Principal thinks he should not recognize such attendance for the purpose of his ordinary report. The applicant states that his failure to pay at the commencement of the Term was owing to a veritable lack of funds. He shows that he was ill from the 28th of March to the 2nd day of May, or he could have made up the deficiency.

(b) Mr. McLean's deficiency consists of one lecture on Equity. He states that he was present on one occasion, but he was not credited with the attendance on account of being late. The Principal states that his attendance in other respects was good.

(11) The committee recommend that the attendance and examination of these gentlemen be allowed.

All of which is respectfully submitted

June 27, 1892.

CHARLES MOSS, *Chairman.*

Ordered, that the attendance and examinations of the students in the first year be allowed, in accordance with the recommendation contained in the Report, and it was further ordered that so much of the Examiner's Report as relates to honours and scholarships be referred to a Special Committee, to be composed of Messrs. Hoskin, Moss, and Shepley.

The Report of the Examiners on the second-year examinations was read.

Ordered, that the attendance and examinations be allowed in accordance with the recommendation contained in the Report of the committee in so far as regards the second-year candidates; and it was further ordered that so much of the Examiner's Reports as relates to honours and scholarships be referred to the Special Committee composed of Messrs. Hoskin, Moss, and Shepley.

Mr. Moss, from the Legal Education Committee, presented a Report on amendments to Rule 156, as to attendance of students and articled clerks at the Law School, as follows:

During Michaelmas Term, 1891, Convocation, on a report of the committee with reference to the expediency of permitting certain students who, under the existing Rules, were subject to attend the lectures of the third year during the Term of 1891-92, to attend a portion thereof during the Term of 1891-92, and the remainder thereof during the Term 1892-93, passed a Rule enabling this to be done.

Convocation also approved of a suggestion of the committee that the Principal be requested to consider the expediency of extending the idea to other years.

The Principal, having considered the subject, reported in favour of an extension, and at the suggestion of the committee drafted amendments to the Rules embodying his views.

The committee approved of the draft submitted by the Principal, and directed it to be printed and sent to each member of Convocation, with a request for suggestions. None have been received.

The committee recommend the adoption of the changes proposed by the draft, a copy of which is annexed hereto, and that a Rule or Rules be passed for giving effect thereto.

All of which is respectfully submitted.

CHARLES MOSS, *Chairman.*

The following is a copy of the draft amendments referred to in the foregoing Report:

Rule 156 is hereby amended by inserting therein, immediately after the first word thereof, the following words: "To the provisions of the eight next succeeding Rules, and."

Rule 156 (a) is hereby repealed, and the following is substituted therefor: 156 (a).—Any Student-at-Law or Articled Clerk, not being a graduate, may attend the lectures of the first year of the school course, either in the first, second, or third year of his attendance in Chambers or service under articles, and may present himself for the examination of the first year of the school course at the school examinations which shall be held at the close of the Term in which he shall so have attended such lectures.

156 (b).—Any Student-at-Law or Articled Clerk not being a graduate, and not being required to attend the lectures of the first year of the school course, may present himself for the examination of the first year of the said course at the school examinations which shall be held at the close of the Term in the first, second, or third year of his attendance in Chambers or service under articles.

156 (c).—Any Student-at-Law or Articled Clerk, not being a graduate, may attend the lectures of the second year of the school course in the second, third, or fourth year of his attendance in Chambers or service under articles, and may present himself for the examination of the second year of the said course at the school examinations which shall be held at the close of the Term in which he shall so have attended such lectures; provided that no student or clerk shall by virtue

of this Rule be permitted to commence his attendance upon the lectures of the second year of the said course until after he shall have duly passed the examination of the first year of the said course.

156 (*d*).—Any Student-at-Law or Articled Clerk, not being a graduate, who shall have duly passed the examination of the first year of the school course before the commencement of the school Term which shall be held in the second year of his attendance in Chambers or service under articles may elect to attend, either during such Term or during the next succeeding Term, the lectures on such of the subjects of the second year of the school course as he may name, provided the number of such lectures shall, in the opinion of the Principal, reasonably approximate one-half of the whole number of lectures pertaining to the said second year of such course, and may complete his attendance upon the lectures of such second year in the following Term by attending the lectures on the remaining subjects of such second year.

156 (*e*).—Any Student-at-Law or Articled Clerk, not being a graduate, who shall have duly passed the examination of the first year of the school course before the commencement of the school Term which shall be held in the third year of his attendance in Chambers or service under articles may elect to attend in such Term the lectures on such of the subjects of the second year of such course as may, in the opinion of the Principal, reasonably approximate one-half of the whole number of lectures pertaining to the said second year, and may complete his attendance on the lectures of said second year in the following Term by attending the lectures on the remaining subjects of such second year.

156 (*f*).—Any Student-at-Law or Articled Clerk, not being a graduate, who shall have duly passed the examination of the second year of the school course before the commencement of the school Term which shall be held in the fourth year of his attendance in Chambers or service under articles may elect to attend during such Term the lecture on such of the subjects of the third year of the said course as he may name, provided the number of such lectures shall, in the opinion of the Principal, reasonably approximate one-half of the whole number of lectures pertaining to the said third year of such course, and shall complete his attendance on the lectures of the said third year in the following Term by attending the lectures on the remaining subjects of the said third year.

156 (*g*).—Every Student-at-Law and Articled Clerk entitled and desiring to make any such election as aforesaid must, before commencing his attendance on the lectures which he so elects to attend, deliver to the Principal his written election, specifying the subjects of the lectures which he so elects to attend, and obtain the Principal's approval of the same, and must also, before commencing such attendance, pay to the sub-Treasurer the school fee for the Term; and such student or clerk, having paid such fee, and having had his attendance duly allowed in respect of the lectures which he shall so have elected to attend, according to existing Rules, shall not be required to pay any further fee for or in respect of his attendance on the remainder of the lectures pertaining to the same year of the school course.

157 (*h*).—Nothing in the preceding Rules shall be deemed to permit any student or clerk to present himself at the examination of the second or third year of the school course before he shall have duly completed his attendance upon the lectures of the said second or third year, as the case may be.

The Report was received, read, and adopted.

Mr. Moss asked leave to introduce a Rule to give effect to the Report.—

Carried.

Mr. Moss then moved that the Rule be read a first time.—*Carried.*

Ordered, that the Rule be read a second time on the second day of next Term.

Mr. Martin, on behalf of the County Libraries Aid Committee, presented the Annual Report of the Inspector of Legal Offices for 1891 upon the condition of the County Library Associations, and moved that copies of so much of the Report as effects each library and the "general remarks" be forwarded to each Association.

Ordered, that the usual fee for inspection to Mr. Winchester for his services (\$150) be paid.

The letter of His Honour Judge Dartnell, asking for the use of the Convocation room for the annual meeting of the County Judges, was read. Ordered, that leave be granted with pleasure.

The letter of the Honourable Chancellor Boyd, returning thanks for a copy of the new Digest, was read.

The letter from Mr. Neil McLean, asking to be furnished with the Reports, he being entitled thereto under the Rules of the Society, was read.

Ordered, that instructions be given the publishers to furnish Mr. McLean with the Reports.

The letter of Mr. Norman McLean was read. Ordered, that the Acting Secretary write Mr. McLean that he should consult a solicitor.

The petition of Evan Griffith Stevenson was received and read. Ordered, that the prayer of the petition be granted.

The following gentleman was then called to the Bar, viz., Edmund Cumming Senkler.

The Report of the Joint Committee of the Finance and Legal Education Committees, and the Report of the sub-Committee, was received and read, as follows:

(1) In view of the death of Mr. Esten, late Secretary and sub-Treasurer of the Society, we felt it our duty to meet in order to consider what suggestions should be made to Convocation, and at our meeting, held on the 14th June, 1892, there were present: The Treasurer, and Messrs. Irving, Hoskin, S. H. Blake, Mackelcan, Moss, Ritchie, Meredith, Barwick, Strathy, Bruce Teetzel, Lash, and Robinson.

(2) The Treasurer reported that he had ascertained that Mr. Esten had been in the Society's service about twenty-three years, and had left a widow with two daughters and an invalid son, all three under age, and that their only resources were a sum of \$2,000 belonging to Mrs. Esten, and \$2,000 of life insurance; in all, \$4,000.

(3) Upon motion of Mr. Meredith, seconded by Mr. S. H. Blake, it was resolved that the committee recommend to Convocation to pay a gratuity of \$4,000 for the benefit of Mr. Esten's widow and family.

(4) It was moved by Mr. Meredith, and resolved, That a sub-committee, composed of Messrs. Hoskin, Lash, and Moss, be appointed to suggest, after conference with Mrs. Esten, the terms of a trust for the above gratuity, with a view to its application to the best advantage for the maintenance of the family, and that the report of the sub-committee be made direct to Convocation.

(5) It was moved by Mr. Moss, seconded by Mr. Bruce, and resolved, That, in the opinion of the committee, in view of the altered circumstances, the offices of Secretary and sub-Treasurer, recently divided, should be consolidated.

(6) It was resolved that, in the opinion of the committee, a salary of \$1,500 a year, with the residential accommodation formerly specified, would be an adequate salary for the consolidated office.

(7) It was resolved that, in case the present Librarian desires to undertake those duties of the consolidated office which relate to the care of the building and grounds, and are numbered 19 in the Report upon the division of duties of the offices of Secretary and sub-Treasurer submitted to Convocation on the 16th May last, as follows:

"(19) He shall, under the direction of the Finance Committee, have the general charge of those portions of the grounds with the buildings thereon which are or may hereafter be under the control of the Society, and shall, under the same direction, exercise supervision and control over

the Society's servants. He shall, until further order of Convocation, reside in the east wing of Osgoode Hall, in such apartments as shall be assigned to him by the Finance Committee."

It would be advisable to commit these duties to his charge, he receiving in compensation therefor the residential accommodation referred to; and that in that event the salary attaching to the consolidated office should be \$1,750 a year, without residential accommodations.

(8) It was resolved that, in the opinion of the committee, a percentage of the salaries of the permanent officers of the Society should be retained and paid out to them on retirement, or, in case of death, to their families, with compound interest; and that this arrangement should be in lieu of all gratuities or allowances, and that the committee recommend a reference to the Finance Committee to settle the details of this plan, and its application to the various officers appointed or to be appointed.

(9) It was resolved that this Report be printed, together with the Report of the sub-committee appointed to confer with Mrs. Esten, and circulated among the Benchers before the next meeting of Convocation.

All of which is respectfully submitted.

June 14th, 1892.

EDWARD BLAKE, *Chairman.*

REPORT OF SUB-COMMITTEE.

Your sub-committee, appointed on the 14th day of June, 1892, by the Joint Committee consisting of the members of the Finance and Legal Education Committees, for the purpose of reporting upon a scheme in connection with the proposal to make some provision to assist in the support of the widow and certain of the children of the late Secretary, beg to report:

(1) That after consultation with Mrs. Esten, as to her wishes in the matter, your sub-committee are of opinion that the sum of four thousand dollars (\$4,000) proposed to be given for the purpose aforesaid should be paid to the Trusts Corporation of Ontario for the purpose of investment; that the income thereof should be paid to Mrs. Esten during her life, and upon her death the said sum of four thousand dollars (\$4,000) should be divided between the three children of the said late Secretary referred to in the report of the Joint Committee, viz.: Charles Hamilton Esten, Catharine Mary Selina Esten, Frederica Hamilton Esten, or such as may be alive, in such manner and proportions and upon such trusts (if any) as may be determined by the then Chairmen of the Finance and Legal Education Committees.

All of which is respectfully submitted.

JOHN HOSKIN,
Z. A. LASH,
CHARLES MOSS.

The Report was ordered for consideration.

The first and second paragraphs were passed over. The adoption of the third paragraph of the Report, which is as follows:

(3) "Upon motion of Mr. Meredith, seconded by S. H. Blake, it was resolved that the committee recommend to Convocation to pay a gratuity of \$4,000 for the benefit of Mr. Esten's widow and family," was moved by Mr. Bruce, seconded by Mr. Hoskin.

Mr. Barwick moved in amendment, seconded by Mr. Osler, that in lieu of the recommendation made in the Report the salary of the late Secretary be paid up to the 1st day of September, 1892, and that thereafter two hundred and fifty dollars per annum be paid to Mrs. Esten during her natural life.

Mr. Aylesworth moved in amendment to the amendment, seconded by Mr. Shepley, that clause 3 of the Report be struck out.—*Lost.*

Mr. Barwick's motion was then carried. It was then ordered that the annuity to Mrs. Esten should be paid to her half-yearly on the first days of January and July in each year, and that the first half-year's payment of one hundred and twenty-five dollars be paid to her on the first day of January, 1893.

Convocation then passed to the consideration of the fifth paragraph of the Report, which is as follows: "That in the opinion of the committee, in view of the altered circumstances, the offices of Secretary and sub-Treasurer, recently divided, should be consolidated."

Mr. Osler moved in amendment, seconded by Mr. Barwick :

That the opinion of Convocation, the officers of the Society should be as follows :

(1) A Librarian, sub-Treasurer and Secretary, who shall be senior in the charge of all the affairs of the Society, and whose salary shall be seventeen hundred and fifty dollars per year.

(2) An officer who shall be known as Under-Secretary who shall have charge under the senior officer of the books of the Society, of the correspondence of all matters ordinary falling to a Secretary, and whose salary shall be one thousand dollars per year.

(3) An officer who shall be known as Assistant-Librarian, who under the senior officer shall devote his time to the work in the Library, and whose salary shall be eight hundred dollars per year.

That it be referred to same committee to work out in more detail the above scheme and to report to the next meeting of Convocation.

The sense of Convocation being taken, the motion was declared lost.

Mr. Osler moved, seconded by Mr. Mackelcan, the adjournment of the debate on the consideration of the Report until the first day of Trinity Term.—*Carried.*

Mr. Moss presented the Report of the Special Committee on honours and scholarships, as follows :

The Special Committee to whom was referred the question of honours and scholarships in connection with the first and second years' examinations held in May and June, 1892, beg leave to report as follows :

(1) They find that the following candidates passed the first year's examinations with honours, viz.:

J. F. Warne, J. Ashworth, J. F. Faulds, D. I. Sicklesteel, W. Mulock, W. Gow, J. Sale, W. W. Tilly, B. M. Jones, H. C. Small, H. E. Bull, R. M. Thompson, A. E. Hoskin, H. E. Rose, J. P. White, W. M. Ferguson, J. R. Logan, J. M. Godfrey, J. E. Godson.

And that Mr. Warne is entitled to a scholarship of \$100; that Mr. Ashworth is entitled to a scholarship of \$60; and Messrs. Faulds, Sicklesteel, Mulock, Gow, and Sale are entitled to a scholarship of \$40 each.

The committee further find that the following candidates passed the second-year examination with honours, viz.:

J. C. Haight, A. C. McMaster, W. E. Woodruff, W. R. Givens, D. Plewes, W. A. Fraser.

And that Mr. Haight is entitled to a scholarship of \$100; that Mr. McMaster is entitled to a scholarship of \$60; and that Messrs. Woodruff, Givens, Plewes, and Fraser are entitled to a scholarship of \$40 each.

Mr. Shepley, from the Library Committee, presented a Report from that committee, as follows :

That Convocation having referred to it a letter from the Librarian of the Hamilton Law Association with reference to the supply of students' text-books, with instructions to report generally on the questions thereby raised,

The committee beg respectfully to call the attention of Convocation to the provisions of Rules

73 (1), 78, and 81, which seem to make specific provision with regard to the matters referred. It appears to your committee probable that the reference to it in this case instead of to the County Libraries Aid Committee was inadvertent.

The Librarian has collected certain information bearing upon the subject referred to, including the Report of a Special Committee presented to and adopted by Convocation in November, 1890, which your committee is pleased to be able to place at the disposal of Convocation, or of the County Libraries Aid Committee.

Dated 28th June, 1892.

GEO. F. SHEPLEY, *Chairman.*

The Report was received and adopted.

Ordered, that the matter be referred to the County Libraries Aid Committee for report.

Mr. Strathy, from the Special Committee on Unlicensed Conveyancers, presented a Report, as follows:

The Special Committee to which were referred the various complaints made in reference to unlicensed conveyancers beg leave to further report as follows:

Your committee, having endeavoured to procure all possible information upon the subject referred, and having sought and obtained many suggestions from the various Law Associations and County Bars throughout the Province, all of which have received the best and most careful consideration of your committee, find that no aid can be accorded to the profession except by means of legislation in the Provincial Parliament, and your committee is met there with a difficulty at present insuperable by reason of the opponent feelings of such a large proportion of the members of the Legislature, and the strong influence now used by unlicensed conveyancers throughout the Province. Your committee would therefore suggest that the members of the profession should, in their respective localities, use their influence, which is generally large, to induce their representatives to see that justice is done, and to obtain from them, if possible, some pledge that the interests of the profession should receive the fair consideration of the House.

Your committee suggests that it be continued so that any action that may hereafter appear to be advisable can be taken without any unnecessary delay.

Dated this 28th day of June, 1892.

H. H. STRATHY, *Chairman.*

G. H. WATSON, *Vice-Chairman.*

The Report was received and read.

Ordered for immediate consideration and adopted.

Ordered, that the Report be printed and a copy sent to every member of the Society with the Reports.

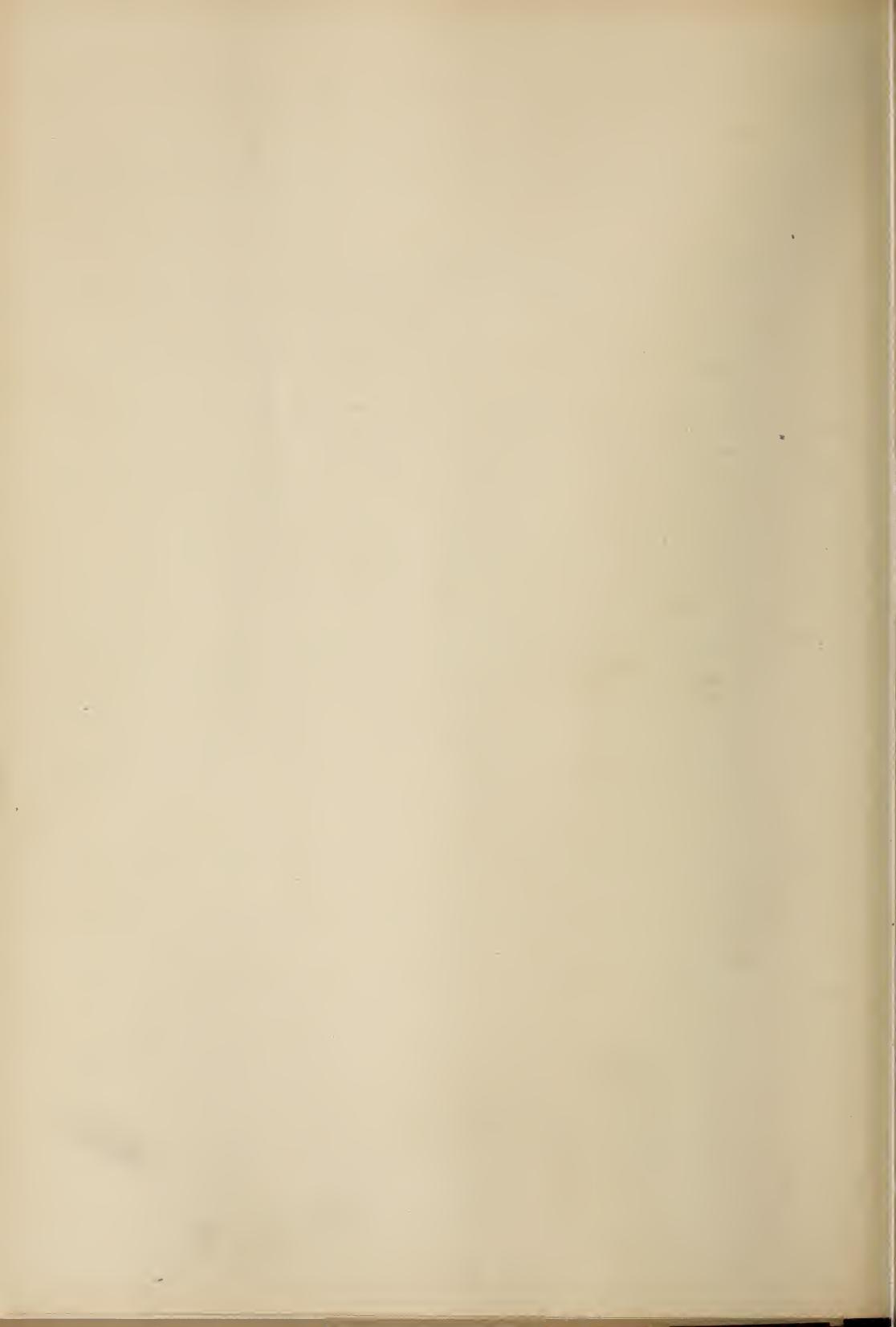
The special petition of Alexander Henderson was received and read. Ordered, that a duplicate Certificate of Fitness do issue.

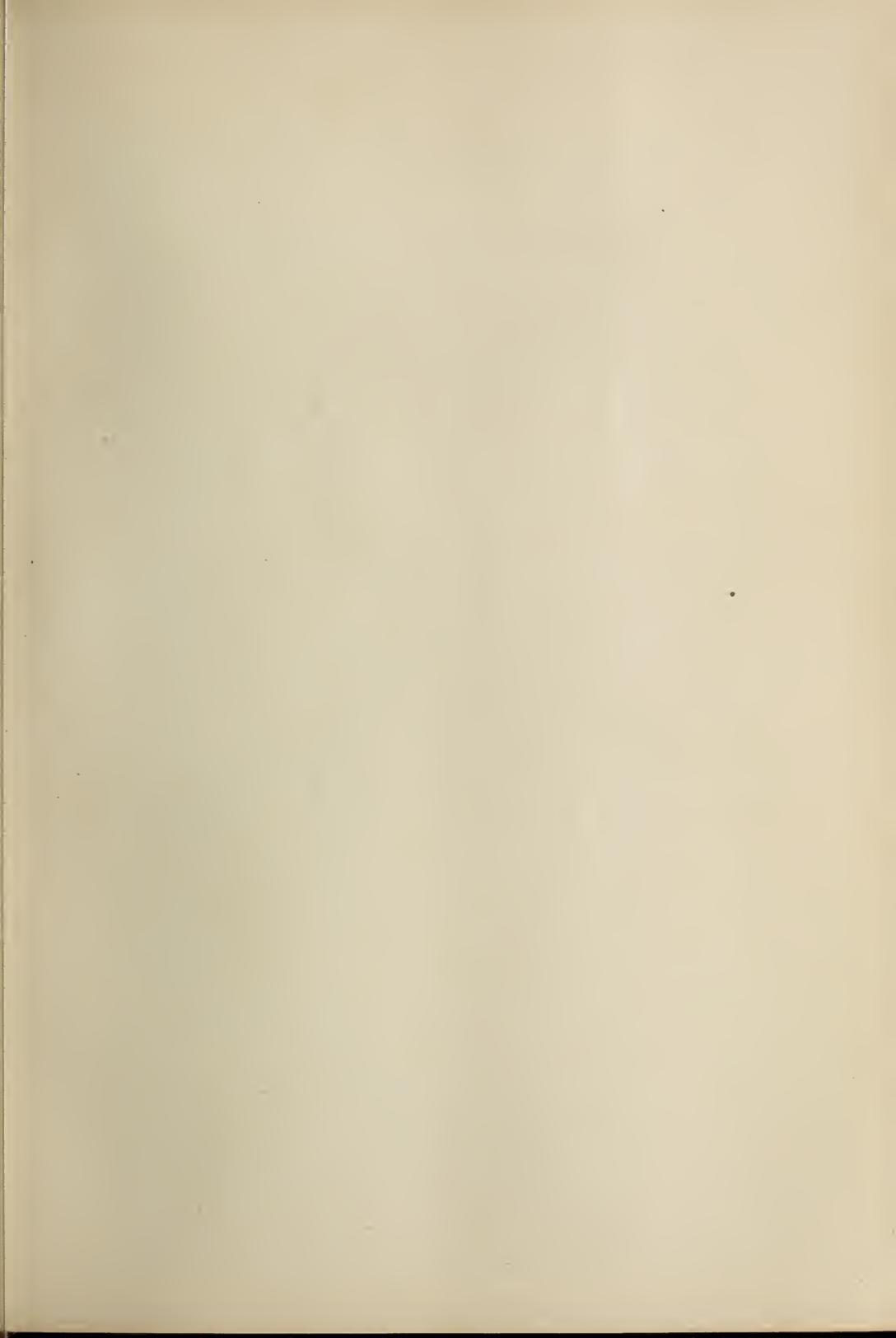
The consideration of Mr. Martin's Rule relating to the change of days of meeting of Convocation was deferred to the first day of next Term.

Convocation adjourned.

J. K. KERR,

Chairman Committee on Journals.





The following Report will be considered by Convocation at the half-yearly meeting, on Tuesday, the 28th of June, 1892.

REPORT OF THE PRINCIPAL OF THE LAW SCHOOL, 1891-92.

THE LAW SCHOOL, OSGOODE HALL,

Toronto, May 14th, 1892.

CHARLES MOSS, Esq., Q.C.,

*Chairman of the Legal Education Committee Law
Society of Upper Canada.*

DEAR SIR,—I have the honour to report the close on the 29th ult., of another successful term of the Law School.

The total number of students enrolled was 197, of which number 72 were in attendance on the lectures of the first year, 44 on the lectures of the second year, and 81 on the lectures of the third year of the School Course.

Of those who were in attendance on the lectures of the third year six attended only the lectures on some of the subjects, taking advantage of the rule passed during the term, allowing certain students to attend a portion of the lectures during the past term, and the residue next term.

The total number of lectures delivered during the term was 635, of which 213 were given by the Principal; 117 by Mr. Armour; 101 by Mr. Marsh; 112 by Mr. Kingsford; and 92 by Mr. Drayton. The fact that the number of lectures delivered was somewhat less than in the previous year is accounted for by the illness of several of the Lecturers during the term.

The average attendance at the lectures was as follows:—At the first year lectures, 66; at the second year lectures, 37; at the third year lectures, 71.

The new lecture-rooms, both of which were occupied during the Christmas vacation until the end of the term, have proved in every way convenient and suitable for the purposes of the School. I hope that before the commencement of another term the adjoining rooms intended for the Lecturers will be furnished for their occupation. One ad-

vantage to be gained from this will be the increased facility for exercising supervision over the School premises during school hours.

In order to interfere as little as might be with the office duties of those of the senior students who were serving in offices, I fixed the hours of the third year lectures throughout the term at 9 a. m. and 4.30 p. m. ; an arrangement which proved of great advantage to those students. It is impossible to extend that advantage to all the classes ; but, as the nearest practicable approach to it, I propose for the future to have one lecture to each of the three classes at 9 o'clock a. m., which is the hour most convenient for all students. In this way no student will be compelled to attend the School for more than one hour after 10 o'clock a. m.

If this arrangement is approved of, it of course involves the necessity for a third lecture-room, and I must ask for the completion of the plan by which space was reserved for an additional lecture-room when required.

There are other reasons which make a third lecture-room for the commencement of the next term very desirable. The experiment of uniting the first and second year classes for the Friday Moot Courts has convinced me that such union is not in the best interests of either of those classes, and during the last few weeks of the past term I discontinued it, and substituted for the Moot Court an ordinary lecture so far as the first year class was concerned. In the large majority of cases the students of that class are not sufficiently advanced to be able to argue cases to much advantage, and I think the time may, generally speaking, be more profitably occupied by them in oral examination, or some exercise of that nature. In this view, and also in view of the probability of some increase in the number of students next term, a third lecture-room becomes a matter of importance. It is also important as a means of removing the confusion which is sometimes almost unavoidable when large classes succeed each other in the occupation of the same lecture-room.

A new lecture-room of about the same dimensions as those of the rooms now in use would meet our requirements, but I understand that the whole available space will afford a room considerably larger, and yet not too large to be quite suitable for our purposes.

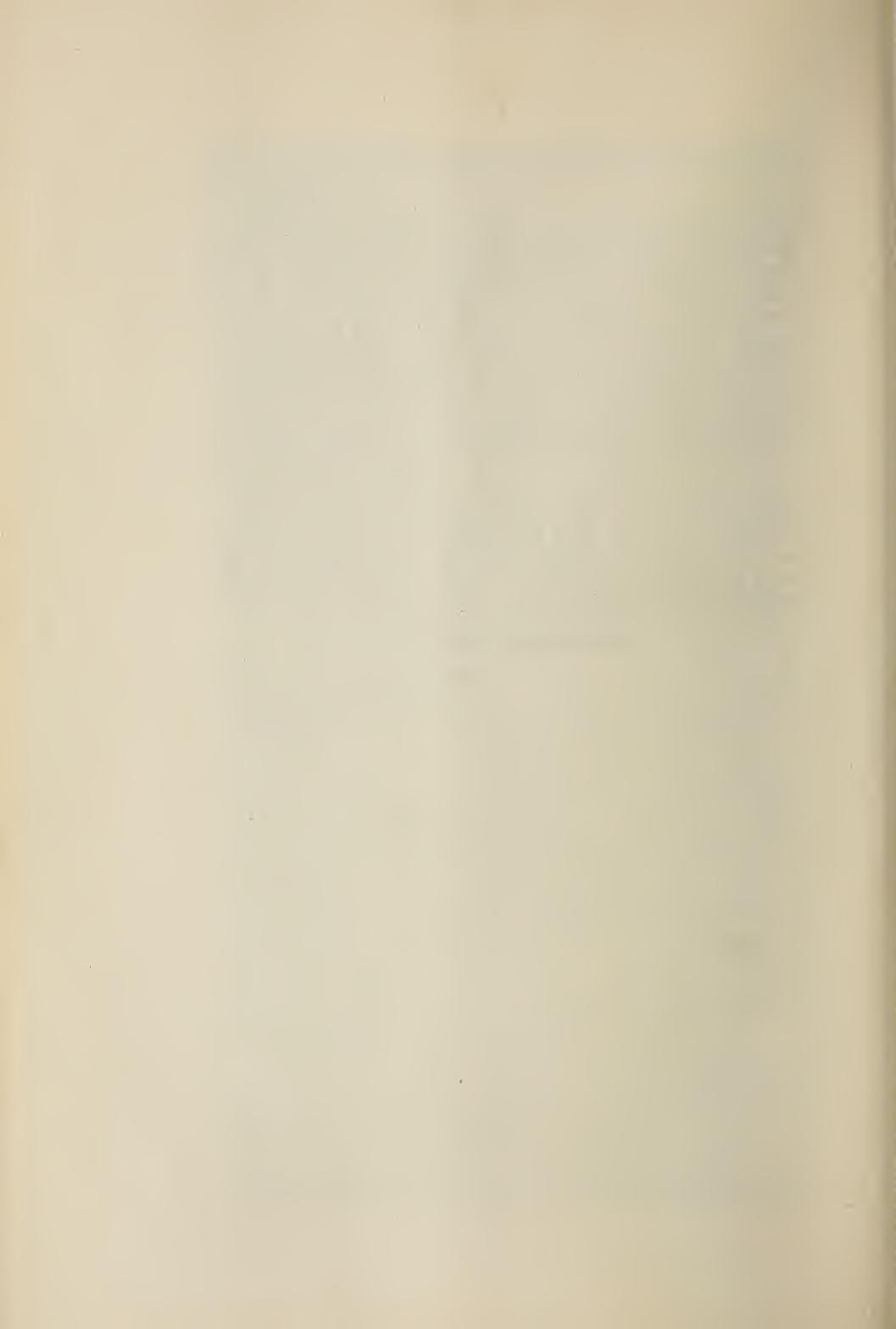
I am happy to be able to state that the conduct of the students in general, the decorum observed, and the degree

of attention paid during the lecture hours have been quite satisfactory. At the same time, as the School increases in size, it is found here, as it is in other institutions, that there are a few—and I am glad to say only a few—whose conduct at times tends to distract the attention of their fellow-students, and prevent them from receiving in the lecture-room the full benefit which they are anxious to obtain. In this connection I feel it my duty to call attention to the fact that by the rules no defined powers of enforcing discipline are placed in the hands of the lecturers or the Principal. In the cases of those few who are inclined to create disturbance,—I do not say maliciously, but rather from a spirit of mischief,—the only effectual deterrent, or certainly the most effectual, would be the fear of some prompt punishment likely to be inflicted of a kind affecting the delinquent in his status and rights as a student. It is felt that the maintenance of good order would be greatly facilitated, and the interest of the great body of diligent and attentive students protected, if some definite powers in this respect were expressly given.

Your obedient servant,

W. A. REEVE,

Principal.



LAW SOCIETY OF UPPER CANADA.

TRINITY TERM, 1892.

Proceedings of Convocation.

The following gentlemen were called to the Bar, viz.:

September 12th, 1892: Fletcher Cameron Snider, John David Macdonald Spence, Francis King, Robert James Gibson, Alfred Taylor Hunter, James Kerr, Francis Thomas Costello, Francis George Evans, John Strachan Johnston, John Donald Swanson, Walter McClellan Allen, John Henry Madden, Allan Stuart Macdonell, Miron Arden Everetts, Alfred Bicknell, Stephen Johnston Young, William Draper Card, John Earl Halliwell, Arthur Edward Overell, William Evileigh Gundy, Archibald Alexander Roberts, Leighton Goldie McCarthy, Lawrence Henry Henderson.

September 13th: John Coutts, William Hendry Grant, McKibbon Howard McLaughlin, Arthur Freeman Lobb, James Craig Cameron.

September 17th: Harry George Tucker and James Albert Harvey.

The following gentlemen were granted Certificates of Fitness, viz.: John David Macdonald Spence, Francis King, Alfred Taylor Hunter, James Kerr, Francis Thomas Costello, Francis George Evans, John Strachan Johnston, James Steele, John Donald Swanson, Walter McClellan Allen, William James Elliott, James Francis Keith, Colin St. Clair Leitch, Thomas Joseph Murphy, William Evileigh Gundy, Augustus James Jackson Thibaudeau, George Arthur Sayer, John Bond Head Ferguson, Leighton Goldie McCarthy, John Henry Madden.

The following gentlemen passed the Second Intermediate Examination: Neil Hugh McIntosh, Clarence George Powell, Herbert Ewin Arden Robertson, Thomas Duff.

The following gentlemen passed the First Year Law School Supplementary Examination: Thomas David Dockray, James Wilson Hannon, James Scott Brown.

The following gentlemen were entered as Students-at-Law and Articled Clerks, viz.:

Graduates.—Lyman Aaron Kennedy, James Lundy Naylor, Franklin David Davis, Louis Joseph Macdonell, George Duncan Graham, John Kines Arnott, Stanley Thorn Chown, John Alexander Cooper, John Gordon Mackay.

Matriculants.—Charles Christie Henderson, Edmund Carlyon Wragge, William Erskine Knowles, Uriah McFadden, Henry George Wilson, Robert Eugene Gagen, Herbert Long Harding, Mark Howard Irish, Thomas Percival Rowland, Thomas Waterson, Ernest Francis Appelbe, John Campbell Elliott, Francis Wilson Griffiths, John Franklin Gross, William Arthur Hollinrake, Henry Oscar Huber, David Porteous Kennedy, Alexander Mackenzie Lewis, Thomas Peare Morton, George Clarke Sellery, Arthur Boyd Thompson.

Monday, September 12th.

Present, between 10 and 11 a.m.—The Treasurer, and Messrs. Irving, Moss, Shepley; and in addition, after 11 a.m., Messrs. Magee, Christie, Hoskin, Kerr, and Riddell.

Business transacted before 11 a.m.—The minutes of the last meeting of Convocation were read, approved, and signed by the Treasurer.

Mr. Moss, from the Legal Education Committee, presented their Report on the result of the examination of candidates for call to the Bar, as follows :

The Legal Education Committee report that they have considered the report of the Examiners on the examination of the following gentlemen who passed the Third Year Examination in the Law School in May last; the Report of the Principal with respect to their attendance on lectures and the Report of the Acting Secretary on their papers, and find that they duly passed the School examination, are certified by the Principal to have duly attended the requisite number of lectures, their papers for call to the Bar are regular, and they are entitled to be called to the Bar forthwith. (Names appear in above list.)

The committee also find that the following gentlemen duly passed the School examination, but failed to attend the required number of lectures. The Principal certifies that such failure was due to illness; their papers for call are regular, and the committee recommend that they be called to the Bar, viz.: J. S. Johnston, J. D. Swanson, W. M. Allen.

The committee have also considered the Report of the Examiners on the result of the Supplemental Examination in the third year of the Law School and the Acting Secretary's Report on the papers of the candidates, and, after enquiry upon and examination into the same, find that the following gentlemen have passed the examination, and their papers for call are regular, viz.: J. H. Madden, A. S. Macdonell.

With regard to their attendance on lectures, the Principal reports that Mr. Madden has duly attended the required number of lectures, and that Mr. Macdonell is deficient by one lecture in Constitutional Law. He presents a special petition, explaining that his absence was caused on one occasion through being obliged to go to Eglington to transact some business, and being detained until too late to attend the lecture. The Principal reports in favour of allowing his attendance, and the committee recommend that the examination and attendance of Messrs. Madden and Macdonell be allowed, and that they be called to the Bar.

Messrs. J. A. Oliver and H. W. C. Shore are also certified by the Examiners to have duly passed the Supplemental Examination in the third year, but they are not entitled at present to be called to the Bar or receive Certificates of Fitness, and their cases are not now dealt with.

The committee also considered the Report of the Examiners, on the examinations of candidates for call to the Bar under the Law Society curriculum and the Acting Secretary's Report on their papers, and after enquiry upon and examination into the same find that the following gentlemen have passed the proper examination, their papers are regular, and that they are entitled to be called to the Bar. (Names appear in the above list.)

The Report was ordered for immediate consideration and adopted, and ordered that they be called to the Bar forthwith.

Ordered, that the cases of the following gentlemen be reserved for further report, viz.: J. A. Oliver, H. W. C. Shore.

Mr. Moss, from the Legal Education Committee, presented their Report on the result of the examination of the candidates for Certificates of Fitness as Solicitors, as follows:

The Legal Education Committee beg leave to report that the following gentlemen, who have duly passed the School examination, and have been certified by the Principal to have attended the required number of lectures, whose period of service has now expired, and whose service and papers are correct and regular, are entitled to receive Certificates of Fitness as Solicitors. (Names appear in above list.)

That the papers and service of the following gentlemen, who have duly passed the School examination, but failed to attend the required number of lectures, and as to whom the Principal certified that such failure was due to illness, and whose period of service has now expired, are correct and regular in all other respects, and your committee recommend that they receive Certificates of Fitness as Solicitors, viz.: J. S. Johnston, James Steele, J. D. Swanson, W. M. Allen, W. J. Elliott.

The committee have considered the Examiners' Report on the result of the Supplemental Examination in the third year of the Law School and the Acting Secretary's Report on the papers and service of the candidates, and find that the following gentleman is entitled to receive a Certificate of Fitness, viz.: J. H. Madden.

The committee have also considered the Report of the Examiners on the result of examination of candidates for Certificates of Fitness under the Law Society curriculum and the Acting Secretary's Report on their service and papers, and after enquiry upon and examination into the same find that the following candidates have passed the proper examination, that their service and papers are regular, and that they are entitled to receive Certificates of Fitness, viz.: (Names appear in above list.)

The cases of Messrs. W. D. Card, A. Bicknell, and J. A. Harvey are reserved until expiry of their time, and production of further proofs.

CHARLES MOSS, *Chairman*.

The Report was ordered for immediate consideration and adopted.

Ordered, that the following gentlemen who are reported to have passed their examination, to have attended an adequate number of lectures, to have presented regular papers, and to have served the requisite time, do receive Certificates of Fitness as Solicitors. (Names appear in the above list.)

Ordered, that the cases of the following gentlemen be reserved for further report, viz.: W. D. Card, A. Bicknell, J. A. Harvey.

Mr. Moss, from the Legal Education Committee, presented their Re-

port on the Supplemental First Year Examination and the Second Intermediate Examination, as follows :

The committee have considered the Report of the Examiners on the result of the Supplemental Examination on the first year and the Acting Secretary's Report on the standing of the candidates, and they find that the undermentioned gentleman has duly passed the examination, and he is in due course, viz.: T. D. Dockray. The committee recommend that he be allowed his first-year examination.

The following gentlemen also duly passed the examination, but were not required to attend and did not attend the lectures in the first year of the Law School, viz.: J. W. Hannon, J. S. Brown. The committee recommend that they be allowed the first-year examination.

The committee have also considered the case of Mr. J. F. J. Cashman, and, under the special circumstances of this case, the committee recommend that Mr. Cashman be allowed his first year's attendance and examination.

The committee also considered the Report of the Examiners on the Second Intermediate Examination under the Law Society curriculum and the Acting Secretary's Report on the standing of the candidates, and after enquiry upon and examination into the same find that the following gentlemen have passed the proper examination, that they are in regular course, and that they are entitled to be allowed their Second Intermediate Examination. (Names appear in above list.) Mr. John Isbister also passed the necessary examination, but he does not appear to be in due course, and his case is reserved by the committee for further enquiry.

CHARLES MOSS, *Chair man.*

The Report was ordered to be considered to-morrow.

Mr. Moss, from the Legal Education Committee, presented their Report on the admission of Students at-Law, as follows:

The Legal Education Committee reported :

(1) The candidates for admission as Students-at-Law and Articled Clerks who presented their diplomas as graduates of the universities named, and are entitled to be entered on the books of the Society as Students-at-Law of the graduate class. (Names set out in above list.)

(2) The candidates for admission who presented certificates of having passed examinations in the subjects prescribed by the rules of the Society in the universities named, and are entitled to be admitted as Students-at-Law of the matriculant class. (Names appear in above list.)

(3) The gentlemen who have also applied for admission, but whose cases are reserved for production of further proofs and for consideration as to their notices.

The Report was ordered for immediate consideration.

Ordered, that the following gentlemen reported entitled as graduates be entered on the books of the Society as Students-at-Law. (Names appear in above list.)

Ordered, that the following gentlemen reported as matriculants be entered on the said books as Students-at-Law. (Names appear in above list.)

Ordered, that the cases of gentlemen named be deferred for further report.

Business transacted after 11 a.m.—Mr. Moss, from the Legal Education Committee, presented a Report as follows: In the case of T. C. Thomson, recommending that he receive his Certificate of Fitness on production of proper proof to the Acting Secretary of his having completed his service, which expires on the Sept. 25th inst. Ordered for immediate consideration, adopted, and ordered accordingly.

In the case of J. G. McKay, recommending that his name be placed on the list of students of the graduate class as of this term on the production of his diploma. Ordered for immediate consideration, adopted, and ordered accordingly.

The following gentlemen were then called to the Bar, viz.: (Names appear in above list.)

The letter of Mr. C. J. Campbell in relation to the resolution as to the death of the Honourable Sir Alexander Campbell was read.

An anonymous communication, signed "Layman," was read. Ordered, that no action be taken thereon.

The adjourned debate on the Report of the Joint Committee as to the office of Secretary and sub-Treasurer was resumed. Clauses 5, 6, 7, and 8 were adopted, and it was ordered that the Report as amended and adopted be referred to the Finance Committee, with instructions to take the necessary steps to carry it into execution, including the framing and presentation of any Rule requisite for the purpose.

Mr. Irving, as Chairman of the Finance Committee, moved for leave to introduce a Rule to amend the Rule as to the offices of the Society.—*Carried.*

The Rule was read a first time, and ordered for a second reading tomorrow.

The Report of the Principal of the Law School was, pursuant to order, considered. It was ordered that it be referred to the Legal Education Committee to arrange for the utilization of the existing accommodation for the purpose of a third lecture room.

Ordered, that the matter of discipline mentioned in the Report of the Principal be referred to the Legal Education Committee, with power to frame regulations in this regard.

Mr. Hoskin, for Mr. Martin, moved the second reading of the Rule standing for this day.—*Carried.*

The Rule was passed, and is as follows: That Rule 15 be and the same is hereby amended by striking out the word "Saturday" wherever it occurs therein and substituting the word "Friday."

Convocation adjourned.

Tuesday, September 13th.

Convocation met,

Present between 10 and 11 a.m.—Messrs. Irving, Moss, Bruce, Riddell, Shepley, Britton, Idington; and in addition, after 11 a.m., Messrs. Magee, Bell, Martin, Mackelcan, Barwick, Ritchie, Kerr, and Lash.

In the absence of the Treasurer, Mr. Irving was appointed Chairman.

The minutes of Convocation of yesterday were read and approved.

Mr. Moss, from the Legal Education Committee, presented a Report on the case of Mr. John Coutts, that he had completed his papers, and that he was entitled to be called to the Bar. Ordered for immediate consideration, adopted, and ordered accordingly.

In the cases of Messrs. J. C. Cameron and W. H. Grant, that they had passed the school examination, are certified by the Principal to have duly attended the required number of lectures, their papers for call are regular, and they are entitled to be called to the Bar forthwith. Ordered for immediate consideration, adopted, and ordered accordingly.

In the cases of H. F. McLeod, J. C. Cameron, and W. H. Grant, that they had duly passed the School examinations, are certified by the Principal to have duly attended the required number of lectures, their papers and service as Articled Clerks are correct and regular, and that they are entitled to receive Certificates of Fitness. Ordered for immediate consideration, adopted, and ordered accordingly.

In the case of A. Bicknell, that he passed the examination for Certificate of Fitness under the Law Society curriculum this term, and his case was reserved for further proofs. He now produces proof of completion of service, his papers and service as an Articled Clerk are regular, and he is entitled to receive a Certificate of Fitness. Ordered for immediate consideration, adopted, and ordered accordingly.

The following gentlemen were then introduced and called to the Bar, viz.: John Coutts, W. H. Grant, M. H. McLaughlin, A. F. Lobb.

Mr. Shepley moved the adoption of the Report of the Legal Education Committee received yesterday on the First-Year Supplemental and Second Intermediate Examination.—*Carried.*

Mr. J. C. Cameron was then introduced and called to the Bar.

At 10.50 a.m., Convocation adjourned until 11 a.m., at which hour the Treasurer took the chair.

Business transacted after 11 a.m.:

Mr. Britton presented the Report of the Legal Education Committee in the case of L. H. Henderson, who applied for call to the Bar under the Rules in special cases. The committee have examined his papers and find that he has complied with the Rules, and they recommend that pursuant to Rule 209, as amended, that a select committee be appointed to conduct his

examination. Ordered for immediate consideration and adopted. Ordered, that Messrs. Britton and Martin be appointed to conduct his examination.

The order of 28th June, 1892, as follows, "That the matter of passing Rules under the statute passed at the last session of the Legislature, intituled 'An Act to provide for the Admission of Women to the Study and Practice of Law,' in connection with the application of Miss Clara Brett Martin, and reported to-day by the Legal Education Committee, be considered on the second day of next term, and that a special call of the Bench be made for that day to consider and deal with the above subject," was read; and pursuant to that order of the day,

Mr. Idington moved, seconded by Mr. Bell, the following resolution :

That Convocation, believing that the question of public policy involved in the admission of women to practise as solicitors should be disposed of by the Legislature, and assuming that the Act of last session authorizing the Law Society to provide for such admission is a declaration in favour of such policy, refers it to the Legal Education Committee to prepare and report Rules for that purpose.

Mr. Shepley moved in amendment, seconded by Mr. Bruce, to leave out all the words after "That" and insert the following: "Convocation being called upon by the application now before it to exercise the discretion vested in it by the Act 55 Vict., cap. 32, is of opinion that it is inexpedient to frame Rules for the admission of women to practise as solicitors."

Convocation divided on the amendment. Yeas, 9. Nays, 4. The amendment was carried. The main motion as amended was carried on the same division.

The Acting Secretary was instructed to communicate the resolution to Miss Martin.

Mr. Irving presented the Report of the Finance Committee on the reference of yesterday of the adopted Report of the Joint Committee on the subject of offices, as follows :

To the Treasurer and Benchers in Convocation assembled :

The Finance Committee, to whom was referred by order of Convocation of the 12th instant the Report of the Joint Committee composed of the Finance and Legal Education Committees, as amended and adopted, with instructions to take the necessary steps to carry it into execution, including the framing and presentation of any Rule requisite for the purpose, beg leave to report :

(1) That they have communicated to the Librarian that part of the said Report whereby it was proposed to commit to him the duties which relate to the care of the building and grounds, he receiving in compensation certain residential accommodation. In conferring with Mr. Eakins, it became apparent that filial duties precluded him from accepting the advantages offered. Mr. Eakins, in explaining his inability to entertain the proposition, expressed his personal gratification with the consideration of the Benchers for him in the premises.

(2) The committee beg leave to report a draft Rule to reunite the offices of Secretary and sub-Treasurer in accordance with the leave given: "That the Rules of the Law Society passed on the 6th February in Hilary Term, 1892, relating to the appointment of sub-Treasurer and the duties of the Secretary numbered 1, 2, 3, 4, 5, and 6, on pages 466 and 467 of Journal No. 10, are hereby repealed; and that the following be substituted therefor, numbered as 38 (1) of the Society's Rules.

"38 (1) A Secretary who shall be *ex officio* sub-Treasurer, and (numbered as 48 of the Society's Rules).

"48. The salary of the Secretary shall be fifteen hundred dollars per annum, payable monthly, for all his duties in every capacity, in addition to which he shall be furnished with such rooms in the Society's building (where he must reside), and with such fuel, water, and light, as the Committee of Finance may from time to time determine. In lieu of such rooms and allowances, Convocation may allow to the Secretary the sum of three hundred dollars per annum, payable monthly."

(3) The committee, under the direction of Convocation, propose to advertise forthwith inviting applications for the position of Secretary and sub-Treasurer, and to announce that applications already received for the position of sub-Treasurer will be taken as applications for the united offices of Secretary and sub-Treasurer.

(4) The committee consider that in view of the former applications before Convocation new applications should be made and forwarded by Wednesday, 21st September instant, and that in view of Rule No. 40 it should be ordered by Convocation that notice of the intention to appoint a Secretary on Friday, 23rd September instant, be given to each Bench.

(5) With reference to that part of the Report requiring the committee to settle the details of a plan whereby a percentage of officer's salaries be retained to be paid on retirement with compound interest, the committee will report hereafter, not being at the present time prepared to deal with the subject.

Respectfully submitted,

ÆMILIUS IRVING.

The Report was ordered for immediate consideration and adopted.

Mr. Irving moved the second reading of the Rule read a first time yesterday, as follows:

That the Rules of the Society passed on 6th February, in Hilary Term, 1892, relating to the appointment of sub-Treasurer and the duties of the Secretary, numbered 1, 2, 3, 4, 5, and 6 on pages 466 and 467 of Journal 10, are hereby repealed; and that the following be substituted therefor, numbered as 38 (1) of the Society's Rules:

"38 (1) A Secretary who shall be an *ex officio* sub-Treasurer.

"48. The salary of the Secretary shall be fifteen hundred dollars per annum, payable monthly, for all his duties in every capacity, in addition to which he shall be furnished with such rooms in the Society's building (where he must reside), and with such fuel, water, and light, as the Committee of Finance may from time to time determine. In lieu of such rooms and allowances, Convocation may allow to the Secretary the sum of three hundred dollars per annum, payable monthly."—*Carried*. The Rule was passed.

Ordered, that the notices and advertisements proposed by the Report be issued.

Mr. Britton presented the Report of the Special Committee on Mr. L. H. Henderson's case, as follows:

The Special Committee appointed to examine Lawrence Henry Henderson as to his qualifications for call to the Bar, pursuant to Rule 209 as amended, beg to report that they have examined Mr. Henderson, and that he has passed a satisfactory examination and is entitled to be called to the Bar.

Ordered for immediate consideration and adopted. Ordered that Mr. Henderson be called to the Bar. Mr. L. H. Henderson was then called to the Bar.

Convocation adjourned.

Saturday, September 17th. 1892

Convocation met at 11 a.m.

Present—The Treasurer, and Messrs. Hoskin, Shepley, Osler, Irving, Ritchie, Moss, Barwick, Douglas, Teetzel, and Lash.

The minutes of the meeting of Tuesday, 13th inst., were read and approved.

Mr. Hoskin, on behalf of the Attorney-General of Ontario, gave notice of motion as follows: The Attorney-General of Ontario hereby gives notice that on the first day of next term he will move in Convocation that the Society do proceed to frame Rules for the admission of women to practise as solicitors, in pursuance of the Act of the Legislature of the Province of Ontario passed in the 55th year of Her Majesty's reign, chapter 32.

Mr. Moss moved the second reading of the Rule amending Rule 156.—*Carried.* The Rule was passed, and is as follows:

Rule 156 is hereby amended by inserting therein, immediately after the first word thereof, the following words: "To the provisions of the eight next succeeding rules, and."

Rule 156 (a) is hereby repealed, and the following is substituted therefor: 156 (a).—Any Student-at-Law or Articled Clerk, not being a graduate, may attend the lectures of the first year of the School course, either in the first, second, or third year of his attendance in Chambers or service under articles, and may present himself for the examination of the first year of the School course at the School examinations which shall be held at the close of the term in which he shall so have attended such lectures.

156 (b).—Any Student-at-Law or Articled Clerk, not being a graduate, and not being required to attend the lectures of the first year of the School course, may present himself for the examination of the first year of the said course at the School examinations which shall be held at the close of the term in the first, second, or third year of his attendance in Chambers or service under articles.

156 (c).—Any Student-at-Law or Articled Clerk, not being a graduate, may attend the lectures of the second year of the School course in the second, third, or fourth year of his attendance in Chambers or service under articles, and may present himself for the examination of the second year of the said course at the School examinations which shall be held at the close of the term in which he shall so have attended such lectures; provided that no student or clerk shall by virtue of this rule be permitted to commence his attendance upon the lectures of the second year of the said course until after he shall have duly passed the examination of the first year of the said course.

156 (d).—Any Student-at-Law or Articled Clerk, not being a graduate, who shall have passed the examination of the first year of the School course before the commence-

ment of the School term which shall be held in the second year of his attendance in Chambers or service under articles, may elect to attend, either during such term or during the next succeeding term, the lectures on such of the subjects of the second year of the School course as he may name, provided the number of such lectures shall, in the opinion of the Principal, reasonably approximate one-half of the whole number of lectures pertaining to the said second year of such course, and may complete his attendance upon the lectures of such second year in the following term by attending the lectures on the remaining subjects of such second year.

156 (e).—Any Student-at-Law or Articled Clerk, not being a graduate, who shall have duly passed the examination of the first year of the School course before the commencement of the School term which shall be held in the third year of his attendance in Chambers or service under articles may elect to attend in such term the lectures on such of the subjects of the second year of such course as may, in the opinion of the Principal, reasonably approximate one-half of the whole number of lectures pertaining to the said second year, and may complete his attendance on the lectures of said second year in the following term by attending the lectures on the remaining subjects of such second year.

156 (f).—Any Student-at-Law or Articled Clerk, not being a graduate, who shall have duly passed the examination of the second year of the School course before the commencement of the School term which shall be held in the fourth year of his attendance in Chambers or service under articles may elect to attend during such term the lectures on such of the subjects of the third year of the said course as he may name, provided the number of such lectures shall, in the opinion of the Principal, reasonably approximate one-half of the whole number of lectures pertaining to the said third year of such course, and shall complete his attendance on the lectures of the said third year in the following term by attending the lectures on the remaining subjects of the said third year.

156 (g).—Every Student-at-Law and Articled Clerk entitled and desiring to make any such election as aforesaid must, before commencing his attendance on the lectures which he so elects to attend, deliver to the Principal his written election, specifying the subjects of the lectures which he so elects to attend, and obtain the Principal's approval of the same, and must also, before commencing such attendance, pay to the sub-Treasurer the School fee for the term; and such student or clerk, having paid such fee, and having had his attendance duly allowed in respect of the lectures which he shall so have elected to attend according to existing rules, shall not be required to pay any further fee for or in respect of his attendance on the remainder of the lectures pertaining to the same year of the School course.

156 (h).—Nothing in the preceding rules shall be deemed to permit any student or clerk to present himself at the examination of the second or third year of the School course before he shall have duly completed his attendance upon the lectures of the said second or third year, as the case may be.

Mr. Osler gave notice of motion as follows: That on Friday, the 23rd instant, he will move the first reading of a Rule to amend and add to Rules 33, 34, 35, 36, and 37, providing for the creation of the office of Vice-Treasurer, and to provide for his election and to define his powers.

Mr. Osler moved the following resolution, seconded by Mr. Irving: That the price of the Ontario Digest up to January 1st, 1893, be fixed at \$5, and that the publishers be authorized to repay to the purchasers of the Digest at \$7.50 who were, prior to July 1st, entitled to purchase the Digest at \$5 the excess paid by them over \$5, and that Rowsell & Hutchison be instructed to issue a fresh advertisement in the premises.—*Carried.*

Mr. Moss, from the Legal Education Committee, presented a Report :

(1) In the case of A. S. Macdonell, that his papers and service are complete, and that he is entitled to a Certificate of Fitness.

(2) In the case of A. J. Anderson, that his papers and service are complete, and that he is entitled to a Certificate of Fitness.

(3) In the case of J. A. Harvey, recommending that he be required to re-article himself forthwith up to the Saturday preceding next Easter term, and that his case do then come up for favourable consideration as to the term of service.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Moss, from the Legal Education Committee, presented (pursuant to Rule 145) the following Report and regulations for discipline in the Law School :

The Legal Education Committee beg to report as follows :

(1) As directed by Convocation, they have framed and herewith submit the annexed regulations for the maintenance of discipline and good order in the Law School.

Regulations for the maintenance of discipline and good order in the Law School approved by the Legal Education Committee, September 17th, 1892.

(1) No student or clerk shall be deemed to have duly attended the lectures of the Law School in any term unless his conduct at lectures and in the School shall upon the whole have been good; and if at the end of any term it shall appear to the Principal that the conduct of any student or clerk at lectures or in the School during such term has not, upon the whole, been good, he shall not certify to the attendance of such student or clerk as in the cases of other students and clerks, but shall report to the Legal Education Committee the facts relating to the attendance and to the conduct of such student or clerk, to be dealt with by said committee.

(2) In cases of misconduct on the part of any student or clerk at any lecture, the Principal, whether such misconduct shall have come under his own observation or shall have been reported to him by a lecturer, shall have power to disallow the attendance of such student or clerk at the lecture at which he shall have so misconducted himself, and to mark him absent therefrom upon the roll; and if by any reason of such disallowance it shall appear at the end of the term that such student or clerk has failed to attend the required proportion of lectures upon which he was in attendance, the Principal shall report to the Legal Education Committee the fact of the said disallowance and the reasons therefor, to be dealt with by said committee.

(3) In any case of misconduct at lectures or in the School on the part of any student or clerk, the Principal, if in his discretion he considers the offence sufficiently serious to call for such action, shall have power, whether such misconduct shall have come under his own observation or shall have been reported to him by a lecturer, to suspend such student or clerk from further attendance at the School until such time as the Legal Education Committee shall make some order in the matter, and immediately upon such suspension taking place the Principal shall report the same and the reasons therefor in writing to the chairman of the Legal Education Committee, in order that the matter may be dealt with by the committee.

Mr. Moss, from the Legal Education Committee, reported that, pursuant to the reference from Convocation, they have dealt with the question of a third lecture room by directing the use for the term of the large reading room as such lecture room.

Mr. Moss, from the same committee, reported on the case of Daniel Davis, that they are unable to recommend the granting of his petition in view of Rule 155. Ordered for immediate consideration, adopted, and ordered accordingly.

Messrs. H. G. Tucker and J. A. Harvey were then called to the Bar. Convocation adjourned.

1892

Friday, September 23rd.

Convocation met.

Present—The Treasurer, and Messrs. Moss, Mackelcan, Martin, Meredith, Osler, Bruce, Macdougall, Magee, Ritchie, Britton, Hoskin, Douglas, Aylesworth, Watson, Kerr, Irving, Barwick, S. H. Blake, Lash, and Guthrie.

The minutes of last meeting were read and approved.

Mr. Moss, from the Legal Education Committee, reported :

(1) In the case of Mr. John Isbister, reserved, recommending that he be allowed to attend the lectures of the Law School next term, and upon passing the examination at the end of the term that his case do then come up for favourable consideration.

Ordered for immediate consideration, adopted, and ordered accordingly.

(2) In the petition of W. H. Holmes, that the prayer for the allowance of his former services cannot be granted.

Mr. Mackelcan moved in amendment that the former service of Mr. Holmes be allowed.—Carried on a division.

Mr. Moss, from the Legal Education Committee, reported :

(1) In the case of certain applicants for admission to the Law School, reserved, that the following gentlemen, viz., Messrs. J. F. Holliss and G. McCrea, should be admitted as Students-at-Law of the matriculant class of this term.

Ordered for immediate consideration, adopted, and ordered accordingly.

(2) In the reserved cases of certain applicants for admission to the Society who had not given due notice, recommending that the following gentlemen be admitted as Students-at-Law of this term, but that their notices remain posted until next term, viz. : Messrs. J. K. Arnott, S. T. Chown, and J. A. Cooper, of the graduate class ; and Messrs. E. F. Appelbe, J. C. Elliott, F. W. Griffiths, J. F. Gross, W. A. Hollinrake, H. O. Huber, D. P. Kennedy, A. M. Lewis, T. P. Morton, G. C. Sellery, and A. B. Thompson, of the matriculant class.

Ordered for immediate consideration, adopted, and ordered accordingly.

(3) In the cases of Messrs. F. C. Knowles, A. H. Royce, and William Smith, recommending that their cases stand for next term, until production of proper proof of their having passed the necessary examination, and that their notices be ordered to stand good for next term.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Irving, from the Finance Committee, presented a Report on the subject of Secretary and sub-Treasurer :

That, in pursuance of the direction of Convocation of the 12th and 13th inst., that they advertised inviting applications to be made and forwarded for the position of Secretary and sub-Treasurer, and announcing that applications already received for the position of sub-Treasurer would be taken as applications for the united offices of Secretary and sub-Treasurer.

That they have examined and carefully considered all the applications received up to the 22nd inst., being 32 in number, and have resolved to recommend Convocation to appoint Mr. Herbert E. Irwin, Barrister-at-Law and B.A., Toronto University, for the offices of Secretary and sub-Treasurer ; submitting the names of the applicants and the recommendation of the committee, with all correspondence and testimonials received.

Mr. Irving, from the Finance Committee, presented a Report on the references as to a Retirement Fund, as follows :

To the Treasurer and Benchers in Convocation :

With reference to Clause 8 of the Report made by this committee to Convocation on 28th of June last, as follows : " In the opinion of the committee a percentage of the salaries of the permanent officers of the Society should be retained and paid out to them on retirement, or, in case of death, to their families, with compound interest, and that this arrangement should be in lieu of all gratuities or allowances, and that the committee recommend a reference to the Finance Committee to settle the details of this plan and its application to the various officers appointed or to be appointed," which clause Convocation was pleased to adopt on 12th September instant, and refer to this committee to formulate and present any Rules requisite to carry the matter of such clause into effect, and the committee now respectfully submit a draft Rule applicable to the premises :

DRAFT RULE.

Regulations for the retirement of the officers of the Law Society :

(1) On and after the 22nd day of September, 1892, a fund shall be formed for the retirement of each of the officers of this Society, exclusive of the Examiners, subject to the conditions and qualifications herein contained.

(2) The said fund shall be created by the reservation out of any sum which may be assigned as an emolument of the office of percentages according to the following scale :

On so much thereof as shall not exceed \$1,000, five per cent.

On any excess over \$1,000, not beyond \$500, or a total emolument of \$1,500, seven and one-half per cent.

On any excess over \$1,500, not beyond \$500, or a total of \$2,000, ten per cent.

On any excess over \$2,000, fifteen per cent.

The accommodations given to the Secretary and sub-Treasurer shall be rated for the purpose of this regulation as equal to \$300 per annum.

(3) The amounts reserved shall, in the case of each officer, be credited to a separate account to be opened and headed " Retirement Fund (A.B.)," and interest at the rate

of six per centum per annum shall be computed on the first day of January and July in each year on all sums, whether of principal or interest, which have been then for six months at the credit of the fund, and such interest shall be credited thereto.

(4) The amount of principal and interest at the credit of the fund under these regulations shall be invested and reinvested as a capital fund.

(5) Each year's reservation, together with all interest chargeable on the whole fund during each year, shall be estimated for and shown as a charge, and provided for out of the income fund for such year; and the aggregate of principal and interest at the credit of the account at the close of the previous year shall be shown as a capital fund.

(6) No charge shall be made to the officer for the management, investment, and collection of the principal or interest of the fund; and in case, in the opinion of Convocation, the normal current rate of interest shall materially advance or decline so as to render proper an increase or diminution in the rate of interest allowed under the third section, Convocation may, from time to time, provide for such increase or diminution to take effect from the date and during the continuance of such provision.

(7) No officer shall, during his continuance in office, have any claim or right to any part of the amount at the credit of the Retirement Fund.

(8) On the retirement of any officer, the amount at the credit of the Retirement Fund shall be payable to him.

(9) On the death of any officer, in the service, the amount at the credit of the Retirement Fund shall be payable as he may by will direct, or, in default of such direction, to the next of kin.

(10) These regulations shall apply and have force compulsorily: (1) In the case of any officer appointed after the 22nd day of September, 1892, to such officer in whole; (2) in the case of every officer whose emolument may increase after the 22nd day of September, 1892, to such officer in part, namely, to the extent to which such increase may suffice to provide funds for their application.

(11) In the case of any officer appointed before the 22nd day of September, 1892, whose emolument may not increase to such an extent as to provide, under the last preceding section, funds for the full application of the regulations, they shall not apply compulsorily as to their deficiency; but they shall be applicable as to such deficiency at the option of such officer, to be signified in writing to the Secretary, before the last day of December, A.D. 1892.

(12) In case any such last-described officer does not signify his acceptance of such option pursuant to the last preceding clause, he shall, on ceasing to be in the service of the society, have no claim whatever for any gratuity or retiring or superannuation allowance out of the general funds of the Society.

All of which is respectfully submitted.

(Signed) ÆMILIUS IRVING,

On behalf of the Finance Committee.

September 23rd, 1892.

Ordered, that the Report of the Finance Committee on the subject of the appointment of a Secretary and sub-Treasurer be considered forthwith.

Mr. Meredith moved, seconded by Mr. Mackelcan, that Convocation do proceed to the election of a Secretary and sub-Treasurer.

Convocation proceeded to the election, whereupon Mr. Herbert Macbeth was declared elected Secretary and sub-Treasurer.

Mr. Irving moved the adoption of the Report as to the Retirement Fund.—*Carried.*

Mr. Irving moved for leave to introduce a Rule based on the Report, and that the same be read a first time.—*Carried.*

Ordered, that the Rule be read a second time on the second day of next term, and that it be printed and distributed meantime.

Mr. Bruce moved that Mr. Macbeth enter on his duties on the first day of October next, meantime giving the prescribed security, the Society contributing its customary contribution thereto, and that it be referred to the Finance Committee to complete the arrangements.—*Carried.*

The petition of Messrs. F. Harding and A. Bridgman was received and read.

Mr. Lash moved that, in the opinion of Convocation, no *prima facie* case is made by the petition.

Mr. Watson moved, in amendment, that the petition be referred to the Discipline Committee for investigation and report, in pursuance of Rule 116.

Mr. Moss moved, in amendment to the amendment, that the petition be referred to the Discipline Committee to consider and report whether a *prima facie* case has been made.

The amendment to the amendment was lost.

The amendment was carried.

The main motion, as amended, was carried, and it was ordered accordingly.

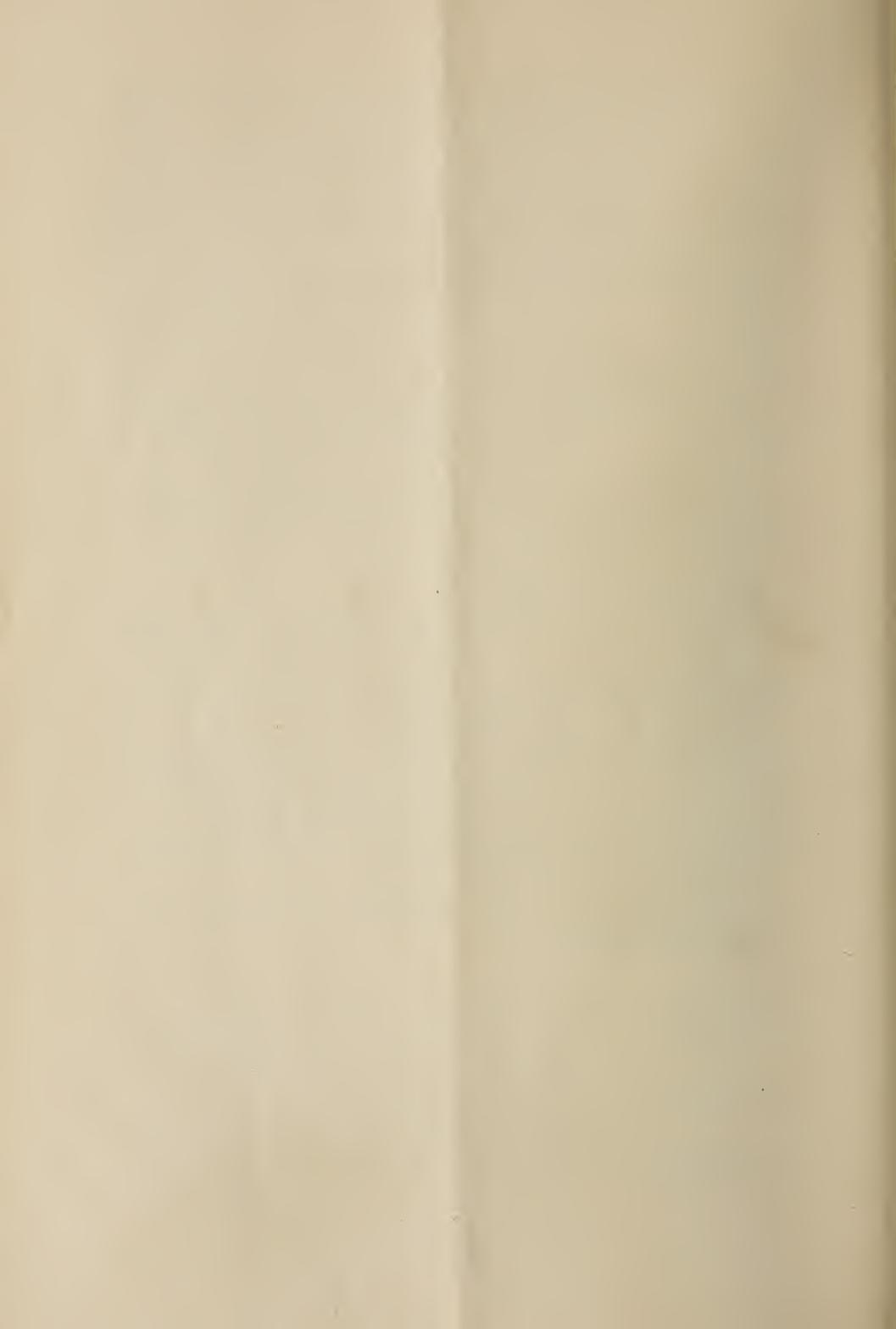
Mr. Osler's notice of motion which stood for this day was ordered to stand till the first day of next term.

Mr. Watson gave the following notice of motion: "I intend, at the next meeting of Convocation, to introduce a motion that hereafter the luncheons which have been heretofore provided for members of Convocation, at the expense of the Law Society, should be discontinued.

Mr. Martin moved that the notice of motion of the Attorney-General for next term be printed and distributed.

On motion of Mr. Hoskin the notice was, by leave, amended by substituting the second for the first day of next term.

Convocation adjourned.



LAW SOCIETY OF UPPER CANADA.

RÉSUMÉ OF PROCEEDINGS—MICHAELMAS TERM, 1892.

During this Term the following gentlemen were called to the Bar: Messrs. James Edgar Jeffery (with honours and silver medal), Frank Christopher Cooke, James Grayson Smith, Robert Linton Johnson, George Allan Kingston, Albert Edward Scanlon, Thomas Barnewall Martin, Frank Wallace McConnell, D'Arcy Richard Charles Martin, George Tait Copeland, John Harold Senkler, Walter Joseph Boland, Edmund Harley, Ford Jones, Michael Patrick McDonagh, William Inglis Dick, John Robertson Blake, Andrew Bain, John Albert Oliver, Stewart Fields Houston, George Edwin Powell, Henry William Charles Shore, Jasper Noble Fish, Fergus James Travers, Duncan Edward Stuart, John Bond Head Ferguson, Edward Scott Griffin, Thomas Clarkson Thomson, Thomas Hiram Lloyd, Caleb Sidney Coatsworth, Samuel Clarke Biggs, McLeod Stewart, and Malcolm Ogilvie Macgregor (the last three being special cases).

The following gentlemen received certificates of fitness: Messrs. J.E. Jeffrey, F. C. Cooke, J. Grayson Smith, R. L. Johnson, F. C. Snider, G. A. Kingston, A. E. Scanlon, T. B. Martin, D'Arcy R. C. Martin, M. J. O'Connor, R. J. Gibson, G. T. Copeland, J. H. Senkler, W. J. Boland, E. Harley, J. R. Blake, A. Bain, J. A. Oliver, Ford Jones, M. P. McDonagh, S. F. Houston, J. N. Fish, H. W. C. Shore, R. S. Robertson, A. Malone, W. A. Boys, H. F. Gault, W. I. Dick, F. W. McConnell, S. C. Biggs, F. C. Jones, Donald Grant, C. S. Coatsworth.

The following gentlemen passed the second intermediate examination under the Law Society's curriculum: Messrs. A. Nugent, F. H. Hall, W. B. Bentley.

During this term the following gentlemen were entered on the books of the Society as Students-at-Law, the date of their admission to be reckoned as of Trinity Term, 1892, pursuant to order of Convocation made 9th December, 1892. Graduate: Allan Henry Royce. Matriculants: Messrs. Frederick Charles Knowles, John Thomas Connolly Thompson, Thomas Church, Harvey Nelson German, John Robertson Brown, Stanley Bertrand Harris, William Lyon McLaws, Charles Black Patterson.

Monday, November 21st, 1892.

Present: Messrs. Moss, Irving, Douglas, Riddell, and Shepley, between 10 and 11 a.m.; and after 11 a.m., in addition, Messrs. Ritchie, Osler, Meredith, Barwick, Martin, McCarthy, Kerr, and Hoskin.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of the last meeting of Convocation, Friday, 23rd September, 1892, were read, approved, and signed by the chairman.

The Report of the Legal Education Committee on the result of the final examinations held before this term under the Law Society curriculum and of the Pass and Honour examinations in the third year of the Law School was received and read. Ordered for immediate consideration and adopted.

Ordered that the following gentlemen who are reported to have duly passed the Law School examination, to have attended the requisite number of lectures, and to have presented regular papers be called to the Bar forthwith, viz.: J. E. Jeffery (with honours and a silver medal), F. C. Cooke, J. Grayson Smith, R. L. Johnson, G. A. Kingston, A. E. Scanlon, T. B. Malone, F. W. McConnell, D. R. C. Martin, G. T. Copeland, J. H. Senkler, W. J. Boland, E. Harley, Ford Jones, W. I. Dick, J. R. Blake, Andrew Bain, J. A. Oliver, M. P. McDonagh.

Ordered that the following gentlemen, whom the committee for the reasons set forth in the Report recommend for call, be called to the Bar forthwith, viz.: S. F. Houston, G. E. Powell, H. W. C. Shore, J. N. Fish, and T. H. Lloyd.

Ordered that the following gentlemen who are reported to have duly passed the Law School examination, to have attended the requisite number of lectures, to have presented regular papers, and to have served the requisite time do receive their certificates of fitness as solicitors forthwith, viz.: J. E. Jeffery, F. C. Cooke, J. Grayson Smith, R. L. Johnson, F. C. Snider, G. A. Kingston, A. E. Scanlon, T. B. Martin, D. R. C. Martin, M. J. O'Connor, R. J. Gibson, G. T. Copeland, J. H. Senkler, W. J. Boland, E. Harley, J. R. Blake, Andrew Bain, J. A. Oliver, Ford Jones, M. P. McDonagh.

Ordered that the following other gentlemen, whom the committee for the reasons set out in the Report recommend for certificates of fitness, do receive their certificates of fitness forthwith, viz.: S. F. Houston, J. N. Fish, H. W. C. Shore. Ordered also that the cases of Messrs. C. S. Coatsworth, W. I. Dick, and D. Grant, candidates for certificates of fitness, be reserved until completion of their service and production of further proofs.

Ordered that the following gentlemen who are reported to have passed their examination for call under the curriculum of the Law Society and to have presented regular papers be called to the Bar forthwith, viz.: F. J. Travers, D. E. Stuart, H. F. Gault, and J. B. Ferguson.

Ordered that the following gentlemen who are reported to have passed their examinations under the curriculum of the Law Society for certificates of fitness as solicitors, to have presented regular papers, and to have served the requisite time, do receive their certificates of fitness forthwith, viz.: R. S. Robertson, A. L. Malone, W. A. Boys.

Ordered that the cases of the following gentlemen be reserved for further report: J. E. Bird, S. C. Biggs, D. E. Stuart, and H. F. Gault. Ordered also that the Examiners subject Mr. Gault to a special oral examination and report the result to the Legal Education Committee. Mr. Gault had been called away from the regular examination by illness in his family.

The Report of the Legal Education Committee on the second intermediate examination under the Law Society curriculum was received and ordered for consideration to-morrow.

Mr. Moss, from the Legal Education Committee, reported as follows :
 (1) In the case of W. I. Dick, who asks to have his service allowed, the committee recommend that it be allowed. Ordered for immediate consideration, adopted, and ordered accordingly.

(2) In the case of James B. McLeod, who asks to be allowed to take his finals under the Law Society curriculum instead of the third year Law School examination. The committee consider that, substantially, the petitioner was exempt from the Law School rules, and recommend that he be permitted to take the examination as prayed. Ordered, in accordance with the recommendation contained in the Report, that Mr. McLeod be allowed to take his final examination under the Law Society curriculum.

(3) In the case of Mr. C. S. Coatsworth, who asks to be called during this term, the committee recommend that his notice remain posted until the last day of meeting this term, and that he be called on that day if no objection be made known to the Society in the meantime. Ordered accordingly.

(4) In the case of Mr. Alexander Stuart, ordered, in accordance with the Report, that the petition cannot be granted.

The following gentlemen were then called to the Bar: Messrs. J. E. Jeffery (with honours and a silver medal), F. C. Cook, J. Grayson Smith, R. L. Johnson, G. A. Kingston, A. E. Scanlon, T. B. Martin, F. W. McConnell, D. R. C. Martin, G. T. Copeland, J. H. Senkler, W. J. Boland, E. Harley, Ford Jones, M. P. McDonagh, W. I. Dick, J. R. Blake, Andrew Bain, J. A. Oliver, S. F. Houston, G. E. Powell, H. W. C. Shore, J. N. Fish, F. J. Travers, D. E. Stuart, J. B. Ferguson, E. S. Griffin, T. C. Thomson.

Mr. Osler, from the Reporting Committee, reported recommending the increase of the edition of each volume of the Reports from eighteen hundred and fifty to two thousand copies. Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Osler further reported that, in view of the proposal to establish a current index at Osgoode Hall and in the County Libraries, the committee recommend the re-printing of the digests of Volumes 20 Ontario Reports and 18 Appeal Reports, at the cost of \$64.50. Ordered for immediate consideration and adopted.

It was further ordered that the Reporting Committee be requested to report to Convocation upon a plan for the economical and convenient arrangement of head notes with reference to issuing the next and future digests.

Mr. Osler further reported the sales of the Ontario Digest to date as being 842 copies, distributed per the free list 119, total 961 copies disposed of, leaving 539 copies in the hands of Messrs. Rowsell & Hutchison for sale.

Mr. McCarthy gave notice that he would to-morrow move a resolution with reference to furnishing Her Majesty's Privy Council with a copy of the Ontario Reports and Ontario Appeal Reports.

The following petitions were read: (1) From Mr. McLeod Stewart, praying to be called to the Bar under the Rules relating to solicitors of ten years' standing. (2) From Mr. Malcolm Ogilvie Macgregor, praying to be called to the Bar under the Rules relating to solicitors of ten years' standing. (3) From Mr. Samuel Clarke Biggs, Q.C. (appointed by Dominion

Government), a member of the Bar of Manitoba and a practising solicitor of that Province, praying to be called to the Bar of this Province. The above petitions were received and referred to a special committee composed of Messrs. Moss, Ritchie, and Shepley for examination of the papers of the applicants, and examination of the applicants as to their qualifications pursuant to Rule 209.

The Secretary then reported that the Hon. C. F. Fraser had not attended the meetings of Convocation for three consecutive terms. The Report was referred to the Committee on Journals and Printing for action in pursuance of Rules 19 and 20.

The letter, dated 7th November, from Mr. H. R. Hardy, making application for the annual grant of one hundred dollars for the Ontario Legal Chart, was read. Ordered that the grant be made on the same terms as last year. The letter also asked Convocation to consider the advisability of bringing out an official list as published in 1890 and 1891. Convocation declined to make any order in respect of this list.

The chairman, in the absence of the Treasurer, then pursuant to Rule 122 laid before Convocation the following papers relating to Mr. Nathaniel Mills, a member of the Society. (1) Certificate of the Registrar of the Chancery Division, High Court of Justice. (2) Order of the Chancery Division ordering the name of said Nathaniel Mills, now residing in the town of Ridgetown, in the County of Kent, to be struck off all existing rolls of solicitors of the Supreme Court, and that the name of the said Nathaniel Mills be not entered in any further list of solicitors of the Supreme Court that may be hereafter made up. Convocation ordered that the Secretary do enter the above certificate and order at length upon the Journals, and transmit the notices specified in Rule 123.

By consent, the consideration of the Attorney-General's motion respecting the admission of women to the study and practice of law was adjourned until Friday, the second day of December, 1892.

Convocation then adjourned.

Tuesday, November 22nd, 1892.

Present : At 10 a.m., Messrs. Guthrie, Strathy, Ritchie, Irving, Moss, Shepley, Aylesworth, Hoskin, and Douglas; and, in addition, after 11 a.m., Messrs. Martin, Bruce, Mackelcan, Macdougall, Idington, and Robinson. In the absence of the Treasurer, Mr. Irving was appointed chairman. The minutes of the last meeting of Convocation of 21st November instant were read, approved, and signed by the chairman.

Upon reference to the minute of yesterday on the subject of the Attorney-General's notice of motion respecting the admission of women, it was ordered that the subject of the notice should be considered on Friday, 9th December, or Tuesday, 27th December, or the second day of Hilary Term next, as the Attorney-General may fix, and that a special notice for the day so fixed be sent to the members of Convocation.

Mr. Bruce, from the Discipline Committee, presented the Report of that committee as to the complaint of Messrs. Freeman Harding and Ashman Bridgman against Messrs. Scane, Houston, Stone & Scane. The Report was read, received, and ordered for consideration on Friday, 2nd December next, and it was further ordered that a copy of the Report be sent to Messrs. Scane, Houston, Stone & Scane, and that they be informed that Convocation will take action on their case on that day, at which time they

will be at liberty to attend Convocation. It was also ordered that a copy of the Report be sent to Mr. Charles Macdonald of counsel for the complainants. It was also ordered that notices be issued for a call of the Bench for that day.

Mr. Ritchie, on behalf of the Special Committee appointed yesterday to examine into the papers and qualifications of Messrs. McLeod Stewart, Samuel Clarke Biggs, and Malcolm Ogilvie Macgregor, applicants for call to the Bar under the Rules in special cases, reported that they had examined the papers and proofs submitted by the applicants and had subjected them to an examination as to their qualifications, and found that they had complied with the Rules of the Society and passed a satisfactory examination, and were entitled to be called to the Bar under the said Rules. The reports were received and read, ordered for immediate consideration, and adopted.

Ordered that Messrs. Samuel Clarke Biggs, McLeod Stewart, and Malcolm Ogilvie Macgregor be called to the Bar, and they were then called to the Bar accordingly. Mr. T. H. Lloyd (who was yesterday ordered to be called) was then called to the Bar.

In pursuance of the order of Convocation of the 23rd day of September, 1892, Mr. Douglas moved the second reading of the Rule prescribing regulations for the retirement of the officers of the Society.

Mr. Martin moved that the Rule be read a second time this day six months.

Mr. Douglas moved the adjournment of the debate and consideration of the subject to Friday, December 9th, or such day as may be fixed for the consideration of the notice given by the Attorney-General in respect of rules for admission of women as solicitors. Ordered accordingly.

Mr. Strathy drew attention to the fact that the Report of the Special Committee on unlicensed conveyancers had not been distributed with the Reports in accordance with the order of Convocation of June 28th, 1892.

Mr. Shepley gave notice that he would at the next meeting of Convocation move the following amendment to Rule No. 49, viz., "That Rule No. 49 be amended by striking out the word 'fifteen' from the first line thereof and substituting the word 'eighteen' instead thereof."

Convocation then adjourned.

Friday, November 25th, 1892.

Present : Messrs. Shepley, Aylesworth, Osler, Douglas, Irving, and Watson.

In the absence of the Treasurer, Mr. Irving was appointed chairman. The minutes of the last meeting of Convocation of November 22nd were read, approved, and signed by the chairman.

With the consent of Convocation, Mr. Shepley moved, seconded by Mr. Osler, the first reading of the Rule to amend Rule No. 49, viz., "That Rule No. 49 be amended by striking out the word 'fifteen' from the first line thereof and substituting the word 'eighteen' instead thereof." Carried.

By consent, Mr. McCarthy's motion in relation to furnishing Her Majesty's Privy Council with the Ontario Reports and Ontario Appeal Reports was adjourned until Friday, the 2nd day of December.

The letter of Dr. Rosebrugh asking Convocation to appoint delegates to the third Prison Reform Conference, to be held on December 13th, was

read. Ordered that Messrs. N. W. Hoyles, Q.C., S. F. Lazier, Q.C., and Hamilton Cassels be appointed delegates, and that the Secretary do notify them accordingly, and also notify Dr. Rosebrugh of such appointment.

Convocation then adjourned.

Friday, December 2nd, 1892.

Present : Messrs. Moss, Lash, Meredith, Magee, Irving, Dr. Hoskin, Bruce, Watson, Aylesworth, Shepley, Riddell, Ritchie, Barwick, and Osler.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of the last meeting of Convocation on the 25th November, 1892, were read, approved, and signed by the chairman.

Mr. Moss, from the Legal Education Committee, presented a Report as follows :

(1) In the case of Mr. H. F. Gault, whom the Examiners were ordered to subject to a special oral examination, that the Examiners had reported that they had subjected him to a special oral examination for certificate of fitness and that he had successfully passed same ; and that he had completed his proofs of service. The committee recommend that his examination be allowed, and that he be granted his certificate of fitness. Ordered for immediate consideration, adopted, and ordered accordingly that he do receive his certificate of fitness.

(2) That in the cases of Messrs. W. I. Dick and F. W. McConnell, reserved for completion of service and production of further proofs, they have considered the Report of the Secretary upon the papers of these gentlemen and find that they have, since the beginning of this term, completed their service under articles and furnished satisfactory proof of the same ; their papers are now correct and regular and they are entitled to receive certificates of fitness, and the committee recommend accordingly. Ordered for immediate consideration, adopted, and ordered that Messrs. W. I. Dick and F. W. McConnell do receive certificates of fitness accordingly.

(3) That in the case of Andrew Nugent, who asks to be allowed to attend the present session of the Law School and to take the final examinations in connection therewith at the close of the said session, the committee recommend that he be allowed to attend the Law School and take the examination as asked, but that he be not called or granted a certificate of fitness until Trinity Term, 1893. Ordered for immediate consideration, adopted, and ordered accordingly.

(4) In the case of the Hon. S. C. Biggs Q.C. (Dom.), that he was articled on 4th September, 1872, but was not admitted as a student-at-law into the Society until Hilary, 1873. The Rule requiring a preliminary examination by articled clerks was not in force when he articled. He is therefore entitled to be allowed his service under articles from 4th September, 1872, to Hilary Term, 1873. His papers and service in other respects are correct and regular, and he is entitled to receive his certificate of fitness as solicitor. Ordered for immediate consideration and adopted, and ordered that Mr. S. C. Biggs do receive his certificate of fitness as a solicitor.

Mr. Moss, from the Legal Education Committee, presented a Report in the matter of Mr. T. B. P. Stewart's will.

The Report was received and adopted, and it was ordered that the recommendations contained in the Report be adopted as follows : That the

Society take steps for procuring a special Act of the Legislature of the Province of Ontario enabling the Society to take the benefits under the will ; and it was further ordered that the committee be authorized to take the necessary steps for procuring the suggested legislation in accordance with the terms of their recommendation.

Mr. Moss, on behalf of Mr. Kerr, from the Committee on Journals and Printing, presented the following Report : That they have inquired into the case of the Hon. C. F. Fraser, a Bencher of this Society, who appears by the Journals of Convocation to have been absent from the meetings of Convocation for three consecutive terms and that the Hon. C. F. Fraser has admitted the correctness of the record as to such absence, and has stated that such absence was due to illness and to heavy pressure of public duties as a member of the Government of Ontario.

The Report was received and read, and ordered that a call of the Bench be given for the first day of Hilary Term, 1893, to elect a Bencher in the room of the Hon. C. F. Fraser, whose seat has been declared to be vacant.

Mr. Shepley moved, seconded by Mr. Osler, the third reading of the Rule to amend Rule No. 49. Carried. Ordered that Rule No. 49 be amended in accordance with such amending Rule, that is to say : By striking out the word "fifteen" from the first line thereof and substituting the word "eighteen" instead thereof.

Mr. Watson, in pursuance of his notice given last term, moved, seconded by Mr. Barwick, that the term luncheons which have been heretofore provided for the members of Convocation at the expense of the Law Society be discontinued. Lost.

Mr. Hoskin moved the adoption of the following Report of the Discipline Committee upon the complaint of Messrs. Freeman Harding and Ashman Bridgman against Messrs. Scane, Houston, Stone & Scane :

Your committee made due enquiry into the matter of the complaint, and was attended by counsel for the complainants and by Mr. Scane, who appeared for himself and as counsel for the other members of his firm. After hearing the evidence adduced and the arguments of counsel aforesaid, and after considering the matter, your committee arrived at, and now begs to report, the following findings :

(1) One George Watson, who is not a solicitor, residing at Ridgetown, was employed by one John McKerricher to obtain letters probate from the Surrogate Court of the County of Kent of the will of one William McKerricher, deceased.

(2) Thereupon the said Watson prepared the petition for presentation to the Surrogate Court, and the affidavits in support of the petition upon a contract with John McKerricher by which he was to be paid for the preparation of such petition and affidavits.

(3) The said petition and affidavits were sent by Watson to Messrs. Scane, Houston, Stone & Scane, with instructions to present the petition and obtain the probate and forward the same to said Watson.

(4) Messrs. Scane, Houston, Stone & Scane presented the petition and filed the affidavits in the Surrogate Court, first endorsing thereon their firm name as solicitors for the petitioner, John McKerricher, and on the letters probate being issued and handed out to them forwarded them, as instructed, to said Watson.

(5) There never was any communication between McKerricher and Messrs. Scane, Houston, Stone & Scane (otherwise than as above set out, through Watson), nor was there any retainer by McKerricher of Messrs. Scane, Houston, Stone & Scane as his solicitors in the matter, nor were Messrs. Scane, Houston, Stone & Scane acting in the matter as solicitors for the said McKerricher.

(6) Messrs. Scane, Houston, Stone & Scane charged the said Watson for the services actually rendered by them and were paid the said charges by him, he adding them to his own fees and charging the whole to McKerricher.

(7) Messrs. Scane, Houston, Stone & Scane were aware that Watson was not a

solicitor, and supposed that he was to be remunerated for his services in preparing the petition and affidavits.

(8) The facts in connection with the Finley will and probate in the complaint referred to do not differ in any respect from those hereinbefore found with regard to the McKerricher will and probate, and your committee so finds and reports.

Your committee is of opinion that, upon the facts as above set forth, Messrs. Scane, Houston, Stone & Scane did so act as to enable Watson to practise as a solicitor, knowing him not to be duly qualified within the meaning of R.S.O., c. 147, s. 24, and were guilty of conduct unbecoming a solicitor. The solicitors state that they were unaware of the Heaslip case, in which Convocation determined that the preparation and presentation of papers to lead to a grant of probate constituted the commencement of a proceeding within the meaning of s. 26 of the same Act, and say that any impropriety which they may have been guilty of was inadvertent and unintentional.

Your committee recommend that Messrs. Scane, Houston, Stone & Scane be reprimanded by Convocation in respect of the acts complained of, and cautioned against any repetition or continuance thereof.

The complaint answers, evidence, and exhibits are submitted herewith. All of which is respectfully submitted.

The Secretary then reported that he, by registered letter through the post office, had given notice to Messrs. Scane, Houston, Stone & Scane, and had also forwarded to them a copy of the Report of the Discipline Committee in accordance with the order of Convocation of the 22nd November, 1892, to wit, "That a copy of the Report be sent to Messrs. Scane, Houston, Stone & Scane, and that they be informed that Convocation will take action on their case on this day (2nd December), at which time they will be at liberty to attend Convocation." He further reported that the said letter had not been acknowledged by Messrs. Scane & Co. No member of the said firm being in attendance at the meeting, the Secretary was instructed to make search for them, and he reported that he had made search around Osgoode Hall and that no member of said firm was to be found.

Mr. Watson moved in amendment that the findings and conclusions made in the Report be adopted, and that Convocation is of opinion that the acts complained of constitute a violation of the Statutes and Rules in force in this behalf, and reaffirms the necessity of maintaining the Statutes and Rules in question, and directs that the solicitors be notified of the infringement of the Statutes by them and that such infringement is and must always be the subject, at least, of disapproval and reprimand by this Society.

Mr. Meredith moved in amendment to Mr. Watson's amendment that there be added after the word "conclusions" the words "except the recommendation to reprimand." Lost.

Mr. Watson's amendment was declared carried.

The petition of certain students in attendance at the Law School that the smoking room be thrown open to them between 2.30 and 4.30 p.m. in the afternoons was read and not granted.

By consent, Mr. McCarthy's notice of motion in regard to furnishing certain Reports to the Library of the Judicial Committee of the Privy Council was ordered to stand until the next meeting of Convocation.

Mr. Moss, from the Legal Education Committee, presented a Report on the result of the second intermediate examination as follows :

The committee have considered the Report of the Examiners on the second intermediate examination under the Law Society's curriculum and the Secretary's Report on their papers, and they find that the following gentlemen have passed the examination and that they are in regular course, and they are entitled to be allowed their second intermediate examination, viz.: Messrs. A. Nugent and F. H. Hall.

Mr. W. B. Bentley obtained the required number of marks to entitle him to be allowed the examination, but it appears that he only passed his first intermediate examination in Hilary Term, 1892, and therefore took the second prematurely. He presented a special petition showing that he had been prevented by illness from taking the first intermediate examination in due course. There has been a lapse of nine months since he passed the former, and the committee recommend that the second intermediate examination now passed be allowed.

Ordered for immediate consideration and adopted, and ordered that the examination of the gentlemen named in the Report be allowed.

Leave of absence was granted to the Secretary between the 13th and 23rd December, and the Finance Committee was ordered to make provision for the discharge of his duties in his absence.

Mr. Osler, from the Reporting Committee, presented the Report of the editor of the Reports, which was received.

Convocation then adjourned.

Friday, December 9th, 1892.

Present: Messrs. Shepley, Martin, Moss, Bruce, Blake, Teetzel, Hoskin, Britton, Mackelcan, Irving, McCarthy, Kerr, Barwick, Strathy, Meredith, Lash, Douglas, Bell, Hardy, Osler, Watson, Aylesworth, Robinson, and Sir Oliver Mowat, K.C.M.G., the Attorney-General of Ontario.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of the last meeting of Convocation were read, approved, and signed by the chairman.

Mr. Moss, from the Legal Education Committee, presented the Report of that committee on the cases of certain candidates for call and certificates of fitness who had since the beginning of the term completed their papers and complied with certain other requirements, as follows: In the case of Mr. F. C. Jones, the committee recommend that he receive his certificate of fitness. In the case of Mr. Donald Grant, the committee recommend that he receive his certificate of fitness. Ordered in the case of each of the above-named gentlemen that he do receive his certificate of fitness. In the case of Mr. C. S. Coatsworth, reserved for further proofs of completion of service, that he has now completed the same, and the committee recommend that he receive his certificate of fitness. Ordered for immediate consideration, adopted, and ordered accordingly that his certificate of fitness do issue.

Mr. Moss, from the same committee, further reported that it had been ordered by Convocation on the 21st day of November, 1892, that Mr. C. S. Coatsworth's notice for call should remain posted until to-day, and that he be called to-day if no objection were made known to Convocation in the meantime; and that in pursuance of such order his notice had remained posted in the proper places prescribed by the Rules of the Society in that behalf, and that the Secretary had reported that no notice of objection to his call had been received up to the present time. It was therefore ordered that Mr. C. S. Coatsworth be called to the Bar.

Mr. Moss, from the Legal Education Committee, presented the Report of that committee on certain candidates for admission to the Society as students-at-law as of Trinity Term, 1892, as follows:

(1) The Legal Education Committee have considered the petition of the following gentlemen praying for the reasons set forth therein to be admitted to the Society as students-at-law as of Trinity Term last, viz.: A. H. Royce, F. C. Knowles, J. R. Brown, H. N. German, Thomas Church, J. T. C. Thompson, S. B. Harris, W. L. McLaws, C. B. Patterson.

The cases of these applicants are capable of division into three classes :

(1) Candidates who gave notice for last term, but owing to delay in announcements of results in Supplemental Examinations were unable to produce the necessary evidence of their having passed the required examination before the last meeting of Convocation last term, and whose notices were ordered by Convocation to stand good for Michaelmas term, viz. : A. H. Royce, F. C. Knowles. These gentlemen have now produced the required proof, and their papers are regular in other respects, and the committee recommend that Mr. Allan Henry Royce, B.A., University of Toronto, be admitted as a student-at-law of the graduate class as of Trinity Term, 1892, and that Mr. Frederick Charles Knowles, matriculant, University of Toronto, 1892, be admitted as a student-at-law of the matriculant class as of Trinity Term, 1892.

(2) Candidates who were in the same position as the foregoing class with regard to delay in announcements of results of examinations, but failed to give notice for last term, and gave four weeks' notice preceding the first day of Michaelmas Term, viz. : J. T. C. Thompson, Thomas Church, H. N. German. They excuse themselves on the ground of ignorance of the Rule of the Society limiting admission during Easter and Trinity Terms, and belief that notice might be given after their examinations had been passed. Their papers are regular in other respects. The committee recommend that the prayers of their petitions be granted, and that Messrs. John Thomas Connolly Thompson, Ottawa College, 1892 ; Thomas Church, University of Toronto, 1892 ; Harvey Nelson German, University of Toronto, be admitted as students-at-law of the matriculant class as of Trinity Term.

(3) Candidates who failed to give notice for Trinity Term, and did not give four weeks' notice preceding the first day of Michaelmas Term, viz. : J. R. Brown, S. B. Harris, W. L. McLaws, C. B. Patterson. They excuse themselves on the ground of ignorance of the Rule requiring notice to be given and belief that admission would be granted at any time upon presentation of the proof of their having passed the required examinations. Their papers are regular in other respects. The committee recommend that the prayers of their petitions be granted, and that Messrs. John Robert Brown, University of Toronto, 1892 ; Stanley Bertrand Harris, Victoria College, 1892 ; William Lyon McLaws, Trinity College, 1892 ; Charles Black Patterson, University of Toronto, be admitted as students-at-law of the matriculant class as of Trinity Term, upon condition that their notices do remain posted in the several places required by the Rules until the first day of next term, and that no objection to their admission be received in the meantime.

Ordered for immediate consideration and adopted. Ordered, that Mr. A. H. Royce be entered on the books of the Society as a student-at-law of the graduate class as of Trinity Term, 1892. Ordered, that Messrs. F. C. Knowles, J. T. C. Thompson, Thos. Church, and H. N. German be entered on the books of the Society as students-at-law of the matriculant class as of Trinity Term, 1892. Ordered, that Messrs. J. R. Brown, S. B. Harris, W. L. McLaws, and C. B. Patterson be entered on the books of the Society as students-at-law of the matriculant class as of Trinity Term, 1892, upon condition that their notices do remain posted in the several places required by the Rules until the first day of term, and that no objection to their admission be received in the meantime.

Mr. Martin, from the County Libraries Aid Committee, presented the Report of the Inspector of County Libraries' for the year 1892 upon the condition of the various County Library Associations. Ordered that copies of so much of the Inspector's Report as affects each library and the "general remarks" in the Report be forwarded to each Association. It was further ordered that the usual fee of one hundred and fifty dollars be paid to Mr. Winchester as his allowance for inspecting the County Libraries for 1892.

Mr. Winchester's letter of December 5th to Mr. Martin, chairman of the County Libraries' Aid Committee, tendering his resignation of the position of Inspector of County Libraries, was read and referred to that

committee to report to Convocation, with power to act in the premises meanwhile as they may think fit.

Mr. Martin read the application of the County of Ontario Law Association. The application was referred to the County Libraries' Aid Committee for consideration and report. The letter dated December 2nd from the Osgoode Legal and Literary Society to the Secretary in regard to the holding of their annual "At Home" was read. Ordered, that for an "At Home" to be held in January, 1893, the Osgoode Legal and Literary Society be allowed the use of all the rooms, including the Library, at the Society's disposal in Osgoode Hall, under arrangements to be submitted and conditional upon the insurance not being affected thereby, and to be subject to a special committee to be named by Convocation. Ordered, that Messrs. Hoskin, Mackelcan, Lash, Barwick, and Shepley be the special committee under the above order.

Another letter dated December 2nd, 1892, from the said Society, in regard to furnishing a reading room at the Hall for the use of the students and supplying the same with magazines, newspapers, etc., was read. Ordered that the request be not granted, but that it be referred to the Finance and Legal Education Committees to report whether an arrangement can be made for setting apart some room as a general reading room for students.

Mr. Barwick gave notice that at the next meeting of Convocation he would move that it be ordered as follows: That to commemorate the memory of Mr. T. B. Phillips Stewart and his desire to aid students in pursuing their studies, the rooms in the Law School wing used for the purposes of a students' library be designated "The Philips Stewart Library for Students," and Convocation directs that a tablet shall be placed in the reading room of such library, upon which shall be engraved an inscription to be approved by the Legal Education Committee.

Mr. Barwick gives notice that on December 27th he will move to introduce a Rule amending Rules 29 and 33 by inserting therein the word "Friday" for the word "Saturday" where it occurs in such Rules.

Mr. C. S. Coatsworth was called to the Bar.

The Attorney-General of Ontario, Sir Oliver Mowat, K.C.M.G., moved, seconded by Hon. S. H. Blake, that Convocation do proceed to frame Rules for the admission of women as solicitors, in pursuance of the Act of the Legislature of Ontario of 55 Vict., cap. 32.

Moved by Mr. Strathy, seconded by Mr. Watson, that it being expedient and proper that all matters relating to the service, study, education, and fitness necessary for the practise of the legal profession in all its branches, including conveyancing and work of a cognate character, should be entrusted to the Law Society of this Province, it is therefore resolved that the consideration of the motion of the Honourable the Attorney-General, relating to the passing of Rules by the Society enabling women to become members of the Society and to practise the said profession, be postponed until the Legislature of this Province shall by statute place in the hands of this Society the matter first above named, and so that the Rules to be passed or the amendments to be made in the existing Rules of this Society may provide for and include all persons desirous of carrying on the practice of law in this Province for gain or reward. Lost.

The vote was taken on the Attorney-General's motion, and stood as follows:

Yeas—Sir Oliver Mowat, and Messrs. Lash, Barwick, Moss, Douglas, Hoskin, Bell, Aylesworth, S. H. Blake, Osler, Hardy, and Britton—12.

Nays—Messrs. Martin, McCarthy, Meredith, Watson, Shepley, Teetzel, Strathy, Bruce, Kerr, Robinson, and Mackelcan—11.

Mr. Riddell entered after the question had been put and carried, and claimed the right to vote, having been in the building and in court, and having entered the Convocation room while the vote was being taken and before being concluded. The chairman ruled against Mr. Riddell's right to vote.

Mr. Riddell then asked leave to record his vote.

Mr. Kerr moved, seconded by Mr. Martin, that Mr. Riddell be allowed to vote. Ruled out of order.

It was then ordered by unanimous consent that Mr. Riddell be at liberty to state how he would have voted, and record the same. Mr. Riddell stated that he would have voted "Nay."

Moved by Mr. Osler, seconded by Mr. Moss, that it be referred to the Legal Education Committee to frame Rules respecting the admission of women to practice, and to report on the same at the next meeting of Convocation.

Mr. Martin moved in amendment that the motion stand adjourned until the 27th day of December instant for further consideration.

The vote was taken on Mr. Martin's amendment, which was lost on the following division :

Yeas—Messrs. Martin, Watson, Teetzel, McCarthy, Shepley, and Riddell—6.

Nay—Messrs. Moss, Bruce, Blake, Hoskin, Britton, Mackelcan, Kerr, Barwick, Strathy, Meredith, Lash, Douglas, Bell, Hardy, Osler, Aylesworth, Robinson, and Sir Oliver Mowat—18.

The vote was then taken on Mr. Osler's motion, and stood as follows :

Yeas—Sir. Oliver Mowat, Messrs. Moss, Lash, Barwick, Douglas, Hoskin, Bell, Aylesworth, S. H. Blake, Osler, Hardy, and Britton—12.

Nays—Messrs. McCarthy, Martin, Watson, Meredith, Shepley, Teetzel, Riddell, Robinson, Kerr, Mackelcan, Strathy, and Bruce—12.

The chairman voted with the yeas, and the motion was declared carried.

By consent, Mr. McCarthy's notice of motion respecting the presentation of Reports to Her Majesty's Privy Council was postponed to December 27th.

By unanimous consent, consideration of the proposed Rule respecting the formation of a Retirement Fund was postponed until December 27th. Convocation then adjourned.

Tuesday, December 27th, 1892.

Present: Sir Oliver Mowat, Attorney-General, and Messrs. Martin, Moss, Strathy, Riddell, Douglas, Hoskin, Osler, Irving, Magee, Barwick, Britton, Guthrie, Aylesworth, Lash, Shepley, Bruce, Robinson, Watson, and Hardy.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of the last meeting of Convocation on the 9th day of December, 1892, were read, confirmed, and signed by the chairman.

Mr. Moss, from the Legal Education Committee, presented the Report of that committee in the matter of the devises and bequests to the Law

Society contained in the will of the late T. B. P. Stewart, being the draft of a bill to be laid before the Legislature of Ontario at its next session, and entitled "An Act to confirm the will of the late T. B. P. Stewart, and to enable the Law Society of Upper Canada to accept the devises and bequests thereunder."

Mr. Moss, from the Legal Education Committee, presented a Report formulating Rules for the admission of women as solicitors in pursuance of 55 Vict., chap. 32 (Ont.).

Moved by Sir Oliver Mowat, seconded by Dr. Hoskin, that the Report be adopted.

Moved in amendment by Mr. Martin, seconded by Mr. Strathy, that the further consideration of the Report be deferred to this day six months.

Yeas—Messrs. Martin, Strathy, Riddell, Bruce, and Shepley—5.

Nays—Sir O. Mowat, Dr. Hoskin, and Messrs. Aylesworth, Douglas, Barwick, Lash, Magee, Britton, Osler, Moss, and Guthrie—11.

The amendment was declared lost.

The vote was then taken on the original motion, which was carried.

Mr. Moss introduced a Rule to give effect to the Report as follows :

RULES FOR THE ADMISSION OF WOMEN TO PRACTISE AS SOLICITORS.

1. Any woman who is a graduate in the Faculty of Arts in any university in Her Majesty's dominions empowered to grant such degrees, and any woman being competent as a student of any university in this Province, within the requirements of Rule 135, shall, upon compliance with the following Rules, be entitled to admission to practise as a solicitor pursuant to the provisions of the statute 55 Victoria, chapter 32.

2. Every such woman shall

(a) Have been entered upon the books of the Society in the same manner and upon the same conditions as to giving notice, payment of fees, and otherwise, as are provided for admission of students-at-law and articled clerks of the graduate and matriculant class respectively ;

(b) Have been bound by contract in writing to serve as a clerk to a practising solicitor for a period of three or five years from the date of her entry upon the books of the Society, according as she shall have been entered on the books as a graduate or matriculant ;

(c) Have actually served under such contract for such period of three or five years, as the case may be ;

(d) Have complied with the conditions of the statutes and the Rules of the Society with regard to execution and filing of such contract and any assignment thereof, and with every other requirement of the Society with regard to articled clerks, including attendance upon lectures in the Law School, passing of examinations, payment of fees, and every other matter or thing, compliance with which by an articled clerk is a prerequisite to admission to practise as a solicitor.

3. The fees payable by such woman upon receiving a certificate of fitness to practise shall be the same as that payable by other articled clerks.

4. Upon admission to practice, such woman shall become subject to all the provisions of the statutes and the Rules of the Society with regard to solicitors, and non-compliance with or failure to observe the same or any of them shall subject her to all the disabilities and penalties imposed upon other solicitors.

5. The Society may from time to time repeal, alter, vary, or amend the foregoing Rules or any of them.

6. These Rules shall take effect upon and after the last day of Hilary Term, 1893.

Moved by Mr. Guthrie, seconded by Mr. Moss, that the Rule be read a first time. The Rule was read a first time and second time, and by unanimous consent was read a third time and carried.

Dr. Hoskin, on behalf of Mr. McCarthy, seconded by Mr. Osler, moved as follows: That it having been brought to the notice of Convocation

that the Judicial Committee of the Privy Council have not in the Library in use by the members the Reports of the courts of this Province, be it resolved, that the Secretary be instructed to forward from this time out to the Registrar of that body the Reports as published from time to time; and that he be further instructed to forward the series of Reports published under the direction of the Society known as the "Ontario Reports," including the Appeal and Practice Reports and the Ontario Digest, the past volumes of the said Reports and Digest being suitably bound. Carried.

Mr. Osler, chairman of the Reporting Committee, read a letter, dated December 27, from Mr. J. E. Jones, barrister, of Toronto, on the subject of the preparation by him of a work on cases judicially noticed in Ontario during the last twenty-five years, to be compiled on the lines of the Index of English cases prepared by Messrs. Talbot and Fort. Ordered, that without committing Convocation to granting aid to similar undertakings, the subject of the letter be referred to the Reporting and Finance Committees for consideration and report to Convocation.

The letter of Mr. Ashman Bridgman of December 17 to the Secretary (which had been duly acknowledged on the 19th inst.) on the subject of the Report of the Discipline Committee in the matter of Messrs. Scane, Houston, Stone & Scane and one George Watson, an unlicensed conveyancer, was read, and on motion it was ordered by Convocation that the matters set out in the letter be referred to the Discipline Committee in pursuance of the Report to Convocation of the 19th September, 1890, and adopted on that day. It was further ordered that the Discipline Committee have power to incur the necessary expenses in connection with the investigation of the charges against said Watson.

Mr. Barwick moved, pursuant to notice given at the last meeting of Convocation on the 9th inst., that Rules 29 and 33 be amended by inserting therein the word "Friday" for the word "Saturday" where it occurs in such Rules. The Rule was read a first and second time, and by unanimous consent was read a third time and carried.

Mr. Barwick moved, pursuant to notice given at the last meeting of the 9th inst., that to commemorate the memory of the late Mr. T. B. Phillips Stewart and his desire to aid students in pursuing their studies, the rooms in the Law School wing used for the purposes of a students' library be designated "The Phillips Stewart Library," and Convocation directs that a tablet shall be placed in the reading room of such library, upon which shall be engraved an inscription to be approved by the Legal Education Committee.

Mr. Shepley, chairman of the Library Committee, presented the Report of that committee, accompanied by the Report of the Librarian for the current year to date, which was read and taken into consideration:

Your committee is pleased to report a remarkable improvement in the condition and efficiency of the Library during the past year.

Your committee deems it only fair to say that this improvement is the result of the marked ability and efficiency of the Librarian.

Your committee submits herewith a Report presented at its last meeting by the Librarian, and would particularly call the attention of Convocation to the valuable information and suggestions contained therein.

Your committee would recommend that this Report be printed and distributed among the profession with the next number of the current Reports.

The Report was adopted, and it was ordered that the same be printed and distributed to every member of the profession with the number of the Reports next to be issued.

Mr. Watson presented an interim Report of the committee appointed in relation to the fusion and amalgamation of the divisions of the High Court of Justice, as follows :

Your committee begs leave to present a further interim Report.

1. Further inquiry has satisfied your committee that the unanimous opinion of members of the profession and of all others interested in the general administration of justice throughout the Province is in accord with the last report of your committee in regard to the pressing necessity of the complete fusion and amalgamation of the three divisions of the High Court of Justice, and that the present system of double circuits and separate Divisional Courts is burdensome and intolerable, and greatly weakens the many salutary reforms of the Judicature Act of the Province.

2. Your committee herewith presents an almost complete return from the Local Registrars of the sittings of the Court of Assize and of the Chancery Division throughout the Province for the years 1891 and 1892, from which it will appear that in very many instances there has been no work to be done at the sittings of one of the courts, and that the double circuits have quite outlived the requirements of the public.

3. In fifteen of the county towns, there is no provision for a sitting of the Chancery Court; such provision exists only for twenty-five places, including Toronto.

4. In ten places where such sittings were held during these years, there was at the sitting of the court no work to be done.

5. In twenty-four places during these years, the court sat one day; and in twenty-two places the court sat only two days.

6. Your committee begs further to report that, in pursuance of the directions given, a number of its members waited upon Sir John Thompson, Minister of Justice for the Dominion, during the last session of Parliament, in relation to the increase of salary to the judges. The apparent interest taken in the subject by the Minister, and his apparent appreciation of the necessity for action in the matter, justified your committee in the hope then entertained, but in which your committee has so far been disappointed, that the matter would be satisfactorily dealt with by Parliament.

7. Your committee beg also to report that, in pursuance of further directions, a number of its members waited upon Sir Oliver Mowat, the Attorney-General for this Province, in regard to the legislation necessary to give effect to the complete fusion of the divisions of the court, and your committee believes that the Attorney-General is quite in accord with the popular opinion on the subject, and that if approval and sanction be expressed by the judiciary he will promote such further legislation, if any, as may be required to complete the amalgamation of the courts.

8. Your committee has had regard to the instructions given to consider certain other subjects, and beg to report thereon as follows :

That the Rules relating to appeals to the Court of Appeal should be amended, and should provide that the time for giving notice of appeal and perfecting the appeal to the Court of Appeal should be limited to a much shorter time than is now provided for, and that in all cases every appeal should be perfected within one month at most from the time of the judgment of the court below.

9. Your committee does not think it desirable to modify the provisions of the Statutes and Rules as to giving security upon appeals, nor that any suggestion should be made at the present time with respect to any increased number of sittings by the judges of the Court of Appeal.

10. With regard to the suggestions that judges at Assize Court should hear and dispose of all motions which a judge sitting in court in Toronto might dispose of, your committee is of the opinion that the consideration of this question, and suggestions with respect to it, should be deferred until after the fusion and amalgamation of the divisions of the court has been completed and the double circuit has been abolished, and thereupon this matter, with many others requiring attention, may then be dealt with and disposed of.

Ordered, that a Special Committee be appointed, consisting of Messrs. Irving, Robinson, Martin, Osler, Meredith, Hoskin, Moss, Strathy, and Watson, to wait on the judges for the purpose of pressing upon them the views set forth in the above Report, and that Mr. Watson be convener of such committee, and that further consideration of the report be deferred to the second day of Hilary Term next.

By the unanimous consent, consideration of the proposed Rule respecting the formation of a Retirement Fund was postponed until the second day of Hilary Term next.

The Secretary was directed to communicate to the Committee of Journals and Printing the desirability of a new compilation of the Rules of the Law Society being made.

Convocation rose.

J. K. KERR,
Chairman Journal Committee.

LAW SOCIETY OF UPPER CANADA.

HILARY TERM, 1893.

During this term the following gentlemen were called to the Bar :

Messrs. W. L. Payne and A. L. Colville (special cases), and also Messrs. J. F. C. Haldane, W. A. D. Lees, F. Elliott, H. B. McGiverin, J. E. Bird, H. F. Gault, A. L. E. Malone, J. W. McGarry, L. B. C. Livingstone, W. D. Earngay, J. E. O'Connor, J. E. Varley, G. St. V. Morgan, and P. F. Carscallan.

The following gentlemen received certificates of fitness : Messrs. H. B. McGiverin, J. E. Bird, L. B. C. Livingstone, W. D. Earngay, J. E. O'Connor, J. E. Varley, G. St. V. Morgan, J. W. McGarry, W. J. McCamon, J. O'D. Dromgole, and A. J. F. Sullivan.

Monday, February 6th, 1893.

Present, between 10 and 11 a.m.: Messrs. Moss, Riddell, Irving, Osler, Hoskin, and Shepley; and in addition, after 11 a.m., Messrs. Aylesworth, Barwick, Ritchie, Watson, and Proudfoot.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of the last meeting of Convocation were read, approved, and signed by the chairman.

The Report of the Legal Education Committee on the result of the Pass and Honour Examinations in the third year of the Law School in May, 1892, was received and read as follows :

The committee have examined and considered the Report of the Examiners on the examination of the following gentlemen who passed the examination at the end of the third year in the Law School in May last, the Report of the Principal with respect to their attendance upon the lectures, and the Report of the Secretary upon their papers, and find that they are entitled to be called to the Bar forthwith, viz.: Messrs. W. D. Earngay, Thos. W. McGarry, G. St. V. Morgan, P. F. Carscallan.

The committee find that the following gentleman duly passed the said School examination in Easter, 1892, but failed to attend the required number of lectures. The Principal certifies that such failure was due to illness; his papers for call are regular, and the committee recommend that he be called to the Bar forthwith, viz.: Mr. H. B. McGiverin.

The following gentleman, who duly passed the School examination, but failed to attend the required number of lectures, which failure has not been certified by the Principal to be due to illness or other cause, presented a special petition, praying that his attendance be allowed for the reasons set forth therein, viz.: Mr. J. E. O'Connor.

This petition was referred to the Principal for report as to the general attendance and conduct of the applicant, and he has reported that the petitioner's attendance on the aggregate was good, as he had attended seventeen lectures more than the minimum. His deficiency is only one lecture on Practice, accounted for by his arriving too late to have his attendance credited. His papers for call are correct in all other respects. The committee recommend that his attendance on lectures be allowed as sufficient, and that he be called to the Bar forthwith.

The committee further find that the papers and service of the following candidates, who duly passed the Law School examination at the end of the third year course in

May, 1892, and have been certified by the Principal to have attended the required number of lectures, and whose period of service has expired, are correct and regular, and they are entitled to receive certificates of fitness as solicitors, viz.: Messrs. William David Earngay, Thomas William McGarry.

The committee find that the following gentleman duly passed the said School examination in May, 1892, but failed to attend the required number of lectures. The Principal certifies that such failure was due to illness, and the committee recommend that his attendance upon lectures be allowed as sufficient, viz.: Mr. Harold B. McGiverin. The Secretary reports that his papers and service are regular and sufficient, except that he does not produce a certificate from Mr. S. H. Stinson, to whom he was articulated, certifying to his service as required by the statute. He shows that this is owing to the decease of Mr. Stinson. The committee recommend that the production of the certificate be dispensed with, and that Mr. McGiverin receive his certificate of fitness.

Mr. Jeremiah Edward O'Connor presented a special petition, praying that his attendance be allowed for the reasons set forth therein. The committee recommend that his attendance upon lectures be allowed as sufficient, but as to his service that his case be reserved for production of further proofs.

The cases of the following gentlemen are also reserved until completion of their service and production of further proofs: Messrs. Godfrey St. Vincent Morgan, Peter Frank Carscallan. Ordered for immediate consideration and adopted.

Ordered, that the following gentlemen, who are reported to have duly passed the School Examination, to have attended the requisite number of lectures, and to have presented regular papers, be called to the Bar forthwith, viz.: William David Earngay, Thomas William McGarry, Godfrey St. Vincent Morgan, Peter Frank Carscallan.

Ordered, that the following other gentlemen be called to the Bar forthwith, viz.: Messrs. Harold Buchanan McGiverin, Jeremiah Edward O'Connor.

Ordered, that the following gentlemen do receive their certificates of fitness as solicitors forthwith, viz.: Messrs. William David Earngay, Thomas William McGarry, Harold Buchanan McGiverin.

The Report of the Legal Education Committee on the result of the examination for Call to the Bar under the Law Society curriculum was received. Ordered for immediate consideration and adopted.

Ordered, that the following gentlemen, who are reported to have passed their examination and to have presented regular papers, be called to the Bar forthwith: Messrs. John Francis, Campbell Haldane, Joseph Edward Bird, Lorne Bruce Chadwick Livingstone, Anthony L'Estrange Malone, William Andrew Dickson Lees, Frederick Elliot.

Ordered, that the case of the following gentleman be reserved for further report: Mr. James Edward Varley.

The Report of the Legal Education Committee on the result of the examination under the Law Society curriculum of candidates for certificates of fitness was read. Ordered for immediate consideration and adopted.

Ordered, that the following gentlemen do receive their certificates of fitness as solicitors forthwith, namely, Messrs. William James McCamon, James Edward Varley, Lorne Bruce Chadwick Livingstone, John O'Donnell Dromgole, Alfred James Fitzgerald Sullivan.

Ordered, that the cases of the following gentlemen be reserved for further report: Messrs. Leslie H. Lafferty, Frederick Elliot.

Mr. Moss, from the Legal Education Committee, further reported: In the case of Mr. William Draper Card, that he is entitled to its certificate of fitness. Ordered for immediate consideration and adopted, and ordered that Mr. Card's certificate do issue accordingly.

In the case of Mr. Joseph Edward Bird, that he is entitled to receive his certificate of fitness. Ordered for immediate consideration and adopted, and ordered that Mr. Bird's certificate do issue accordingly.

In the case of Mr. William Andrew Dickson Lees, recommending that he be required to put himself under articles until the Saturday preceding Easter Term next, and that his case be reserved until the completion of such service. Ordered for immediate consideration and adopted, and ordered accordingly.

The Report of the Legal Education Committee on the second intermediate examination under the Law Society curriculum was received. Ordered for consideration to-morrow.

The following gentlemen were then called to the Bar: Messrs. John F. Haldane, L. B. C. Livingstone, A. L'E. Malone, W. A. D. Lees, W. D. Earngay, T. W. McGarry, P. F. Carscallan, H. B. McGiverin, J. E. Bird, and H. F. Gault.

Mr. Moss, from the Legal Education Committee, presented a Report in the case of Mr. H. E. A. Robertson, recommending that the prayer of the petition be not granted. The Report was adopted, and it was ordered accordingly.

Mr. Moss, from the same committee, reported:

In the matter of the will of the late T. B. P. Stewart, that in pursuance of the order of Convocation made last term the committee had caused the Society's notice of intention to apply for legislation to be advertised in the *Ontario Gazette* and the *Mail* newspaper, and notices of the Society's intention, accompanied by a copy of the proposed Act, had been sent to each of the parties interested, and replies thereto had been received from J. Ross Robertson, Esq., President of the Sick Children's Hospital, stating that the same had no power to consent to the proposed legislation; from the Registrar of Toronto University, promising to lay the matter before the Senate thereof; and from Messrs. Fleury & Montgomery, solicitors, stating that Mr. Albert C. Cummins and Dr. Phillips object to the proposed legislation; that the committee recommend that a special committee be appointed to take charge of the progress of the proposed bill on behalf of the Society through the House, and that counsel be appointed to assist; and that some member of the Legislature of Ontario be requested to take charge of the bill in the House.

The Report was adopted, and it was ordered that the following gentlemen be appointed a Special Committee in this behalf, namely, Messrs. Osler, Martin, Strathy, Hoskin, Ritchie, Moss, and Idington; that Messrs. Nicol Kingsmill, Q.C., E. D. Armour, Q.C., and James Haverson be retained as counsel, and that Donald Guthrie, Esq., Q.C., Member for South Wellington, have charge of the bill in the House.

Mr. Moss, from the Legal Education Committee, reported that the committee had approved of the following as an inscription for the tablet to be placed in the Students' Library to the memory of the late T. B. P. Stewart:

"This tablet is erected by the Law Society of Upper Canada to the memory of T. B. Phillips Stewart, Barrister-at-Law, who by his last will devoted his property to the advancement of the Education of Students-at-Law.

Born..... 18
Died 18"

The Report was adopted, and it was ordered that it be referred to the Finance Committee to cause a suitable tablet bearing the inscription above set forth to be placed as directed by Convocation.

Mr. Moss, from the Legal Education Committee, reported a petition to

the Legislative Assembly in the above matter. Convocation approved of the petition, and ordered that the Common Seal of the Society be affixed thereto and signed by the Treasurer and Secretary, and that the petition so executed be transmitted to Mr. Guthrie for presentation.

Mr. Shepley called attention to the fact of the death of Mr. A. J. Christie, Q.C., one of the Benchers of this Society, and moved that a committee composed of Messrs. Moss, Hoskin, and Shepley be appointed to draft a resolution upon the subject. Carried.

Dr. Hoskin, chairman of the Discipline Committee, made a statement in the matter of one George A. Watson, an unlicensed conveyancer, which matter had been referred to that committee. In view of this statement of the chairman of the committee, Convocation decided to extend, *sine die*, the time for making this Report.

Mr. Shepley, on behalf of the Special Committee appointed to draft a resolution on the death of the late A. J. Christie, Q.C., presented that committee's Report, as follows :

Convocation desires to place on record its sense of the great loss sustained by Convocation, and the profession generally, in the death of one of its members, the late Alexander J. Christie, Q.C., who was elected a member of Convocation in May, 1890. Convocation desires to bear testimony, in this resolution, not only to the high professional character and attainments of Mr. Christie, and to his estimable personal qualities, but also to his valuable services in Convocation, and to the profession.

The Report was adopted.

Mr. Shepley moved, seconded by Mr. Moss, that the resolution embodied in the Report be embodied in the minutes, and that a copy of the resolution, properly engrossed, be forwarded to the family of the deceased Bencher.

The petition of Mr. G. Taunt, against the conduct of Messrs. D—— & D——, solicitors, was read. Ordered, that Mr. Taunt be informed by the Secretary, suggesting that he place the matter in the hands of a solicitor, as the ordinary proceedings of the court will afford him redress if he be entitled thereto, the matter not being such as the Benchers can investigate.

The petition of Thomas Beck against the conduct of Mr. S——, a solicitor in the case of *Beck v. Tune*, was read. The Secretary was directed to inform Mr. Beck that the complaint is not a matter which the Benchers can entertain, and that it is open to him to have the question of charges referred to taxation, and thus obtain the papers which it is alleged Mr. S—— holds as security for his charges against him.

The Secretary read a letter from Mr. N. W. Hoyles, one of the delegates appointed by the Society to attend the third annual Prison Reform Conference recently held in Toronto, stating that he was personally unable to attend, but enclosing a copy of the Report of the proceedings of the Conference. The Report was received.

Convocation then proceeded to the election of a Bencher in the place of the Hon. C. F. Fraser, whose seat had been vacated owing to his absence for three successive terms. Moved by Mr. Ritchie, seconded by Mr. Hoskin, that the Hon. C. F. Fraser be elected a Bencher of the Law Society of Upper Canada. The motion was carried, and the Secretary was directed to notify Mr. Fraser of his appointment accordingly.

Mr. Barwick gave notice that at the next meeting of Convocation he

would move to repeal sub-section 10 of Rule 97, and substitute in lieu thereof the following: "(10) The Master in Ordinary of the Supreme Court, the Registrars of the Chancery, Queen's Bench, and Common Pleas Divisions of the High Court of Justice, and any additional official referee of the High Court of Justice specially appointed under R.S.O., c. 44, s. 124, s-s. 2."

Mr. Barwick gave notice that at the next meeting of Convocation he would move "That the Journals and Printing Committee be requested to report upon the reasons for delay in publishing the proceedings of Convocation."

It was ordered that a special call of the Bench be issued for Friday, the 17th inst., to elect a Bencher in the room of the late A. J. Christie, Q.C.

Convocation then adjourned.

Tuesday, February 7th.

Convocation met at 10 a.m.

Present, between 10 and 11 a.m.: Messrs. Moss, Osler, Kerr, Irving, Strathy, Ritchie, Aylesworth, Shepley, and Riddell; and in addition, after 11 a.m.: Messrs. Magee, Proudfoot, Martin, Watson, and Barwick.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of the last meeting of Convocation of 6th February were read, confirmed, and signed by the chairman.

Mr. Moss, on behalf of the Legal Education Committee, moved the adoption of the Report of that committee on the result of the second intermediate examination under the Law Society curriculum, presented yesterday, and ordered for consideration to-day. The Report was adopted, and it was ordered that Messrs. Walter Haniford Cairns and George Gilbert Thrasher be allowed their second intermediate examination.

The petitions of Messrs. Arthur Lyndhurst Colville and William Lazarus Payne, praying to be called to the Bar under the Rules relating to call to the Bar in Special Cases (both these gentlemen being solicitors of ten years' standing and upwards), were read. Ordered, that a special committee, composed of Messrs. Osler, Moss, and Riddell, be appointed to examine into the regularity of the papers and proofs submitted by the applicants, and to subject them to examination under the Rules.

The Secretary read a letter from Mr. S——, barrister-at-law and solicitor, to him, dated 6th inst., having reference to the petition which had been laid before Convocation yesterday, whereby a complaint was made by one Thomas Beck against the conduct of Mr. S——, in which letter Mr. S—— controverted many features contained in Mr. Beck's petition. The Secretary was directed to file Mr. S——'s letter, and to transmit to him a copy of the reply to Mr. Beck which Convocation had ordered him to make to that gentleman.

Mr. Strathy begged leave to draw the attention of Convocation to the action of the County of Simcoe Law Association, and by leave of Convocation read the following resolution:

"Resolution of the County of Simcoe Law Association, passed 26th January, 1893:

"Resolved, that this association desires to place on record their opposition to the proposal now being made for the decentralization of High Court business in the manner now suggested in the west and east of this Province, it being the opinion of this associa-

tion that such a course would not tend to improve the administration of justice in Ontario, and might (as has been the case in an adjoining province) prejudicially affect the standing of the judiciary. And this association believes that the true principle as affecting that standard—the uniformity and convenience of practice and the general administration of justice, and the one in conformity with British usage and traditions, and to which is largely due the high standard of British judges—is the centralization of the judiciary and law business (other than Chamber and formal matters) in one natural, educational, and legal centre. And, further, that the question of practice applies with peculiar force to the central, east and west, central and northern districts of this Province.”

It was ordered that the resolution be entered on the minutes.

It was ordered that the further consideration of the draft Rule respecting the Retirement Fund be postponed to Friday, February 17th.

It was ordered that the consideration of the further interim Report of the Committee on Fusion and Amalgamation of the Courts, which had been by order of Convocation of 27th December, 1892, fixed for to-day, be postponed until Friday, February 17th.

The Special Committee to whom was referred the petition of Mr. Arthur Lyndhurst Colville for Call to the Bar under the Rules in Special Cases reported as follows :

They have examined the papers and proofs submitted by the applicant, and they have also subjected him to an examination as to his qualifications, and they find that he has complied with the Rules of the Society, and has passed a satisfactory examination, and is entitled to be called to the Bar under the said Rules.

The Report was adopted, and Mr. Arthur Lyndhurst Colville was ordered to be called to the Bar. Subsequently, Mr. A. L. Colville and Mr. Frederick Elliot were called to the Bar.

At 12.45 p.m. Convocation adjourned until 2.30 p.m.

At 2.30 p.m., the following gentlemen, members of the Bench, being present, viz., Messrs. Irving, Martin, Ritchie, and Riddell, the Special Committee to whom was referred the petition of Mr. William Lazarus Payne, who applied for Call to the Bar under the Rules in Special Cases, reported as follows :

They have examined the papers and proofs submitted by the applicant, and they have also subjected him to an examination as to his qualifications, and they find that he has complied with the Rules of the Society, and has passed a satisfactory examination, and is entitled to be called to the Bar under the said Rules.

The Report was ordered for immediate consideration and adopted, and it was ordered that Mr. William Lazarus Payne be called to the Bar. Mr. Payne was then introduced and called to the Bar.

Convocation then rose.

Friday, February 10th

Convocation met at eleven 11 a. m.

Present : Messrs. Hoskin, Moss, Irving, Proudfoot, Idington, Osler, Martin, Bruce, Kerr, Ritchie, Riddell, Barwick, Shepley, Mackelcan, Watson, and Aylesworth.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of the last meeting of Convocation, on the 7th February, were read, approved, and signed by the chairman.

Mr. Moss, from the Legal Education Committee, presented a Report : In the case of Mr. James Edward Varley, candidate for call to the Bar, whose case had, on the first day of term, been reserved for completion of papers, that he had now completed the same, and was entitled

to be called to the Bar. Ordered for immediate consideration, adopted, and ordered accordingly, that Mr. James Edward Varley be called to the Bar.

Mr. Moss, from the same committee, presented a Report: In the case of Godfrey St. Vincent Morgan, candidate for certificate of fitness, whose case had, on the first day of term, been reserved for completion of service and production of further proofs, that he had now completed his service and furnished satisfactory proof thereof, and was now entitled to receive his certificate of fitness as solicitor. Ordered for immediate consideration, adopted, and ordered accordingly, that Mr. Godfrey St. Vincent Morgan do receive his certificate of fitness. Messrs. James Edward Varley and Godfrey St. Vincent Morgan (the latter having on the first day of term been ordered to be called to the Bar) were then called to the Bar.

Mr. Osler, from the Reporting Committee, read the quarterly Report of the Editor on the state of reporting in the various courts, which letter was ordered to be filed, and is as follows:

TORONTO, 9th February, 1893.

DEAR SIR,—In the Court of Appeal, there are sixteen unreported cases—ten of December and six of January.

In the Queen's Bench Division there are fifteen, all of December. In the Common Pleas there are ten—one of January, 1892, now ready. This is a judgment on a special case; the material for the report, the reporter states, was not available until a few weeks ago. One of November—ready—and eight of December. In the Chancery Division Mr. Lefroy has fifteen—one of July, which has been delayed since November by the illness of Mr. Justice Ferguson, but is now ready to issue—three of November, ready—one of December, and ten of January. Mr. Boomer has eight cases—six of November, ready—and two of December. There are seven unreported Practice cases—one of November, which has been in the judges' hands for six weeks, but is now ready to issue—the other six are of January.

I am, truly yours,

J. F. SMITH.

Mr. Osler, from the Joint Committee, composed of the Reporting and Finance Committees, to whom Mr. J. E. Jones' proposal to prepare an Index of Canadian overruled cases, on the lines of Messrs. Talbot & Forts' work, had been referred by order of Convocation last term, reported as follows:

Upon the proposal of Mr. James Edward Jones to publish a Canadian Talbot & Forts', the committee recommend that the Society subscribe for fifty copies of the proposed work, at \$5.00 per copy, half calf, and that if the work, when published, is deemed by the Finance Committee to be thorough and accurate, then that a grant of \$250.00 be made to the editors in aid of their undertaking.

The Report was received, ordered for immediate consideration, and adopted.

A letter, dated 7th of February, 1893, from the Secretary of the County of Carleton Law Association to the Secretary of the Law Society, was read. The Secretary was ordered to acknowledge the letter.

Mr. Barwick then, in accordance with his notice given on Monday, Feb. 6th, moved that the Journals and Printing Committee be requested to report upon the reasons for delay in publishing the proceedings of Convocation. The chairman of the Journals and Printing Committee having explained the reasons of the delay in publishing the proceedings, and the steps taken by the committee to prevent the recurrence of such delays, it was ordered that the subject be referred to the Committee on Journals and Printing

to report upon the expense and the system to be adopted whereby the profession can be informed of the proceedings of Convocation.

Mr. Barwick, pursuant to notice given, moved to introduce a Rule to repeal sub-section 10 of Rule 97, and substitute in lieu thereof the following :

“(10) The Master in Ordinary of the Supreme Court, the Registrars of the Chancery, Queen’s Bench, and Common Pleas Divisions of the High Court of Justice, and any additional official referee of the High Court of Justice specially appointed under R.S.O., c. 44, s. 124, s-s. 2.”

The Rule was read a first time, and then a second time.

By unanimous consent, the Rule as to stages (No. 21) was suspended, and the Rule now proposed was read a third time and passed.

Mr. Bruce moved, seconded by Mr. Watson, that it is necessary and desirable that the Rules of the Society should be revised and reprinted, and that the Committee on Journals and Printing be requested to deal with the matter. Carried.

Mr. Martin, from the County Libraries’ Aid Committee, presented a Report, as follows :

OSGOODE HALL, February 10th, 1893.

(1) The County of Ontario Law Association has made application for payment of their annual grants for the years 1885 to 1891, both inclusive (notwithstanding that the returns had not been regularly made), and also for an addition to the initiatory grant, so as to bring up that grant to a sum equal to \$20.00 for each resident practitioner, and also for a loan of \$200.00. Your committee recommend that the association be paid the sum of \$310.00 for the annual grants for the years 1885 to 1890, both inclusive, the association having expended more than half that sum in the purchase of books, and for other purposes authorized by the Rules, and that the further consideration of the grant for 1891 be postponed till a more complete return for that year is made.

(2) The committee having fully considered the statements made on behalf of the association for the increased initiatory grant, and finding that the contributions from local sources were sufficient to have entitled the association to such increased grant if they had applied therefor prior to May, 1885 (see Rule 19, then in force), recommend that the association be paid \$184.00, which will bring up the initiatory grant to a sum equal to \$20.00 for each resident practitioner.

(3) The committee further recommend that a loan of \$200.00 be granted to the association, repayable in ten equal yearly payments, without interest, on security for the due expenditure being given therefor under Rule 78.

(4) The committee recommend that Mr. James Fleming, Inspector of Legal Offices, be appointed to inspect the county libraries for 1893, and that he be paid for his services the sum of one hundred and fifty dollars, being the same as that paid to Mr. Winchester for similar services.

The Report was ordered for immediate consideration and adopted.

Mr. Moss gave notice that at the next meeting of Convocation he would introduce a Rule to amend sub-section 2 of Rule No. 207, so as to read as follows : “That he was duly admitted and enrolled, and has been in actual practice as an attorney or solicitor, as mentioned in sub-section 1 of Rule 206; and that he still remains duly enrolled as such, and in good standing; and that since his admission as aforesaid no adverse application to any court or courts to strike him off the roll of any court or otherwise to disqualify him from practice as such attorney or solicitor has been sustained, and that no charge is pending against him for professional or other misconduct.”

Convocation then rose.

Friday, February 17th.

Convocation met at 11 a.m.

Present : Messrs. Meredith, Barwick, Macdougall, Douglas, Strathy, Irving, Lash, Kerr, Watson, Osler, Aylesworth, Riddell, Shepley, and Mackelcan.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of the last meeting of Convocation were read and confirmed.

Mr. Barwick, from the Legal Education Committee, presented a Report from that committee in the case of Mr. Jeremiah Edward O'Connor, recommending that he do receive his certificate of fitness.

Ordered for immediate consideration, and ordered that Mr. O'Connor's certificate of fitness do issue accordingly.

Mr. Watson, from the Finance Committee, presented the Report of that committee on the revenue and expenditure for the year 1892, also the estimates for 1893, as follows :

(1) The Finance Committee respectfully beg leave to place before Convocation a statement in detail of the revenue and expenditure of the Law Society for the year ending 31st December, 1892, prepared pursuant to R.S.O., c. 145, s. 53.

(2) The statement has been audited by Mr. Eddis, auditor of the Society, and subject to the approbation of Convocation is ready to be furnished to every member of the Bar who has paid all his Bar fees to the Society.

(3) The heating of the library, east wing, and appurtenances for the past season, 1891-1892, was not paid prior to 31st December, 1892, and the expenditure for 1892 should be increased under the head of heating to \$890.00, and the expenditure for 1893 will consequently show two years' payment to the government.

(4) Pursuant to Rule No. 58 of the Society, the Finance Committee beg leave to forward an estimate of the probable receipts and expenditures for the year 1893, made up from such information as the respective Standing Committees charged with the management of business affecting the finances of the Society have furnished, together with the Finance Committee's own estimate of resources and liabilities for the year current :

Probable receipts as per details.....	\$57,600.00.
Probable expenditure as per details.....	51,140.00.

(5) The Finance Committee, being required by Rule No. 58 to report on the said estimates their own observations, beg leave to reiterate their expression of opinion contained in their Report of the 12th February, 1892, that at present no surplus over expenditure can be expected beyond the annual interest realized from the bank account and investments.

(6) The gain on the past year's estimates may be attributed to exceptional causes.

(7) The Finance Committee deem it desirable that the occasion should be taken to lay before Convocation a statement of the investments of the Society as effected during the past year, and also a statement of the insurances against fire now current and in force.

The statement of investments shows that the Society now holds debentures and other securities to the amount of \$77,600.00, according to the details in the statement set forth.

The statement of insurances, as per detail furnished herewith, may be summarized as follows :

On books in library, paintings and furniture in building	\$50,000.00
On original east wing.....	25,000.00
On examination hall building and appurtenances.....	30,000.00
On new Law School building and appurtenances.....	15,000.00
On the stock of books stored at Rowsell & Hutchison's.....	10,000.00
On copies of the Ontario Digest stored at Rowsell & Hutchison's..	2,500.00

\$132,500.00

STATEMENT RELATING TO INVESTMENTS.

On the 1st January, 1892, the Society held debentures amounting to \$60,000, as follows :

Name of Company.	Maturity.	Interest.	Amount.
Western Canada.	1st July, 1893....	4½	\$10,000
	1st January, 1894.	4½	5,000
Canada Permanent.	1st April, 1894....	4½	10,000
Building & Loan.	1st August, 1892..	4½	5,000
	1st February, 1894	4½	5,000
Huron & Erie.	1st July, 1895....	5	5,000
Farmers' Loan.	1st November, 1892	5½	20,000
			\$60,000

Of the above, the following were, during the year 1892, paid, viz :

Western Canada (due July, 1892).....	\$10,000
Building & Loan (due August, 1892).....	5,000
Farmers' Loan.....	20,000
	\$35,000

Leaving in the hands of the Society debentures as follows of the above named :

Name of Company.	Maturity.	Interest.	Amount.
Western Canada.	1st January, 1894.	4½ *	\$ 5,000
Canada Permanent.	1st April, 1894....	4½	10,000
Building & Loan.	1st February, 1894	4½	5,000
Huron & Erie.	1st July, 1895....	5	5,000
			\$25,000

In addition, the Society has made further investments during the year as follows :

Central Canada, maturing 1st January, 1895, at 4½..... \$10,000

Also mortgages under the guarantee systems of the following companies :

Toronto General Trusts	23,000
Trusts Corporation of Ontario.....	19,600

Total investments held on 1st January, 1893..... \$77,600

STATEMENT AS TO INSURANCE.

The following insurance policies are held by the Society :

(a) On the original east wing, examination hall, and appurtenances, books in library, paintings, and furniture :

British America Insurance Co.....	\$10,000
Lancashire.....	7,500
Norwich Union.....	7,500
Phoenix.....	10,000
Guardian.....	10,000
Fire Insurance Association.....	10,000
Citizens' Insurance Company of Canada.....	10,000
Western Assurance Company.....	10,000
Hand-in-Hand.....	5,000
Queen City.....	5,000
Imperial Insurance Company.....	10,000
Royal Insurance Company.....	10,000

\$105,000

The rate for the foregoing is one per cent. for three years, and all the above are in force until the 1st of April, 1894.

(b) On the Law School :

Imperial Insurance Company.....	\$ 2,500
Queen City.....	2,500
Lancashire.....	2,500
Norwich Union.....	2,500
Phoenix.....	2,500
Hand-in-Hand.....	2,500
	<hr/>
	\$15,000

The rate for the foregoing is one per cent. for three years, and all the above are in force until 21st July, 1894.

(c) On the stock of law books in the building of Messrs. Rowsell & Hutchison :

Queen City.....	\$ 5,000
Hand-in-Hand.....	5,000
	<hr/>
	\$10,000

The premium for the foregoing is \$90 per annum, and both policies, which have recently been duly renewed, are in force until the 15th February, 1894.

(d) On the stock of copies of the Ontario Digest in the building of Messrs. Rowsell & Hutchison :

Gore Mutual.....	\$ 2,500
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The rate for the above is \$22.50 per annum, and the policy is in force until 21st July, 1893, on the expiration of which policy a renewal will be unnecessary.

The Report was received and adopted.

On motion by Mr. Meredith, it was ordered that it be an instruction to the Finance Committee to consider and determine as to the expediency of effecting further fire insurance, it being the opinion of Convocation that the amount of insurance now carried should be increased.

Mr. Strathy gave notice of motion as follows : "I give notice that on the second day of next term I will move that the Supreme Court Reports be supplied each year to each member of the profession who shall, when paying his annual fees to the Treasurer, pay him the sum of \$1.50 in addition to such annual fees, and that the Finance Committee do supply the necessary funds for the purpose."

Mr. Watson, from the Committee on the Fusion and Amalgamation of the Courts, asked to have the time for consideration of that committee's last interim Report extended to the last Friday of next term. Convocation ordered such extension accordingly.

The Secretary then read the following resolution from the Frontenac (County) Law Association, passed at a special meeting held on the 10th February, 1893, at the city of Kingston : "Moved by Dr. R. T. Walkem, Q.C., seconded by Dr. E. H. Smythe, Q.C., and resolved : That this association believes that the interests of justice would be promoted by more frequent holdings of sittings in the principal towns and cities of the Province, at which sittings general business might be heard and disposed of by the sitting judge."

The resolution was referred to the Committee on Fusion and Amalgamation of the Courts.

Mr. J. E. O'Connor was then introduced and called to the Bar.

The Secretary then read a letter from Mr. James S. Cartwright, Registrar of the Queen's Bench Division, thanking the Society for their recent order that he be supplied with the Law Reports.

of Convocation then proceeded to the election of a Bencher in the place.

Mr. A. J. Christie, Q.C., deceased, when Mr. M. O'Gara, Q.C., of Ottawa, was elected to the vacancy.

Mr. Barwick then gave notice of the following motion: "That it be referred to the Finance Committee to report upon the expense of establishing a gymnasium in the Law School building."

On the motion for the second reading of the Rule drafted on the Report of the Finance Committee in respect to the Retirement Fund, it was moved by Mr. Aylesworth, seconded by Mr. Shepley, that the Rule be read a second time this day six months. Lost.

The Rule was then read a second time on the same division. The Rule was read a third time on a division. The Rule was declared carried.

By consent, the motion of which Mr. Moss had on February 10th given notice, namely, to introduce a Rule to amend sub-section 2 of Rule 207, was postponed until the first day of next term.

Convocation then rose.

J. K. KERR,
Chairman Committee on Journals.

[NOTE.—The financial statement is omitted, as it had already been distributed to the profession.]

STATEMENT OF

Revenue and Expenditure

OF THE

LAW SOCIETY

FOR THE YEAR ENDING 31ST DECEMBER, 1892.

PURSUANT TO R.S.O. CHAPTER 145, SECTION 53.

The Figures at the left comprise the corresponding items for the year 1891, in cases where a comparison was practicable.

REVENUE.

1891		1892
	Certificate and Term Fees collected after beginning of year, but payable in Michaelmas previous.	
\$17,354 35	Barristers and Solicitors at \$17	\$3,247 00
100 00	Barristers at \$2	108 00
2,565 00	Solicitors at \$15	690 00
311 00	Fines Collected	374 65
1,045 25	Certificate and Term Fees in Arrear prior to Michaelmas of preceding year	580 00
<u>\$21,375 60</u>		<u>\$4,999 65</u>
	Certificate and Term Fees paid in Michaelmas of current year.	
19,564 00	Barristers and Solicitors at \$17	20,774 00
44 00	Barristers at \$2	64 00
2,490 00	Solicitors at \$15	2,595 00
22,098 00		
386 00	Less Fees Returned	
<u>21,712 00</u>		<u>23,433 00</u>
	Carried forward	\$28,432 65

	Revenue—brought forward		\$28,432 65
<u>442 00</u>	Notice Fees.....		311 00
	Solicitors' Examination Fees	6,550 00	
	Less Fees returned	70 00	
<u>8,260 00</u>			<u>6,480 00</u>
	Students' Admission Fees.....	4,450 00	
	Less Fees returned	50 00	
<u>3,560 00</u>			<u>4,400 00</u>
1,573 00	Call Fees in Special Cases	2,100 00	
<u>13,237 28</u>	“ “ (Ordinary)	11,420 00	
14,810 28		13,520 00	
<u>1,093 00</u>	Less Fees returned	650 00	
			<u>12,870 00</u>
<u>13,717 28</u>			
<u>\$4,635 99</u>	Interest and Dividends		3,724 70
	Law School Tuition Fees	7,145 00	
	Less Fees returned.....	25 00	
<u>\$5,040 00</u>			<u>7,120 00</u>
1,226 95	Rowsell & Hutchison, receipts of sales of Reports sold up to 31 Dec. of the year.....		1,996 13
	Rowsell and Hutchison receipts of sales of Ontario Digest.....		4,935 37
13 25	Fines, Lending Library.....		5 60
165 00	Fees on Petitions, Diplomas, etc		188 00
160 13	Telephone Office, collected for Commissions and Messages ..		64 05
140 80	County Library Loans returned { Hamilton.. \$100 00 }		130 00
	{ Essex 30 00 }		
	Sale of old iron		33 00
			<u>\$70,690 50</u>

EXPENDITURE.

REPORTING :—

Salaries—

	Editor	\$2,000 00	
	Reporter Q. B. D.....	1,200 00	
	“ C. P. D.....	1,200 00	
	“ Chy. D.....	1,200 00	
	“ Chy. D	1,200 00	
	“ Court of Appeal	1,000 00	
	“ Court of Appeal	1,000 00	
	“ Practice.....	900 00	
<u>9,700 00</u>			<u>\$9,700 00</u>
	Carried forward.....		<u>\$9,700 00</u>

	Expenditure—Brought forward	\$9,700 00
90 00	Insurance on Reports at Rowsell & Hutchison's	90 00
5,957 01	Rowsell & Hutchison, Printing Reports	5,176 96
126 00	Notes of Cases, Canada Law Journal	83 13
147 00	“ “ Canadian Law Times not paid within the year	

\$15,050 09

ONTARIO DIGEST :—

J. F. Smith, Editor	\$ 750 00
F. J. Joseph, Compiler	3,000 00
J. R. Cartwright, Appendix Digest of Constitutional Cases	300 00

4,050 00

Rowsell & Hutchison for Printing Digest	3,669 97
Insurance on Digest at Rowsell & Hutchison's	22 50

7,742 47

LAW SCHOOL :—

Salaries—

Principal	\$4,000 00
Four Lecturers at \$1,500 per annum each	6,000 00
Three Examiners, \$250 each	750 00

10,750 00

10,750 00

560 00

Scholarships	680 00
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25 00

Printing Curriculum in Law Journal (for 1892, not paid in year)	
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411 25

Stationery and Printing	304 60
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118 75

Attendance and cleaning	538 34
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Gas	10 13
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Advertising	27 00
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11,865 00

12,310 07

EXAMINATIONS :—

Salaries of Examiners in respect of old curriculum	750 00
Printing and Stationery	

182 23

932 23

Carried forward

\$36,034 86

	Expenditure—Brought forward.....	\$36,034 86	
	LIBRARY :—		
66 50	Librarian	1525 00	
266 67	Assistant Librarian	800 00	
110 00	Temporary Assistant	120 00	
164 05	Night Attendants	170 66	
3118 03	Books	4894 10	
646 85	Binding and Repairing	596 19	
22 13	Stamping.....	6 60	
	Stationery	58 35	
	Librarian's expenses visiting American Libraries	72 60	
	Small disbursements for duties, Express and Freight charges, Postage, Telegrams and matters of urgency..	150 00	
			8,393 50
	COUNTY LIBRARY AID :—		
	Leeds	\$ 43 00	
\$512 50	Hamilton	522 50	
395 00	Middlesex	412 50	
304 00	Perth		
40 00	Bruce		
	Elgin	165 00	
176 50	Wellington	133 34	
	Grey	560 00	
78 34	Lindsay	85 00	
256 50	Carlton	291 42	
196 40	Essex	164 16	
918 00	York	800 00	
215 00	Norfolk	39 00	
102 20	Brant	58 25	
610 00	Simcoe	153 00	
42 00	Frontenac	42 00	
1,000 00	Hastings		
	Books	116 45	
	Inspector's Fees for 1891		
	“ “ 1892	300 00	
			3,885 62
	SECRETARIAT, ETC. :—		
	Late Secretary and Sub-Treasurer, 5 months' Salary	833 30	
	Accountant posting books during vacancy in office.....	87 50	
	Remuneration to Mr. Daley, for services during vacancy in office ..	200 00	
	Secretary's salary, 3 mos	375 00	
	Half-premium on guarantee of Sub-Treasurer.....	20 00	
	Shorthand writers for the Discipline Committee	226 26	
	Caretaker's wages	525 00	
			2,267 06
	Carried forward		\$50,581 04

	Expenditure—Brought forward.....	\$50,581 04	
	GRATUITY TO MRS. ESTEN, widow of late Secretary, ir-		
	respective of annuity voted to her		500 00
4598 32			
	LIGHTING, HEATING, AND WATER :—		
327 72	Gas	244 99	
302 13	Electric lighting.....	192 48	
		<hr/>	437 47
	Gas Stove	20 60	
	Smead Dowd Co. superintending the		
	heating of Law School when same		
	first opened	52 50	
	Gas grate for smoking room	18 28	
	Fuel for Law School	371 64	
	“ remainder of building	41 29	
890 00	Ontario Government for heating with		
	steam, 1890-91		
	Ontario Government for heating with		
	steam 1891-92, not paid till Jan-		
	uary, 1893		
		<hr/>	504 31
71 58	Water	87 00	
11 26	Repairs to apparatus	16 25	
		<hr/>	103 25
	INSURANCE :—		
1,128 66	Effected for 3 years		
12 00	Plans to attach to policies		
		<hr/>	
	GROUNDS :—		
\$169 32	Gardener (Qua)	\$263 94	
363 50	Labourer (O'Brien)	360 00	
2 94	Rolling lawn	
2 87	Tools	6 55	
50 00	Flowers	61 66	
32 50	Manure	9 00	
34 83	Snow clearing	30 06	
	Lawn mower	19 00	
	Sodding	7 80	
	Hose	18 50	
	Gravel	65 83	
		<hr/>	842 34
	ADDITIONS, ALTERATIONS AND REPAIRS :—		
	General Carpenter's work.....	\$ 345 11	
	Plumbing	87 95	
	Painting and renovating lunch room..	200 12	
	Galvanized iron window guards	90 00	
	Window shades for Convocation room	13 02	
		<hr/>	
Total,		\$736 20	
1,869 56	Architects commission	21 59	
		<hr/>	757 79
	Carried forward.....	\$53,726 20	

	Expenditure—Brought forward	\$53,726 20	
	PRINTING, ADVERTISING AND STATIONERY :—		
103 13	Law Journal, Resumé and Advertisement	12 70	
598 36	Printing and Stationery	433 01	
		<hr/>	445 71
	ADVERTISING :—		
	Mail	6 00	
	Empire	18 00	
	Globe	14 25	
	Law Journal	115 00	
		<hr/>	153 25
	LAW COSTS :—		
	Solicitor's allowance	300 00	
	Costs of agents in Scotland re Gardener	181 46	
	Solicitors costs re Titus, re Donavan, etc.	61 59	
	Solicitor's costs in miscellaneous matters	77 83	
568 98		<hr/>	620 88
584 40	Furniture and articles for caretakers for lunch room, lavatory, etc.		548 21
	TELEPHONE OFFICE :—		
100 00	Rent of Telephones	86 68	
414 09	Salary of Telegraph Operator	432 00	
118 00	Messenger	120 00	
		<hr/>	638 68
	MISCELLANEOUS :—		
	Expenses to Ottawa of deputation re Judicial salaries	\$120 00	
	Rent of box in safe deposit vaults	3 00	
	Engrossing addresses	10 00	
	Regulating clocks	5 00	
	Frames for portraits	55 00	
	H. R. Hardy, legal chart and copies of law list	106 00	
	Postage	64 47	
	Telegrams	6 52	
	Term and Committee Lunches	542 24	
	Small disbursements	86 16	
		<hr/>	998 39
	UNFORSEEN :—		
	Re Stewart will, deposit with clerk of Legislative Assembly	\$100 00	
	Paid "Gazette" for advertisement	3 30	
		<hr/>	103 30
	Carried forward		<hr/>
			\$57,234 62

Expenditure—Brought forward	\$57,234 62
Auditor's fee	100 00
Furniture for students' library	29 94

EXPENDITURE ON NEW BUILDING FOR LAW SCHOOL :—

Desks	700 90
Clock	10 00
Window shades	18 00
Locks	9 30
Architect's commission	35 05
	773 25

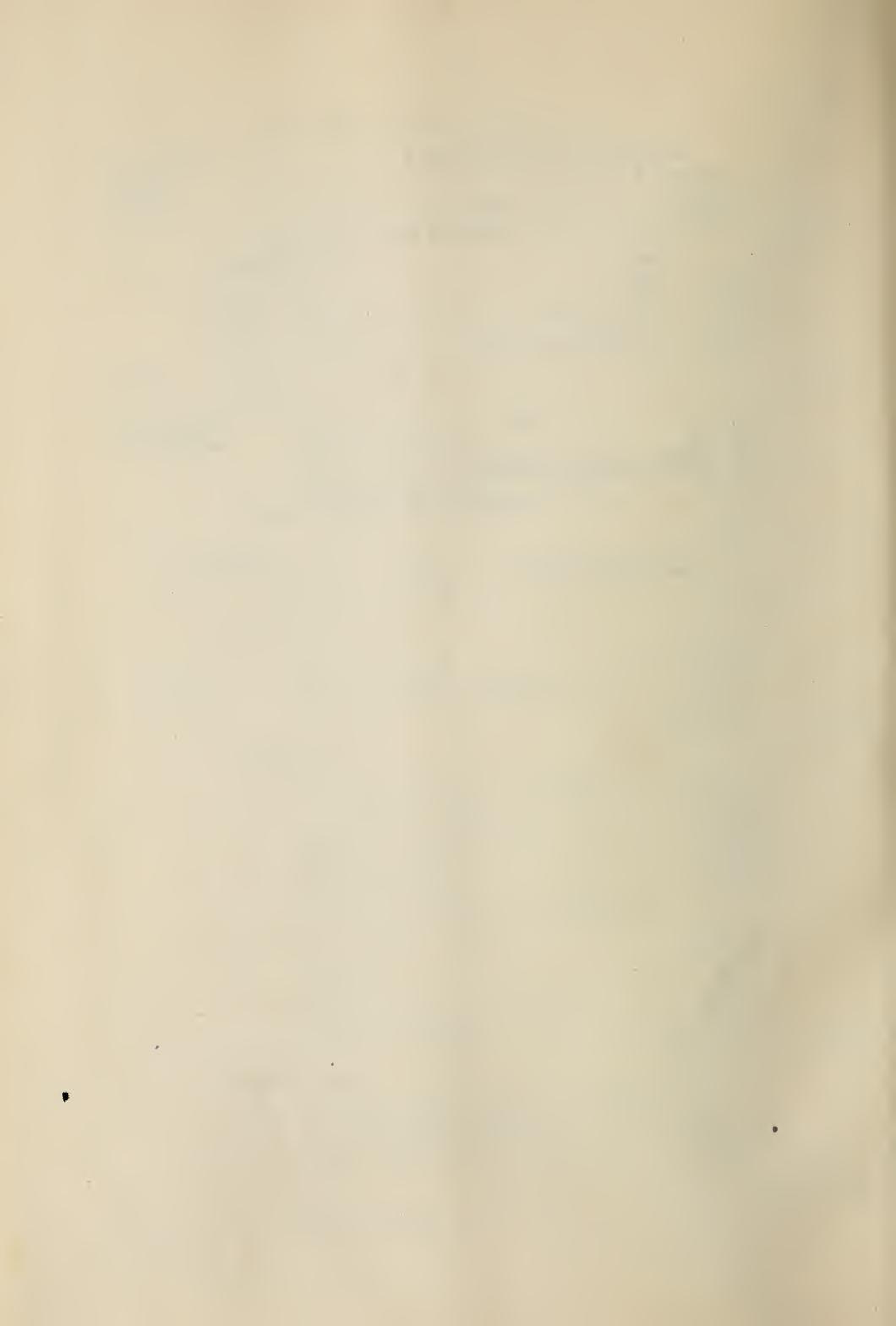
Total	\$58,137 81
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Audited and found correct,

HENRY W. EDDIS, F.C.A.,

Auditor.

8th February, 1893.



ESTIMATES FOR 1893 PURSUANT TO RULE No. 58

PROBABLE RECEIPTS.

Certificate and Term Fees	\$26,000 00
Notice Fees	300 00
Solicitors' Examination Fees	6,500 00
Students' Admission Fees	3,000 00
Call Fees in special cases	\$ 900 00
" " ordinary cases	8,100 00
	<hr/>
	9,000 00
Interest on Bank Account and Investments	4,000 00
Law School Fees	6,000 00
Rowell & Hutchison, Sale of Reports	1,500 00
Sales of Ontario Digest	1,000 00
Other Sources of Revenue	300 00
	<hr/>
	\$57,600 00

PROBABLE EXPENDITURE.

Reporting, general average	\$16,000 00
Law School :	
Tuition and Examinations	} 13,000 00
Fuel, 100 Tons Coal, Lighting and Caretaker	
Examinations, Old Curriculum	1,000 00
Library :	
Salaries, New Books, Binding and Repairs	8,000 00
County Library Aid	4,000 00
Secretariat, etc.	2,100 00
Lighting, Heating, and Water for East Wing and Library ..	2,500 00
Grounds	800 00
Repairs and Alterations	1,000 00
Printing and Stationery and Legal Chart	600 00
Solicitor and Law Charges	500 00
Term Lunches	500 00
Telephone	640 00
Miscellaneous and Unforeseen	500 00
Law School Building, Nil.	
	<hr/>
	\$51,140 00

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is essential for the proper management of the organization's finances and for ensuring compliance with relevant regulations. The text notes that without such records, it would be difficult to track income and expenses, which could lead to significant errors and potential legal issues.

2. The second part of the document outlines the various methods used to collect and analyze data. It describes how different types of information are gathered from various sources and how this data is then processed to identify trends and patterns. The author highlights the need for a systematic approach to data collection and analysis to ensure that the information is reliable and useful for decision-making.

3. The third part of the document focuses on the role of technology in modern data management. It discusses how advanced software and tools have revolutionized the way data is stored, accessed, and analyzed. The text mentions that while technology offers many benefits, it also presents challenges, such as ensuring data security and protecting privacy. The author suggests that organizations should carefully evaluate their technology options and implement robust security measures to mitigate these risks.

4. The fourth part of the document addresses the importance of data quality and integrity. It explains that poor quality data can lead to incorrect conclusions and flawed decision-making. The text provides several strategies for ensuring data quality, such as implementing data validation rules, conducting regular audits, and establishing clear data entry protocols. The author stresses that maintaining high standards of data quality is a continuous process that requires ongoing attention and effort.

5. The fifth part of the document discusses the ethical implications of data collection and analysis. It raises questions about how data is used, who has access to it, and how it is protected. The text emphasizes that organizations have a responsibility to be transparent about their data practices and to respect the privacy of individuals. The author suggests that organizations should develop clear data policies and obtain informed consent from users before collecting their data.

6. The sixth part of the document concludes by summarizing the key points discussed throughout the document. It reiterates the importance of accurate record-keeping, systematic data collection and analysis, the use of technology, data quality, and ethical considerations. The author encourages organizations to adopt a holistic approach to data management that takes into account all these factors to ensure the most effective and responsible use of their data.

LAW SOCIETY OF UPPER CANADA.

EASTER TERM, 1893.

Monday, the fifteenth day of May, 1893.

Present, between ten and eleven a.m., Messrs. Osler, Moss, Magee, Irving, O'Gara, Shepley, Martin, Meredith, Teetzel, Riddell, and Dr. Hoskin.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

Present also, in addition, after eleven a.m., Messrs. Barwick, S. H. Blake, McCarthy, Watson, Ritchie, and Aylesworth.

The minutes of the last meeting of Convocation were read, approved, and signed by the chairman.

Mr. Moss, from the Legal Education Committee, presented their Report to the following effect :

(1) The committee have had under consideration the Report of the examiners on the examinations for call to the Bar passed under the Law Society curriculum passed before this term (Easter, 1893), and the Report of the Secretary on the papers of the successful candidates, and they find that the following gentlemen, who have passed the examination, and whose papers are regular, are entitled to be called to the Bar forthwith, viz., Messrs. William John Harvey, Thomas Herbert Lennox, Frank Mervin Yarnold, William David Ebbels, James Barber McLeod.

The case of Mr. E. Donald is reserved for completion of his papers and production of further proofs.

The case of Mr. H. E. A. Robertson is also reserved pending disposition of a special petition.

(2) The committee have also had under consideration the Report of the examiners on the result of the third year examination in the Law School held in May, 1892, the Report of the Principal with respect to attendance on lectures, and the Report of the Secretary on the papers of the candidate in question, and they find that William John Elliot has duly passed said examination, but failed to attend the required number of lectures. The Principal certifies that such failure was due to illness. His papers for call are regular, and the committee recommend that he be called to the Bar forthwith.

May 12th, 1893.

Ordered for immediate consideration and adopted.

Ordered, that the following gentlemen who have passed their examination, and to have presented regular papers, be called to the Bar forthwith, viz., Messrs. William John Harvey, Thomas Herbert Lennox, Frank Mervin Yarnold, William David Ebbels, James Barber McLeod.

Ordered also in the case of Mr. William James Elliott, who passed the third year examination in the Law School at Easter Term, 1892, that he be called to the Bar.

Ordered also, in accordance with the Report, that the cases of Messrs. E. Donald and H. E. A. Robertson be reserved for further report.

Mr. Moss presented the Report of the Legal Education Committee on the result of the examination of candidates for certificates of fitness :

The committee have had under consideration the Report of the examiners on the examination of candidates for certificates of fitness passed under the Law Society curriculum held before this term (Easter, 1893), and the Secretary's Report on the papers and

service of the successful candidates, and they find that the following gentlemen have passed the examination, that their papers and service are correct and regular, and that they are entitled to receive their certificates as solicitors forthwith, viz., Thomas Herbert Lennox, Charles Tyrrell Sutherland, James Barber McLeod, William John Harvey, William Forster Scott, Charles Clinton Fulford, Glanton Gifford Duncan.

The cases of the following candidates are reserved for completion of their term of service as articulated clerks, and production of further proofs, viz., Messrs. E. Donald and G. F. Blair.

The committee have also had under consideration the Report of the examiners on the result of the third year examination in the Law School held in May, 1892, the Report of the Principal with respect to attendance on lectures, and the Report of the Secretary on the papers of Henry Wilberforce Maw, and they find that he has duly passed the School examination, is certified by the Principal to have attended the required number of lectures, his papers and service are correct and regular, and he is entitled to receive his certificate of fitness forthwith.

Ordered for immediate consideration and adopted.

Ordered that the following gentlemen, who are reported to have passed their examination, to have presented regular papers, and to have served the regular time, do receive their certificates of fitness forthwith, viz., Messrs. Thomas Herbert Lennox, Charles Tyrell Sutherland, James Barber McLeod, William Foster Scott, William John Harvey, Charles Clinton Fulford, Glanton Gifford Duncan.

Ordered also, in accordance with the Report, that the cases of the following gentlemen be reserved for further report, viz., Messrs. E. Donald and G. F. Blair.

Ordered also in the case of Mr. Henry Wilberforce Maw, who passed the third year examination in the Law School in May, 1892, that he do receive his certificate of fitness.

The Report of the Legal Education Committee on the admission of students-at-law was received and read as follows :

(1) The following candidates for admission as students-at-law presented their diplomas as graduates of the universities named, and are entitled to be entered on the books of the Society as students-at-law of the graduate class, viz., John Robertson Leland O'Connor, B.A., University of Ottawa, and William Pakenham, B.A., University of Toronto.

(2) The following candidates for admission as students-at-law presented certificates of having passed examinations in the subjects prescribed by the Rules of the Law Society in the universities named within four years of their present examination, and are entitled to be admitted as students-at-law of the matriculant class, viz., Messrs. William Charles Armstrong, Queen's, 1890; John Cameron Lindsay White, Toronto, 1890; Samuel Allan McCoskrey Armstrong, Trinity, 1892; Martin William Griffin, Ottawa, 1892; William Hewson Hargraft, Trinity, 1892; Martin John Kenny, Trinity, 1892; Isaiah Willis McArdle, Trinity, 1892; William Stewart McClymont, Queen's, 1892; Jules Albert Phillon, Ottawa, 1892; Isaac Earnest Weldon, Queen's, 1892.

(3) The following candidates for admission as students-at-law of the matriculant class presented certificates showing that they have passed the Junior Matriculation examinations at the Departmental examinations held in lieu of the university matriculation examinations, and the committee recommend that they be admitted as students of the matriculant class, viz., Messrs. Wilson McCue and Everett Holmes McKenzie (1891), and Messrs. Edward John Daly, Henry Hartman, George Glen Moncrieff, Charles Brochie Nasmith, James Burrows Noble, Wilfred Joseph O'Neil, Charles Herbert Porter, and Arthur Graeme Slaght (1892).

Ordered that the following gentlemen reported entitled as graduates be entered on the books of the Society as students-at-law of the graduate class, viz., Messrs. J. R. L. O'Connor, W. Pakenham.

Ordered that the following gentlemen reported entitled as matriculants be entered on the books as students-at-law of the matriculant class, viz., Messrs. W. C. Armstrong, John C. L. White, S. A. M. Armstrong, M. W.

Griffin, W. H. Hargraft, M. J. Kenny, I. W. McArdle, W. S. McClymont, J. A. Pillion, I. E. Weldon, W. McCue, E. H. McKenzie, E. J. Daly, H. Hartman, G. G. Moncrieff, C. B. Nasmith, J. B. Noble, W. J. O'Neil, C. H. Porter, and A. G. Slaght.

PROCEEDINGS AFTER 11 A.M.

The following gentlemen were called to the Bar, viz., Messrs. William David Ebbels and James Barber McLeod. Mr. Colin St. Clair Leitch (who was ordered for call in Convocation of Trinity Term, 1892) was also called to the Bar.

Mr. Moss, from the Legal Education Committee, presented the Report of that committee on the regulations made by them for the conduct of the examinations held in the Law School during the present term, together with a schedule showing the dates of the examinations and other matters, which Report and schedule, in accordance with the Rule in that behalf, were submitted to Convocation as follows :

The Legal Education Committee beg leave to report : With reference to the regulations made by your committee for the Law School during the present term that the dates of holding the various examinations, the number of questions to be put and answered, and other details are as shown in the accompanying schedule.

Your committee beg further to report that owing to the great number of candidates at the second year examination it was found impracticable to place them all in the great hall for examination, and the committee directed that those who could not be accommodated in the hall should write in lecture room No. 2, and with a view to prevent copying Mr. Symons, caretaker and librarian of the students' library, was directed to be present in the great hall during the progress of the examination in order to assist the examiners in overlooking the students.

Dated May 13th, 1893.

Date.	Year.	Subject.	No. of questions put.	No. of questions to be answered.
Thursday, May 11	2nd Pass	Forenoon... Criminal Law.....	13	10
		Real Property.....	16	13
		Afternoon... Contracts.....	13	10
Friday, May 12	2nd Pass	Forenoon... Torts.....	13	10
		Equity.....	13	10
		Practice.....	13	10
		Afternoon... Personal Property.....	10	7
		Evidence.....	10	7
Saturday, May 13	1st Pass	Forenoon... Can. Constitutional Law and History.....	10	7
		Afternoon... Contracts.....	10	10
		Real Property.....	10	10
		Common Law.....	10	10
Monday, May 15	3rd Pass	Forenoon... Equity.....	10	10
		Afternoon... Contracts.....	15	12
		Evidence.....	13	10
Tuesday, May 16	3rd Pass	Forenoon... Criminal Law.....	15	12
		Equity.....	13	10
		Afternoon... Real Property.....	20	18
Wednesday, May 17	3rd Pass	Forenoon... Torts.....	15	12
		Practice.....	15	12
		Commercial Law.....	20	18
		Private Int. Law.....	10	8
		Afternoon... Can. Constitutional Law.....	10	8
Tuesday, May 23	1st Pass 3rd Pass	Constitution of Statutes.....	10	8
		Results to be announced.		
Thursday, May 25	3rd Honour	Forenoon... Contracts.....	9	9
		Evidence.....	9	9
		Afternoon... Criminal Law.....	9	9
Friday, May 26	1st Honour	Forenoon... Equity.....	9	9
		Contracts.....	8	8
		Real Property.....	8	8
		Afternoon... Common Law.....	8	8
		Equity.....	8	8

Friday, May 26....3rd Honour.....	Forenoon...Real Property.....	15	15
	Afternoon...Torts.....	9	9
	Practice.....	9	9
Saturday, May 27...3rd Honour.....	Forenoon...Commercial Law.....	15	15
	Private Int. Law.....	7	7
	Afternoon...Can. Constitutional Law. Constitution of Statutes..	7	7
Monday, May 29....1st and 3rd Honour.	Results to be announced.		
Tuesday, June 6....2nd Pass.....	Results to be announced.		
Thursday, June 8....2nd Honour.....	Forenoon...Criminal Law.....	8	8
	Real Property.....	8	8
	Afternoon...Contracts.....	8	8
Friday, June 9... ..2nd Honour.....	Forenoon...Torts.....	8	8
	Equity.....	8	8
	Evidence.....	8	8
	Afternoon...Personal Property.....	6	6
	Evidence.....	6	6
Tuesday, June 13...2nd Honour.....	Can. Court History and Law.....	6	6
	Results to be announced.		

Mr. Moss, from the same committee, presented a Report, as follows :

In the case of Mr. H. J. Martin, that he is a candidate at the third year examination in the Law School held this term. His time as a student-at-law expires this term, but his articles of clerkship do not expire until the 23rd day of October, 1893. He was under the impression that he could not be called this term, and thus omitted to give the proper notice for call, signed by a Benchor, for this term; but as he is obliged to pay the full examination fee for call, he asks that notice for call be waived in his case. The committee recommend that he be granted leave to give notice now, that it remain posted in the places specified in the Rules until the half-yearly meeting on June 27th, and that he be then called, provided no objection to him appear in the meantime and that he has passed the examination.

Ordered for immediate consideration and adopted.

Mr. Moss, from the same committee, presented a Report, as follows :

In the case of Mr. G. F. Blair, that he is a candidate for call to the Bar in the present (Easter) term. Through mistake, he was late in filing the prescribed notice for call signed by a Benchor; but as soon as he discovered his mistake he gave notice, which was handed to the Secretary three days late. He passed a good examination. The committee recommend that his notice do remain posted in the places prescribed by the Rules until the last day of this term, and that he be called on that day, provided no objection appear.

Dated this 12th day of May, 1893.

Mr. Moss, from the same committee, presented a Report, as follows :

(1) In the case of W. H. P. Walker, the committee recommend that he be granted his certificate of fitness.

(2) In the case of Mr. Leslie H. Lafferty, that he is entitled to receive his certificate of fitness forthwith.

Dated 12th May, 1893.

Ordered, in accordance with the Report, that each of the above-named gentlemen do receive his certificate of fitness.

Mr. Moss, from the same committee, presented a Report, as follows :

In the case of Mr. Reginald William Eyre: This gentleman is an applicant as a student-at-law. He asks that he be allowed to give the necessary notice signed by a Benchor *nunc pro tunc*, notwithstanding that the time for so doing has lapsed.

The committee think that this might be granted and the petitioner admitted as a student-at-law of the matriculant class on the last day of term, provided his notice remain posted until then and no objection to his admission be made to appear in the meantime.

The Report was received, and further consideration of the same was reserved until the last day of term.

Mr. Moss, from the same committee, presented a Report, as follows :

In the case of Mr. Frederick Elliot : The committee recommend that he be required to place himself under fresh articles for a term equivalent to that during which he was engaged in other business than that of an articulated clerk, and that on the completion of such further period of service the question of allowing the examination so passed by him come up for favourable consideration.

Ordered for immediate consideration and adopted.

Mr. Moss, from the same committee, presented a Report, as follows :

In the case of Mr. J. K. Arnott : That he was admitted as a student-at-law of the graduate class in Trinity, 1892, and consequently is due to present himself at the first year Law School examination held this term. He presents a special petition, accompanied by a medical certificate stating that he is too ill to attend the examination to be held in Easter, and praying that he be allowed to take the supplemental examination at Trinity. The committee think that he may be allowed to do so, but as he is articulated to Mr. J. H. Rodd, of Windsor, and nevertheless appears to have been absent in Manitoba almost since the very beginning of his period of service under articles, granting as recommended should not be taken as a recognition of due service, and he must satisfy the committee that the requirements of the Society as to service have been fulfilled before the examination, if successfully passed, can be allowed.

Ordered for immediate consideration and adopted.

Mr. Moss, from the same committee, presented a Report, as follows :

That under the Rule of Convocation as to tenure of office passed in Hilary, 1892, the term of office of the lecturers expires in Easter Term, and that of the examiners in Trinity Term next ensuing. The committee recommend that steps be taken forthwith to appoint their successors.

Dated May 13th, 1893.

The Report was received and adopted, and it was ordered that the usual advertisement for applicants for the offices of lecturers be inserted, and that a call of the Bench be issued for Friday, the second day of June, upon which day the appointments of Lecturers are to be made.

Mr. Moss, from the Legal Education Committee, presented the Report of that committee as to the termination of office of the Examiners, and their proposed remuneration.

The Report was read and ordered for consideration on Saturday, the 20th day of May instant, and is as follows :

In view of the approaching termination of the period of office of the examiners, and having regard to the fact that the last intermediate examination under the Law Society's curriculum has been held, and that not more than three more final examinations under this curriculum are likely to be held after the expiration of the term of office of the present examiners, and that at each of these examinations only a few candidates will be examined, it is desirable to consider whether, with a view to dispatch in the work of examining, and in the interest of economy, a change in the number and in the amount of remuneration of the examiners may be made.

At present there are three examiners, each receiving a salary of \$500, making in all \$1,500.

During the Law School examinations each of these examiners has to prepare a large number of papers and read a very large number of answers, and they have frequently complained of the pressure put upon them by reason of the number of papers on subjects and questions to be prepared, and the number of answers to be read, considered, and valued.

The amount of labour thus occasioned has been the cause of delay to the examiners making their returns of the results until considerable time after the conclusion of the examination, and this has occasioned inconvenience and dissatisfaction. It has inconvenienced the committee and delayed them in reporting to Convocation, and this necessarily leading to delay in announcing results to the students dissatisfaction has arisen among them.

To remedy these matters, it is suggested to increase the number of examiners to four ; to pay three of them \$250 per annum. To make the senior of the four, in addition

to his other duties, responsible for the due conduct of the examinations and the returns, and reports thereof to the Secretary, or as directed by the committee, and to pay him \$300 per annum.

This, it is believed, will give sufficient force to enable the work to be performed with ease and dispatch, will remove the objections of delay, will fully compensate for the time, labour, and trouble involved in the examinations hereafter to be held, and will effect a saving of \$450 per annum, thus :

Present salaries	\$1,500 00	
Proposed salaries :		
Three examiners at \$250.	\$750 00	
One examiner at	300 00	1,050 00
		<hr/>
		\$ 450 00

Dated May 13th, 1893.

The Report of the Principal of the Law School on the session of 1892-1893, just brought to a close, was received and read, and the same was ordered to be printed and distributed to the Benchers, and taken into consideration on Friday, the second day of June next.

Mr. Moss, from the Special Committee appointed to promote the legislation *re* will of T. B. P. Stewart, deceased, reported as follows :

(1) The committee placed the petition to the Legislature, the draft Bill and other necessary papers, in the hands of Donald Guthrie, Q.C., M.P.P., who took charge of and attended to the passage of the Bill through all its stages.

(2) Early in the session it was manifest to the committee and their advisers that strong opposition to the Bill as proposed was to be expected from both the Trustees of the Sick Children's Hospital, and the residuary devisees mentioned in the will ; and the committee, after consultation and enquiries, became convinced that unless some arrangement was arrived at between the Society and the Trustees of the Hospital, no legislation in favour of the Society would be granted by the Legislature.

(3) After considerable negotiations with the Trustees, an arrangement was finally arrived at whereby the estate, after payment of all legitimate expenses of administration, was divided equally between the Society and the Hospital, and the Bill, as recast so as to carry out this arrangement, has received its third reading, and now only awaits the assent of the Lieutenant-Governor. A copy of the Bill as passed is annexed hereto.

May 13th, 1893.

The Report was received.

The Secretary then read a letter from W. Mundell, Esq., Secretary of the Frontenac Law Association, enclosing a copy of a resolution passed by that association at a meeting held January 13th, 1893.

Ordered, that the same be referred to the Legal Education Committee for consideration and report.

The following gentlemen were then introduced and called to the Bar : Messrs. Frank Mervin Yarnold and William John Harvey.

The Secretary then read a letter from Mr. Ashman Bridgman, dated the 20th April, 1893, complaining that one Nathaniel Mills, although struck off the Rolls as solicitor in November, 1892, continued to practise in the High Court of Justice. The matter of the complaint was referred to the Discipline Committee for report.

The Secretary read the letter of Mr. G. N. Beaumont, dated the 3rd of May, 1893, in the matter of P— H—. The matter of this complaint was also referred to the Discipline Committee for report.

Mr. Barwick's notice relating to the establishment of a gymnasium in the Law School was withdrawn.

Mr. Osler gave notice that he would, at the next meeting of Convocation, move that Rule No. 44 be amended by inserting the words "two hundred" after the word "one thousand" in the fourth line of the Rule.

Mr. Thomas Herbert Lennox was then introduced, and called to the Bar.

On motion of Mr. Martin, it was ordered that the members of Convocation be informed by notice that at the meeting of Convocation to be held on Friday next, 19th inst., Convocation will meet *pro forma* and adjourn to Saturday, 20th inst., at the hour of eleven o'clock a.m., when Convocation will proceed to the election of a Treasurer and the transaction of other business, including such as stands for disposal on the 19th inst.

Convocation adjourned.

Tuesday, May 16th, 1893.

Second day of term.

Present, between ten and eleven a.m., Messrs. Strathy, Moss, and Irving; and in addition, after eleven a.m., Messrs. Watson, Bruce, O'Gara, McCarthy, Guthrie, Ritchie, Kerr, and Shepley.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of the last meeting of Convocation, 15th inst., were read and confirmed.

Mr. Moss, from the Legal Education Committee, presented the following Report:

In the case of Mr. Herbert Ewen Arden Robertson, reserved from yesterday, the committee consider that, in view of all the circumstances, he might be called to the Bar, and the committee recommend accordingly.

Dated May 15th, 1893.

Ordered for immediate consideration and adopted, and ordered accordingly that Mr. Robertson be called to the Bar.

Mr. Moss, from the same committee, reported:

In the case of Mr. William Andrew Dickson Lees, whose case was reserved from Hilary Term, 1893, for further report, that he has placed himself under articles of clerkship from the tenth day of February, 1893, to the thirteenth day of May, 1893, being the Saturday preceding this term, and has furnished satisfactory proofs of such service. His papers in other respects are correct, and the committee recommend that he do receive his certificate of fitness accordingly.

Dated May 15th, 1893.

Mr. Moss, from the same committee, presented the Report on the result of the second intermediate examination held under the Law Society curriculum held before this term (Easter, 1893), and the Secretary's Report on the papers of the candidate, and that the following gentlemen have passed the examination, and are entitled to have the examination allowed, viz., J. Porter, H. T. Berry, and W. M. Shaw. The case of Mr. J. A. Murphy was reserved for further proofs.

The Report was adopted, and it was ordered that Messrs. Porter, Berry, and Shaw be allowed their second intermediate examination. The case of Mr. J. A. Murphy mentioned in the said Report was reserved for further proof in accordance with the recommendation of the Report.

After 11 a.m. Mr. Herbert Ewen Arden Robertson was introduced and called to the Bar.

Mr. Osler moved, seconded by Mr. Moss, that Rule No. 44 be and the same is amended by inserting the words "two hundred" after the word "thousand" in the last line of the said Rule. The draft amending Rule was then read a second time, and, by general consent, a third time and passed.

It was then ordered that the salary of the assistant reporter of the

Court of Appeal be paid at the increased rate as from the first of May instant.

Mr. Moss, pursuant to notice given, moved the following amendment to Rule No. 207 in regard to call of barristers in special cases :

That sub-sections (2) and (3) of Rule 207 be repealed, and the following substituted therefor :

(2) That he was duly admitted and enrolled, and has been in actual practice as an attorney or solicitor as mentioned in sub-section (1) of Rule 206, and that he still remains duly enrolled as such, and in good standing, and that since his admission as aforesaid no adverse application to strike him off the roll of solicitors, or otherwise disqualify him from practice as a solicitor has been made, and that no charge is pending against him for professional or other misconduct.

(3) Or that he was duly called to, and is still, a member in good standing of the Bar as mentioned in sub-sections (2) and (3) of Rule 206, and that since his call no adverse application to disbar him or otherwise to disqualify him from practice at the Bar of which he claims to be a member has been made, and that no charge is pending against him for professional or other misconduct.

(3a) In case any adverse application has been made in either of the cases provided for by the above sub-sections, the applicant shall set forth the facts and circumstances, and show the result.

The draft amending Rule was then read a second time. Mr. Moss then, by general consent, moved the suspension of Rule No. 21. Carried.

The draft amending Rule was then read a third time and passed.

Pursuant to notice it was moved by Mr. Strathy, seconded by Mr. Ritchie, that the Supreme Court Reports be supplied each year by the Law Society to each member of the profession who shall, when paying his annual fees to the Secretary in Michaelmas Term, pay him the sum of \$1.50 in addition to such annual fees. It was then ordered that the further discussion of the motion be adjourned to the second day of June.

Convocation then rose.

Friday, May 19th, 1893.

A meeting of the Law Society was held in Convocation room, Osgoode Hall, on this day, Friday, the nineteenth day of May, 1893. Present, Mr. Irving and Mr. Moss. There being no quorum at the hour of half-past eleven o'clock in the forenoon of the said day, being thirty minutes after the hour of meeting, the senior barrister present adjourned the meeting of Convocation to eleven o'clock in the forenoon of Saturday next, the twentieth day of May instant.

Saturday, May 20th, 1893.

Convocation met at eleven a.m.

Present: Messrs. Irving, Moss, Hoskin, Osler, Barwick, Kerr, Aylesworth, Shepley, Riddell, Macdougall, Ritchie, Bruce, Martin, Magee, Douglas, Watson, and Lash.

On motion of Mr. Osler, Dr. Hoskin was appointed chairman, and read the notice of adjournment from yesterday till to-day, which states that to-day Convocation would proceed to the election of a Treasurer for the year.

The minutes of the meetings of the sixteenth and nineteenth instant were read, approved, and signed by the chairman.

On motion of Mr. Osler, seconded by Mr. Moss, Mr. Æmilius Irving, Q.C., was unanimously elected Treasurer.

It was then ordered that the chairmen of the several Standing Committees for the past year be appointed a Special Committee to report to

Convocation a draft list of members to form the Standing Committees for the ensuing year.

And the members of the said Special Committee then reported the following as members of the Standing Committees :

FINANCE COMMITTEE.—Mr. G. H. Watson, chairman. Messrs. A. B. Aylesworth, Walter Barwick, S. H. Blake, A. Bruce, John Hoskin, Z. A. Lash, E. Martin, W. R. Riddell, C. H. Ritchie, G. F. Shepley, H. H. Strathy.

REPORTING COMMITTEE.—Mr. B. B. Osler, chairman. Messrs. A. B. Aylesworth, B. M. Britton, J. Idington, Colin Macdougall, F. Mackelcan, D. McCarthy, James Magee, W. Proudfoot, C. H. Ritchie, G. F. Shepley, J. V. Teetzel.

DISCIPLINE COMMITTEE.—Mr. John Hoskin, chairman. Messrs. A. B. Aylesworth, A. Bruce, D. Guthrie, J. K. Kerr, F. Mackelcan, James Magee, M. O'Gara, W. Proudfoot, W. R. Riddell, C. Robinson, G. H. Watson.

LIBRARY COMMITTEE.—Mr. G. F. Shepley, chairman. Messrs. A. B. Aylesworth, Walter Barwick, S. H. Blake, W. Douglas, D. Guthrie, C. Moss, W. Proudfoot, W. R. Riddell, C. Robinson, H. H. Strathy, G. H. Watson.

LEGAL EDUCATION COMMITTEE.—Mr. Chas. Moss, chairman. Messrs. W. Barwick, John Hoskin, Z. A. Lash, Colin Macdougall, F. Mackelcan, E. Martin, W. R. Meredith, W. R. Riddell, C. H. Ritchie, C. Robinson, J. V. Teetzel.

JOURNALS AND PRINTING COMMITTEE.—Mr. J. K. Kerr, chairman. Messrs. John Bell, B. M. Britton, W. Douglas, C. F. Fraser, J. Idington, Z. A. Lash, Colin Macdougall, James Magee, M. O'Gara, J. V. Teetzel, G. H. Watson.

COUNTY LIBRARIES AND AID COMMITTEE.—Mr. E. Martin, chairman. Messrs. B. M. Britton, A. Bruce, W. Douglas, D. Guthrie, A. S. Hardy, J. Idington, J. K. Kerr, W. R. Meredith, M. O'Gara, B. B. Osler, H. H. Strathy.

The Report was adopted.

The members of the said committee, having retired subsequently, reported that the following gentlemen had been elected chairmen of the respective committees, as follows : Finance, Mr. Watson ; Reporting, Mr. Osler ; Discipline, Dr. Hoskin ; Library, Mr. Shepley ; Legal Education, Mr. Moss ; Journals and Printing, Mr. Kerr ; County Libraries' Aid, Mr. Martin.

Mr. Moss, from the Legal Education Committee, then presented a Report :

In the case of Mr. James Albert Harvey, candidate for certificate of fitness, who was in Trinity Term last ordered to re-article himself up to the Saturday preceding the present term, his case then to come up for favourable consideration, that he has complied with the said directions, and has duly served under articles as required, and the committee recommend that his examination and service be allowed, and that he receive his certificate of fitness. Ordered for immediate consideration and adopted, and ordered that Mr. Harvey do receive his certificate of fitness.

Mr. Moss, from the same committee, presented a Report, as follows :

In the case of Mr. Nelson Simpson : That as he has furnished proof of a further service of ten months, viz., from June 14th, 1892, to April 14th, 1893, and presents a further petition praying that a certificate of fitness may be issued to him, the committee, in view of the fact that this gentleman's services will cover the deficiency of his former service other than the time spent in attendance at the Law School, recommend that this petition be granted.

The Report was adopted, and ordered that Mr. Simpson do receive his certificate of fitness accordingly.

Mr. Moss, from the same committee, reported in the case of one of the candidates at the recent second intermediate examination, as follows :

In the case of Mr. J. A. Murphy : The committee now find that the omission has been supplied, and Mr. Murphy is entitled to be allowed his second intermediate examination as a student-at-law.

Ordered, in accordance with the Report, that Mr. Murphy be allowed his second intermediate examination.

Mr. Moss, from the same committee, reported on the case of certain applicants for admission as students-at-law. Ordered that the following gentlemen be admitted as students-at-law of the matriculant class : Arthur McEvoy, Edgar Alexander Dunbar.

Mr. Moss, from the same committee, reported in the case of Mr. George Louis Touissant Bull. Ordered that Mr. Bull be entered as a student-at-law of the matriculant class as of the present (Easter) term.

Mr. William James Elliott was then introduced and called to the Bar.

It was then ordered that the consideration of the Report of the Legal Education Committee upon the change in the number and remuneration of the examiners, which had been ordered for consideration this day, be deferred until Friday, the 2nd day of June next, and that a copy of the Report be sent to every Benchman with an intimation that it will be considered by Convocation on the 2nd of June.

A letter from the widow of the late A. J. Christie, Q.C., expressive of her appreciation of the sympathy of Convocation in her recent bereavement, was read.

Convocation rose.

Friday, May 26th, 1893.

Convocation met at 11 a.m.

Present : The Treasurer, and Messrs. Osler, Hoskin, Britton, Riddell, Martin, and Shepley.

The minutes of the last meeting of Convocation were read, approved, and signed by the Treasurer.

Dr. Hoskin, at the request of the chairman of the Legal Education Committee, presented the Report of that committee on the result of the pass examinations in the third year of the Law School, which was received and read as follows :

(1) The committee have examined and considered the Report of the examiners on the result of the examinations at the end of the third year course in the Law School, the Reports of the Principal with respect to the attendance upon lectures, and the Report of the Secretary upon the papers of those who were successful at the examination.

(2) The committee find that the following candidates have passed the School examination, and are certified by the Principal to have duly attended the required number of lectures, their papers for call are regular, and they are entitled to be called to the Bar forthwith, viz. : Messrs. Alexander Smith, Hugh Alexander Stewart, John Bacon Irwin, William Thomas Joseph Lee, Frederick William Gladman, Arthur Henry Sinclair, James Woods Mallon.

(3) The committee also find that the following candidates duly passed the School examination, but failed to attend the required number of lectures. The Principal certifies that such failure was due to illness or other good cause, their papers for call are regular, and the committee recommend that they be called to the Bar forthwith, viz. : Messrs. George Edward Jefferson Brown, William Bruce Wilkinson, Thomas Cranston Gordon, Andrew Thorburn Thompson, William Carney, William Brydone.

(4) The following candidates, who duly passed the Law School examination, but failed to attend the required number of lectures, for causes not certified to by the Principal, presented special petitions praying that attendance be allowed for the reasons set forth therein, viz. : Messrs. James Macalister Farrell, Charles O'Connor, Merritt Alpheus Brown. These special petitions were referred to the Principal for report as to the general attendance and conduct of the applicants, and he has reported thereon. The committee recommend that their attendance be allowed, and that they be called to the Bar.

The committee further find that the papers and services of the following candidates who have duly passed the Law School examination and have been certified by the Prin-

cial to have attended the required number of lectures, and whose period of service has expired, are correct and regular, and they are entitled to receive certificates of fitness as solicitors, viz.: Messrs. Alexander Smith, Hugh Alexander Stewart, John Bacon Irwin, William Thomas Joseph Lee, Frederick William Gladman, Arthur Henry Sinclair.

(6) The committee further find that the papers and service of the following candidates who passed the Law School examination but failed to attend the required number of lectures, and as to whom the Principal has certified that such failure was due to illness or other good cause, and whose period of service has expired, are correct and regular, and the committee recommend that they receive certificates of fitness as solicitors, viz.: Messrs. William Carney, George Edwin Jefferson Brown, William Bruce Wilkinson, Andrew Thorburn Thompson.

(7) The following candidates, who duly passed the Law School examination, but failed to attend the required number of lectures, for causes not certified to by the Principal, presented special petitions praying that their attendance be allowed for the reasons set forth therein, viz.: Messrs. James Macalister Farrell, Charles O'Connor. These special petitions were referred to the Principal for report as to the general attendance and conduct of the applicants, and he has reported thereon, and the committee find as hereinbefore reported with reference to their applications for call to the Bar; their papers and service are regular in other respects, and the committee recommend that they receive certificates of fitness.

(8) The other candidates who are certified by the examiners to have passed the Law School examination in the third year are not entitled to be called to the Bar or to receive certificates of fitness at present, and their cases are not dealt with until the time arrives when they are entitled to be called to the Bar and receive their certificates of fitness as solicitors.

Dated this 26th day of May, 1893.

Ordered for immediate consideration and adopted.

Ordered that the following gentlemen, who are reported to have duly passed the School examination, to have attended the requisite number of lectures, and to have presented regular papers, be called to the Bar forthwith, viz.: Messrs. Alexander Smith, Hugh Alexander Stewart, John Bacon Irwin, William Thomas Joseph Lee, Frederick William Gladman, Arthur Henry Sinclair, James Woods Mallon.

Ordered that the following other gentlemen, whom the committee, for the reasons set forth in the Report, recommend for call, be called to the Bar forthwith, viz.: Messrs. George Edwin Jefferson Brown, William Bruce Wilkinson, Thomas Cranston Gordon, Andrew Thorburn Thompson, William Carney, William Brydone, James Macalister Farrell, Charles O'Connor, Merrett Alpheus Brown.

Ordered that the following gentlemen, who are reported to have duly passed the Law School examination, to have attended the requisite number of lectures, to have presented regular papers, and to have served the requisite time, do receive their certificates of fitness as solicitors forthwith, viz.: Messrs. Alexander Smith, Hugh Alexander Stewart, John Bacon Irwin, William Thomas Joseph Lee, Frederick William Gladman, Arthur Henry Sinclair.

Ordered that the following other gentlemen, whom the committee, for the reasons set forth in the Report, recommend for certificates of fitness, do receive their certificates of fitness as solicitors forthwith, viz.: Messrs. William Carney, George Edwin Jefferson Brown, William Bruce Wilkinson, Andrew Thorburn Thompson, James Macalister Farrell, Charles O'Connor.

In the case of Mr. E. Donald, candidate for call to the Bar under the Law Society curriculum, whose case was on the first day of term reserved for completion of his papers, the Secretary reports that his papers are now

complete, and that he is entitled to be called to the Bar. Ordered, accordingly, that Mr. Donald be called to the Bar.

The following gentlemen were then called to the Bar: Messrs. Alexander Smith, Hugh Alexander Stewart, John Bacon Irwin, William Thomas Joseph Lee, Frederick William Gladman, Arthur Henry Sinclair, James Woods Mallon, George Edwin Jefferson Brown, Thomas Cranston Gordon, Andrew Thorburn Thompson, William Brydone, James Macalister Farrell, Merrett Alpheus Brown, Edward Donald.

A letter dated May 22nd, 1893, from Mr. W. B. Willoughby, solicitor for the administrator of the late T. B. Phillips Stewart, relating to certain real estate of the deceased situate in Winnipeg, Manitoba, was read. The subject was referred to the Finance Committee for report.

Mr. Britton, on behalf of Mr. Osler, chairman of the Reporting Committee, read the following quarterly report of the editor on the state of reporting in the various courts:

TORONTO, May 20th, 1893.

DEAR SIR,—The work of reporting is in a forward condition, all cases in the Court of Appeal up to April having been reported; in the other courts, with the exception of one case, all up to March have been issued.

In the Court of Appeal there are now 12 cases to be reported, 6 of April and 6 of this month.

In the Queen's Bench there are 6 cases—5 of March and 1 of April.

In the Common Pleas there are 12 cases, all of March.

In the Chancery Division, Mr. Lefroy has 8—2 of March, 1 of April, and 5 of May. Mr. Boomer has 3—1 of March and 2 of April.

In the Practice cases there are 11—1 of February, which has been retained by the judges, 1 of March, 5 of April, and 4 of May.

Yours, etc.,

J. F. SMITH.

Dr. Hoskin, chairman of the Discipline Committee, presented the Report of that committee on the complaint of Mr. Ashman Bridgman against Mr. Nathaniel Mills, as follows:

The committee report that, in their opinion, Convocation should instruct the solicitor for the Society to move against Mr. Mills for contempt, in pursuance of the statute.

The Report was adopted.

Dr. Hoskin, from the same committee, presented the Report on the complaint of Mr. G. N. Beaumont against one H., as follows:

Your committee are of the opinion that the act complained of does not come within the purview of the statute, and that the Society therefore cannot institute any proceedings against H. in respect of the proceeding complained of.

The Report was ordered for immediate consideration, and adopted.

It was then ordered that in the case of Mr. Nathaniel Mills the solicitor of the Society be instructed to move in the proper court to commit him for contempt, pursuant to the statute; and further ordered that the Secretary of the Society should investigate the matter and see what steps are necessary to disbar the said Mr. Nathaniel Mills.

It was further ordered in the matter of the complaint against H. that the Secretary do write Mr. Beaumont to the effect that the Society cannot proceed against H..

Convocation then rose.

Friday, June 2nd, 1893.

Present: The Treasurer, and Messrs. Martin, Douglas, Bruce, Riddell, O'Gara, Lash, Blake, Aylesworth, Magee, Macdougall, Strathy, Idington,

Shepley, Britton, Ritchie, Hoskin, Teetzel, Guthrie, Watson, Moss, and McCarthy.

The minutes of the last meeting of Convocation, May 26th, 1893, were read and approved.

In the matter of the appointment of lecturers in the Law School, for which notice had been given to-day, Convocation took up and considered twenty-nine applications.

After having perused and considered all applications, it was resolved that Mr. A. H. Marsh, Q.C., be appointed one of the lecturers in the Law School; that Mr. E. Douglas Armour, Q.C., be appointed one of the lecturers in the Law School; that Mr. McGregor Young be appointed one of the lecturers in the Law School; that Mr. John King, Q.C., be appointed one of the lecturers in the Law School.

Ordered that the appointment take effect from 1st of October next, and that the Secretary do inform the gentlemen appointed of their appointment, and request that they reply by the 13th June inst., intimating their acceptance of the said lectureships.

Mr. Strathy then, in pursuance of the order of May 16th, 1893, moved, seconded by Mr. McDougall, that the Supreme Court Reports be supplied each year by the Law Society to each member of the profession who shall, when paying his annual fees to the Secretary in Michaelmas Term, pay him the sum of \$1.50 in addition to such annual fees.

Carried on a division. Yeas, 12; nays, 3.

Mr. Moss, from the Legal Education Committee, presented the Report of that committee on the result of the pass and honour examinations in the third year of the Law School this (Easter) term, 1893, as follows:

(1) The committee have examined and considered the Report of the examiners on the result of the examinations at the end of the third year course in the Law School, the Reports of the Principal with respect to the attendance upon lectures, and the Report of the Secretary upon the papers of those who were successful in the examination.

(2) The committee find that the following candidate has duly passed the School examination, and is certified by the Principal to have duly attended the required number of lectures, his papers for call are regular, and he is entitled to be called to the Bar forthwith, viz., Mr. William Emerson Woodruff.

(3) The committee find that the following candidate duly passed the School examination, but failed to attend the required number of lectures. The Principal certifies that such failure was due to illness or other good cause, his papers for call are regular, and the committee recommend that he be called to the Bar forthwith, viz., Mr. William Carleill Hall.

(4) The following candidate, who duly passed the School examination, but failed to attend the required number of lectures, for causes not certified to by the Principal, presented a special petition, praying that his attendance be allowed for the reasons set forth therein, viz., Mr. Donald Hector McLean.

This special petition was referred to the Principal for report as to the general attendance and conduct of the applicant, and he has reported thereon, and the committee recommend that his attendance on lectures be allowed as sufficient, and that he be called to the Bar.

(5) The Report of the examiners on the result of the pass and honour examinations shows that the following of the candidates who passed the School examination in the third year and competed for honours received the requisite number of marks entitling him to honours, viz., Mr. William Emerson Woodruff.

(6) Mr. Woodruff is in due course and is entitled to be called to the Bar with honours, and to receive a bronze medal.

(7) The committee further find that the papers and service of the following candidate, who has duly passed the School examination, and has been certified by the Principal to have attended the required number of lectures, and whose period of service has

expired, are correct and regular, and he is entitled to receive his certificate of fitness as a solicitor, viz., Mr. William Emerson Woodruff.

(8) The committee further find that the papers and service of the following candidates, who passed the School examination, but failed to attend the required number of lectures, and as to whom the Principal has certified that such failure was due to illness or other good cause, and whose period of service has expired, are correct and regular, and the committee recommend that they receive certificates of fitness as solicitors viz., Messrs. William Carleill Hall, Thomas Cranston Gordon.

(9) The following candidate, who duly passed the School examination, but failed to attend the required number of lectures, for causes not certified to by the Principal, presented a special petition, praying that his attendance be allowed, for the reasons set forth therein, viz., Mr. Donald Hector McLean.

This special petition was referred to the Principal for report as to the general attendance and conduct of the applicant, and he has reported thereon, and the committee recommend that he do receive his certificate of fitness.

The other candidates, who are certified by the examiners to have passed the School examination in the third year, are not entitled to be called to the Bar or receive certificates at present, and their cases are not dealt with until the time arrives when they are entitled to be called to the Bar and receive certificates of fitness as solicitors.

Dated June 2nd, 1893.

Ordered, that Mr. W. E. Woodruff be called to the Bar with honours and a bronze medal.

Ordered, also, that the other gentlemen whom the committee, for reasons set forth in the Report, recommend for call be called to the Bar, viz., Messrs. W. C. Hall and D. H. McLean.

Ordered, that Mr. W. E. Woodruff do receive his certificate of fitness.

Ordered, also, that the following other gentlemen whom the committee, for reasons set forth in the Report, recommend for certificates of fitness do receive their certificates of fitness, viz. : Messrs. W. C. Hall, T. C. Gordon, and D. H. McLean.

Mr. Moss, from the same committee, reported :

In the case of Mr. George Frederick Blair, with regard to whom it was ordered by Convocation on the first day of this (Easter) term, that his notice for call should remain posted until to-day, and that he be called to-day if no objection were made known to Convocation in the meantime; that, in pursuance of such order, his notice has remained posted in in the proper places prescribed by the Rules of the Society in that behalf, and the Secretary now reports that no notice of objection to his call has been received up to the present time.

Ordered for immediate consideration and adopted, and ordered that Mr. G. F. Blair be called to the Bar.

Mr. Moss, from the same committee, further reported :

In the cases of Mr. Edward Donald and Mr. George Frederick Blair, candidates for certificates of fitness at the examination under the Law Society curriculum, held before this term, and whose cases were, on the first day of Term, reserved for completion of their term of service under articles and production of further proofs, that they have now completed their term of service and produced satisfactory proofs of the same, and are entitled to receive certificates of fitness.

Dated June 2nd, 1893.

Ordered that Messrs. E. Donald and G. F. Blair do receive their certificates of fitness.

The following gentlemen were then introduced and called to the Bar : Mr. William Emerson Woodruff, with honours and a bronze medal ; Messrs. William Carleill Hall, Donald Hector McLean, George Frederick Blair ; also Messrs. Charles O'Connor and William Bruce Wilkinson, who were ordered for call on May 26th.

Convocation adjourned to 2 p.m.

At 2 p.m. Convocation met.

Mr. Shepley moved, seconded by Mr. McDougall, that the petition of Mr. G. A. Robillard be received. Carried. Ordered that the petition be referred to the Finance Committee, with power to dispose of the same.

The Report of the Principal of the Law School was read as follows :

May 13th, 1893.

CHARLES MOSS, ESQ., Q. C., Chairman Legal Education Committee, Law Society of Upper Canada :

DEAR SIR,—I beg to report to your committee as follows in reference to the fourth term of the Law School, which closed on the 28th day of April last.

The number of students enrolled during the term was as follows : First year, 50 ; second year, 133 ; third year, 67 ; total, 250.

The number of lectures delivered was as follows : By the Principal, 241 ; by Mr. Armour, 119 ; by Mr. Marsh, 91 ; by Mr. Kingsford, 118 ; by Mr. Drayton, 12 ; total, 690.

The average number of students in attendance at lectures in each class during the term was as follows : First year class, 40 ; second year class, 121 ; third year class, 55.

The experiment of having three lectures—one in each class—at 9 o'clock a.m. each day has proved very successful. That hour is found to be more convenient than any other for those students who are engaged in offices during the term ; and I consider it very important in the interests of the School that we should be enabled to continue to have the three morning lectures at the same hour.

The possibility of doing so, of course, depends upon the continued use of the room which is designed ultimately for a students' reading room, but which we have used as a lecture room during the past term, or upon a new lecture room being fitted up in the space reserved for that purpose in the upper part of the building.

In the event of the same room being used as a third lecture room next term, I beg to suggest that it should be fitted up with seats similar to those which were placed in lecture room No. 2 last term. They have answered our purpose fully as well as the somewhat more expensive seats originally adopted, and occupy less space. If the room referred to was supplied with seats of this kind, they could be transferred to the new lecture room whenever it is completed. This is a matter of more importance than might at first sight appear to any one other than the lecturer himself, because it greatly affects the good order observed during the lecture. With movable chairs, which students can place in such positions as they feel inclined, the best of order is out of the question. Moreover, the want of fixed and numbered seats in one of the three lecture rooms compels the adoption of two different systems of recording the attendance of students, which is inconvenient and in every way undesirable.

I am also compelled to ask for an addition to the seating accommodation of lecture room No. 1. Up to the present it has not been necessary to have that room seated to its full capacity. It has sufficient space for some fifty additional seats, and I feel quite certain that they will be required at the commencement of the next term. The students who composed the second year class last term, numbering 133, and who occupied lecture room No. 2, will belong to the third year class next term, and will occupy lecture room No. 1, and there may be added to them a few students who have not, as yet, attended the School, so that the probable number of the class is not a mere matter of speculation. At the same time, it is clear that lecture room No. 2, with its seating capacity of 140, will be well filled, if not by either of the other two classes alone, certainly by both combined for the lectures in Equity.

The term just ended has been in every way a successful one ; and there is every reason, I think, to anticipate for the School a very prosperous future.

W. A. REEVE, *Principal*.

The Report was taken into consideration, and it was ordered that it be referred to the Legal Education Committee to deal with the question of seating in the lecture rooms, including the temporary use of the students' large reading room.

The Report of the Legal Education Committee in relation to the change in the number and remuneration of the examiners, which had been ordered for consideration on this day, a copy having been sent to every Bench, was then considered and adopted.

Mr. Moss gave notice that he would, at the next meeting of Convocation on the 27th of June, introduce a Rule to give effect to the adoption by Convocation of the said Report.

It was then ordered that the further consideration of the Report of the Committee on the Fusion and Amalgamation of the Courts, which had been ordered for to-day, by order of the 17th of February, 1893, be deferred until Tuesday, 27th June inst.

Mr. Moss, from the Legal Education Committee, presented a Report :

In the case of Mr. William Archibald Hastings Kerr : That he was admitted as student-at-law of the matriculant class in Michaelmas Term, 1889. He had previously to that date graduated at the Royal Military College, Kingston (as to which he produces a diploma of graduation), but at the date of his admission as aforesaid the Rule placing such graduates on the same footing as graduates in Arts had not been passed. It was not passed until June, 1891. He presented a special petition, praying that he might, in the event of his passing the third year examination at the Law School this term, be called to the Bar and granted a certificate of fitness, and the committee, on the twelfth of May instant, decided that it stand to be considered after the result of the examination was known. He has duly passed the said examination, and the Secretary reports his papers and service in other respects as regular. He failed to attend the required number of lectures at the Law School during the past session, but presented a special petition, praying that his attendance on lectures be allowed for the reasons therein set forth. This petition was referred to the Principal for report as to the general attendance and conduct of the petitioner, and he has reported thereon.

The committee recommend that the prayer of both petitions be granted, and that the petitioner be changed on the books of the Society from the matriculant class to the graduate class, that his service under articles and attendance on lectures be allowed as sufficient, and that he be called to the Bar and granted a certificate of fitness forthwith, upon his procuring a release from further service under articles.

Dated May 26th, 1893.

Ordered for immediate consideration and adopted, and ordered that Mr. Kerr be changed on the books of the Society from the matriculant class to the graduate class. Ordered also that he be called to the Bar, and do receive his certificate of fitness, upon producing a satisfactory release, as in the Report set forth.

Mr. Moss, from the same committee, reported that in the case of Mr. W. B. Bentley, who was a successful candidate at the third year examination recently held, the committee recommend that he be called to the Bar next Trinity Term, that being nine months after the passing of his second intermediate examination. Ordered, in accordance with the Report, that Mr. Bentley be called next term.

Convocation rose.

Half-yearly meeting held on the 27th of June, 1893.

Present : The Treasurer, and Messrs. Idington, Hoskin, Meredith, Barwick, Watson, Strathy, Moss, Kerr, Ritchie, Riddell, Bruce, Martin.

The minutes of the last meeting of Convocation of the 2nd of June, 1893, were read, approved, and signed by the Treasurer.

Mr. Barwick, from the Legal Education Committee, presented the Report of that committee on the admission of students-at-law of the graduate class as of Easter Term, 1893, pursuant to the Rules in that behalf, as follows :

(1) The following candidates for admission as students-at-law presented their diplomas as graduates of the universities named, and are entitled to be entered on the books of the Society as students-at-law of the graduate class as of Easter Term, pursuant to the Rules in that behalf, namely : (1) Edward Moore Burwash, University of Toronto; (2) John Leighton Island, University of Toronto; (3) James Frederick Kilgour, Uni-

versity of Toronto ; (4) Ernest Franklin Lazier, University of Toronto ; (5) Francis Joseph McDougal, University of Ottawa ; (6) Phillip Edward Mackenzie, University of Toronto ; (7) Laurence Vincent O'Connor, University of Toronto ; (8) John Davidson Phillips, University of Toronto ; (9) Charles Beeson Pratt, University of Toronto ; (10) Herbert Edmund Sampson, University of Toronto ; (11) John Donald Shaw, University of Toronto ; (12) John Patrick Smith, University of Ottawa ; (13) Allan Henry Brown, University of Toronto.

The following gentlemen, who have duly given notice of intention to present themselves for admission as students-at-law of the graduate class, have presented certificates showing that they have passed the final examination for Bachelor of Arts at Trinity College, and are entitled to receive their degrees at the Convocation to be held on Tuesday, the 27th of June inst., and their other papers are regular, namely : (1) Arthur Buchanan Pottenger ; (2) Goldwin Larratt Smith ; (3) Maitland Stewart McCarthy ; (4) Charles Alfred Stanley Boddy.

The committee recommend that upon production of proper diplomas to the Secretary within two weeks, their names be entered as students-at-law of the graduate class as of Easter Term.

Miss Clara Brett Martin, a candidate for admission to the study and practise of law under the Rules with regard to the admission of women to practise as solicitors, presented a diploma showing her to be a graduate of the University of Trinity College named therein. Her other papers are regular, and she is entitled to be entered on the books of the Society in accordance with the said Rules.

June 26th, 1893.

Ordered, that the gentlemen firstly above named be entered on the books of the Society as students-at-law of the graduate class as of Easter Term, 1893.

Ordered also that the gentlemen secondly above named be entered as students-at-law of the graduate class as of Easter, 1893, upon production to the Secretary of their diplomas within two weeks from the present date. Ordered also that Miss C. B. Martin be entered on the books in accordance with the Rules in that behalf.

The Report of the Legal Education Committee on the result of the examinations of the first year in the Law School was presented, as follows :

(1) The committee submit herewith the Report of the examiners on the result of the pass and honour examinations of the first year in the Law School.

(2) Of the candidates obtaining the necessary number of marks entitling them to pass, the following are certified by the Principal to have duly attended the required number of lectures during the course, and are entitled to have their attendance and examination allowed, viz. : D. I. Grant, F. A. C. Redden, G. Grant, R. A. L. Defries, R. E. Gagen, O. A. Langley, S. Casey Wood, J. A. Cooper, J. H. Tennant, W. F. Nickle, E. J. Butler, C. A. Stuart, J. H. Lamont, G. H. Thompson, F. D. Davis, F. McMurray, A. L. Lafferty, C. W. Beatty, J. W. Payne, A. M. Panton, J. F. Patterson.

(3) The Principal certified that the following candidates who obtained the necessary number of marks to entitle them to pass failed to attend the required number of lectures, but they have satisfied the Principal that the failure to attend was owing to illness or other good cause, and the committee recommend that their attendance and examination be allowed, viz., W. E. Buckingham, R. K. Barker, D. Whiteside.

(4) The following candidate, who failed to obtain the necessary number of marks to entitle him to pass, also failed to attend the required number of lectures, but he has satisfied the Principal that such failure was owing to illness or other good cause, viz., M. H. Irish.

(5) The following candidates, who obtained the necessary number of marks to entitle them to pass, but failed to attend the required number of lectures for reasons not certified to by the Principal, presented special petitions, praying that their attendance be allowed for the reasons set forth therein, viz., A. H. Royce, C. J. R. Bethune. These petitions were referred to the Principal for report as to the general attendance and conduct of the applicants, and he has reported thereon, and the committee recommend that their attendance and examinations be allowed.

(6) The following gentlemen also duly passed the School examination, but were not required to attend, and did not attend, the lectures of the first year of the Law School,

and are entitled to have their examination allowed, viz.: S. Price, V. A. Sinclair, J. Vining, F. A. Kearns, H. M. Wood, F. D. Kerr, D. A. McDonald, E. J. Deacon, F. R. Morris, F. W. Tiffin, H. W. McClive, D. L. McCarthy, G. F. Kelleher, W. H. Curle, H. H. Bicknell, O. E. Klein.

The case of Mr. D. C. Ross is reserved for further proofs and explanations, and in consequence the committee are unable to report upon the honours and scholarships in connection with this examination.

Dated 27th June, 1893.

Ordered for immediate consideration, adopted, and ordered accordingly.

The Report of the Legal Education Committee on the result of the examinations in the second year of the Law School was presented as follows:

(1) The committee submit herewith the Report of the examiners on the result of the pass and honour examinations in the second year of the Law School.

(2) Of the candidates who obtained the necessary number of marks entitling them to pass, the following are certified by the Principal to have duly attended the required number of lectures during the course, and are entitled to have their attendance and examinations allowed, viz.: W. Gow, W. N. Tilley, J. F. Faulds, D. I. Sicklesteel, J. R. Logan, R. M. Thompson, J. F. Warne, J. Sale, G. R. Geary, H. C. Small, W. H. B. Spotton, G. A. M. Young, J. P. White, A. W. Briggs, J. T. Scott, A. E. Bull, A. E. Hoskin, F. Ford, C. W. Craig, G. W. Patterson, J. R. Grant, F. G. Kirkpatrick, J. M. Godfrey, W. F. Gurd, H. J. Sims, A. Fasken, D. Donald, W. N. Ferguson, R. H. C. Pringle, D. Ross, G. F. Peterson, H. L. Watt, A. Mearns, T. W. Evans, J. G. Shwa, A. B. Cunningham, J. A. Stewart, T. E. Godson, J. H. Spence, C. R. McKeown, J. H. Grout, J. Dickson, J. E. Irving, J. J. McCready, G. T. Denison, W. D. Moss, J. O'Brien, J. W. Graham, J. G. Hay, W. H. Lovering, W. Stamworth, A. J. McKinnon, W. J. Moran, W. H. Harris, C. R. Webster, J. D. Kennedy, J. T. Loftus, W. S. Deacon, T. R. Beale, J. K. MacLennan, A. T. Kirkpatrick, J. M. Scott, W. S. McCallum, W. T. Henderson, A. N. Middleton, G. H. Pettit, H. Z. C. Cockburn, W. P. Telford, W. A. D. Grant, J. S. McKay, J. A. Stevenson, H. M. Ferguson, W. M. McClemont, W. A. Robinson, J. J. Mahaffy, W. Mott, A. Macfarlane, E. G. Stevenson, C. Hodge, J. Fowler, A. E. Garratt, W. M. Whitehead, C. J. Foy, T. K. Allan, G. H. Findley.

(3) The following candidate duly passed the School examination this term, and is certified by the Principal to have duly attended the lectures of the second year course in the session of 1891-1892. He presents a special petition showing that he was prevented by illness from presenting himself for examination at the close of that term, and the committee recommend that his attendance and examination be allowed: E. W. Drew.

(4) The Principal certified that the following candidates who obtained the necessary number of marks to entitle them to pass failed to attend the required number of lectures, but they have satisfied him that such failure to attend was owing to illness or other good cause, and the committee recommend that their attendance and examination be allowed: W. Mulock, G. A. Ball, S. H. McKay, D. W. Jamieson, A. MacLennan, J. C. Elliott, R. E. Heggie, D. O'Connell, J. E. Cohoe, H. F. Hunter, U. M. Wilson, J. G. Burnham, F. A. McDiarmid, H. E. Price, W. F. W. Lent, R. J. Slattery, G. H. Hayward, D. T. Smith, T. D. Dockray.

(5) The following candidates who failed to obtain the necessary number of marks to entitle them to pass also failed to attend the required number of lectures, but they have satisfied the Principal that such failure to attend was owing to illness or other good cause: R. R. Mackessock, F. Langmuir.

(6) The following candidates who obtained the necessary number of marks to entitle them to pass, but failed to attend the required number of lectures, for causes not certified to by the Principal, presented special petitions praying that their attendance be allowed for the reasons set forth therein, viz.: H. E. Rose, F. A. W. Ireland, W. Hanes, N. St. C. Gurd, M. H. East, G. H. Ferguson, R. D. Scott, N. Y. Poucher, B. H. Ardagh, J. S. Brown, W. A. Lewis, J. T. White.

(7) These petitions were referred to the Principal for report as to the general attendance and conduct of the applicants, and he has reported thereon.

The Principal considers that in all the above cases, except the case of Mr. Ferguson, there was a substantial compliance with the Rules as to attendance, and recommends

that the attendance of the above petitioners be allowed as sufficient, and the committee recommend that it be allowed accordingly.

Mr. Ferguson's case is reserved for production of further proofs and explanations.

(8) The Report of the examiners shows that the following of the candidates who passed the School examination and competed for honours received the requisite number of marks entitling them to honours, their ranking being as set forth below, viz. : 1, W. Gow ; 2, W. N. Tilley ; 3, J. F. Faulds ; 4, D. I. Sicklesteel ; 5, J. R. Logan ; 6, R. M. Thompson ; 7, H. E. Rose ; 8, J. F. Warne ; 9, J. Sale ; 10, F. A. W. Ireland ; 11, J. Ashworth ; 12, G. R. Geary ; 13, H. C. Small ; 14, W. H. B. Spotton,

(9) Of these the committee find that all are in due course and are entitled to be allowed their second year examination with honours, and that Mr. Gow is entitled to a scholarship of \$100, Mr. Tilley is entitled to a scholarship of \$60, and Messrs. Faulds, Sicklesteel, Logan, Thompson, and Rose are each entitled to a scholarship of \$40.

Mr. B. M. Jones also competed for honours and obtained the requisite number of marks entitling him to honours, but his case is reserved for further proofs and explanations as to attendance upon lectures.

Ordered for immediate consideration, adopted, and ordered accordingly.

Ordered also that Mr Gow do receive a scholarship of \$100, Mr. Tilley a scholarship of \$60, and that Messrs. Faulds, Sicklesteel, Logan, Thompson, and Rose do receive a scholarship of \$40 each.

The Report of the Legal Education Committee on the result of the third year examinations in the Law School:

(1) The committee have examined and considered the Report of the examiners on the result of the examinations at the end of the third year course in the Law School, the Reports of the Principal with respect to attendance upon lectures, and the Report of the Secretary upon the papers of those who were successful in the examination.

(2) The committee find that the following candidates have duly passed the School examination and are certified by the Principal to have duly attended the required number of lectures, their papers for call are regular, and they are entitled to be called to the Bar forthwith, viz. : Messrs. John Millar McEvoy, William Arthur Wilson.

(3) The committee further find that the papers and services of the following candidates who have duly passed the School examination and have been certified by the Principal to have attended the required number of lectures, and whose period of service has expired, are correct and regular, and they are entitled to receive certificates of fitness as solicitors, viz. : Messrs. James Woods Mallon, John Millar McEvoy, William Arthur Wilson.

(4) The committee further find that the papers and service of the following candidate who passed the School examination, but failed to attend the required number of lectures, and as to whom the Principal has certified that such failure was due to illness or other good cause, and whose period of service has expired, are correct and regular, and the committee recommend that he receive his certificate of fitness forthwith, viz. : Mr. William Brydone.

(5) The following candidate who duly passed the School examination, but failed to attend the required number of lectures, for causes not certified to by the Principal, presented a special petition praying that his attendance be allowed for the reasons set forth therein, viz. : Mr. Merrett Alpheus Brown.

This special petition was referred to the Principal for report as to the general attendance and conduct of the applicant and he has reported thereon, and the committee recommend that he receive his certificate of fitness.

Ordered for immediate consideration, adopted, and ordered accordingly.

Ordered, that the following gentlemen be called to the Bar : Messrs. John Millar McEvoy, William Arthur Wilson.

Ordered that the following gentlemen do receive their certificates of fitness : Messrs. James Woods Mallon, John Millar McEvoy, William Arthur Wilson.

Ordered also that the following other gentlemen do receive their certificates of fitness, viz. : Messrs. William Brydone, Merrett Alpheus Brown.

Mr. Barwick, from the Legal Education Committee, presented their Report upon the case of Mr. R. W. Eyre and Mr. Evan Hamilton McLean candidates for admission as students-at-law.

Ordered for immediate consideration and adopted, and ordered that Mr. Reginald William Eyre be entered on the books of the Society as a student-at-law.

Ordered, that Mr. McLean be admitted as a student-at-law of the matriculant class as of Easter Term.

In the case of Mr. W. P. Bull, the committee recommended that he be changed on the books of the Society from the matriculant class to the graduate class. Ordered for immediate consideration and adopted, and ordered that Mr. Bull be changed on the books of the Society from the matriculant class to the graduate class.

In the case of Mr. H. J. Martin, candidate for call to the Bar, the committee reported that with regard to him it was ordered by Convocation on the first day of this Easter Term that his notice of call should remain posted until to-day, and that he be called to-day, if no objection were made known to Convocation in the meantime; that in pursuance of such order his notice has remained posted in the proper places prescribed by the Rules of the Society in that behalf, and the Secretary now reports at no notice of objection to his call had been received up to the present me. Ordered for immediate consideration, adopted, and ordered accordingly that Mr. Harry Jasper Martin be called to the Bar.

In the case of Mr. Stanley T. Chown, the committee reported that as he has recently learned that he is not entitled as of right to present himself at the supplemental examinations in September next, and prays that he may be allowed to be so, the committee thought that under the special circumstances in this case he may be allowed to attempt the supplemental examination as prayed, and they recommend accordingly. Ordered for immediate consideration, adopted, and ordered accordingly.

In the case of Mr. Pierre Antoine Chagnon La Rose, the committee recommended that he be called to the Bar and receive his certificate of fitness. Ordered for immediate consideration, adopted, and ordered accordingly.

The following gentlemen were then introduced and called to the Bar: Messrs. William Arthur Wilson, John Millar McEvoy; also Messrs. William Carney (who had been ordered for call on the 26th May), P.A.C. LaRose and H. J. Martin.

Mr. Watson, from the Special Committee on the Fusion and Amalgamation of the Courts, moved the consideration of the further interim Report of that committee, which was by order of Convocation on 2nd June, 1893, deferred until to-day. (This Report appears in résumé of Michaelmas, 1892.)

Convocation now ordered that the consideration thereof be again deferred to the first Friday of Trinity Term next, and that the Secretary do furnish all the Judges of the Supreme Court of Judicature, Ontario, and the Attorney-General, each with a copy of the Report, with a note at the foot thereof intimating that it will be again considered on the first Friday in Trinity Term.

Ordered, that as Mr. Armour unconditionally accepted the position of lecturer in the Law School his appointment be confirmed, and it was further ordered that the above resolution be communicated to Mr. Armour.

Mr. Moss, pursuant to notice given on the second of June, then moved the adoption of the following Rule:

That Rule 147 be repealed and the following substituted therefor :

(147) The staff of the Law School shall consist of

(a) A Principal, who shall be a barrister of not less than ten years' standing.

(b) Four lecturers.

(c) Four examiners.

That Rule 152 be amended by adding thereto the following words :

(152a) The examiner who is the senior in date of call to the Bar shall be the senior examiner, and shall, in addition to his other duties, be responsible for the conduct of and the discipline to be observed at the examinations and the returns and reports thereof to the Secretary, or as directed by the Legal Education Committee.

That Rule 52 be repealed, and the following substituted in lieu thereof :

(52) The salary of the senior examiner shall be three hundred dollars per annum, and of each of the other examiners two hundred and fifty dollars per annum.

The Rule was read a first and second time, and by unanimous consent was read a third time and passed.

Mr. Martin, on behalf of the County Libraries' Aid Committee, presented the following Report :

OSGOODE HALL, June 27th, 1893.

The County Libraries' Aid Committee beg to report that the County of Simcoe Law Association have applied for the balance of their initiatory grant.

A portion of the initiatory grant was paid to this association under the Report of this committee, 29th May, 1891, by which it appeared that \$305 had at that date been paid in cash by the members of this association. This was all the money received at that date, but there had then been actually subscribed for stock to the amount of \$350, and further stock subscriptions had been promised, and donations of books had then actually been made, but the same had not then been valued, and therefore were not taken into account when the payment of \$610 was made (based on the cash \$305 paid in) as before mentioned.

The association have now shown that they have collected in all respects of said

Stock subscriptions.....	\$341.00
The books have been valued at.....	153.25

In all..... \$494.25

There were on 29th May, 1891, fifty local practitioners in the County of Simcoe ; so that the association would be entitled to double the sum so contributed, the same not exceeding \$20 for each local practitioner.

The total sum to which the association is entitled is therefore: \$988.50.

Loss paid under Report of 29th May, 1891.....	\$610.00
Balance now due.....	\$378.50

Your committee therefore recommend that this sum of \$378.50 be now paid to the

County of Simcoe Law Association in full of their initiatory grant.

The Report was adopted, and it was ordered that the sum of \$378.50 recommended for payment be paid to the County of Simcoe Law Association.

A call of the Bench was ordered for Friday, the 22nd of September, for the appointment of four Examiners, and that the usual advertisement of intention to appoint be given, applications to be filed on the Friday previous.

Notice was given that on the second day of Trinity Term next a motion will be made to reduce the number of reporters, and to introduce a Rule to such affect accordingly.

The Finance Committee were directed to pay the counsel fees in the matter of the legislation relating to the devises under will of the late Mr. T. B. Phillips Stewart.

Mr. Watson, from the Finance Committee, presented the Report of that committee as follows :

The Finance Committee beg leave to report : Your committee have instructed the Bank of Hamilton, subject to further order, to honour the cheques of the Society on the signatures of any of the following named Benchers : Messrs. Æmilius Irving, Treasurer; John Hoskin, G. H. Watson, chairman, countersigned by the sub-Treasurer.

Your committee begs to state for the information of the members of Convocation that the receipts of the first five months of this year, as shown by the Report of the auditor of the Society, are \$16,185.32, and the disbursements for the same period are \$24,878.48. The receipts for the present month may be estimated at about the sum of \$851, and the disbursements at about the sum of \$6,569. This is deemed of some importance when compared with the receipts and expenditures during the same period of last year, and also the preceding year, 1893. For five months and estimates for six months :

Receipts	\$16185.32 + 851.00 = 17036.32
Disbursements	24878.48 + 6569.00 = 31447.48
1892. For first six months :	
Receipts	\$19626.00
Disbursements	30496.03
1891. For first six months :	
Receipts	36929.65
Disbursements	24489.90

Convocation having in Hilary Term last referred to your committee the question of increasing the amount of insurance on the Society's property your committee beg to report that they have in pursuance thereof effected a further insurance on the Library to the extent of \$10,000, in the Imperial Insurance Company. This insurance was effected for one year from date. It expires on the 1st April, 1894, being the date at which all other insurance on the Library expires. A considerable number of text-books for students having been transferred to the Phillips Stewart Library in the Law School wing were not covered by the policies current, same having been effected before the building of the Law School wing. Your committee have therefore also effected an insurance on these books to the extent of \$1000 for three years.

The Report was adopted.

In the matter of Mr Stephen Francis Griffiths, candidate for call to the Bar under the Rules in special cases, he having duly given notice for this term and advertised, and being too ill to appear, it was ordered that his notice and advertisement do stand good for next term.

Mr. Barwick gave notice of motion as follows for the second day of next term: That the Rule with regard to the Retirement Fund be amended by striking out section 1 and by inserting in lieu thereof the following words: (1) On and after the 22nd day of September, 1892, a fund shall be formed for the retirement of each of the officers of this Society, exclusive of the lecturers and examiners, subject to the conditions and qualifications herein contained.

The letter dated 12th June, 1893, of Mr. Walter Read, enclosing a letter from Mr. Bellew, complaining that Messrs. B.— and O.— were advertising themselves as barristers and solicitors, the fact being that Mr. B.— is not a barrister, but a solicitor only, was read. Ordered, that the matter of the complaint be referred to the Discipline Committee for action and report.

Convocation then rose.

J. K. KERR,
Chairman Committee on Journals.

This Report will be considered by Convocation on Friday,
the second day of June, 1893.

REPORT OF THE PRINCIPAL OF THE LAW SCHOOL,
1892-93,

THE LAW SCHOOL, OSGOODE HALL,

Toronto, May 13th, 1893.

CHARLES MOSS, Esq., Q. C.,

*Chairman, Legal Education Committee, Law Society
of Upper Canada.*

DEAR SIR,—I beg to report to your Committee as follows in reference to the fourth term of the Law School which closed on the 28th day of April last.

The number of students enrolled during the term was as follows:—First year, 50; second year, 133; third year, 67; total, 250.

The number of lectures delivered was as follows:—By the Principal, 241; by Mr. Armour, 119; by Mr. Marsh, 91; by Mr. Kingsford, 118; by Mr. Drayton, 121; total, 690.

The average number of students in attendance at lectures in each class during the term was as follows:—First year class, 40; Second year class, 121; Third year class, 55.

The experiment of having three lectures—one in each class—at nine o'clock a. m. each day, has proved very successful. That hour is found to be more convenient than any other for those students who are engaged in offices during the term; and I consider it very important in the interests of the school that we should be enabled to continue to have the three morning lectures at the same hour.

The possibility of doing so, of course, depends upon the continued use of the room which is designed ultimately for a students' reading-room but which we have used as a lecture-room during the past term, or upon a new lecture-room being fitted up in the space reserved for that purpose in the upper part of the building.

In the event of the same room being used as a third lecture-room next term, I beg to suggest that it should be fitted up with seats similar to those which were placed in lecture-room No. 2 last term. They have answered our purpose fully as well as the somewhat more expensive seats originally adopted, and occupy less space. If the room referred to was supplied with seats of this kind, they could be transferred to the new lecture-room whenever it is completed. This is a matter of more importance than might at first sight appear to anyone other than the lecturer himself because it greatly affects the good order observed during the lecture. With movable chairs, which students can place in such positions as they feel inclined, the best of order is out of the question. Moreover the want of fixed and numbered seats in one of the three lecture-rooms compels the adoption of two different systems of recording the attendance of students which is inconvenient and in every way undesirable.

I am also compelled to ask for an addition to the seating accommodation of lecture-room No. 1. Up to the present it has not been necessary to have that room seated to its full capacity. It has sufficient space for some fifty additional seats, and I feel quite certain that they will be required at the commencement of the next term. The students who composed the second year class last term numbering 133, and who occupied lecture-room No. 2, will belong to the third year class next term, and will occupy lecture-room No. 1, and there may be added to them a few students who have not, as yet, attended the school, so that the probable number of the class is not a mere

matter of speculation. At the same time, it is clear thaa lecture-room No. 2, with its seating capacity of 140 will be well filled, if not by either of the other two classes alone, certainly by both combined for the lectures in Equity.

The term just ended has been in every way a successful one; and there is every reason, I think, to anticipate for the school a very prosperous future.

All of which is respectfully submitted.

Your obedient servant,

W. A. REEVE,

Principal.

LAW SOCIETY OF UPPER CANADA.

TRINITY TERM, 1893.

During this term the following gentlemen were called to the Bar :

Mr. D. R. Tate (with honours and bronze medal), and Messrs. Angus McCrimmon, A. B. Carscallen, A. E. Tripp, D. Campbell, S. V. Blake, F. D. Boggs, M. P. Vanderwort, H. D. Smith, J. O. D. Dromgole, G. G. Duncan, H. M. Graydon, W. B. Bentley, W. A. H. Kerr, N. H. McIntosh, R. M. Graham, H. M. McConnell, T. A. O'Rourke, G. S. Bowie, J. F. Smellie, John Isbister, and S. F. Griffiths (special case).

The following gentlemen received certificates of fitness : Messrs. R. J. Sims, A. E. Tripp, G. M. Vance, A. B. Carscallen, H. D. Smith, M. P. Vanderwort, J. H. Coburn, D. Campbell, S. V. Blake, J. F. Smellie, G. S. Bowie, H. M. McConnell, N. B. Eagen, W. B. Bentley.

The following gentlemen were admitted as students-at-law : Graduates : Messrs. D. R. Dobie, A. Haydon, W. W. Richardson, P. E. Wilson, J. L. McDougall, G. S. Faircloth, W. R. P. Parker, L. A. Moore, J. S. Carsstairs. Matriculants : F. J. H. McIntosh, T. E. McCracken, F. M. Devine, S. M. Brown, H. Arrell, A. E. Christian, G. H. Draper, F. J. Maclellan, T. J. Murray, D. M. Stewart, J. H. Campbell, A. F. Kerby, V. P. McNamara, J. D. Ferguson, W. Finlayson, W. S. Davidson, Thos. Williamson.

Monday, September 11th, 1893.

Convocation met.

Present, between ten and eleven a.m., Dr. Hoskin, and Messrs. Moss, Barwick, and Ritchie; and in addition, after eleven a.m, Messrs. Kerr, Shepley, and Bruce.

In the absence of the Treasurer, Dr. Hoskin took the chair.

The minutes of the last meeting of Convocation were read, confirmed, and signed by the Chairman.

Mr. Moss, from the Legal Education Committee, presented that committee's Report on the admission of students of the graduate class and the matriculant class.

Ordered, that the gentlemen named be respectively entered as students-at-law of the above classes.

PROCEEDINGS AFTER 11 A.M.

Mr. Moss, from the Legal Education Committee, presented a Report stating certain changes in the curriculum, and the arrangements made as to seating in the Law School, as follows :

The committee have concluded to substitute McLaren on Bills for Chalmers on Bills in the third-year course ; to substitute Clement's Law of the Canadian Constitution for British North America Act, and cases thereunder, in the third year ; to add Marsh's History of the Court of Chancery to Snell's Principles of Equity in the first year.

The Principal was requested to draft a regulation as to the co-operation of the examiners and lecturers in regard to preparation of examination papers; the curriculum to have inserted in it a note calling the attention of students to the fact that they are subject to examination on the matter of the lectures delivered as well as the text-book.

The committee decided that the final examinations under the Law Society curriculum are to terminate with the examinations to be held before Easter Term, 1894, and it was ordered that notice of this be inserted in the curriculum and *THE LAW JOURNAL*.

The Report was received.

Mr. Moss, from the same committee, presented a Report: In the case of Mr. A. M. Lewis, that for the reasons stated he be allowed to take the Supplemental examination as prayed, and that the examination, if passed, may be allowed him.

Ordered accordingly.

In the case of Mr. N. H. McIntosh, who prayed that he may be allowed to take his solicitor's examination at the same time as his examination for call. The committee think that, under the circumstances, the petition may be granted, and that, if successful, he may receive his certificate of fitness upon completion of his term of service, and production of further proofs.

Ordered accordingly.

In the case of Mr. Hugel Mabee, who prayed that he may be allowed to write at the Supplemental examination this month, the committee think that, under the circumstances, he may be allowed to do so, but that this leave should be given without prejudice to the question of allowance of the attendance upon lectures.

Ordered accordingly.

Mr. Moss, from the same committee, presented a Report: In the case of Mr. Robert M. Graham, that he may be allowed to present himself as a candidate at the examination for call to the Bar. The committee recommend that he be allowed to write at the examination without prejudice to the action of Convocation with regard to a special petition presented by him.

Ordered accordingly.

The petition of Mr. Stephen Francis Griffiths, of Petrolea, a solicitor of ten years' standing prior to 1889, who prays to be called to the Bar under the Rules in special cases, was read. Ordered, that a special committee, composed of Messrs. Moss, Ritchie, Shepley, and Riddell, be appointed to examine into the regularity of the papers and proofs submitted by the applicant, and to subject him to an examination under the Rules.

A letter from Sir Richard Webster was read, accepting the invitation of the Benchers to luncheon on Friday next.

Convocation rose.

Tuesday, September 12th, 1893.

Present, between ten and eleven a.m., Dr. Hoskin, and Messrs. Moss, Riddell, Strathy, and Macdougall, and in addition, after eleven a.m., Messrs. Britton, Magee, Shepley, Mackelcan, and Keir.

Dr. Hoskin, in the absence of the Treasurer, was called to the chair. The minutes of the last meeting of Convocation were read, confirmed, and signed by the Chairman.

Mr. Moss, from the Legal Education Committee, presented the Reports on the examinations for call and certificate of fitness, that the gen-

tllemen named are entitled to be called to the Bar forthwith, and that the gentlemen named are entitled to receive their certificates of fitness forthwith.

The Reports were adopted and ordered accordingly.

Mr. Moss, from the same committee, presented their Report on the third-year Law School examination held in Easter Term last, also their Report on the Supplemental Examinations, which were adopted and ordered accordingly; also in the case of Mr. S. V. Blake, that his deficiency consists of one lecture on Criminal Law. The Principal certifies that during the School term of 1891-92 (being the term next succeeding that in which the deficiency occurred) the petitioner voluntarily attended three-fourths of the third-year lectures delivered on criminal law, for which attendance he was not entitled to credit as part of his School work. He has therefore attended a much larger number of lectures on that subject than he was required to attend. The Principal further certifies that his conduct in the School has been uniformly good, and recommends that his attendance be allowed as sufficient; and your committee recommend accordingly that his attendance upon lectures be allowed as sufficient, and that he be called to the Bar forthwith.

Mr. Moss, from the same committee, reported that the result of the pass and honour examinations shows that Mr. D'Arcy Rupert Tate, who passed the School examination in the third year, and competed for honours, received the requisite number of marks entitling him to honours, his ranking being second on the list of those who passed with honours.

The committee find that Mr. Tate is in due course, and is entitled to receive a bronze medal.

Ordered for immediate consideration and adopted.

Ordered, that the gentlemen named be called to the Bar.

Mr. Moss further reported the candidates entitled, and those recommended, to receive certificates of fitness as solicitors.

Report adopted, and ordered accordingly.

Mr. Moss, from the same committee, reported as follows:

In the case of Mr. J. F. Smellie, that he passed his final examinations in the Law School last Easter, and his papers were in other respects correct and regular, but he could not then be allowed his examination, as his attendance upon lectures had not been certified to by the Principal. He did not give notice for call in time for this term, but prays that he may be called notwithstanding lateness of notice. The Principal has now reported on his deficiency in lectures, which was one lecture on Practice, and further reports that his general attendance and conduct were good. The committee recommend that the notice given for this term remain posted in the several places prescribed by the Rules until the last meeting day of this term, and that he be then called, provided no objection appear in the meantime.

Ordered for immediate consideration, adopted, and ordered accordingly.

PROCEEDINGS AFTER 11 A.M.

The Special Committee to which was referred the application of Mr. S. F. Griffiths for call to the Bar under the Rules respecting call in special cases reported the necessary papers and proofs to entitle him, upon passing the prescribed examination, to be called to the Bar, the publication of notice of his application, and that Mr. Griffiths has passed a satisfactory examination. The committee recommend that the slight irregularity in

publication of the notice should be waived, and that Mr. Griffiths be called to the Bar.

Ordered for immediate consideration, adopted, and ordered accordingly.

The gentlemen named in the minutes were then called to the Bar.

A communication from Mrs. King, of Montreal, in which she complained of the conduct of a solicitor, was read. Ordered, that proceedings thereupon be postponed, pending the action of the Finance Committee, and that Mrs. King be informed that the matter will receive the attention of the Law Society.

The motion, of which notice was given on 27th June, 1893, to reduce the number of reporters, was, by consent, postponed until the last day of term.

The motion, of which notice was duly given on 27th June, 1893, to repeal a certain portion of the Rule relating to the Retirement Fund, was, by consent, postponed until the last day of term.

Convocation adjourned.

Friday, September 15th, 1893.

Present : Messrs. Martin, Hoskin, Moss, Mackelcan, Aylesworth, Bell, Watson, Riddell, Bruce, Meredith, and Shepley.

In the absence of the Treasurer, Dr. Hoskin was, on motion, called to the chair.

The minutes of the last meeting of Convocation were read, confirmed, and signed by the Chairman.

Mr. Moss, from the Legal Education Committee, presented a Report in the case of Mr. G. S. Bowie, who presented a special petition praying that he might, in the event of his passing the third-year examination, be called to the Bar and receive a certificate of fitness. The committee recommend that the petition be granted, and that the petitioner's name be changed from the matriculant class to the graduate class, that his service under articles and his attendance on lectures be allowed as sufficient, and that he be called to the Bar and receive a certificate of fitness.

The Report was adopted and ordered accordingly.

Mr. Moss, from the same committee, presented a further Report on the candidates for admission.

The Report was adopted and ordered accordingly.

On motion of Mr. Watson, the consideration of the further interim Report of the Special Committee on the Fusion and Amalgamation of the Courts was ordered to stand until the next meeting of Convocation.

The Chairman read a communication to him from the President of the High Court of Justice, which was received and referred to the Special Committee on Fusion of the Courts to report upon at the next meeting, as follows :

Subject to any inherent difficulty in working out details systematically, the Judges are willing to attempt fusion on the following lines :

(1) Weekly sittings of one Judge in Chambers and Court for the transaction of all business in all Divisions according to Rules 210 and 211, but it is feared that all the work cannot be done by one Judge.

(2) With the present organization and machinery of the different Divisions, and the distribution of official work as now existing, it would appear to be inconvenient, if not impracticable, to change the constitution of the separate Divisional Courts.

(3) Trials of country cases at four circuits each year, of which two will be for jury (including criminal causes) and two for non-jury trials. In the less important towns only two courts each for the disposal of all trials. In the more important towns, one or more additional courts to be held. The Judges to sit according to rota.

(4) The same system of trials to extend to Toronto, but with more frequent courts.

Mr. D. B. Read's letter to Mr. Moss, relating to his book entitled "Lives of the Judges," was read. It was resolved that the Society cannot purchase the remainder of the edition.

The motion as to the reduction of the number of reporters was deferred until next meeting.

On the petition of Mr. Thomas Williamson, a matriculant of Trinity College, Dublin, ordered that consideration thereof be postponed until next term.

By consent, Mr. Shepley moved the first reading of a Rule, as follows :

Where it shall appear that two or more Benchers are to be elected on the same day by Convocation, or that two or more appointments to the same office (*e.g.*, Lecturers, Examiners, or Reporters) are to be made on the same day by Convocation, each Bencher voting shall have as many votes on each ballot as there are vacancies to be filled or appointments to be made, provided that on no ballot shall any Bencher cast more than one vote for any one person.

The Rule was read a first time.

Convocation adjourned.

Friday, September 22nd, 1893.

Present, the Treasurer, and Messrs. E. Blake, Moss, Ritchie, G. Guthrie, Mackelcan, Meredith, Douglas, Osler, Strathy, Hoskin, Kerr, Martin, Hardy, Bruce, Watson, and Barwick.

The minutes of the last meeting of Convocation were read, confirmed, and signed by the Treasurer.

Mr. Moss, from the Legal Education Committee, presented a Report in the case of Mr. J. F. Smellie, recommending that his examination and attendance on lectures be allowed, and that he be called to the Bar.

The Report was adopted, and ordered that Mr. Smellie be called to the Bar.

Mr. Moss, from the same committee, presented a Report in the case of Mr. John Isbister, recommending that his second intermediate examination passed by Mr. Isbister be allowed to him as of Michaelmas Term, 1892, and that his third-year examination and attendance on lectures be allowed, and that he be called to the Bar.

The Report was adopted, and ordered that Mr. Isbister be called to the Bar.

Mr. Moss, from the same committee, presented a Report :

In the case of Mr. Hector McKenzie McConnell, recommending that he do receive his certificate of fitness forthwith.

On the petition of Mr. Nassau Brown Eagen, recommending that he do receive his certificate of fitness.

In the case of Mr. William Bledden Bentley, recommending that production of the certificates be dispensed with, and that he do receive his certificate of fitness.

In the case of Mr. Lyman Aubrey Moore, recommending that he be admitted as a student-at-law of the graduate class.

In the case of Mr. John Stewart Carstairs, recommending that he be entered on the books as a student-at-law of the graduate class.

In the case of Mr. Arthur R. J. Sullens, recommending that his notice be ordered to stand and remain posted in the usual places prescribed by the Rules until the first day of next term, and that further consideration of his case be deferred until the completion of his papers and production of proper proof of his having passed the prescribed examination.

The Report was adopted and ordered accordingly.

Mr. Moss, from the same committee, reported on the special petitions of Messrs. L. M. Lyon, C. C. Hayne, D. S. Storey, recommending that their notices be allowed to remain in the usual places prescribed by the Rules until the first day of next term, and that, provided no objection be made in the meantime, their applications do stand for consideration until next term.

In the case of Mr. Nassau Brown Eagen, recommending that his notice do remain posted until the first day of the next term, and that he be then called, provided no objection appear in the meantime.

The Report was adopted and ordered accordingly.

Dr. Hoskin, from the Discipline Committee, reported, in the case of Mr. T. B., who has advertised himself as a barrister, although not actually such :

That the complaint had been considered, and, in view of a statement and explanation made by Mr. B., the committee suggest that they be excused from further proceeding with the investigation at present.

The Report was adopted.

The gentlemen named in the minutes were then presented and called to the Bar.

Mr. Watson, from the Special Committee on the Fusion and Amalgamation of the Courts, reported as follows :

(1) In pursuance of the direction made in Convocation on the 15th inst., your committee has considered the resolution passed by the Judges and submitted to Convocation, and, with regard thereto, begs to present a further Report.

(2) Your committee regards with satisfaction the fact, as indicated by the resolutions, that the Judges of the High Court of Justice recognize the necessity of the fusion and amalgamation of the three Divisions of the court, and are disposed to co-operate in its completion.

(3) Your committee is of opinion that further recommendations should be made in regard to the resolutions, first, that Rule 211 should be abrogated, and that provisions should be made for a daily sitting of a judge in court for the hearing of all court motions, whether by way of appeal, petition, or otherwise, and that a judge should also sit separately each day for the hearing of Chamber motions.

(4) With regard to the second resolution, your committee would respectfully call attention to the fact that the official staff of the various Divisions is apparently abundant, and, it is believed, quite sufficient to perform the official duties consequent upon the reorganization referred to, and that if such reorganization was directed it would be a matter of detail only reassigning the several officers and fixing their respective duties, and that such change is quite practicable, and when made would be much more convenient, and, for the reasons suggested in previous reports, your committee would urge the necessity for one Divisional Court, with fortnightly sittings, constituted of three judges.

(5) Your committee also regards with particular satisfaction the resolution to amalgamate the circuits, and suggests that provision should be made for determining, prior to the Commission Day, the rights of the parties to have a trial with or without a jury.

(6) Your committee desires to urge its previous recommendation with regard to the number of sittings of the court, especially in Toronto and other cities, for the trial of non-jury cases. At the last sitting of the court in Toronto the learned judge was unable to dispose of any of the non-jury cases entered for trial, numbering in all about one hundred.

(7) Your committee expresses the earnest hope that assistance will be forthcoming from every quarter to promote and complete the fusion of the Divisions as presented in the previous Reports.

Ordered for consideration forthwith.

The 1st and 2nd clauses were adopted.

The 3rd clause, dealing with the first resolution of the Judges, was amended, and adopted as amended.

The following was substituted in lieu of the 4th clause :

With regard to the second resolution, your committee, while recognizing that there may be difficulties in the way of making the change in the Divisional Courts recommended in the committee's former report, is still respectfully of the opinion that these difficulties, in so far as they arise from the present organization and machinery of the different Divisions, and the distribution of official work, would not, upon further examination, be found to stand in the way of the desired change, or to involve more than a comparatively simple redistribution of work among a clerical staff which your committee believes to be amply sufficient.

The 5th, 6th, and 7th clauses were adopted, and the Report, as above amended, was adopted.

Mr. Shepley moved, seconded by Mr. Barwick : That copies of the Report of the Fusion Committee, as amended and passed by Convocation, and of this resolution, be forwarded to the Judges, and that it be respectfully suggested that they should make it convenient to meet the Committee on Fusion (which is hereby continued), with a view to the preparation and passing of Rules to carry out the changes in question. Carried.

Mr. Meredith moved, seconded by Mr. Bruce : That it appearing by the papers of Mr. Thomas Williamson that he is a matriculant of Trinity College, Dublin, and has passed his second and third years' examinations at that university, and has also been admitted by Trinity College, in this Province, as a third-year undergraduate, within four years, and his qualifications being, in the opinion of Convocation, the equivalent of those required by the Rules, Mr. Williamson be, under the special circumstances, admitted as a student-at-law of the matriculant class on paying the proper fees, and in other respects complying with the Rules. Carried.

Moved by Mr. Watson : That each Bencher voting shall have as many votes on each ballot as there are vacancies to be filled or appointments to be made, provided that on no ballot shall any Bencher cast more than one vote for any one person.

The following gentlemen were then elected Examiners : Messrs. J. H. Moss, M. H. Ludwig, A. C. Galt, and W. D. Gwynne. It was then resolved that the salaries of the Examiners be paid, until otherwise ordered, quarterly, on January 1st, April 1st, July 1st, and October 1st of each year, the first payment to be made on January 1st, 1894.

Mr. Barwick then moved the first reading of the Rule to amend the Retirement Fund Rule, as follows : " By striking out the first paragraph thereof, and inserting in lieu thereof the following : ' On and after the 22nd day of September, 1892, a fund shall be formed for the retirement of each of the officers of this Society, exclusive of the lecturers and examiners, subject to the conditions and qualifications herein contained.' "

The Rule was read a first time, and was ordered to be read a second time on the second day of Michaelmas Term.

Mr. Martin gave notice that on the second day of next term he would move that the Rules relating to the Retirement Fund be repealed.

Mr. Watson, from the Finance Committee, presented a Report, as follows :

Convocation having on the 26th day of May referred to this committee the question of executing a release of the Society's claim (if any) to certain property in the City of Winnipeg, belonging to the estate of Mr. T. B. Phillips Stewart, your committee have duly considered the matter, and, after making enquiries, have resolved to recommend that the Society do execute such conveyance or release of the said property as may be approved by the solicitor.

The Report was adopted.

Mr. Watson moved that the motion to reduce the number of the reporters, and to introduce a Rule to that effect, be referred to a Joint Committee composed of the Finance and Reporting Committees, the chairman of the Reporting Committee to be the convener of such Joint Committee, and that the advertisement to be inserted calling for applications for the offices of editor and reporters do not bind Convocation to appoint any of such officers ; also that the advertisement, subject to the approval of the Treasurer, be inserted, as usual, two weeks before Michaelmas Term.

Convocation adjourned.

J. K. KERR,
Chairman Committee on Journals.

LAW SOCIETY OF UPPER CANADA.

MICHAELMAS TERM, 1893.

Monday, November 20th, 1893.

Present: The Treasurer, and Messrs. Moss, Hoskin, Shepley, Riddell, Martin, Meredith, Watson, and Ritchie.

The minutes of the last meeting of Convocation, September 22nd, 1893, were read and approved.

The Reports of the Legal Education Committee on the result of the examination of candidates for examination for call to the Bar under the Law Society curriculum; on the result of the pass examinations in the Law School, Easter, 1893 (third year), and the supplemental examinations, September; on the result of the examination for certificates of fitness under the Law Society curriculum; on the examination at the end of the third year in the Law School, Easter, 1893, and supplemental examination in September (as to certificates of fitness), and Reports of the same committee on special cases, were received and adopted.

Ordered accordingly.

Mr. Moss, from the same committee, reported that the committee had considered the Report of the examiners on the result of the pass and honour examinations of the first year in the Law School, and found that Mr. D. C. Ross is entitled to have his examination allowed.

The committee now find that the following candidates who passed the School examination and competed for honours received the requisite number of marks entitling them to honours, their marking being as set forth below: W. E. Buckingham, D. C. Ross, D. I. Grant, F. A. C. Redden, G. Grant, S. Price, R. A. L. Defries, V. A. Sinclair, R. E. Gagen. The committee find that all these gentlemen are in due course, and are entitled to be allowed their first year examination with honours, and that Mr. Buckingham is entitled to a scholarship of one hundred dollars, Mr. Ross to one of sixty dollars, and Messrs. D. I. Grant, F. A. C. Redden, G. Grant, S. Price, and R. A. L. Defries each to one of forty dollars.

Ordered accordingly.

Mr. Moss, from the same committee, presented the Report of the examiners on the result of the supplemental examinations of the first year of the Law School held before this term; the Report of the examiners on the result of the examinations of certain candidates in the second year of the Law School last year who had not furnished the necessary explanations as to failure in attendance on lectures; the Report of the examiners on the result of the second year supplemental examinations of the Law School held before Trinity Term, 1893, which were received and adopted.

Ordered accordingly.

Mr. Moss further reported that the committee approved of the following division of subjects among the examiners appointed in Trinity Term last:

Certificate of fitness : Real Property and Wills, Mr. Galt ; Equity, Mr. Moss ; Mercantile Law, Pleading, Practice, and Statutes, Mr. Ludwig ; Contracts and Sales, Mr. Gwynne.

Call to the Bar : Real Property and Wills, Mr. Galt ; Equity, Mr. Moss ; Common Law, Criminal Law, and Statutes, Mr. Ludwig ; Contracts, Bills, and Evidence, Mr. Gwynne.

The Report was received.

PROCEEDINGS AFTER ELEVEN O'CLOCK.

The following gentlemen were called to the Bar : Messrs. Charles L. Dunbar, R. J. Sims, A. E. Shaunessy, Alexander Cowan, H. I. Lyon, J. M. Pike, L. P. Duff, T. J. Anderson, C. E. Gillan, J. J. Coughlin, J. E. Day, W. McFarlane, John Lamont, H. P. Innes, F. M. Brown, A. C. McMaster, A. Y. Blain, F. C. Kerby.

Mr. Shepley, from the Special Committee appointed to examine the papers and proofs of Mr. C. E. Start for call to the Bar under the Rules in Special Cases, reported.

Ordered, that Mr. Start, upon his continuing the publication of his notice in the *Gazette* of November 25th and December 2nd next, be permitted to present himself for call, his papers in other respects being regular.

Moved by Mr. Shepley : That the resolution of September 22nd referring the matter of Mr. Watson's motion with regard to the reporting staff be amended by adding the name of the chairman of the Finance Committee as alternative convener of the Joint Committee therein referred to. Carried.

Mr. Shepley moved : That the applications received, or to be received, for the position of reporter do stand referred to the Reporting Committee, with instructions to consider the same and make recommendations thereon to Convocation. Carried.

The letter of Mr. J. Neely to the Secretary, complaining of the conduct of Mr. B., a solicitor, was read. The Secretary was ordered to reply that his letter had been received, and that it is not a matter coming within the class of cases in which Convocation should intervene at present, and that Convocation approves of the advice given by the Secretary in his letter of October 13th.

Mr. Martin gave notice that he will, on Friday, December 1st, introduce a Rule to provide that no person who is a member of a firm, of which one or more of the members are Benchers, shall be eligible to hold any offices in the gift of the Society, but this shall not apply to any person now holding any office during the currency of the term for which he holds his present appointment.

The Secretary reported that the Hon. C. F. Fraser, Q.C., and Mr. C. Robinson, Q.C., have failed to attend the meetings of Convocation for three consecutive terms, namely, Hilary, Easter, and Trinity Term, 1893.

Ordered, that the above Report be referred to the Committee on Journals and Printing for enquiry, and report pursuant to Rule No. 19 of the Society.

A letter from Mr. H. R. Hardy, asking for a grant of \$100 towards his legal chart, was read.

Ordered, that the same be referred to the Committee on Journals and Printing for report.

The petition of Mr. John T. Pierce in relation to the conduct of Messrs. S. and E., solicitors, was then read.

Ordered, that the petition be referred to the Discipline Committee for report whether a *prima facie* case is shown.

On motion of Mr. Meredith, the Treasurer left the chair, which was taken by Mr. Meredith.

Mr. Shepley then moved that a suitable portrait of the Treasurer be, with his permission, painted, and hung in a conspicuous place in Osgoode Hall, and that a Special Committee, composed of Dr. Hoskin, Mr. Watson, Mr. Aylesworth, Mr. Ritchie, Mr. Osler, and the mover, be appointed to arrange and see to the carrying out of this direction. Carried.

The Treasurer then resumed the chair.

Mr. Shepley then moved as follows: That it be referred to the committee named in the last resolution to wait upon the Hon. Stephen Richards, Q.C., a former Treasurer of the Society, with a view to making similar arrangements with respect to his portrait, with power to act in the matter. Carried.

Convocation then adjourned.

Tuesday, November 21st. 1893

Present: The Treasurer, and Messrs. Idington, Ritchie, Watson, Mackelcan, Riddell, Hoskin, Barwick, Bruce, Moss, and Shepley.

The minutes of the last meeting were read and confirmed.

Mr. Ritchie, on behalf of Mr. Moss, from the Legal Education Committee, reported on the case of R. J. Bonner, recommending that his service be allowed, and that he be called to the Bar, and receive his certificate of fitness.

Ordered accordingly.

Ordered, that the Reporting Committee do, in respect of the applications for the offices of reporters referred to such committee yesterday, report to Convocation on Friday, 1st December, 1893.

Mr. Watson, chairman, presented the Report of the Finance Committee.

Mr. Barwick then, in pursuance of the order of Convocation of September 22nd, 1893, moved the second reading of the Rule to amend the Retirement Fund Rule, as follows: That the Rule relating to the Retirement Fund be amended by striking out the first paragraph thereof, and inserting in lieu thereof the following:

On and after the 22nd day of September, 1892, a fund shall be formed for the retirement of each of the officers of this Society, exclusive of the Lecturers and Examiners, subject to the conditions and qualifications herein contained.

The Rule was then read a second time, and it was ordered that the third reading stand to Friday, December 1st, next.

Mr. Ritchie, in the absence of Mr. Martin, in pursuance of notice given on September 22nd, 1893, moved, seconded by Mr. Mackelcan, the following Rule: That the Rules passed on February 17th, 1893, relating to the Retirement Fund be repealed.

The repealing Rule received its first reading, and it was then ordered that the second reading of the said Rule do stand until Friday, 1st December, next.

Mr. Shepley gave notice as follows: That he will move to amend Mr. Martin's draft Rule by adding thereto the words:

No officer or his representative shall, on his ceasing by death, resignation, retirement, or otherwise, to be in the service of the Society, have any claim whatever to any gratuity or retiring or superannuation allowance whatever out of the funds of the Society.

Ordered, that the attention of the Committee on Journals and Printing be called to the order of Convocation of the 10th day of February, 1893, that it is necessary and desirable that the Rules of the Society be revised and reprinted, and that the Committee on Journals and Printing be requested to deal with the matter.

The following gentlemen were then called to the Bar : Messrs. G. M. Vance, J. H. Coburn, N. B. Eagen, and R. J. Bonner.
Convocation adjourned.

Friday, November 24th, 1893.

Present : The Treasurer, and Messrs. Teetzel, Aylesworth, Ritchie, Douglas, Britton, Watson, Barwick, Riddell, Robinson, and Strathy.

The minutes of the last meeting of Convocation were read and confirmed. Mr. Barwick, on behalf of Mr. Moss, presented the Report of the Legal Education Committee.

Ordered, that Mr. Day and Mr. McFarlane do receive their certificates of fitness.

Mr. Watson, from the Joint Committee to which was referred the question of the reduction of the reporting staff, reported as follows :

The committee are of opinion that a reduction cannot now be made in the reporting staff, but the committee are of opinion that, in view of the fusion of the Single Court and Trial Sittings promised by the Judges, and which may probably enable a reduction to be made, the Rule relating to the appointment of reporters should be suspended until Michaelmas Term, 1894, and that the present number be continued in office until that date.

The report was read, received, and ordered for immediate consideration and adopted.

Mr. Watson then gave notice that at the next meeting of Convocation he would move that the Rule relating to Tenure of Office be amended by striking out paragraph 5c, and by inserting in lieu thereof the following : " 5c. As to Editor and Reporters on the last day of Michaelmas Term, 1894."

Mr. Britton, on behalf of Mr. Osler from the Reporting Committee, presented the following Report :

The committee recommend that the present payments of about two hundred and fifty dollars each to THE CANADA LAW JOURNAL and the *Canadian Law Times* for short notes of cases be discontinued.

The Report was adopted.

Ordered, that it be referred to the Finance Committee to carry into effect the resolution of Convocation adopting the above Report of the Reporting Committee.

Mr. Britton, from the Reporting Committee, presented the quarterly Report on the state of the reporting.

The petition of Mr. Edmund L. Newcombe, a member of the Nova Scotia Bar, who applies for call to the Bar under the Rules in special cases, was read, and referred to a Special Committee, consisting of Messrs. Moss, Ritchie, and Watson, to examine into the papers and proofs submitted by the applicant, and subject him to an examination under the Rules relating to a call in special cases.

Ordered, that the application of Mr. F. B. Fetherstonhaugh, who applies for a certificate of fitness under the Rules passed under 54 Vict., c. 25, be postponed until February, 1894, and that the advertisement already published by him do stand good for that term if otherwise satisfactory, and that his notice do remain in the usual places prescribed by the Rules meanwhile.

Convocation then adjourned.

Friday, December 1st, 1893.

Present : The Treasurer, and Messrs. Moss, Meredith, Martin, Hoskin, Watson, Bruce, Ritchie, Teetzel, Bell, Aylesworth, Riddell, Shepley, Lash, and Barwick.

The minutes of Friday, November 24th, were read and confirmed.

Mr. Moss, from the Legal Education Committee, reported on the cases of certain candidates under the Law Society examination for certificate of fitness, that they had completed their term of service, and were entitled to receive their certificates.

Ordered accordingly, that Messrs. A. E. Shaunessy, Gordon S. Henderson, and W. H. Perry do receive their certificates.

Mr. Moss further reported, in the case of Mr. C. L. Dunbar, a candidate for certificate of fitness at the Law Society examination, recommending that he do receive his certificate.

Ordered accordingly.

Mr. Moss further reported : That Mr. H. D. Petrie, a successful candidate at the third year Law School examination, had completed his term of service.

Ordered accordingly, that he do receive his certificate of fitness.

Mr. Moss further reported : That Mr. N. H. McIntosh had now completed his service under articles.

Ordered, that he do receive his certificate of fitness.

Dr. Hoskin, from the Discipline Committee, reported on the complaint of Mr. John T. Pierce against Messrs. S—— and E——.

Ordered, that the complaint be referred to the committee for investigation and report.

Mr. Teetzel, from the Journals Committee, reported :

In the case of Mr. C. Robinson, Q.C., a Benchler, that it appeared by the journals that he had not attended the meetings of Convocation for three consecutive terms, but that, as he states that he was under the impression that he was present last term, on the 15th September, the committee recommend that his statement be accepted, and accordingly find that he has not so failed to attend, and that his name should be recorded as present on that day.

That the Hon. C. F. Fraser was only elected in Hilary last, and, consequently, had not failed to attend three consecutive terms.

That the committee recommend the continuation of the grant of \$100 to Mr. H. R. Hardy for his legal chart for the coming year, but that no further grant be thereafter made, as the committee is of opinion that this publication should hereafter be self-sustaining.

That the committee has made considerable progress with the revision of the Rules of the Society, and recommends that the draft thereof be printed.

That the committee cannot recommend Convocation to incur the expense of the publication of proceedings of Convocation as a fly-leaf or supplement to the Reports.

The Report was adopted.

Mr. Ritchie, from the Reporting Committee, reported : That they recommend that the present staff of reporters be continued in office until Michaelmas, 1894.

Mr. Barwick, for Mr. Watson, in pursuance of notice given at last meeting, moved: That the Rule relating to Tenure of Office be amended by striking out paragraph (5c) and inserting (5c) as to "Editor and Reporters on the last day of Michaelmas Term, 1894."

The Rule received a first and second reading, and, by unanimous consent, was read a third time and passed.

Mr. Martin, from the County Libraries Aid Committee, reported, recommending:

(1) A loan of \$345 to the Peterboro Law Association, under Rule 78.

(2) That the Hamilton and Middlesex Law Associations be each furnished with such students' text-books as have not already been supplied them.

The first clause was adopted.

The second clause was referred to a Joint Committee, consisting of the Finance and County Libraries Aid Committees, with instructions to consider the matter, having regard to the position of the Society's funds, and the probability of other county law associations making applications.

Mr. Martin moved the second reading of the Draft Rule to repeal the Retirement Fund Rule.

Mr. Shepley moved, in amendment, that the following be added to said draft Rule: No officer or his representatives shall, on his ceasing by death, resignation, retirement, or otherwise to be in the service of the Society, have any claim whatever to any gratuity or retiring or superannuation allowance whatever out of the funds of the Society.

The Draft Rule, as thus amended, was read a second and third times, and passed.

It was then ordered that the moneys which had been retained from the salaries of gentlemen who came within the Rule now repealed be refunded them with interest according to the terms of the said Rule.

Mr. Martin then, in pursuance of notice given on November 20th, moved: No person who is a member of a firm of which one or more of the members are Benchers shall be eligible to hold any offices in the gift of the Society, but this shall not apply to any person now holding any office during the currency of the term for which he holds his present appointment.

The Rule was read a first time, and then ordered for a second and third reading and passed.

The following gentlemen were then called to the Bar: Messrs. M. J. McFarlane, W. D. Petrie, G. S. Henderson.

Convocation adjourned.

Friday, December 8th, 1893.

Present: The Treasurer, and Messrs. Teetzel, Osler, Martin, Watson, Bruce, Hoskin, Meredith, Magee, Shepley, Bell, Robinson, Ritchie, Moss, Kerr, Riddell, Mackelcan, Aylesworth, and McCarthy.

The minutes of December 1st were read and confirmed.

Mr. Moss, from the Legal Education Committee, reported on the cases of certain gentlemen who applied for admission as students-at-law of Trinity Term.

Ordered, that the following gentleman be entered as a graduate: Mr. P. White, jr.; and the following as matriculants: Messrs. H. H. Shaver, A. R. J. Sullens, L. M. Lyon, D. S. Storey, C. C. Hayne, J. W. Lawrason,

W. Thornburn, B. W. Thompson, F. L. Smiley, S. A. Hutcheson, A. J. Kappele, G. A. J. Fraser, E. W. Jones, A. A. Miller, S. B. McCully.

The Special Committee, on the application of Mr. E. L. Newcombe for call to the Bar as a special case, reported: That he has complied with the Rules, and has passed a satisfactory examination, and is entitled to be called to the Bar.

Ordered accordingly.

Mr. E. L. Newcombe was then called to the Bar.

Mr. Martin, from the Joint Committee to whom had been referred the question of students' books, reported, recommending: That the Hamilton Law Association and the Middlesex Law Association be supplied, under the existing Rules, with the books under the Law School curriculum which are not included in the books already supplied under the old curriculum. Adopted on a division.

Convocation adjourned until 2 p.m.

PROCEEDINGS AFTER 2 P.M.

Present: The Treasurer, and Messrs. Martin, Ritchie, Watson, and McCarthy.

Messrs. C. E. Start (who had since the first day of term complied with the order as to advertising his notice for call) and W. H. Perry were called to the Bar.

Convocation then adjourned.

HALF-YEARLY MEETING.

December 26th, 1893.

Present: The Treasurer, and Messrs. McCarthy, Osler, Riddell, Watson, Shepley, Barwick, Moss, Martin, Ritchie, Aylesworth, and Lash. The minutes of December 8th were read and confirmed.

Mr. Moss, from the Legal Education Committee, reported on the case of Mr. F. C. Kerby, recommending that his certificate do issue upon proof to the satisfaction of the Secretary of the completion of his services.

Ordered accordingly.

The Secretary read Mr. Bartram's letter, charging M. I. with having acted as a barrister, although not actually such.

Ordered, that the matter complained of be referred to the Discipline Committee for enquiry and report.

The Secretary read the letter of R. J. McLellan, complaining of the conduct of Mr. J. G., a solicitor.

Ordered, that the matter be referred to the Discipline Committee to report whether a *prima facie* case is made out.

Mr. Aylesworth, from the Special Committee appointed to procure portraits of the Treasurer and the Hon. Stephen Richards, reported, recommending that Mr. E. Wylie Grier be commissioned to paint for the Society a portrait of the Treasurer, and Mr. Dickson Patterson to paint a portrait of the Hon. Stephen Richards. The committee asked leave to sit again to arrange with the artists as to their remuneration.

The Report was adopted.

A message was received from the Judges of the High Court of Justice that they were prepared to receive the Committee on Fusion and Amalgamation of the Courts at 2 p.m.

Convocation ordered that Mr. McCarthy be added to said committee.
Convocation adjourned from 1 to 2 p.m.

At 2 p.m. the Committee on Fusion reported verbally that they had attended the Judges, and it was ordered that the Secretary send messages by telegraph to Benchers resident beyond Toronto, advising that Convocation will stand adjourned to Thursday, 28th inst., at 11 o'clock a.m., to consider the orders intended to be promulgated by the Judges on 1st January next in relation to fusion, circuit business, jury notices, and single court sittings.

Convocation then adjourned to December 28th.

SPECIAL MEETING HELD ON DECEMBER 28TH, 1893.

Convocation met at 11 a.m.

Present: The Treasurer, and Messrs. Moss, Hoskin, Shepley, Macdougall, Magee, McCarthy, Strathy, Hardy, Bell, Mackelcan, Watson, Robinson, Barwick, Kerr, and Guthrie.

The minutes of the meeting held on Tuesday, December 26th, were read and confirmed.

Mr. Watson, from the Special Committee on the Fusion and Amalgamation of the Courts, presented the Report of that committee.

The Report was received, and taken up subject by subject as follows, and is as follows :

Your committee begs to report that, under the direction from Convocation, and in response to the invitation extended by the High Court of Justice, your committee waited upon the Judges and received a statement or outline of the scheme of further proposed fusion of the Courts, which your committee understands may be generally stated as follows :

(a) The fusion of Sittings of Judges in Chambers and Single Court. That hereafter one Judge shall sit for the hearing and determination of all motions in Chambers and Single Court for the several divisions. That Mondays should be set apart for the hearing of all ordinary Chambers motions, and Tuesday for the hearing of Chambers appeals. That Wednesdays, Thursdays, and Fridays should be set apart for the hearing of Court motions, particular classes of motions being assigned to each of these days respectively.

(b) That with regard to the Toronto Assizes for the trial of non-jury causes and the Chancery Sittings, the Judges propose complete fusion and to pass a Rule as follows :

“A list of non-jury causes to be tried at Toronto shall be prepared by the proper officer, upon which he shall enter all actions wherein after close of the pleadings notice of trial has been given by either party. Either party shall be at liberty to give ten days' notice of trial with respect to such non-jury causes, and to enter the same on the trial list, and such actions may be tried in the order in which they are entered at the current or next available sittings of the Court. And that hereafter Judges will be assigned in rotation to preside at such sittings from week to week as may be necessary.”

(c) That it is also proposed to make a complete fusion of the circuits, separate sittings of Assize and *nisi prius* and of Chancery being abolished. That the number of sittings of the Court at each place shall not at present be changed, being neither increased nor diminished. That the time for the several sittings of the Court at each place throughout the Province should be approximately fixed. That the sittings shall be held alternately for the trial of jury and non-jury cases, and that only such cases shall be heard on such sittings respectively.

(d) That for the purpose of fixing the mode of trial, and having the question of the right to trial by jury determined, as far as practicable, before the sittings of the Court, it is proposed to pass a Rule as follows :

“Unless otherwise ordered by the Court or a Judge thereof, or the Judge presiding at the trial, in addition to the actions named in section 76 of the Judicature Act, the following causes, matters, and issues, and the assessment or enquiry of damages therein, shall be tried, heard, and assessed by the jury, namely, actions in R.S.O., chapter 135 ; under the Workmen's Compensation for Injuries Act ; breach of promise of marriage ; or assault and battery ; for injuries caused by any collision ; for injuries caused by rea-

son of a defective highway ; actions charging a physician or surgeon with negligence ; and actions upon policies of insurance. No cause, matters, or issues other than the aforesaid, and no assessment or enquiry of damages therein, shall be heard, tried, or assessed by the jury, unless so ordered by the Court or a Judge thereof, after the close of the pleadings, and before setting the same down for trial."

With regard to the action of the Judges and the proposed changes as mentioned, your committee ventures to express its pleasure and to submit to Convocation for consideration the following suggestions and report :

(1) With reference to clause (a) relating to the fusion of the weekly Court and Chambers, your committee is of opinion that, speaking generally, the scheme proposed by the Judges will meet the wishes of the profession. As a matter of detail, however, the committee suggests that Monday and Friday of each week should be set apart for Chambers instead of Monday and Tuesday, and that upon these days all motions proper for Chambers, whether appeals or otherwise, should be heard, the procedure being first the disposition of ordinary Chambers motions, and thereafter the disposal of Chambers appeals. And that Tuesday, Wednesday, and Thursday of each week should be set apart for Court motions instead of Wednesday, Thursday, and Friday, and with respect to the sittings of the Court upon these days your committee is of opinion that no distinction should be made as to the class of Court work to be taken upon each of these days ; that all Court motions of any kind ought to be heard upon any one of these three days, and that the provisions of Rule 537, with the necessary change as to the proper officer, should be applied to the Court work for these days, so that, as far as possible, all motions may be set down upon a list for each day, these lists being classified by the officer similarly to the way in which the Wednesdays' and Thursdays' papers combined in the Chancery Division are now classified. This would probably require a recasting of the paper so as to include motions for injunctions, motions to quash by-laws, etc., etc., so that the list for each day as made up by the officer may include all the business for the day, excepting only *ex parte* motions, and that before entering upon the paper each day the Bar present should be called upon for *ex parte* motions, and for motions to set down upon the day's list which, for any proper reason, may not have been set down. Your committee is further of opinion that the Judge who may be presiding for the week should have discretion expressly given to hear upon any day during the week by consent or by special leave any Court or Chambers motion, whether upon the Court or Chambers day or otherwise as to the presiding Judge may then seem proper to be heard and disposed of.

(2) Your committee desires to express its satisfaction with regard to the provisions made for the amalgamated sittings of the Assize and of the Chancery Division for the city of Toronto, in the county of York, and your committee expresses the opinion that such provision will meet with the entire approval of the members of the profession.

(3) With regard to the complete fusion of sittings of Assize and of the Chancery Division to be held throughout the Province, your committee desires to express its strong approval of the provisions proposed to be made having regard particularly to the certainty which is introduced into the practice by the fixing of the dates of the sittings approximately for each place of trial.

(4) With regard to the Rule proposed to be passed by the Judges for the purpose of fixing the mode of trial, and having the question of right to trial by jury determined, owing to the want of time for consideration, and the great importance of the proposed Rule and changes following thereupon, your committee does not, at present, offer any suggestions or report to Convocation.

All of which is respectfully submitted.

GEORGE H. WATSON, *Chairman.*

Convocation unanimously adopted clauses 1, 2, and 3 of the above report.

With regard to the fourth clause it was resolved : That Convocation, with the consent of the Judges, which Convocation understands to have been informally given, would respectfully suggest that time should be afforded for the consideration of the important questions, first, as to the constitution of the jury and non-jury list, and, secondly, as to the determination prior to the trial of the right to trial by jury and to the particular list to which cases shall be assigned. In view of the great importance of these questions, and of what seems to be at present grave divergence of opinion upon

them, Convocation suggests that while the general scheme of fusion should at once go into effect, no definite change in the practice as to these two questions should be introduced until Convocation has had a further opportunity at its next sittings to consider them.

And it was further resolved: That Convocation has heard with pleasure that the Judges feel that it is quite practicable to carry into effect the outlined changes immediately reserving for future consideration the two questions referred to which pertain more to the detail of the scheme.

Resolved: That Convocation desires to add its deep sense of the obligation under which the Judges have laid Convocation and the profession generally by the prompt and satisfactory method of dealing with the questions referred to in the proposed Rules, and to express its confidence that any further amendments by way of detail which may be necessary to effectuate the objects of the proposed Rules, and also the further proposals to complete the amalgamation of the several Divisional Courts, will, as soon as practicable, meet with the same prompt and satisfactory action on the part of the Judiciary.

And resolved, further, that a copy of these resolutions and of the Report of the Special Committee should be at once transmitted to the President of the High Court of Justice.

It was then ordered that so much of the Report above set out as relates to the question of cases to be tried by jury should be printed and distributed to members of Convocation, and that the consideration of that subject be deferred to the first Tuesday in Hilary Term at 11 a.m.

Convocation then rose.

J. K. KERR,
Chairman Committee on Journals.

LAW SOCIETY OF UPPER CANADA.

HILARY TERM, 1894.

Monday, February 5th, 1894.

Present, between ten and eleven a.m., the Treasurer, and Messrs. Meredith, Riddell, and Moss, and in addition, after eleven a.m., Mr. McCarthy and Mr. Watson.

The minutes of the special meeting Thursday, December 28th, 1893, were read and confirmed.

Mr. Moss, from the Legal Education Committee, reported on the third year examinations in the Law School, Easter, 1893, and Easter, 1891.

Ordered for immediate consideration and adopted.

Ordered, that Messrs. D. Plewes, jr., G. H. D. Lee, G. A. Harcourt, and B. St. George Lefroy be called to the Bar.

Ordered, that the following gentlemen do receive their certificates of fitness : Messrs. D. Plewes, G. H. D. Lee, G. A. Harcourt, and J. W. Winnet.

Mr. Moss, from the same committee, further reported on examinations for call and certificate of fitness under the Law Society.

Ordered, that Mr. C. P. Blair be called to the Bar.

Ordered, that Messrs. R. Barrie and John Reeve do receive their certificates of fitness.

PROCEEDINGS AFTER 11 A.M.

The Secretary read the petition of Mr. J. H. Scott, which was read, and referred to the Finance Committee for consideration and report.

The letter of Mr. John Secord, Q.C., dated January 13th, 1894, was read, and the Secretary was directed to answer that Convocation had no power to act, the parties issuing the circular therein referred to not being members of the Society, and therefore not amenable to the Society.

The Secretary read a report in relation to the Hon. C. F. Fraser's attendance as follows :

The Secretary has the honour to report that in Michaelmas Term, 1893, he reported to Convocation that Mr. Fraser had not taken his seat in Convocation for the three terms preceding, to wit, Hilary, Easter, and Trinity. Such Report was referred to the Standing Committee on Journals and Printing for consideration and report.

Such committee reported to Convocation on December 1st, 1893, that Mr. Fraser's seat had not been vacated, inasmuch as three full terms had not elapsed since his election as a Bencher in Hilary, 1893.

The Secretary now begs leave to report that the Hon. C. F. Fraser has failed to attend the meetings of Convocation for three consecutive terms, to wit, Easter, Trinity, and Michaelmas, 1893.

Ordered, that the above Report be referred to the Committee on Journals and Printing for report to Convocation, pursuant to Rule No. 19 of the Society.

The following gentlemen were called to the Bar :

Mr. B. St. George Lefroy, G. H. D. Lee, G. A. Harcourt, C. P. Blair.
Convocation then rose.

Tuesday, February 6th, 1894.

Present, between ten and eleven a.m., the Treasurer, and Messrs. Watson, Moss, Strathy, and Robinson, and in addition, after eleven a.m., Messrs. Martin, Britton, Riddell, Osler, Magee, Meredith, McCarthy, Barwick, Guthrie, Kerr, and Aylesworth.

The minutes of Monday, Feb. 5th, 1894, were read and confirmed.

Mr. Moss, from the Legal Education Committee, reported :

In the case of Mr. W. L. Phelps, who was successful at the Law School examination, Easter, 1893, he has completed his service.

Ordered, that he be called to the Bar and receive his certificate of fitness.

PROCEEDINGS AFTER 11 A.M.

Mr. D. Plewes (who was yesterday ordered for call) and Mr. W. L. Phelps were called to the Bar.

Mr. Watson, on behalf of the Committee on Journals, reported :

The Committee on Journals, to whom was referred the enquiry, beg leave to report that they have examined the journals of Convocation, and they find that the Hon. C. F. Fraser failed to attend any meeting of Convocation during Easter, Trinity, and Michaelmas Terms, 1893, and that his seat has become vacant.

6th February, 1894.

Ordered, that the Report be taken into consideration on Friday, Feb. 16th, instant, and that Mr. Fraser be notified of the Report, and that such Report is to be taken into consideration on such day.

Mr. Barwick presented the Report of the Library Committee, which was taken into consideration and adopted, and is as follows :

To the Benchers in Convocation assembled : The Library Committee begs leave to report as follows :

Your committee submits herewith the Librarian's Report for the year 1893, and, in view of the information therein contained of interest to the profession, recommends that the said Report be printed and distributed with the next number of the current Reports. February 5th, 1894.

(The Report of the Librarian was printed and issued to the profession in a number of the current Reports.)

Mr. Watson, from the Finance Committee, reported on the subject of the negotiations for the supply of the Supreme Court Reports as follows :

The Finance Committee begs leave to report specially with regard to the supply of the Supreme Court Reports to the members of the profession who availed themselves of the benefit of the order of Convocation under which every member of the profession who paid \$1.50 to the Society, with his annual fees, became entitled to the Supreme Court Reports for the ensuing year. In answer to the issue 890 have already paid the amount required.

Your committee used its best efforts to obtain as favourable terms as possible with the Department of Justice at Ottawa for the supply of the Reports, and after considerable correspondence, which is submitted herewith, concluded an arrangement for the supply of 900 copies of each volume of the Supreme Court Reports for the period of three years, commencing with the current volume No. 22, at the price of \$2 per volume. This charge, however, is to include distribution and delivery by the publisher through the Department of Public Printing and Stationery to the members of the profession who have subscribed. The present average issue of the Reports is about one volume and a half each year. The estimated extra disbursements over and above receipts by the Society for the supply of the Reports to the profession under the order of Convocation will, therefore, be about fifteen hundred dollars annually.

Mr. Watson, from the same committee, presented the financial statement of the Society for the year 1893, and the Report of the committee in connection with this subject, as follows :

The Finance Committee of the Law Society begs herewith to present the financial statement for the year ending 31st December, 1893. The marked decrease in the revenue is owing in part to the fact that last year the issue and sale of the Ontario Digest realized a large sum for the Society, while this year the sales have been comparatively few, and but a small sum has been derived therefrom.

The chief falling off of the revenue is, however, due to a circumstance of much importance to the Society, namely, that a much smaller number of students have applied for admission to the Society during the year, and to the further fact that the number presenting themselves for call to the Bar and for certificate of fitness is very appreciably less, and the income of the Society has, accordingly, been materially lessened.

The present indications are that still greater falling off in this respect may be expected in the near future, and the question of future income may well, therefore, be considered in view of future probable expenditure actually necessary for the maintenance of the Society.

In connection with such expenditure, attention is drawn to the fact that the maintenance of the Law School has necessarily involved an expenditure to the Society for the year of \$13,645.09, as against a revenue therefrom of \$5,825.

Your committee begs further to report, for the information of Convocation, that a thorough system of bookkeeping has now been introduced and established, whereby the receipts and disbursements for any period of the year may be readily ascertained and checked, and also be compared with the similar period of the previous year, each class of revenue and disbursements being classified in the books exactly in the manner as shown by the yearly statement presented herewith.

The Secretary and Sub-Treasurer has devoted himself and his energies most assiduously to the methods proposed and now adopted, and very satisfactory results in this respect are anticipated for the Society.

Your committee also presents a statement of the Society's insurance and other matters affecting its financial interests. 6th Feb., 1894.

(The financial statement has been already printed and issued to the profession in a number of the current Reports.)

MEMO. OF INSURANCE ON LAW SOCIETY PROPERTY.

British America	\$ 10,000 00
Lancashire	7,500 00
Norwich Union	7,500 00
Phoenix	10,000 00
Guardian	10,000 00
Fire Insurance Association	10,000 00
Citizens	10,000 00
Western	10,000 00
Hand-in-Hand	5,000 00
Queen City	5,000 00
Imperial	10,000 00
Royal	10,000 00
Total	\$105,000 00

(Further concurrent assurance permitted).

The above policies, expiring April 1st, 1894, cover various portions of the property as subsequently set out :

Old East Wing, insurance	\$ 25,000 00
Covered by above policies for \$105,000.	
New East Wing, insurance	30,000 00
Covered by said policies.	

Oil paintings and frames, insured for.....	\$	6,000	00
Covered by policies for \$105,000, expiring April 1st, 1894.			
Furniture, silver, linen, and plated ware, cutlery, china, and glassware, cooking stoves and utensils, fuel and stores...		4,000	00
Covered by said policies for \$105,000.			
Main Library.....			
Covered by said policies for \$105,000.....	\$40,000	00	
Additional insurance in the Imperial, expiring on 1st April, 1894.....	10,000	00	50,000 00
Law School, insurance.....		15,000	00
In the following companies, policies expiring July 21st, 1894:			
Hand-in-Hand.....	\$	2,500	00
Queen City		2,500	00
Imperial.		2,500	00
Norwich Union.....		2,500	00
Phoenix		2,500	00
Lancashire.		2,500	00
Total.....	\$	15,000	00
Phillips Stewart Library.....		1,000	00
Law Reports at Rowsell & Hutchison's, Albion Fire Insurance Co., expiring, 26th July 1894.....		1,200	00
Hand-in-Hand expiring, 15th Feb., 1894.....		4,000	00
Queen City.....		4,000	00

NOTE.—The policies in the Hand-in-Hand and Queen City were originally issued for \$5,000. By indorsement \$1,000 under each policy was transferred to cover the stock of Law Reports in the Law School building. Each of these policies permits a further concurrent insurance in the other company. Each of the indorsements permits of a further concurrent insurance in the Fire Insurance Association, the present name of which is the Albion.

Law Reports in Law School building at Osgoode Hall :			
Hand-in-Hand, expiring 15th Feb., 1894.....	\$	1,000	00
Queen City “ “ “		1,000	00
Albion Fire Insurance Association (under above-mentioned policy).....		300	00
Digest at Rowsell & Hutchison's.....		1,000	00

The above policy in the Albion covers \$1,000 on the stock of the Digest contained in the premises of Rowsell & Hutchison, and also while contained in the depository for books on the second flat of the Law School building

The Report was ordered to be taken into consideration on Friday, 9th inst.

Convocation entered on the consideration of paragraph 4 of the Report of the Special Committee on Fusion and Amalgamation of the Courts presented to Convocation on 28th Dec., 1893, being that part which related to the question of trial with jury.

Mr. McCarthy moved :

That it shall be determined by a judge of the High Court in Chambers before the trial without appeal on which list the cause shall be placed.

Adopted on the following division : Yeas—Messrs. Martin, Watson, Barwick, Riddell, Aylesworth, McCarthy, Britton, Guthrie, Moss—9. Nays—Messrs. Meredith, Magee, Strathy—3.

Mr. McCarthy then moved :

That in actions entered for trial at sittings for trial with jury and at sittings for trial on the jury list with and without jury, the trial judge shall not have the power to dispense with the jury without the consent of the parties.

Adopted on the following division : Yeas—Messrs. Moss, Martin, Watson, Barwick, Riddell, McCarthy, Strathy, Britton, Guthrie—9. Nays—Messrs. Meredith, Aylesworth, Magee—3.

Mr. Guthrie moved :

That, except as aforesaid, Convocation is of opinion that no change should be made in the present law with regard to the mode of trial ; that is to say, what classes of cases should be tried with and without a jury respectively.

Carried on the following division :

Yeas—Messrs. Watson, Barwick, Riddell, Aylesworth, Strathy, Magee, Guthrie—7.

Nays—Messrs. Moss, Martin, Meredith, McCarthy, Britton—5.

Mr. Riddell moved :

That the present system of notice for jury should be changed, and that the practice should be changed so that a jury notice should be served with any pleading. Carried.

Mr. Martin moved :

That at every assize at which more than five cases are entered there shall be a peremptory list which shall not have more than five cases thereon.

Lost on the following division :

Yeas—Messrs. Martin, Riddell, Magee—3.

Nays—Messrs. Moss, Watson, Barwick, Meredith, Kerr, Aylesworth, Robinson, McCarthy, Strathy, Britton, Guthrie—11.

It was ordered that paragraph 4 of the Report of the Special Committee on Fusion, etc., and the foregoing resolutions, be referred to a special committee composed of Messrs. McCarthy, Watson and Aylesworth, with a request to report to Convocation on Friday, the 9th inst., and that suggestions should be added of the most convenient method of settling the order of the business at the sittings, including the peremptory list.

Mr. Martin gave notice that he would on Friday, 16th inst., move that the fees of stenographers and cost of copies of evidence be reduced.

Convocation then rose.

Friday, February 9th, 1894.

Present, the Treasurer, and Messrs. Osler, Mackelcan, Moss, Barwick, Magee, Idington, Britton, Shepley, Hoskin, Ritchie, Meredith, Riddell, McCarthy, and Watson.

The minutes of the last meeting of Convocation were read and confirmed.

Mr. Moss, from the Legal Education Committee, reported as follows :

In the case of Mr. Charles F. E. Evans Lewis, who was entered on the books of the Society as C. F. E. Evans, that he is entitled to be called to the Bar and receive his certificate of fitness.

The Report was adopted, and it was noted that Mr. Evans Lewis had been entered as a student by the name of Evans, and the Secretary was directed to note the change of name in the record of students.

Mr. Watson, from the Special Committee appointed on Tuesday, the 6th inst., to whom had been referred the resolution of the judges and the resolutions with respect thereto, presented a Report as follows :

The committee to whom was referred the resolution proposed by the judges with reference to actions that should be tried by a jury, and the resolutions of Convocation in

respect thereto, begs to report that in the opinion of the committee the views of Convocation should be embodied in a memorandum to be communicated to the judges, and submit for the approval of Convocation the accompanying document containing a summary of the views entertained by this body on the question.

MEMORANDUM RESPECTING THE PROPOSED CHANGES AS TO ACTIONS TO BE TRIED
BY A JURY.

Convocation has had under consideration the order which the judges of the High Court propose to enact with reference to actions that should, in view of the changes that have been made as to the sittings of the courts, be tried by a jury, and having given the matter the best consideration in its power Convocation is apprehensive that the limitation of actions which it is proposed should be tried with a jury would not be found acceptable either to the profession or the public, and Convocation has been unable to discover the Rule or principle on which the proposed discrimination in the trial of actions has been based.

It appears to the members of Convocation that some actions which, in their opinion, ought unquestionably to be found in the jury list, such as actions in which a criminal charge is made against one of the parties to the litigation, are not embraced in the list contained in the proposed Rule; and Convocation has been unable to appreciate the reason why actions of collision—of that description of actions of negligence—should alone be tried by a jury, nor why actions against physicians should be included amongst the jury cases, while actions against solicitors and other professional men are left for trial without a jury. At the same time, it is only fair to say that while unable to approve of the amendments suggested Convocation has found it difficult, if not impossible, to formulate any scheme which would not be open to the same class of objections as those that occur to Convocation as furnishing reasons why the proposed change should not be made. It has therefore been deemed better for the present, at all events, to adhere to the existing law and practice respecting the method of trial, save as to the practice as to the time when the determination of the question how an action should be tried, that is, with or without a jury, should be disposed of.

In view of the alteration which has already been adopted in the sittings of the courts, it is thought by Convocation that it is of the utmost importance, in order that the new system should have a fair chance of success, that the question as to whether a case is one to be tried at a sitting with a jury, or by a jury in a sitting in which both jury and non-jury cases are to be disposed of, should be decided before the case is entered upon the list, instead of, as is now the prevailing practice, after the case has been entered and the parties have come down prepared for trial.

Bearing this principle in mind, Convocation desires to call the attention of the judges to the fact that at present there are three divisions of actions so far as the question now under consideration is concerned.

(1) The actions enumerated in section 76 of the Judicature Act, which can only be tried by a jury, unless both parties consent to a jury being dispensed with.

(2) The actions referred to in section 77 of the Judicature Act which are to be tried without a jury, unless otherwise ordered, and which, speaking generally, are all tried without a jury.

(3) The remaining actions which may be tried with a jury, if so desired by any party, subject, however, to the order of the court or a judge.

In the opinion of Convocation the *prima facie* right of the parties litigant to have these actions lastly referred to tried by a jury should remain as it now is, but such right should be claimed by the parties desiring it by serving a notice to the effect that he requires the action to be tried by a jury, which may be served with any pleading, and that the action should be so tried unless otherwise ordered. And with reference to jury actions in the third class, as well as to non-jury actions, those in the second class, the suggestion of Convocation is that any party to the litigation desiring that an action of which such notice has been given in class three, or in which the party desires that the action should be tried by a jury in class two, should be at liberty to move that the action be tried with or without a jury, as the case may be, within _____ days after the cause is at issue. That such motion is to be made before a Judge in Chambers, whose decision thereon is to be final and without appeal. If no such motion is made, then the action is to be tried, if under class three, as a jury case, and if under class two as a non-jury case. But in the opinion of Convocation it is at this stage of the proceedings that the question should be investigated and conclusively determined, and that the power now vested in the trial judge should be withdrawn, unless with the consent of all the parties to the action.

Convocation would further suggest that the discretionary power now exercised by the judge at the trial should be expressly given to a Judge in Chambers by the passage of an order or rule to the effect that the Judge in Chambers, on application of any of the parties, may in his discretion order that the action or issues shall be tried or the damages assessed without a jury. This would in effect supersede the last part of section 8 of the Judicature Act, which, it has been held, vests this power in the trial judge.

The Report was received and read, and ordered to be taken into consideration forthwith, and it was ordered that the consideration thereof be deferred to until Friday next, and that the Treasurer inform the President of the High Court of Justice that Convocation has still under consideration the Rule proposed to be promulgated for the purpose of fixing the mode of trial and having the question of right to trial determined.

The consideration of the Report of the Finance Committee presented on 6th February was resumed, and the Report was adopted.

The letter dated February 3rd, 1894, of the County of York Law Association was read, and it was ordered that so much of the same as relates to changes in the Rules of Practice be referred to a committee consisting of Messrs. Osler, Martin, Moss, Macdougall, Hoskin, Lash, Watson, Barwick, Ritchie, Strathy, Aylesworth, Shepley, and Riddell. As to the residue of the letter, to wit, in relation to judicial salaries and the distribution of the Provincial Statutes, that it be referred to a committee composed of Dr. Hoskin and Mr. Osler.

Mr. Shepley moved: That a memorial be presented to the Dominion Government requesting that the duty imposed upon law books imported into this country for the exclusive use of law libraries be abolished.

Carried, and ordered that Mr. Shepley draft such memorial and place it in the hands of Messrs. Osler, Moss, and the mover for presentation.

Mr. Watson, from the Finance Committee, presented a Report follows:

The Finance Committee begs leave to report for consideration the fact that since the early part of the year 1892 the Dominion Government has supplied the County Library Associations with the Supreme Court Reports without charge, and that under an order of Convocation the Law Society also supplies the same Reports to those associations; a double supply of these Reports is therefore being made, and your committee respectfully submits that the order of Convocation be rescinded, as it is understood that the double supply is not necessary.

The Report was taken into consideration and adopted.

Mr. Watson, from the same committee, presented the following Report:

That the Rule of the Society providing for the audit of the Society's books of account does not specify any limit to the period for which the appointment is made. The present auditor was appointed by Convocation in Hilary Term, 1880, and has continued in office without further order or appointment since that date. The committee recommend that a Rule be passed to supplement the present Rule directing that an auditor be appointed yearly, and that the appointment be made on the first day of Easter Term in each year. On behalf of the committee.

February 6th, 1894.

The Report was taken into consideration and adopted.

Mr. Barwick moved that the draft of the proposed insolvency bill be referred to a committee consisting of Messrs. Bruce, Lash, Shepley, and Barwick for consideration, with the view of making suggestions thereon to the Minister of Justice. Carried.

Convocation then rose.

Friday, February 16th, 1894.

Present, the Treasurer, and Messrs. Hoskin, Martin, Bruce, Magee, Macdougall, Riddell, Douglas, O'Gara, Watson, Osler, Shepley, Bell, Guthrie, and Barwick.

The minutes of the last meeting were read, confirmed, and signed by the Treasurer.

Dr. Hoskin, from the Discipline Committee, reported on the case of Mr. Ivey as follows :

The Discipline Committee to whom the complaint of Mr. Bartram against Mr. Ivey was referred by Convocation to ascertain whether a *prima facie* case has been shown beg to report :

(1) That from an examination of the books of the Society it appears that Mr. Ivey passed his examination for call at Easter Term, 1884, and that at that examination he was number six on the list of twenty-four candidates.

(2) His papers were all in proper form except the bond, in respect of which it appears that the said bond was defective in that there was no certificate thereon to the effect that the sureties were freeholders of sufficient substance.

(3) He is credited on the books of the Society with the sum of \$100.

(4) On the 19th of May, 1884, Mr. Ivey's case was referred back to the Legal Education Committee because of the irregularity of the bond in question.

(5) Since that date it does not appear that Mr. Ivey has taken any step to cure his defect in his bond, nor has he been called to the Bar, nor does it appear from the books that there is any further mention of his name thereon. He is not on the barristers' roll, nor is he on the barristers' roll of the courts.

(6) The Secretary reports that Mr. Ivey has since Michaelmas Term, 1884, annually paid the sum of \$17 by way of fees.

Your committee beg to recommend that Mr. Ivey should not be called to the Bar until he has given to the Society the requisite bond, nor until he has given the required notice and satisfied the Legal Education Committee that his papers are correct ; and, furthermore, that the Treasurer should be requested, on behalf of Convocation, now to express to Mr. Ivey the disapproval of the Benchers of his great irregularity.

All which is respectfully submitted.

The Report was received and consideration deferred.

Mr. Martin, from the Legal Education Committee, presented a Report as follows :

In the case of Mr. Robert Bradford, who passed the third year examination in the Law School, Easter, 1893, he committee recommend that his service be allowed, and that he be called to the Bar and receive his certificate of fitness.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Martin, from the same committee, also reported in the case of Mr. James Clayton Haight :

The committee recommend that he be called to-day with honours, and do receive a gold medal, and that upon the expiration of his term of service under articles he do receive his certificate of fitness upon production to the Secretary of satisfactory proofs of such completion.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Watson, from the Finance Committee, presented their Report on the petition of Mr. J. H. Scott, asking for relief from payment of certain fines. The Finance Committee beg leave to report :

That they have considered the petition of Mr. J. H. Scott for relief from the payment of certain annual fees and fines which was referred to this committee by order of Convocation on the 5th inst., and they recommend the petitioner be remitted the fines for the failure to take out his certificate for the year beginning Michaelmas, 1889, that he be relieved from payment of fees and fines for the years commencing Michaelmas, 1890, and Michaelmas, 1891, and from any fines for the year commencing Michaelmas, 1892.

February 16th, 1894.

Ordered for immediate consideration and adopted.

Mr. Watson, from the same committee, reported :

That the Rule of the Society numbered 232, whereby candidates at the Law School Third year examinations whose period of service does not expire during the term in which the said examinations are held are enabled to present themselves for examination on payment of part only of the fee for call and admission as solicitor will, after the present session of the School, have ceased to serve the main purpose for which it was designed. The committee recommend that said Rule be repealed, such repeal to take effect after the supplemental examinations have been held next September.

Ordered for immediate consideration and adopted.

Mr. Watson moved for leave to introduce a Rule founded on the Report. Carried.

The draft repealing Rule was read a first and second time, and by unanimous consent was read a third time and passed, and is as follows :

Rule 232 is hereby repealed, such repeal to take effect after the supplemental examinations in September, 1894, shall have been held, and thereafter every candidate at the third year examinations in the Law School shall before presenting himself at the examinations pay to the sub-Treasurer the sum of \$160.

Mr. Watson, from the same committee, presented their estimates of receipts and expenditure for the present year, 1894 :

Revenue.

Solicitors' Certificates and Barristers' Annual Fees.....	\$26,000 00
Notice Fees.....	170 00
Students' Admission Fees.....	3,500 00
Law School Tuition Fees.....	4,500 00
Solicitors' Examination Fees.....	6,000 00
Call Fees.....	10,500 00
Sale of Reports.....	500 00
Sale of Digest.....	100 00
Interest.....	3,500 00
County Library Loans returned, Fees on Petitions and Diplomas, Commission from Telegraph Office, and Lending Library Fines.....	400 00
Subscriptions for Supreme Court Reports.....	1,200 00
Refund from Phillips-Stewart Library, of Expenses <i>re</i> Estate	741 80
	<hr/>
	\$57,111 80

Expenditure.

Reports.....	\$16,500 00
Supreme Court Reports.....	2,700 00
Examinations.....	525 00
Law School.....	13,500 00
Library.....	8,000 00
Solicitor's Office.....	500 00
Telephone and Telegraph Office.....	650 00
Light, Heating, and Water.....	1,600 00
Grounds.....	750 00
Insurance (for three years).....	1,300 00
Additions, Alterations, and Repairs.....	500 00
County Libraries' Aid.....	4,500 00

Secretariat and Caretaking	\$ 2,300 00
Printing, Advertising, and Stationery	450 00
Term and Committee Lunches	500 00
Miscellaneous	350 00
	<hr/>
	\$54,625 00

February 16th, 1894.

Mr. Watson moved the adoption of the Report presented on the 9th instant by the committee to whom was referred the proposition of the judges as to trial by jury, the consideration of which had been postponed until this day.

Moved by Mr. Osler, seconded by Mr. Bell, that the Report of the committee be not now adopted, but the further consideration thereof shall stand until the first Tuesday in Trinity Term, and that Convocation express the wish that the Supreme Court of Judicature for Ontario should defer action upon the further changes contemplated in the Rules as to the method of trial at assizes and sittings until after the changes recently made have been in operation for the ensuing circuit, and Convocation desires to have a conference with the judges after circuit is over and before the date for further consideration of the Report. Carried.

Mr. Osler gave notice that at the next meeting of Convocation he would move for the appointment of a committee to confer with an architect with the view of procuring plans and estimates to improve and decorate the entrance hall.

It was resolved that the Supreme Court of Judicature be requested to pass a Rule to the effect that the notice for a jury should not be served later than with the last pleading. The Secretary was directed to forward the resolution to the President.

The consideration of the Report of the Discipline Committee on the case of Mr. Ivey was resumed. It was stated that Mr. Ivey was in attendance and desired to be heard.

Mr. Ivey was then admitted, and the Report of the Discipline Committee was read to him. Mr. Ivey, having been asked if he desired to remark on the Report, made a statement and then withdrew.

Mr. Ivey was then called in, and the disapproval of Convocation communicated to him.

Mr. J. C. Haight was then introduced and called to the Bar with honours, and presented with a gold medal. Mr. Robert Bradford was also called to the Bar.

Mr. Martin moved, seconded by Mr. Macdougall :

That the question of fees on examinations to examiners and stenographers and of fees paid for shorthand notes of evidence at trials be referred to a Special Committee composed of Messrs. Watson, Shepley, Douglas, Martin, Magee, and Hoskin, with a view to seeing if the costs of such examinations and of copies of evidence cannot be reduced.

The adoption of the Report of the Journals Committee on February 6th, in respect to the seat of the Hon. C. F. Fraser, was moved. The Secretary stated that he had notified Mr. Fraser of the Report, and that it would be taken into consideration to-day, and that Mr. Fraser had not communicated with him in relation to the matter.

The Report was adopted, and a special call of the Bench was ordered for the second day of Easter Term to elect a Bencher in the room of the Hon. C. F. Fraser, whose seat has been declared vacant.

The petition of Mr. A. B. McCallum, a barrister, who desired to receive a certificate of fitness as a solicitor under the provisions of the Act 54 Vict., and who had, when making a similar application several terms previously, inserted the usual advertisements, and who asked to be now relieved from the necessity of further advertising, was read. Ordered, that the Rules could not be waived in this case.

Mr. Barwick gave notice that he would on the first day of next term move :

That all applications for the remission of fees and fines be dealt with by the Finance Committee, and all cases dealt with be reported to the next following meeting of Convocation.

Convocation then rose.

Law Society of Upper Canada.

To the Benchers in Convocation Assembled:—

The Library Committee begs leave to report as follows:

Your Committee submits herewith the Librarian's report for the year 1893, and, in view of the information therein contained of interest to the profession, recommends that the said report be printed and distributed with the next number of the current Reports.

G. F. SHEPLEY,

Chairman.

February 5th, 1894.

THE LIBRARY,

OSGOODE HALL, January 31st, 1894.

*To the Chairman and Members
of the Library Committee of the
Law Society of Upper Canada :—*

The Librarian begs to submit the following report for the year 1893 :—

The total expenditure upon Library account during the year was \$7,795.84, being \$204.16 less than the amount estimated. This sum was expended as follows :

Books and Periodicals	\$4,006 94
Binding	365 80
Rebinding, repairs, etc.....	359 07
Supplies, incidentals, etc.....	272 03
Salaries	2,792 00
	<hr/>
	\$7,795 84
	<hr/>

A further sum of \$318.61 was spent upon the Phillips Stewart Library for Students. Details of these expenditures will be found in the statements appended to this report.

During the year 1,244 volumes were added to the contents of the Library, as against 1,211 in the previous year. Of these, 182 were donated, 196 came from the bindery, and 866 were purchased, the average cost of the latter having been \$3.62 a volume. These accessions include a number of costly works, as well as many others which, though they represent no great expenditure, will increase in value from year to year. About two-thirds of the books received consisted of legal treatises, reports and statutes, as follows: Legal Treatises, 174 vols.; Reports, 401 vols.; Statutes, 241 vols. Every new English, Canadian and American

legal treatise thought to be adapted to the needs of the profession in this province has been placed on the shelves. Several sets of reports not previously in the Library were purchased, among them being the reports of the Australian colony of Victoria, which have been frequently consulted since their arrival. It is proposed to add, gradually, the reports of the other Australasian colonies. The laws of the United States, Federal and State, are now represented on our shelves by about 200 volumes, covering 41 states, as against 80 volumes covering 15 states a little over a year ago. The plan pursued with respect to these statutes is to purchase the latest revision or consolidation in each state, with the subsequent sessional laws, and to keep the latter up to date. Nine volumes required to fill up the set of United States Statutes-at-Large have at various times been acquired at comparatively small cost. Several new periodicals have been added to the list of these publications, the total number now taken, other than reports received in parts, being 28. Special attention has been paid to the collection of books of general reference, and to the completion of sets of Canadian almanacs, law lists, parliamentary registers and other publications of like character, which in the course of time will possess extraordinary value as records of the past. In the case of the latter the great difficulty experienced in filling sets is due, not to the cost of copies, but to the fact that they are usually thrown away or destroyed as soon as the succeeding volume appears. Among other accessions which are most valuable as records, and rare because of their limited circulation, are a number of volumes of pamphlet literature relating to the railways of Canada. Of these, 11 were kindly donated by the Treasurer of the Society, Mr. Æmilius Irving, Q.C. The collection will be extended from time to time, and may at any day prove of great service to counsel. An effort is being made, also, to procure a complete set of the Minutes of Proceedings of the City Council of Toronto, which were first published in book form in the year 1859. Of the 34 volumes of these Minutes, 19 have, after much trouble, been procured without cost to the Society. For the first two volumes, 1859 and 1860, the Library is indebted to the kindness of the widow of the late Sir Adam Wilson, Mayor of Toronto in those years.

Believing that a great law library should number among its contents the records of the Legislatures of the country in which it is located, the Librarian has sought to obtain for the Society's Library—which is now entitled to rank among the largest law libraries in America—sets of the proceedings, etc., of the Canadian Provincial Legislatures. Through the very kind assistance of the President of the Council of the North-West Territories, and the Provincial Secretaries of British Columbia, Manitoba and New Brunswick the Librarian has succeeded in procuring—at little greater expense than that of carriage—sets almost complete of the Journals and Sessional Papers of the Territories and the Provinces mentioned. Further effort will be made to add to this collection similar records of the other Provinces, and all the Provincial Governments have promised to supply the Society henceforth, without charge, with all their publications of this character. Other accessions in the Parliamentary section include the Behring Sea Arbitration papers, a complete set of the Geneva Arbitration papers, a number of volumes of papers relating to Canadian boundary questions, and other Imperial State papers relating to Canadian affairs. Among many important miscellaneous acquisitions may be mentioned the "Century Dictionary," Lecky's "History of England in the 18th Century," the second Supplement (1887-1892) to Poole's "Index to Periodical Literature," and the American Library Association's "Index to General Literature." A number of the more valuable pamphlets in the Library have been collected in bound volumes, and indexed, and others will be similarly dealt with from time to time.

A careful enumeration and estimate of the contents of the Library was made in December last, and while it was impossible to obtain strictly accurate results by the method of counting then adopted, the figures given below may be accepted as very nearly correct:

Canadian Reports.....	1,404	vols.
English, Irish and Scotch Reports....	1,516	"
The "Law Reports".....	975	"
Australasian Reports.	31	"
United States—State and Federal Re- ports	4,199	"
" " Serial Reporters.	809	"
Imperial and Canadian Statutes.....	1,160	"
United States—Statutes.....	204	"
Parliamentary	1,589	"
London "Times," "Mail," Annual Reg- ister, etc.....	340	"
Law Treatises, Works of General Liter- ature, and all other books not in- cluded above.....	13,779	"
Total number.....	<u>26,006</u>	"

This total is believed to differ from the correct figure by not more than 200.

In this connection the following information, gathered from a collection of "Statistics of Public Libraries in the United States and Canada," for the year 1891, recently published by the United States Bureau of Education, may be of interest. Of 3,804 libraries in the United States containing 1,000 volumes or more, 226 had over 25,000 volumes; of 203 in Canada, 10 had over 25,000 volumes. Of the State libraries, which contain both legal and general literature, 21 had over 26,000 volumes. Only 5 law libraries on this continent are larger than this Library, viz: New York State Law Library, 45,982 volumes; New York Law Institute Library, 40,691 volumes; New York Bar Association Library, 40,000 volumes; San Francisco Law Library, 31,000 volumes; Harvard University Law School Library, 28,157 volumes.

In October last, the laborious and difficult task of "taking stock" was undertaken, and the spare time of the Assistant Librarian was thus occupied for about two months. The latest accurate record of the contents of the Library at a given time is the catalogue of 1880. In the preparation of the catalogue of 1886, it appears, the contents of the receiving-book were merely amalgamated with those of the former catalogue—no attempt

having been made to check over the books by the entries in either, and thus to ascertain what the contents of the Library actually were at that time. It is probable, therefore, that some of the books that appear in the catalogue of 1886 were at that time missing. In fact, of the books which cannot now be found, all but 44 had been published, and were probably in this Library, prior to 1886, so that many of them may have disappeared during the period 1880-86, although retained in the catalogue of the latter year.

The result of the stock-taking was the discovery that since 1880 the Library had lost 253 volumes, other than reports and statutes, and not a few of the latter. A catalogue list of the 253 missing books accompanies this report. It shows that 39 are books of general literature, 31 books prescribed by the Law Society on its curriculum, and 41 other books designed for the use of students. It is worth noting that 62 volumes were of duodecimo, or still smaller size. Among the missing books is Theodore Martin's "Life of the Prince Consort," presented by Her Majesty the Queen, with her autograph. It is possible that a few of the missing books may yet be restored, as volumes that have been absent for many months occasionally re-appear in a mysterious manner. During the past year several that had been missing for periods varying from twelve months to two years were returned to the shelves, and others that had disappeared from view for only a few months were discovered in offices and rooms throughout the building.

It is the intention of the Librarian to introduce a system which, when once perfected, will render the operation of stock-taking a comparatively easy one, so that it may be performed every year without much trouble. It is at present impossible to determine accurately what the Society's stock of certain classes of books is.

The attention of the Committee is earnestly directed to the fact that the shelf accommodation for books is so nearly exhausted that, at the present rate of accession, the whole space now vacant on the shelves will be filled within a little over two years. This space, measured by the average volume, is made up as follows :

On the stacks	1,751	vols.
On the walls, within reach	171	"
On the walls, above reach	819	"
	<hr/>	
	2,741	"
	<hr/>	

The rate of accession is about 1,200 volumes a year. The space on the wall-shelves above reach cannot, without great inconvenience, be utilized for books in constant use, and much of the space on the stacks is made up of small intervals at the ends of alphabetical and sectional divisions, which should not be completely filled before further accommodation is provided. Some sections are already so congested, that it is necessary to move hundreds of volumes in order to make room for one new one. The utilization of the whole remaining space would entail the shifting of several thousand volumes, with much consequent confusion of arrangement. For these reasons additional shelf-room will have become in twelve months at least, an absolute and immediate necessity, and steps should be taken during the next Long Vacation towards the removal of the difficulty.

Increased accommodation may be provided, to a limited extent, in two ways—by placing stacks at the backs of the pillars in the Great Library, as laid out in the original plan of the present shelf arrangement; and by the erection of wall-shelves in the two consultation rooms. Additional space would thus be obtained as follows:

Twelve new stacks	3,900	vols.
Consultation rooms, east and south walls	1,800	"
" " west walls	1,080	"
	<hr/>	
	6,780	"
	<hr/>	

Adding this to the space for 2,700 volumes still available, accommodation would thus be found for about 9,500 additional volumes, that is to say, the accessions of nearly eight years. The consultation rooms could be used for storage of books not in frequent use.

As, however, objection may be taken to the use of the consultation rooms for any such purpose, and as, at all events, the

measures suggested would afford only temporary relief, it may be well for the Committee to grapple at once with the greater and still more serious problem which will present itself for solution in six years at the most: What is to be the future of the Library? If it is to remain in its present location, in what direction shall room for its expansion be sought?

A new catalogue of the contents of the Library is greatly needed, and some of the preliminary work of preparation therefor has been in progress for several months past. After much study of the question, the Librarian has been forced to the conclusion that, notwithstanding the advantages of the modern "card catalogue," a book catalogue is still a necessity in this Library. The preparation of such a book will involve much more than the mere revision and enlargement of the edition of 1886. The present catalogue must be entirely re-written and re-arranged, and the subject-index wholly re-constructed. As this work can be done only in spare moments, it will occupy a year at least. In view of this fact, and of the large expense which a new edition would involve, the Librarian is anxious, while continuing his preparations in this direction, to experiment with a new system, combining the best features of both the book and the card catalogue, which is now meeting with much favour in large libraries in the United States. For this purpose a sum has been placed in the estimates of Library expenditure for the current year, decreases in other items rendering it possible to do so without increasing the total estimate. Should the system in question prove satisfactory, the large expenditure necessary for a new printed catalogue may be avoided.

At the instance of the Hamilton Law Association the Dominion Government, it is said, is considering the advisability of removing the duty imposed upon law books imported into this country for the exclusive use of law libraries, and there is believed to be ground for the hope that at the approaching session of Parliament the tariff will be thus amended. The Librarian begs to suggest that Convocation be recommended to add the weight of the Law Society's influence to the movement towards this end. In 1892 the amount expended by the Society in duties upon imported books was \$338.30; last year the amount paid out on this account was \$372.50.

The Government might at the same time be asked to supply this Library, without charge, with the "Canada Gazette," which is now sent free to the Law Associations, and also with the Commons and Senate Debates.

During the year, 337 volumes were rebound or repaired, at a total cost of \$298.10. The contents of the Library have now been placed in good condition in this respect, but a considerable annual expenditure for repairs will always be necessary. The injurious effects of heat upon the leather bindings and the rough usage to which the books are subjected, keep the work of repair in constant progress. The Librarian regrets that he has occasion to report several instances of wanton mutilation of books, three of them being of a most outrageous character. Unfortunately the guilty parties were careful to avoid detection.

In February last a "Current Digest" of the Law Society's Reports was instituted. In this book are collected under their proper headings the contents of the digests of the volumes subsequent to those covered by the "Ontario Digest." In the section containing the tables of cases are noted references to all appeals in cases therein. The "Current Digest" now covers eight volumes—four "Ontario," three "Ontario Appeal" and one "Practice"—and the constant use that is made of it is an indication that the book is of service to the profession.

During the year all cases contained in the "Weekly Notes" quarterly "Table of Cases Affirmed, etc.," were, as each part appeared, noted up in all volumes of the "Law Reports" and other reports in the Library. In April, the work of noting up in our own Reports all Appeal, Supreme Court and Privy Council decisions was undertaken and completed to date, and will be continued as new volumes are published. Some idea of the labour involved and the time consumed in "noting up," where several copies of each book are on the shelves, may be gathered from the following statistics: In noting the Canadian reports, entries were made in 77 books of the various series, comprising on our shelves 519 volumes, and the total number of entries was 5,218. The number of cases in the "Weekly Notes" quarterly "Table" for April 1, was 114, and in noting these up 464 entries were made. The constant use made of the Canadian and English reports renders this work the more difficult.

During the Long Vacation much was done in the way of cleaning and renovation. The unsightly gaselier which hung from the dome was removed. Under the direction of the Public Works Department a new galvanized-iron roof was built over the Great Library, the felt and gravel roofs over the annexes were repaired, and all damaged portions of the ceilings and ornamental plaster work were renewed. It was hoped that an end had thus been put to the frequently recurring leaks, but, while this seems to have been almost accomplished, one leak re-appeared in December last. The Department was promptly notified and it is now reported that the roof is water-tight.

The Library was open on 231 evenings in the year, the attendance being as follows :

		Average.
Members of the profession	1,510	6.53
Students	2,460	10.64
	<u>3,970</u>	<u>17.17</u>

The largest attendance on any evening was 40, the smallest 2.

The attendance in the reading-room of the Phillips-Stewart Library for Students was as follows :

	Days.	Readers.	Average Attend'ce.
January 2-June 10	127	4,169	32.82
September 23-December 23	71	1,845	25.98
	<u>198</u>	<u>6,014</u>	<u>30.37</u>

The great difference in the averages for the two portions of the year is due to the increased attendance in April and May, prior to the examinations.

During the year, 40 volumes were placed in the Phillips-Stewart Library, of which 13 were transferred from the Great Library, and 27 were purchased at a cost of \$114.10. The total number of volumes on December 31, was 341. The expense of placing the Canadian Reports on these shelves has not yet been incurred, pending financial arrangements.

The expenditures on this account controlled by your Committee were, during the year, as follows :

Books	\$114 10
Repairs	32 55
Furniture	162 66
Incidental charges.....	9 30
	<hr/>
	\$318 61
	<hr/>

All of which is respectfully submitted.

W. GEO. EAKINS,
Librarian.

1893.

EXPENDITURES.

(Estimates for 1893 appear in brackets.)

BOOKS AND PERIODICALS :—

Books.....(\$3,250 00) \$3,208 13

Periodicals.....(375 00) 353 50

Duty, freight, etc.:

Duty.....\$372 56

Freight, etc... 54 25

Brokerage.... 18 50

————— (\$ 400 00) \$ 445 31

————— (\$4,025 00) \$4,006 94

BINDING..... (400 00) 365 80

RE-BINDING, REPAIRS, ETC. :—

Class I..... 76 vols. \$ 107 90

“ II. 37 “ 48 10

“ III..... 22 “ 22 10

“ V.197 “ 116 70

Special 5 “ 3 30

————— 337 vols. \$298 10

Stamping407 “ 60 97

————— 744 vols. (\$500 00) \$359 07

SUPPLIES, INCIDENTALS, ETC. .. (300 00) 272 03

SALARIES :—

Librarian \$1,800 00

Assistant Librarian 800 00

Night Assistants (Dec. 1,
1892—Dec. 31, 1893).. 192 00

————— (\$2,775 00) \$2,792 00

Total Expenditures.. (\$8,000 00) \$7,195 84

PHILLIPS-STEWART LIBRARY FOR STUDENTS:—

Books.	\$114 10
Re-binding, Repairs, etc	32 55
Furniture	162 66
Incidentals.	9 30
	<hr/>
	\$318 61
	<hr/> <hr/>

ESTIMATED EXPENDITURE, 1894.

BOOKS AND PERIODICALS:—

Books	\$3,225 00
Periodicals	400 00
Duty, freight, etc.....	425 00
	<hr/>
	\$4,050 00
 BINDING	 400 00
RE-BINDING, REPAIRS, ETC.....	400 00
SUPPLIES, INCIDENTALS, ETC., including \$100 possible expenditure in preparing for new catalogue.....	375 00
SALARIES	2,775 00
	<hr/>
	\$8,000 00
	<hr/> <hr/>

LIBRARY ACCESSIONS.

	VOLS.	COST.
Canadian Texts.....	37	\$136 75
" Reports.....	80	183 61
English Texts.....	88	403 58
" Reports.....	98	355 42
Australian Reports.....	31	381 12
United States Texts.....	49	264 50
" Reports.....	192	759 60
Digests, Indexes, etc.....	30	151 70
Statutes.....	241	304 15
Parliamentary.....	186	123 80
Miscellaneous (Bound Periodicals).....	177	325 70
General Literature.....	35	113 19
	<hr/>	
	1,244	\$3,503 12
Volumes purchased.....	866	
" donated.....	182	
" received from binder.....	196	
	<hr/>	
	1,244	

In the case of the 196 volumes received from the binder, their original cost as periodicals, etc., is not included in the above figures. The average cost of the volumes purchased was \$3.62 per volume.

STATEMENT OF

Revenue and Expenditure

OF THE

LAW SOCIETY

FOR THE YEAR ENDING 31ST DECEMBER, 1893.

PURSUANT TO R. S. O. CHAPTER 145, SECTION 53.

The Figures at the left comprise the corresponding items for the year 1892 :—

REVENUE.

1892		1893
	Solicitors' Certificates :	
	Paid after beginning of year, but payable in Michaelmas previous.....	\$ 2,497 50
\$3,555 00	Fines Collected	333 50
374 65	Fees and Fines in arrear prior to Michaelmas of preceding year	363 00
486 00	Payable in Michaelmas of current year	20,722 00
20,925 00		
<u>\$25,340 65</u>		<u>\$23,916 00</u>
	Barristers' Annual Fees :—	
	Paid after beginning of year, but payable in Michaelmas previous	\$ 372 00
\$ 490 00	In arrear prior to Michaelmas of the preceding year.....	70 00
94 00	Payable in Michaelmas of current year	2,542 00
2,508 00		
<u>3,092 00</u>		<u>2,984 00</u>
311 00	Notice Fees.....	271 00
<u>\$4,450 00</u>	Students' Admission Fees	\$4,600 00
50 00	Less Fees returned.....	150 00
<u>4,400 00</u>		<u>4,450 00</u>
188 00	Fees on Petitions and Diplomas	166 00
<u>\$7,145 00</u>	Law School Tuition Fees	\$5,850 00
25 00	Less Fees returned.....	25 00
<u>7,120 00</u>		<u>5,825 00</u>
<u>\$40,451 65</u>	Carried forward	<u>\$37,612 00</u>

\$40,451 65	Revenue—Brought forward.....	\$37,612 00
\$6,550 00	Solicitors' Examination Fees.....	\$5,610 00
70 00	Less Fees returned.....	150 00
6,480 00		5,460 00
\$ 2,100 00	Call Fees in Special Cases	\$1,500 00
11,420 00	“ “ Ordinary Cases	9,830 00
\$13,520 00		\$11,330 00
650 00	Less Fees returned	460 00
12,870 00		10,870 00
1,996 13	Receipts from Sales of Reports.....	835 52
4,935 37	“ “ “ Ontario Digest	192 85
	County Library Loans returned :	
\$100 00	Hamilton	\$100 00
30 00	Essex	30 00
	Norfolk	16 00
130 00		146 00
64 05	Commission on Telegraph Messages.....	75 84
3,724 70	Interest and Dividends	3,049 91
5 60	Fines in respect of Students' Lending Library	7 20
33 00	Unforeseen	29 66
	Subscriptions for the Supreme Court Reports	1,263 50
<u>\$70,690 50</u>	Grand total	<u>\$59,542 48</u>

EXPENDITURE.

	REPORTS :—	
\$5,350 09	Printing Reports, and notes of Cases.	\$6,871 75
7,742 47	Expenditure on Digest.	
	Salaries :—	
\$2,000 00	Editor	\$2,000 00
1,200 00	Reporter, Q. B. D.	1,200 00
1,200 00	“ C. P. D.	1,200 00
1,200 00	“ Chy. D.	1,200 00
1,200 00	“ “	1,200 00
1,000 00	“ Court of Appeal	1,000 00
1,000 00	“ “	1,133 32
900 00	“ Practice Cases	900 00
9,700 00		9,833 32
	EXAMINATIONS (Old Curriculum) :—	
\$750 00	Salaries of Examiners	\$562 41
182 23	Printing and Stationery	79 80
932 23		642 21
	LAW SCHOOL :—	
	Salaries :—	
\$4,000 00	Principal	\$4,000 00
6,000 00	Four Lecturers at \$1,500.00 each.	6,000 00
750 00	Salaries of Examiners	562 41
10,750 00		10,562 41
<u>\$34,474 79</u>	Carried forward	<u>\$27,909 69</u>

452
774
1,855

\$34,474 79	Expenditure—brought forward	\$27,909 69
331 60	Printing and Stationery	452 76
680 00	Honors, Scholarships, and Medals.....	774 02
1,693 36	Caretaking, Light, Heating, Furniture and Maintenance	1,855 90
	(Part of the Heating account for 1892— \$156.30 — was paid in 1893, and \$132.00 was paid for hydrants for pro- tection against fire).	

LIBRARY :—

4,894 10	Books	3,989 10
602 79	Binding and repairs	780 12
280 95	Maintenance and small disbursements.	218 25
	Salaries :—	
\$1,525 00	Librarian	\$1,800 00
800 00	Assistant Librarian.....	800 00
290 66	Attendants during evenings	192 00
2,615 66		2,792 00

LAW COSTS :—

\$300 00	Solicitors' Allowance.....	\$300 00
320 88	Taxed costs.....	202 27
638 68	Telegraph and Telephone Office.....	645 90
1,259 56		1,148 17

LIGHT, HEATING, WATER, GROUNDS AND INSURANCE :—

	Two payments to Ontario Govern- ment for Steam Heating, seasons of 1891-92 and 1892-93.....	\$1,780 00
\$437 47	Lighting	458 77
132 67	*Heating	252 27
103 25	Water	133 36
842 34	Grounds	902 02
	Insurance (extra, on Library)	50 00
	Fire Alarm Apparatus	132 94
1,515 73		3,709 36

* (Part of the 1892 account for heating \$46.85 was paid in 1893.)

ADDITIONS, ALTERATIONS, REPAIRS AND FURNITURE :—

\$1,306 00	Repairs to Secretary's Residence....	\$659 02
1,306 00	General Repairs.....	626 80
		1,285 82

\$49,654 54

Carried forward \$44,915 19

\$49,654 54

Expenditure—brought forward \$44,915 19
 COUNTY LIBRARIES AID:—

Annual Grants.

\$164 16	Essex	\$151 67
	Grey	97 34
42 00	Frontenac	42 00
85 00	Lindsay	158 34
522 50	Hamilton	540 00
165 00	Elgin	
	Peterboro'	420 00
133 34	Wellington	123 34
800 00	York	800 00
412 50	Middlesex	445 00
291 42	Carleton	290 00
39 00	Norfolk	50 00
153 00	Simcoe.....	144 00
58 25	Brant	126 75
43 00	Leeds.....	26 50
	Welland	72 50

\$2,909 17\$3,487 44*Initiatory Grants.*

560 00	Grey	
	Simcoe (balance of stock having been paid up)	378 50
	Special Grant (Ontario).....	494 00
116 45	Books, Supreme Court Reports and Current Digest	56 86
300 00	Inspector's Fee (Fees for 1891 and 1892 paid in 1892).....	

3,885 624,416 80

SECRETARIAT AND CARETAKING:—

\$1,408 30	Secretary's Salary	\$1,500 00
525 00	Caretaker's Wages.....	525 00
100 00	Auditor's Fee.....	100 00
333 76	General Expenses of Office	280 17

2,367 062,405 17PRINTING, ADVERTISING AND STATION-
ERY:—

	Legal Chart, for the years 1893 and 1894	\$200 00
\$106 00	“ “ year 1892.....	
153 25	Advertizing.....	72 45
12 70	Resume	108 55
433 01	General Printing and Stationery Ac- count	163 71

704 9610,544 71\$56,612 18

Carried forward \$52,281 87

\$56,612 18

Expenditure—brought forward \$52,281 87

PHILLIPS STEWART LIBRARY :—

	Advances for Legislation Expenses to be charged to Capital of Fund on its being paid over to the Law Society.	\$638 50	
\$103 30	Books and Binding	156 65	
29 94	Furniture and Maintenance	181 96	
133 24			977 11

LOANS TO COUNTY LIBRARIES :—

Peterborough Law Association..... 345 00

MISCELLANEOUS :—

\$542 24	Term Lunches	\$501 85	
500 00	Grant to Widow of the late Secretary	250 00	
64 47	Postages	75 00	
6 52	Telegrams	12 70	
3 00	Rent of Box in Safe Deposit Vaults..	3 00	
	Binding and Express Charges upon Law Reports and Digest presented to Her Majesty's Privy Council...	98 70	
	Address, <i>re</i> late A. J. Christie, Q. C. . .	5 00	
	Accountants' advice on books	25 00	
	Other small Disbursements <i>re</i> Care- taking	50 25	
276 16	Miscellaneous		1,021 50

1,392 39

\$58,137 81Grand Total \$54,625 48

Audited and found correct,

Toronto, 8th February, 1894.

HENRY WM. EDDIS, F. C. A.,

Auditor.

Law Society of Upper Canada.

◆◆◆

ESTIMATES FOR 1894.

REVENUE :—

Solicitors' Certificates and Barristers' Annual Fees	\$26,000 00
Notice Fees	170 00
Students' Admission Fees	3,500 00
Law School Tuition Fees	4,500 00
Solicitors' Examination Fees	6,000 00
Call Fees	10,500 00
Sale of Reports	500 00
Sale of Digest	100 00
Interest	3,500 00
County Library Loans returned, Fees on Petitions and Diplomas, Commission from Telegraph Office, and Lending Library Fines	400 00
Subscriptions for Supreme Court Reports	1,200 00
Refund from Phillips-Stewart Library, of Expenses <i>re</i> Estate	741 80
	\$57,111 80

EXPENDITURE :—

Reports	\$16,500 00
Supreme Court Reports	2,700 00
Examinations	525 00
Law School	13,500 00
Library	8,000 00
Solicitor's Office	500 00
Telephone and Telegraph Office	650 00
Light, Heating and Water	1,600 00
Grounds	750 00
Insurance (for three years)	1,300 00
Additions, Alterations and Repairs	500 00
County Libraries' Aid	4,500 00
Secretariat and Caretaking	2,300 00
Printing, Advertising and Stationery	450 00
Term and Committee Lunches	500 00
Miscellaneous	350 00
	\$54,625 00

LAW SOCIETY OF UPPER CANADA.

EASTER TERM, 1894.

Monday, May 21st, 1894.

First day of term.

Present, between 10 and 11 a.m., the Treasurer, and Messrs. Moss, Shepley, and Riddell, and, in addition, after eleven, Messrs. Osler, MacKelcan, Watson, Ritchie, and Lash.

The minutes of the last meeting were read and approved.

The report of the Legal Education Committee on the examination for call under the Law Society curriculum was read.

Ordered for immediate consideration and adopted, and ordered that the gentlemen reported as entitled be called to the Bar: Messrs. R. S. Robertson, J. A. Murphy, N. Jeffrey, C. Murphy, E. L. Middleton, W. H. Irving, A. Nugent, J. McKean, T. J. Murphy, C. T. Sutherland, W. McN. Shaw, T. A. Duff, W. F. Scott, H. Morrison, A. S. Dickson, A. Crow, E. F. Burritt, W. L. Ross, R. C. Hays, T. Graham, M. R. Allison, D. A. Dunlap, C. C. Fulford, G. A. Saver, J. A. McLean, C. G. Powell, J. Porter.

The Report of the Legal Education Committee on the results of examination for certificates of fitness under the Law Society curriculum was read. Ordered for immediate consideration, adopted, and ordered accordingly.

Ordered, that the following gentlemen do receive their certificates of fitness: Messrs. F. W. Hall, A. Nugent, E. McMartin, C. G. Powell, A. R. Walker, W. H. Cairns.

Mr. Moss, from the same committee, further reported as follows:

In the case of Mr. A. J. Anderson, that he passed the third year Law School examination at Easter, 1891, and the Principal certifies that he duly attended the lectures of the session, 1890-91. The Secretary certifies that his papers for call are correct and regular, and the committee recommend that he be called to the Bar.

Ordered for immediate consideration, and ordered accordingly.

Mr. Moss further reported:

In the case of A. F. McMichael, that he duly passed the third year examination in the Law School at Easter, 1893. He failed to attend the requisite number of lectures, but the Principal certifies that such failure was due to illness. The Secretary certifies that his papers for call are correct and regular, and the committee recommend that he be called to the Bar.

Ordered for immediate consideration, and ordered accordingly.

Mr. Moss further reported:

In the case of Mr. F. M. Canniff, that he duly passed the third year Law School examination in Easter, 1893. He failed to attend the required number of lectures, but the Principal certifies that such failure was due to illness. The Secretary certifies that his papers for call are correct and regular, and the committee recommend that he be called to the Bar.

Ordered for immediate consideration, and ordered accordingly.

Mr. Moss further reported:

In the case of Mr. C. H. Ivey, that he passed the examination for call to the Bar, Easter, 1884, and his case was then reserved for completion of his papers. He has now completed same by filing a sufficient bond. He has given notice for this term, and the

committee recommend that he be called to the Bar, subject to the Report of the Discipline Committee.

Ordered accordingly.

Mr. Moss further reported :

In the case of Mr. John McKean, the committee recommend that the filing of his assignment of articles be allowed *nunc pro tunc*, and that his services under the articles and assignment be allowed.

Ordered for immediate consideration, and ordered that the service be allowed as prayed, and that Mr. McKean do receive his certificate of fitness.

Mr. Moss further reported :

In the case of Mr. Archibald Sloan Dickson, the committee recommend that his services be allowed as prayed, and that he do receive his certificate of fitness.

Ordered for immediate consideration, and ordered, accordingly, that Mr. Dickson do receive his certificate of fitness.

Mr. Moss further reported :

In the case of Mr. Frederick Elliot, that this gentleman has furnished proof of his having served for the additional period required, namely, one year.

In the case of Mr. D. R. Tate, that he duly passed the third year examination in the Law School, Easter, 1893, and the Principal certifies that he duly attended the required number of lectures. He has now completed his services under articles, and the Secretary certifies that his papers and services are correct and regular, and the committee recommend that he do receive his certificate of fitness.

Ordered for immediate consideration, and ordered that Mr. Tate do receive his certificate of fitness.

Mr. Moss further reported :

In the case of Messrs. A. F. McMichael, F. M. Canniff, and G. M. Kelley, that these gentlemen duly passed the third year examination in the Law School, Easter, 1893, and the committee recommend that they do receive their certificates of fitness.

Ordered for immediate consideration, and ordered accordingly.

Mr. Moss further reported :

In the case of Mr. Jonathan Porter, the committee recommend that his services under articles be accepted as sufficient, and that he be granted his certificate of fitness.

Ordered for immediate consideration and adopted, and ordered that Mr. Porter do receive his certificate of fitness.

Mr. Moss further reported :

In the case of Mr. Edward Hastings Bickford, that he is an undergraduate of the University of Oxford, and on his standing as such has been admitted as an undergraduate in Arts of Trinity College, Toronto. He presents a special petition, praying that he be admitted as a student at law of the matriculant class upon paying the proper fees, and in other respects complying with the rules, and upon the further condition that his notice for admission do remain in the proper places prescribed by the Rules until the half-yearly meeting of Convocation on 26th June prox., no objection in the meantime appearing.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Moss further reported :

In the case of Mr. P. A. Gahan, that he gave notice for admission in Easter, 1889, but was prevented by illness of himself and family from then entering. He desires to enter now, but his certificate of matriculation bears date in the year 1886, and this does not comply with the Rule requiring matriculation within four years. He has, however, obtained the degree of B.A. from a University of Michigan, U. S. A., upon which he has been admitted to fourth year standing at McMaster University. He desires, under the above circumstances, to be admitted as a student at law; but the committee cannot recommend that his petition be granted.

Ordered accordingly.

(Proceedings after 11 a.m.) The following gentlemen were then called to the Bar: Messrs. J. A. Murphy, C. Murphy, E. L. Middleton, A. Nugent, J. McKean, T. J. Murphy, W. McN. Shaw, T. A. Duff, W. F. Scott, A. S. Dickson, E. F. Burritt, W. L. Ross, R. C. Hays, T. Graham, D. A. Dunlap, C. C. Fulford, G. A. Sayer, J. A. McLean, C. G. Powell, A. F. McMichael, F. M. Canniff.

The Secretary read the following Report :

The Secretary begs to report that he has examined the papers and proofs furnished by the following candidates for call to the Bar under the Act 57 Vict., such candidates being solicitors of over ten years' standing, and finds that their papers for call are correct and regular, and they have complied with the requirements of the Act: Messrs. W. L. Haight, W. C. Perkins, J. Harrison, L. K. Murton, E. R. Martin, J. H. Greenwood, A. H. Backhouse.

The following candidates apply under section 90f of the Act, which empowers gentlemen being solicitors, who have held any of the offices in the said section referred to, to be called to the Bar: Messrs. L. T. Barclay, D. McDonald.

Mr. Barclay makes a declaration as to his having held office for the requisite period. Mr. McDonald has not yet offered any proof of his having done so.

It was then moved by Mr. Watson, seconded by Mr. Shepley, that the gentlemen in the Report named be called to the Bar, Mr. McDonald filing with the Secretary the statutory declaration of the period for which he has filled his office. Carried.

Mr. William Clark Perkins then attended, and was called to the Bar.

On motion of Mr. Shepley,

Ordered, that the following gentlemen, Messrs. E. W. Harding and C. A. Meyers, who have perfected their papers for call to the Bar under the recent statute, be called to the Bar, and that the Secretary be instructed to notify them that they may attend Convocation for that purpose on Friday next.

Moved by Mr. Osler, notice having been given on the 16th February, 1894, seconded by Mr. Mackelcan :

(1) That it is desirable to repair, rearrange, and improve the entrance, ground floor, and stairways of the eastern wing of Osgoode Hall.

(2) That Architects Burke, Lennox, Darling, and Jarvis be asked to submit plans, specifications, and estimates for such repairs, rearrangements, and improvements.

(3) That the architect whose plans are adopted, if any be accepted, is to be put in charge of the works, and that the architects whose plans are rejected are to be paid a nominal fee of twenty-five dollars each.

(4) That the architects are to be left at large as to the design and specifications of the works, with a limit to the total expenditure of not less than \$1,000 and not more than \$3,000.

(5) That such plans, specifications, and estimates are to be submitted to a special Building Committee, consisting of the Treasurer and chairmen of all the committees and Mr. Barwick and Mr. Lash, who shall report to Convocation at the earliest possible date for action by Convocation.

Moved by Mr. Watson, that Mr. Osler's motion be deferred until the next meeting of Convocation (to sit to-morrow). Lost.

Mr. Osler's motion was then put and carried.

Ordered, that Mr. Osler be convener of the committee named in his motion.

Mr. Lash moved that, in the case of Mr. W. L. Beale, named in the Report of the Legal Education Committee, and who had passed the ordinary examination, he be called to the Bar under that part of the Act, 57 Vict., relating to solicitors of five years' standing.

Mr. William Leslie Beale was then called to the Bar.

Moved by Mr. Osler, seconded by Mr. Ritchie, that it be referred to the Reporting Committee to consider and to report to Convocation for its consideration an alteration in the system of publishing Reports. Carried.

Mr. Barwick, from the Legal Education Committee, then presented the following Report :

They have had under consideration an application by the authorities of the Royal Military College at Kingston to place their cadets who have passed their entrance examination, including therein the papers taken upon what is termed the Voluntary or Further examination, upon the same footing as students of universities.

The committee have examined the subjects prescribed for the entrance examination, including the Voluntary or Further examination, and do not consider them equivalent to the course required by the Rules ; but, upon an examination of the subjects prescribed for the first year course at the College, they are of opinion that the entrance examination, including the Voluntary or Further examination, and the first year's course constitute a sufficient equivalent for the course now required by the Rules.

The committee think that, having regard to the fact that the College is a national institution of learning, and that its graduates are now admitted to the Society on the same footing as graduates of universities, the same privileges may be extended to cadets who have passed through the first year's course as are accorded to undergraduates of universities.

The committee recommend that cadets of the Royal Military College, Kingston, who produce satisfactory proofs of their having passed the entrance examination, including the Voluntary or Further examination as part of such entrance examination, and of having further attended for one year at the College and taken the course for such year, and passed the examination prescribed at the termination of the year, within four years from their application for admission on the books of the Society, be admitted as students at law of the matriculant class without further examination, and that a Rule be passed in accordance with this recommendation, such Rule to remain in force during the continuance of the present curriculum of subjects for entrance examination and the first year course at the College.

All which is respectively submitted.

The Report was adopted, and leave given Mr. Barwick to introduce a Rule embodying the recommendation of the committee.

Mr. Barwick, from the Legal Education Committee, reported the dates of the Law School examinations, and the number of questions put on each paper with other information, in pursuance of the Rule in that behalf.

The petition of Mr. F. W. Casey, praying for the remission of certain fines was read, and not granted.

The complaint of N. Ford and J. Ford against Mr. H. H. R., a solicitor, was read. The Secretary was directed to request that the complaint be verified by a statutory declaration. The complaint of Mrs. Savinia Adair against Mr. J. W. W. was referred to the Discipline Committee to report. The complaint of Mrs. Crain against Mr. N. D. M. was read, and the Secretary was directed to request that the complaint be supported by a statutory declaration. The complaint of Mr. Porter against Mr. A. C. F. B. was referred to the Discipline Committee to report. The complaint of Mrs. Ferguson against Mr. W., a solicitor, was read, and the Secretary was directed to request the petitioner to verify her statements by declaration. The complaint of Mr. J. J. Dalton against Mr. T. G. M., a solicitor, was read. The Secretary was directed to request the petitioner to verify his statements by declaration.

The Secretary then reported his action respecting the order of the House of Legislative Assembly made during the last session, as follows :

The Secretary has the honour to report :—

That on the 22nd day of March, 1894, he received the letter of Mr. D. Spence, dated 21st March, 1894, and written on behalf of the Provincial Secretary, calling his atten-

tion to an order passed by the Legislative Assembly of this Province whereby the Law Society was called upon to furnish, for the information of the House, a return showing :

- (1) A statement of the assets and liabilities of the Society on 1st January, 1894 ;
- (2) A detailed statement of receipts and expenditure for 1893 ;
- (3) A statement showing the objects and purposes to which the funds of the Society are applicable ;

which letter is hereby submitted.

After consultation with various members of Convocation, a return was prepared supplying the information thus asked for, and embodied in the form of a letter, a copy of which is herewith submitted.

All of which is respectfully submitted.

[*Copy.*]

Immigration Department, Ontario, Old Parliament Building, Toronto,
March 21st, 1894.

SIR,—I am directed by the Honourable the Provincial Secretary to transmit to you a copy of an order passed by the Legislative Assembly on the 16th inst., as follows :

Ordered, that there be laid before this House a return showing a detailed statement of the receipts and expenditure of the Law Society of Ontario for the year 1893, also a statement of the assets and liabilities of the Society on the 1st day of January, 1894, also a statement showing the objects and purposes to which the funds of the Society are applicable.

And to request that you will be good enough to cause a return to the same to be made and transmitted to the undersigned with all possible dispatch.

I have the honour to be,

Your obedient servant,

(Signed)

DAVID SPENCE, Secretary.

H. MACBETH, Esq.,

Secretary Law Society, Osgoode Hall.

The Law Society of Upper Canada, Osgoode Hall,
March 31st, 1894.

DAVID SPENCE, Esq.,

Secretary Immigration Department, City.

SIR,—I have the honour to acknowledge your letter of the 21st, transmitting, by direction of the Honourable the Provincial Secretary, a copy of an order passed by the Legislative Assembly requiring :

(1) A detailed statement of the receipts and expenditure of the Law Society for the year 1893.

(2) A statement of the assets and liabilities of the Society on the 1st January, 1894.

(3) A statement showing the objects and purposes to which the funds of the Society are applicable.

In compliance wherewith I am directed to forward :

(1) The printed statement of revenue and expenditure of the Law Society for the year ending 31st December, 1893, pursuant to R.S.O., c. 145, s. 53.

(2) Statement of assets and liabilities, 1st January, 1894 : Assets—(a) Cash in the bank, \$23,278.48 ; (b) investments in securities producing \$3,541, \$77,600 ; (c) real estate, part of the Osgoode Hall property, viz., the east wing and library, the examination hall and Law School—the grounds belonging to the Ontario Government are kept in order at the cost of the Law Society ; (d) books in library, 26,000 volumes, furniture, etc. Liabilities, none.

(3) The objects and purposes to which the funds of the Society are applicable :

(a) Education of such persons as may be desirous of practising the legal profession, and the distribution of honours, scholarships, and medals as rewards for proficiency ; annual cost to the Society, after deducting fees paid by students, about \$7,000. (See particulars in printed statement of receipts and expenditure enclosed.)

(b) The reporting and publishing the decisions of the judges and distribution thereof to every practising solicitor, and the free distribution to all judges and certain official persons, and to the county law libraries, making four volumes, issued yearly ; the annual cost of reporting, about \$17,000.

(c) The maintenance of the law library at Osgoode Hall, now 26,000 volumes, open to the use of all judges, and for reference on arguments in courts ; annual cost of maintenance, \$8,000.

(d) The establishment of and aid to maintain law libraries in the county towns, of which nineteen have been established and in use for the profession and local public offi-

cers. Amount of annual grant for the year, about \$4,000. Total expenditure with regard to these libraries since their first establishment, and not including sums spent since beginning of 1894, \$37,907.93.

(e) The requirements of the library at Osgoode Hall will, in the near future, demand large additional accommodation, the necessity for which appears by the report of the Librarian of the Society. A copy of the report is transmitted herewith.

I beg leave to add that, in respect of carrying on the general work of the Society, which may be comprised under the heads of Legal Education, Reporting, Library, and Aid to County Libraries, care and maintenance of buildings and general expenses, the Society expended, last year, \$54,625, as detailed in the printed statement enclosed.

The foregoing cover all the information which, by the order of the Honourable the Legislative Assembly, is required.

I have the honour to be, sir,
Your most obedient servant,
(Signed) HERBERT MACBETH,
Secretary, Law Society.

The action of the Secretary was approved.

Moved by Mr. Watson, seconded by Mr. Lash, that Rule 63 be amended by adding thereto the words, "such appointment to be made yearly in Easter term of each year." The Rule was passed.

Mr. Watson moved, seconded by Mr. Ritchie, that Mr. H. W. Eddis be appointed the Auditor for the ensuing year. Carried.

Mr. A. H. Backhouse was then called to the Bar.

On motion of Mr. Moss, seconded by Mr. Barwick, the following resolution was carried :

Convocation records its deep regret at the sudden decease of Mr. W. A. Reeve, Q.C., the Principal of the Law School, on the 2nd day of May instant, and its sense of the great loss the School has sustained through the sad event.

It was ordered that the Secretary advertise that Convocation would make an appointment of a Principal of the Law School on the 27th day of June next, and that applications should be in the hands of the Secretary 15th June next, the advertisement to be in the usual form, and in the daily papers, as usual. Ordered, also, that such applications be referred to the Legal Education Committee for report to Convocation. It was then ordered that a call of the Bench be made for the purpose aforesaid for the 27th June, intimating that the regular meeting for the 26th of June will be *pro forma* and adjourned to the 27th for all business to be transacted on said 26th June.

Tuesday, May 22nd.

Present, between 10 and 11 a.m., the Treasurer, and Messrs. Moss, Hoskin, Riddell, Strathy, Shepley, and Robinson, and, in addition, after 11 a.m., Messrs. S. H. Blake, Britton, Lash, Osler, Macdougall, Martin, Bruce, Teetzel, and Guthrie.

Mr. Moss, from the Legal Education Committee, reported the following candidates entitled to be entered as students at law of the graduate class : A. H. Beaton, A. D. Meldrum, G. F. Macdonell, C. S. McInnes, J. S. L. McNeely, A. M. Stewart, N. Williams ; and the following as matriculants : R. G. R. McKenzie, C. F. W. Atkinson, J. W. Crozier.

Ordered accordingly.

Mr. Moss further reported : In the case of Mr. G. P. Deacon, the committee recommend that he be called to the Bar. Ordered, that he be called to the Bar.

(Proceedings after 11 a. m.) Ordered, that it be referred to a committee composed of Messrs. Macdougall, Martin, and Lash, to subject Mr. D.

B. S. Crothers, who applies for call under section 7 of 57 Vict., c. 44, to an examination either by themselves or by the examiners, as they may think fit.

Ordered, that the members of Convocation be informed by notice that, at the meeting of Convocation to be held on Friday, 25th inst., Convocation will meet *pro forma*, and adjourn to Saturday, 26th inst., when Convocation will proceed to the election of a Treasurer and the transaction of other business, including such as stands for disposal on the 25th inst.

Moved by Dr. Hoskin, seconded by Mr. Shepley, that the Hon. C. F. Fraser be elected a Bencher of the Law Society. Carried.

The letter, dated 21st May, 1894, of Mr. D. B. Read, author of the "Lives of the Judges," addressed to the Treasurer, was read.

Moved by Mr. Blake, seconded by Mr. Teetzel, that Convocation regrets that it cannot comply with the request contained in Mr. Read's letter. Carried.

The letter of Mr. Henry O'Brien, of the 21st May, 1894, relating to the publication of notes of cases in *The Canada Law Journal*, was read.

Moved by Mr. Blake, seconded by Mr. Martin, that the payments hitherto made to the legal periodicals referred to in the letter of Mr. O'Brien be continued.

On the question of order, the Treasurer ruled that the subject of the motion was such as to require notice, and it was ordered that the motion be taken as a notice of motion for the meeting of Convocation ordered for Saturday, 26th May.

The Special Committee appointed to examine Mr. D. B. S. Crothers reported that the result of his examination was satisfactory. The Report was adopted.

Mr. Watson, from the Finance Committee, presented the following Report:

The Finance Committee beg leave to report:—

(1) That on the 3rd February, 1894, the administrator of the estate of the late Phillips Stewart paid to the Law Society the sum of \$15,682.90, being moneys of the said estate then and theretofore realized by the administrator, and thereafter also transferred to the Law Society three certain mortgages, which, with the said sum paid in cash, constituted the estate of the testator available for the purposes hereof. The mortgages are not considered as of more than doubtful security. The above-mentioned payment and the assignment of the mortgages were so made and received in pursuance of the Act passed 56 Vict., cap. 117.

(2) Your committee has caused to be paid to the trustees of the Sick Children's Hospital the sum of \$7,841.45, being one-half of the sum so received, such payment also being made in pursuance of the statute.

(3) Your committee caused the sum of \$741.80 to be paid into the general funds of the Law Society in repayment of expenses actually disbursed in connection with the administration of the estate, and in obtaining the legislation whereby the estate was apportioned between the Law Society and the Sick Children's Hospital.

(4) On the 28th day of February, 1894, your committee caused the sum of \$7,099.65, together with \$14.50 interest then accrued, to be deposited in the Quebec Bank at Toronto on special deposit at four per cent. to the credit of the Law Society, and it so remains subject to further order and direction.

(5) Your committee desires that Convocation should give directions for the care and management of this fund, and the carrying out and performance of the trusts in the will set forth.

The Report was read and adopted.

Ordered, that the property of the estate remain in hands of the Finance Committee for investment, who shall hold the annual income to be expended in the purchase of books for the Law School by the Legal Education Committee.

The letter dated 19th May, 1894, of Mr. H. R. Hardy, asking that the grant to his legal chart be continued, was read.

Ordered, that no action be taken by Convocation in this matter.

The following gentlemen were then called to the Bar: Messrs. E. R. Martin, D. McDonald, L. T. Barclay, L. K. Murton, G. P. Deacon, N. Jeffrey, D. B. S. Crothers.

The petition of certain students at law, who were unsuccessful at the recent examination under the Law Society curriculum, and which under existing regulations was the last examination to be so held, was read.

Ordered, that an examination under the Law Society curriculum be held at the usual time in September next for call and certificate of fitness, and that the Secretary give the usual notice in *The Law Journal*, and also by postcard, to those who, as far as he can judge by the records, are eligible for such examination.

The petition of T. C. Dawson, a solicitor of the Supreme Court in England, who applies to practise as a solicitor in this Province, was referred to a Special Committee composed of Messrs. Lash, Britton, and Bruce.

The Secretary then reported that he had examined the papers and proofs furnished by the following gentlemen, candidates for call to the Bar under Act 57 Vict., cap. 44, as solicitors of ten years' standing, and finds that they have complied with the requirements of the Act: Messrs. J. English, C. A. Myers, A. S. Clarke, E. W. Harding, W. S. Wilson.

Ordered, accordingly, that the above-named gentlemen be called to the Bar.

Mr. Shepley moved that the matter of the increased library accommodation reported upon in the Librarian's Report of 31st January, 1894, be referred to the committee appointed yesterday on Mr. Osler's motion as to necessary changes, repairs, and alterations to the east wing.

The Special Committee appointed to examine into the application of Mr. T. Dawson for admission as a solicitor reported that he is entitled to receive a certificate of fitness to practise as a solicitor.

Ordered accordingly.

Mr. Lash, in the absence of Mr. Barwick, moved, in pursuance of notice given yesterday (viz., relating to publication of résumé of proceedings), that the words "Journals Committee" in paragraph (f), sub-section 2 of Rule 53, be struck out, and the word "Treasurer" inserted in lieu thereof. The amending Rule was read a first time, and the second reading ordered for the next meeting of Convocation.

Mr. H. Morrison then attended and was called to the Bar.

Friday, May 25th.

Present: The Treasurer, Mr. Shepley, and Mr. Aylesworth.

There being no quorum at the hour of half-past eleven o'clock in the forenoon of the said day, being thirty minutes after the hour of meeting, the senior barrister present adjourned the meeting of Convocation to 11 o'clock in the forenoon of Saturday, 26th day of May inst.

Saturday, May 26th.

Present: The Treasurer, and Messrs. Proudfoot, Moss, Martin, Shepley, McCarthy, Kerr, Strathy, Robinson, Ritchie, Osler.

The minutes of the last meeting were read and confirmed.

On motion of Mr. Martin, seconded by Mr. McCarthy, Mr. Irving was elected Treasurer.

It was then ordered that the chairmen of the several Standing Committees for the past year be a Special Committee to report to Convocation a draft list of members to form the Standing Committees for the ensuing year.

The Secretary then reported that he has examined the papers submitted by the following applicants for call under the Act, 57 Vict., as solicitors of ten years' standing, and that they have complied with the requirements of the Act : Messrs. E. D. Cahill, A. E. H. Creswick, F. C. Martin, G. S. Goodwillie, F. Cleary, H. J. Finkle.

Ordered, that the above-named gentlemen be called to the Bar.

The following gentlemen were then called to the Bar : Messrs. J. H. Greenwood, E. W. Harding, C. A. Myers, John English, W. L. Haight, A. S. Clarke, F. C. Martin, H. J. Finkle, F. Cleary, E. D. Cahill, G. S. Goodwillie, A. E. H. Creswick, A. J. Anderson.

Mr. Moss, from the Legal Education Committee, reported in the cases of W. M. Shaw and J. F. Lennox. The committee recommend that they receive their certificates of fitness.

Ordered accordingly.

Mr. Moss reported, in the case of Mr. G. G. Thrasher, he has successfully passed the examination for certificate of fitness. The committee think his service may be allowed, and that he may be granted his certificate of fitness.

Ordered accordingly.

Dr. Hoskin, from the Committee on Discipline, presented a Report on the complaint of Mr. J. T. Pierce against Messrs. S—— and E——.

Ordered, that the Report be received ; and further ordered, that this Report be taken into consideration on Friday, the 14th day of September next.

On motion by Mr. Martin, seconded by Dr. Hoskin, it was ordered that the payments hitherto made to the legal periodicals referred to in the letter of Mr. O'Brien of the 21st May, 1894, be continued.

Mr. Moss, pursuant to leave, moved that the following Rule be adopted :

134 (a) A cadet of the Royal Military College, Kingston, who produces satisfactory proof of his having passed, within four years of his application, the entrance examination, including the Voluntary or Further examination prescribed as part of, or in addition to, such entrance examination, and of having attended the first year's course at the College and passed the examination prescribed at the termination of the year, may be admitted as a student at law of the matriculant class without further examination, on giving the usual notice and paying the prescribed fee. Provided this Rule shall only continue while the authorities of the College maintain the present curriculum subjects for entrance and first-year work.

The Rule was read a first time, and ordered for second reading at the next meeting of Convocation.

Mr. Martin moved, seconded by Mr. Shepley, that the Library Committee do not, in future, order six copies of all legal publications by members of the profession in Ontario, but deal with each publication on its merits. Carried.

Mr. Strahy presented the Law Society with a copy of the Rules of the Law Society of Upper Canada, published in Michaelmas Term, 1832, and printed at York, Hilary Term, 1832.

Convocation recorded its thanks to Mr. Strathy for the interesting relic, and directed that it be carefully preserved.

Friday, June 1st.

Present : The Treasurer, and Messrs. Robinson, Moss, Shepley, Aylesworth, and Riddell.

The minutes of the meeting of 26th June were read and confirmed.

Mr. Shepley, on behalf of the committee appointed to strike Standing Committees for the ensuing year, reported the following as members of Convocation to compose such committees as follows :

Finance.—Messrs. A. B. Aylesworth, Walter Barwick, S. H. Blake, A. Bruce, John Hoskin, Z. A. Lash, E. Martin, W. R. Riddell, C. H. Ritchie, G. F. Shepley, H. H. Strathy, G. H. Watson.

Library.—Messrs. A. B. Aylesworth, Walter Barwick, S. H. Blake, W. Douglas, Donald Guthrie, Charles Moss, W. Proudfoot, W. R. Riddell, C. Robinson, G. F. Shepley, H. H. Strathy, G. H. Watson.

Reporting.—Messrs. A. B. Aylesworth, B. M. Britton, J. Idington, Colin Macdougall, F. Mackelcan, D. McCarthy, James Magee, B. B. Osler, W. Proudfoot, C. H. Ritchie, G. F. Shepley, J. V. Teetzel.

Legal Education.—Messrs. Walter Barwick, John Hoskin, Z. A. Lash, Colin Macdougall, F. Mackelcan, E. Martin, W. R. Meredith, Charles Moss, W. R. Riddell, C. H. Ritchie, C. Robinson, G. H. Watson.

Discipline.—Messrs. A. B. Aylesworth, Alexander Bruce, Donald Guthrie, John Hoskin, J. K. Kerr, F. Mackelcan, James Magee, M. O'Gara, W. Proudfoot, W. R. Riddell, C. Robinson, G. H. Watson.

Journals and Printing.—Messrs. John Reil, B. M. Britton, W. Douglas, C. F. Fraser, J. Idington, J. K. Kerr, Z. A. Lash, Colin Macdougall, James Magee, M. O'Gara, J. V. Teetzel, G. H. Watson.

County Libraries' Aid.—Messrs. B. M. Britton, Alexander Bruce, W. Douglas, D. Guthrie, A. S. Hardy, J. Idington, J. K. Kerr, E. Martin, W. R. Meredith, M. O'Gara, B. B. Osler, H. H. Strathy.

It was ordered that the foregoing minute stand as an amendment to the minutes of 26th May.

The motion to amend Ru'e 53 was ordered to stand for 8th June.

The Rule with reference to the admission of cadets of the Royal Military College as students of the matriculant class was read a second and third time and passed.

The petition of Mr. H. V. H. Cawthra, a member of the English Bar, who applies for call, was read, and consideration thereof deferred to next meeting.

The petition of Mrs. Crain against Mr. N. D. M., solicitor, having been duly verified, was referred to the Discipline Committee to report whether a *prima facie* case has been made out.

The petition of Mrs. Ferguson against Mr. A. W. W., a solicitor, having been duly verified, was referred to the Discipline Committee to report whether a *prima facie* case has been made out.

The Secretary then reported : That the papers of B. E. Sparham, who applies for call under 57 Vict., are regular, and he has complied with the Act.

The following gentlemen have given notice for call under the Act. Their notices, however, are late, but they desire, if their papers are otherwise sufficient, to be called at the meeting on 27th June : W. H. Hewson, W. J. Wright, H. A. E. Kent, W. B. Nicol, J. P. Telford, R. Patison.

Ordered, that Mr. Sparham be called to the Bar, and ordered that the

other gentlemen named in the Report be called on the 27th inst., if their papers be found correct and no objection raised.

Messrs. B. E. Sparham, W. S. Wilson, and R. S. Robertson were then called to the Bar.

Friday, June 8th.

Present : The Treasurer, and Messrs. Osler, Shepley, Martin, Mackellan, Riddell, Moss, Bruce, Aylesworth, Ritchie, and Watson.

The minutes of 1st June were confirmed.

Mr. Moss, from the Legal Education Committee, reported Mr. F. M. Lockhart Gordon as a candidate for admission as a student of the matriculant class as having, within four years, passed the ordinary and voluntary subjects prescribed for entrance to the Royal Military College, Kingston, and having further attended for the period of one year at said College, and taken the course for such year, and passed the examination at the end of such first year, and entitled to be entered as a student of the matriculant class.

Ordered accordingly.

Mr. Moss, from the same committee, reported :

That the following gentlemen duly passed the second year examination of the Law School in Easter, 1893, but failed to attend the required number of lectures : H. C. Pope, G. H. Ferguson. The acting Principal recommends the allowance of Mr. Pope's petition, and the committee recommend accordingly. Mr. Ferguson was, by order of November, 1893, ordered to make up during his third year certain deficiencies of his second year. The committee recommend that his second year attendance and examination be allowed.

Mr. Moss further reported in the case of Mr. T. A. Duff, recommending that his service be allowed, and that he receive his certificate of fitness.

Ordered accordingly.

Mr. Moss further reported on the results of the third year examination in the Law School, Easter, 1894.

Ordered for immediate consideration and adopted.

Ordered that the following gentlemen, who are reported to have passed, and to have duly attended the required number of lectures, be called to the Bar : A. E. Bull, J. T. Scott, A. W. Briggs, J. G. Shaw, W. Douglas, T. H. Grout, W. H. Harris, A. T. Kirkpatrick, J. A. Stevenson, C. R. McKeown, W. Stamworth, G. F. Peterson, D. Donald, A. MacLennan, J. Sale.

Ordered, also, that the following gentlemen, whom the committee recommend for call, be called to the Bar : Messrs. W. N. Ferguson, D. I. Sticklesteel, J. J. McCready, G. H. Ferguson, H. C. Pope, T. E. Godson, T. R. Beale, W. J. Moran, H. E. Price, F. G. Anderson, J. D. Kennedy, D. O'Connell, D. W. Jamieson, J. E. Irving.

Ordered that the following gentlemen, who have duly attended the required number of lectures, do receive their certificates of fitness as solicitors : A. E. Bull, J. T. Scott, A. W. Briggs, J. G. Shaw, W. Douglas, T. H. Grout, W. H. Harris, A. T. Kirkpatrick, J. A. Stevenson, C. R. McKeown, W. Stamworth, G. F. Peterson, J. P. White, D. Donald, A. MacLennan, J. Sale.

Ordered, also, that the following other gentlemen, whom the committee recommend for certificates of fitness, do receive their certificates of fitness : W. N. Ferguson, D. I. Sticklesteel, J. J. McCready, G. H. Ferguson,

H. C. Pope, T. E. Godson, T. R. Beale, W. J. Moran, H. E. Price, F. G. Anderson, J. D. Kennedy, D. O'Connell, D. W. Jamieson, J. E. Irving.

In the case of Mr. W. J. Wright, a solicitor of over ten years' standing, who had been ordered for call on the 27th, it was stated that he was now in attendance at the Hall, and desired, if not objected to, to be now called. Convocation rescinded the former order, and ordered that he be called to day.

In the case of Mr. A. E. Haines, a solicitor of over ten years' standing, it was ordered that, although his notice for call was short, he might be called on the 27th June.

The following gentlemen were then called to the Bar : Messrs. A. E. Bull, J. T. Scott, A. W. Briggs, J. G. Shaw, W. Douglas, T. H. Grout, W. H. Harris, A. T. Kirkpatrick, C. R. McKeown, W. Stamworth, G. F. Peterson, D. Donald, A. Maclellan, John Sale, W. N. Ferguson, J. J. McCready, G. H. Ferguson, H. C. Pope, T. E. Godson, T. R. Beale, W. J. Moran, H. E. Price, F. G. Anderson, J. D. Kennedy, D. O'Connell, D. W. Jamieson, J. E. Irving, M. R. Allison, A. Crow, W. J. Wright.

The petition of Mr. F. B. Featherstonhaugh, who was called to the Bar prior to 1st January, 1891, and who applies for a certificate of fitness under 54 Vict., was read, and referred to a Special Committee composed of Messrs. Martin, Moss, and Ritchie.

The Special Committee reported that he had complied with the provisions of the statute, and that he was entitled to receive a certificate of qualification as a solicitor under the Act.

Ordered accordingly.

A letter from the Commandant of the Royal Military College, Kingston, thanking the Law Society for having admitted cadets of that college as students of the matriculant class, was read.

The petition of Mr. H. V. H. Cawthra for call to the Bar was read.

Ordered, that the Rule of Convocation prevents the prayer of the petition being granted.

In the complaint of Dalton against T. G. M., a solicitor, the complaint having been verified by declaration, was referred to the Discipline Committee to report whether a *prima facie* case had been shown.

Convocation then rose.

Tuesday, June 26th.

Present : The Treasurer and Mr. Shepley.

There being no quorum at the hour of half-past eleven o'clock in the forenoon, being thirty minutes after the hour of meeting, the senior barrister present adjourned the meeting of Convocation to eleven o'clock in the forenoon of Wednesday, June 27th.

Wednesday, June 27th.

Present : The Treasurer, and Messrs. McCarthy, Macdougall, Strathy, Meredith, Britton, Magee, Martin, Barwick, Moss, Shepley, Watson, Robinson, Teetzel, Lash, Idington, Hardy, Guthrie, and Ritchie.

The minutes of the last meeting were read and confirmed.

The report of the Legal Education Committee on the result of the pass and honour examinations in the first year of the Law School was read.

Ordered, that the following gentlemen be allowed their first year examination : A. T. Boles, M. W. Griffin, H. Beatty, W. Finlayson, H. E. Sampson, C. C. Hayne, W. M. Cram, W. R. P. Parker, A. F. R. Martin,

W. J. Moore, G. D. Graham, P. E. Mackenzie, T. J. W. O'Connor, G. I. Gogo, J. T. C. Thompson, C. B. Nasmith, J. M. Laing, P. E. Wilson, A. B. Pottenger, G. L. Smith, E. C. Wragge, J. D. Phillips, P. White, jr., J. D. Shaw, H. N. German, C. A. S. Boddy, J. S. Carstairs, T. L. Church, G. S. Faircloth, H. E. M. Choppin, C. B. Pratt, T. Waterson, C. H. Porter, L. A. Moore, G. H. Draper, W. E. Knowles, J. F. Kilgour, M. A. Secord, J. P. Smith, T. P. Morton, J. C. Brokovski, E. H. McLean, J. L. Macdougall, H. G. Wilson, A. E. Knox, W. P. Bull, J. R. Brown, J. E. McMullen, J. E. Macpherson, A. Haydon, and W. W. Richardson. Ordered, also, that the cases of Miss C. B. Martin and Mr. W. B. Wittiker be reserved for proofs of attendance on lectures.

Ordered, that Mr. Phillips do receive a scholarship of one hundred dollars, Mr. Boles one of sixty dollars, and Messrs. Griffin, Beattie, Sampson, and Hayne each a scholarship of forty dollars.

The Report of the Legal Education Committee on the result of the pass and honour examinations in the second year of the Law School was read.

Ordered, that the following gentlemen be allowed their second year examination : V. A. Sinclair, F. A. Magee, G. E. Deroche, D. I. Grant, J. P. R. Gundy, R. E. Gagen, C. J. R. Bethune, F. A. Kerns, F. A. C. Redden, G. Grant, F. D. Kerr, J. W. Payne, J. Vining, D. Whiteside, W. H. Curle, F. D. Davis, F. C. McBurney, S. C. Wood, F. McMurray, D. A. Macdonald, A. E. McLaughlin, T. Coleridge, A. Casey, C. W. Beatty, D. Danis, W. E. Buckingham, S. Price, J. H. Tennant, D. C. Ross, R. A. L. Defries, J. H. Lamont, O. E. Klein, O. A. Langley, A. M. Panton, G. E. McCraney, E. J. Butler, S. T. Chown, G. H. Thompson, F. Wade, E. J. Going, W. F. Nickle, and J. W. Hannon.

Ordered, that Mr. Buckingham do receive a scholarship of one hundred dollars, Mr. Sinclair one of sixty dollars, and Messrs. Price, Magee, Ross, Grant, and Gagen each a scholarship of forty dollars.

The Report of the Legal Education Committee on the result of the third year examination in the Law School was read.

Ordered, that the following gentlemen be called to the Bar : Messrs. A. Fasken, R. M. Thompson, F. G. Kirkpatrick, M. H. East, G. B. Burson, J. M. Scott, H. E. Rose, G. A. M. Young, A. Mearns, J. M. Godfrey, and G. A. Ball.

Ordered, that the following gentlemen do receive certificates of fitness : A. Fasken, R. M. Thompson, F. G. Kirkpatrick, M. H. East, J. M. Scott, H. E. Rose, G. A. M. Young, A. Mearns, G. A. Ball, and F. Langmuir.

Mr. Moss further reported in the case of Mr. Frederick Langmuir, recommending that his notice be accepted as sufficient, and that he be called to the Bar.

Ordered accordingly.

Mr. Moss, from the same committee, reported in the case of Mr. G. B. Burson, whose articles do not expire until after the half-yearly meeting, recommending that he do receive his certificate of fitness upon furnishing the Secretary with satisfactory proofs of the completion of his service.

In the case of Mr. E. H. Bickford, that his notice has remained duly posted, and that no objection has been made. Ordered, that he be entered as a student at law of the matriculant class.

Mr. Moss reported on the admission of students at law.

The following candidates for admission as graduates are entitled to be entered: W. H. Barnum, W. M. Boulthbee, W. B. Craig, B. A. C. Craig, G. E. Dunbar, W. A. Gilmour, F. B. Goodwillie, V. J. Hughes, L. J. Kehoe, W. M. Lash, H. A. Little, C. A. Moss, D. A. J. McDougal, and J. U. Vincent.

The following candidates for admission are entitled to be entered as of the matriculant class: J. A. Clarke, L. W. Burdette, J. C. McIntosh, N. H. McGillivray, and J. A. Stokes.

The committee recommend that the following who have passed the examination for Bachelor of Arts at Trinity College be entered as students of the graduate class as of this term upon producing their diplomas within two weeks from this date: E. C. Cattanach, E. T. Bucke, J. M. Hall, W. M. H. Nelles, H. E. B. Robertson, and W. R. Wadsworth.

Ordered accordingly.

Mr. Moss, from the same committee, laid on the table the Report of the Examiners as to the method of conducting the recent examination in the Law School.

The Secretary read the following Report: That the papers and proofs of the following gentlemen applicants for call under the recent statute are correct, and their notices have remained duly posted as ordered, and no objection has been made to their call: W. B. Nicol, A. E. Haines, R. Paterson, and J. P. Telford.

Ordered that they be called to the Bar.

The Report of the Legal Education Committee on the list of applicants for the office of Principal of the Law School was read.

Mr. Moss moved, seconded by Mr. Lash, that the action of Convocation on the applications for the office of Principal of the Law School be deferred until Friday, September 14th, and that it be then the first order of business for that day, and that an advertisement be published to state that the time for receiving applications for the office is extended until September 8th. Carried.

Mr. Shepley, from the Special Committee appointed on the first day of this term to arrange for improvements in the east wing and extension of the Library, reported as follows:

(1) That plans and specifications of the intended improvements and additions were furnished by Mr. E. Burke and Mr. Beaumont Jarvis, architects, and were considered by the committee meeting held on the 19th inst.

(2) That, such plans not proving satisfactory, your committee called upon the said architects for further plans.

(3) Such further plans were submitted to your committee at its meeting held on the 25th inst. It has been found that the execution and carrying out of such plans will involve encroachment, more or less, upon property owned by the Provincial Government.

(4) The committee, therefore, beg to report to Convocation the accompanying plans submitted by the above-named gentlemen, the other architects named in the order of Convocation whereunder your committee was appointed not having furnished any plans or entered into competition.

(5) The committee submit herewith the estimates of costs furnished by Mr. Burke and Mr. Jarvis, and ask for the further instructions of Convocation.

Ordered, that the Report be referred back to the committee, with instructions to report to Convocation, when practicable, some scheme.

Mr. McCarthy gave notice that he would, on the first day of next term, move that Mr. H. V. H. Cawthra be called to the Bar as a special case.

Mr. Britton, from the Reporting Committee, presented their Report on the state of the reporting as follows :

The work of reporting is in a forward state. In the Court of Appeal there are 14 unreported cases, 8 of April and 6 of May. In the Queen's Bench there are 17—14 of March and 3 of April. In the Chancery Division Mr. Lefroy has 3—1 of March, 1 of April, and 1 of May. Mr. Boomer has 6—1 of February (*Reg. v. Connolly*, a long and troublesome case, now ready for revision), 3 of March, 1 of April, and 1 of May. In the Common Pleas there are 3—all of March. Of Practice cases there are 8, of which 5 are of March, 1 of April, and 2 of May.

Moved by Mr. Barwick, seconded by Mr. Martin, that the salary paid to the late Principal of the Law School be continued and paid to his widow up to the fifteenth day of September next. Carried.

The following Report of the acting Principal of the Law School was read, and was ordered to be printed and distributed as usual :

June 23rd, 1894.

Charles Moss, Esq., Q.C., Chairman Legal Education Committee, Law Society of Upper Canada :

SIR,—I have the honour to report to your committee as follows, respecting the term of the School which closed on the 3rd day of May last, under the melancholy circumstances occasioned by the sudden death of our late Principal.

The number of students entered in the books of the School is as follows :

First year.....	44
Second year.....	63
Third year.....	127
Total.....	234

The number of lectures delivered was as follows :

By the Principal.....	268
Mr. Armour.....	126
Mr. Marsh.....	132
Mr. King.....	131
Mr. Young.....	128
Total.....	785

I have not given the average attendance in each year, as it involves a long computation, for which, unfortunately, I cannot afford the time at present. I am able to state, however, that the attendance in the first year was excellent, and quite as large as could be expected ; the attendance in the second year did not reach as high a standard, but was very good ; the attendance in the third year was decidedly below what it should have been.

Last year, however, was perhaps an exceptional one. A good deal of illness prevailed, as we all know ; the term was an unusually long one ; and, as a general rule, students in the third year have more engagements in their offices than students of a lower grade. And, as the third year was a very large one, all three causes produced an effect which was strikingly apparent on that account.

On the whole, I think the attendance is exceedingly good, and the attention given the lectures is all that could be desired.

In two cases, students who had obtained scholarships from the Society were not permitted to attend the lectures at the opening of the School until they had paid their fees. They were depending upon payment by the Law Society of their scholarships to enable them to pay their Law School fees ; but the late Principal felt himself bound by the Rules, notwithstanding this, to refuse to enter them without payment.

If the Rule is as strict as this, I would recommend that in such cases the student should be entered on his producing to the Principal a certificate, or upon the Principal being otherwise assured that he is entitled to a scholarship, payment of which is deferred. I understand that the object of the Rule is to secure payment, and where the Society holds a student's scholarship payment is amply secured.

Experience has shown, I think, conclusively, that sufficient time is not allowed in the examinations for a proper treatment of the papers. Under the Law Society curriculum the time allowed was ample. But under the Law School curriculum the students, with the aid of the lectures, are able to treat the papers more intelligently, and I think it necessary, in fairness to them, to give them the opportunity of so doing. The short time allowed not only prevents the best men from sufficiently explaining themselves, but also affords to others the excuse that they were not able to compass the work in the space of the time allotted them.

I would also call attention to the fact, which was acutely felt this year, that an uninterrupted term from September to May, with but a short vacation at Christmas, is exceedingly tedious and irksome for both students and lecturers. The work is incessant, and attention must be unremitting in order to fill the time allotted. No time is afforded the students for private reading and reflection, unless they abandon all other pursuits and devote themselves exclusively to reading. In my opinion, the reading ought to keep pace with the lecturing. It is impossible for this to be done in the third year; while in the first year it is very difficult for the lecturer to supply a sufficient number of lectures to intelligently fill up the time. In each case the result is unsatisfactory.

In the first the lecturer has to go too largely into detail, simply in order to fill up the time; while in the second he has to treat his subjects more superficially in order to cover them all.

The remedy, I think, is partly to rearrange the curriculum so as to make it more gently progressive, and partly to permit a break in the lectures for breathing time, so to speak.

The first-year work could easily be done in less time with quite as good effect, while more time ought to be devoted to the third year. This is a matter which would naturally fall to the lot of the Principal to regulate, and must necessarily depend, to a great extent, upon his own ideas of what would be the most effective and advantageous arrangement.

With regard to establishing one or more vacations, that, I apprehend, would necessarily come more properly before Convocation. I submit them as the results of some experience as matters to which I think some attention ought to be given.

I have the honour to be, sir,

Yours obediently,

EDWARD DOUGLAS ARMOUR.

The following gentlemen were then called to the Bar: A. Fasken, R. M. Thompson, G. A. M. Young, F. G. Kirkpatrick, A. Mearns, M. H. East, J. M. Godfrey, H. E. Rose, J. M. Scott, G. B. Burson, G. A. Ball, F. Langmuir, A. E. Haines, W. B. Nicol, J. P. Gelfour, R. Paterson, J. Porter, J. A. Stevenson.

The petition of Mr. G. H. Draper was read, and referred to the Legal Education Committee.

The petitions of Messrs. D. T. Smith, J. T. Loftus, J. S. Mackay, and W. F. W. Lent were read and referred to the Legal Education Committee, with a request that the committee recommend Rules to govern such cases in future, and that, in the matter of the cases now referred, the committee have power to direct the examiners to re-examine the papers of the respective petitioners and alter the petitioners' standing, if the committee think proper, upon such re-examination of the papers.

The proposed Rule to amend Rule No. 53 was postponed until next term.

The petition of Mr. John Macdonald against Mr. H. O'L. was presented, and at the same time a letter from Messrs. Ritchie & Davis, solicitors for the complainant, requesting that Convocation defer consideration thereof.

Convocation ordered accordingly.

Report of the Acting Principal of
the Law School.
1893-4

THE LAW SCHOOL, OSGOODE HALL,
23rd June, 1894.

CHARLES MOSS, ESQ., Q.C.,
*Chairman Legal Education Committee,
Law Society of Upper Canada.*

SIR,—

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If the rule is as strict as this, I would recommend that in such cases, the student should be entered on his producing to the Principal a certificate, or upon the Principal being otherwise assured, that he is entitled to a scholarship, payment of which is deferred. I understand that the object of the rule is to secure payment, and where the Society holds a student's scholarship payment is amply secured.

Experience has shown, I think, conclusively, that sufficient time is not allowed in the examinations for a proper

treatment of the papers. Under the Law Society Curriculum the time allowed was ample. But under the Law School Curriculum the students with the aid of the lectures are able to treat the papers more intelligently, and I think it necessary in fairness to them to give them the opportunity of so doing. The short time allowed not only prevents the best men from sufficiently explaining themselves, but also affords to others the excuse that they were not able to compass the work in the space of the time allotted them.

I would also call attention to the fact, which was acutely felt this year, that an uninterrupted term from September to May, with but a short vacation at Christmas, is exceedingly tedious and irksome for both students and lecturers. The work is incessant, and attention must be unremitting in order to fill the time allotted. No time is afforded the students for private reading and reflection, unless they abandon all other pursuits and devote themselves exclusively to reading. In my opinion the reading ought to keep pace with the lecturing. It is impossible for this to be done in the third year; while in the first year it is very difficult for the lecturer to supply a sufficient number of lectures to intelligently fill up the time. In each case the result is unsatisfactory.

In the first the lecturer has to go too largely into detail, simply in order to fill up the time; while in the second, he has to treat his subjects more superficially in order to cover them all.

The remedy, I think, is partly to rearrange the Curriculum so as to make it more gently progressive, and partly to permit a break in the lectures for breathing time so to speak.

The first year work could easily be done in less time with quite as good effect while more time ought to be devoted to the third year. This is a matter which would naturally fall to the lot of the Principal to regulate, and must necessarily depend to a great extent upon his own

ideas of what would be the most effective and advantageous arrangement.

With regard to establishing one or more vacations, that, I apprehend, would necessarily come more properly before Convocation. I submit them as the results of some experience as matters to which I think some attention ought to be given.

I have the honour to be, Sir,

Yours obediently,

EDWD. DOUGLAS ARMOUR.

LAW SOCIETY OF UPPER CANADA.

TRINITY TERM, 1894.

Monday, September 10th.

First day of term.

Present, between 10 and 11 a.m., the Treasurer, and Messrs. Moss, Riddell, and Shepley, and, in addition, after 11, Dr. Hoskin, and Messrs. Watson, Meredith, and Ritchie

The minutes of the last meeting of Convocation, on 27th June, 1894, were read, approved, and signed by the Treasurer.

Mr. Moss, from the Legal Education Committee, reported as follows : The following candidates are entitled to be entered on the books of the Society as students at law of the graduate class, namely : Arthur Allen Carpenter, B.A., James Edward Ferguson, B.A., William Henry Moore, B.A., Simon James McLean, B.A., Sydney Brown Woods, B.A.

Mr. Featherston Britton Osler presented a diploma of graduation from the Royal Military College, Kingston, and is also entitled to be entered on the books of the Society as a student at law of the graduate class (under Rule of 6th June, 1891).

The following candidates are entitled to be admitted as students at law of the matriculant class : Robert Grant Affleck, Maunsell Bowers Jackson, John Adair.

Ordered, that the gentlemen reported as so entitled be entered on the books of the Society as students at law of the graduate class and the matriculant class respectively.

Mr. Moss, from the same committee, further reported on the result of the examinations at the end of the third year course in the Law School, Easter, 1894.

Ordered, that the following gentlemen, whose papers are regular, and who have attended the requisite number of lectures, be called to the Bar : A. E. Garrett, J. K. MacLennan, A. E. Hoskin.

Ordered, that the following other gentlemen, whom the committee, for the reasons set forth in the Report, recommend for call, be called to the Bar forthwith : W. Gow, A. B. Cunningham.

Ordered, also, that Mr. Gow be called with honours and do receive a silver medal.

Ordered, that the following gentlemen, whose papers are correct, and who have attended the requisite number of lectures, do receive their certificates of fitness as solicitors : A. E. Garrett, J. K. MacLennan, J. G. Burnham.

Ordered, also, that the following other gentlemen, for the reasons set out in the Report, do receive their certificates of fitness : W. Gow, A. B. Cunningham.

The Report of the Legal Education Committee on the result of the examination for call to the Bar under the Law Society curriculum was received.

Ordered, that Mr. M. C. Biggar, who is reported to have passed his examination, and to have presented regular papers, be called to the Bar.

Ordered, that the cases of Messrs. F. W. Hall and J. H. McCurry, who also passed, be reserved for further action of Convocation and further evidence and proofs.

The Report of the Legal Education Committee on the result of the examination, under the Law Society curriculum, of candidates for certificates of fitness was received.

Ordered, that Mr. W. Farnham, who is reported to have passed his examination and to have served the requisite time, do receive his certificate of fitness as a solicitor, and that the case of Mr. E. J. W. Owens, who also passed, be reserved for completion of his papers and production of proofs of service.

(Proceedings after 11 a.m.) Mr. Moss, from the Legal Education Committee, reported as follows :

The committee considered the cases of the following gentlemen who are applicants for admission as students at law as of this term, notwithstanding their failure to give four weeks' notice signed by a Benchman in accordance with the Rules, which notice should have been given on August 13th : W. F. Bald, W. H. Burns, A. A. Bond, S. H. Gray, N. H. Peterson, and T. S. Woods.

Messrs. Bald, Burns, Bond, White, and Gray are applicants for admission as students at law of the graduate class. The two first excuse themselves on the ground of ignorance of the above Rule, but gave notice upon being notified of their mistake, Mr. Bald on August 31st, and Mr. Burns on August 22nd. Mr. Bond's lateness was caused by the mistake of his agent. Mr. White's notice was filed August 25th owing to a misapprehension as to the time Trinity Term commenced. Mr. Gray was aware of the terms of the Rule, but thought that the notice was sufficient if filed the fourth Monday before term ; the first Monday in term being included in the calculation, his notice accordingly was exactly one week too late.

Mr. Woods and Mr. Peterson are applicants as of the matriculant class, they having within four years passed the Junior Matriculation held by the Education Department. Mr. Peterson, through an oversight, did not file his notice until August 20th, Mr. Woods for the same reason not until August 23rd.

The committee think that in all these cases the applicants whose papers are in all other respects correct and regular may be admitted on condition that their notice do remain posted in the usual places prescribed by the Rule until the last sitting day of this term, provided no objection to their admission be in the meantime made to appear.

Ordered for immediate consideration and ordered accordingly.

Mr. Moss, from the same committee, reported as follows :

In the case of Mr. James Haig Clarry, he did not receive his diploma from the Registrar of the University in time for presentation last term, but has since then done so, and prays that his admission may be reckoned as of Easter Term.

The committee recommend that the petition be granted.

Ordered for immediate consideration, adopted, and ordered accordingly.

In the case of Mr. James Cecil Hamilton, the committee recommend that his petition be granted, and his admission reckoned as of Easter Term.

Ordered for immediate consideration, adopted, and ordered accordingly.

In the case of Mr. William R. Wadsworth, he was an applicant for admission as of Easter Term last, and was entitled to receive his degree of Bachelor of Arts at the Convocation of Trinity College to be held on June 27th, but he never learned that the diploma should be presented within any specified time. He has been under articles since the early part of June, 1894, and his papers are correct in all other respects.

The committee recommend that his admission be reckoned as of Easter Term last.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Moss further reported :

In the case of Mr. G. H. Draper, that he was admitted in Trinity Term, 1893. He states that he had been employed in the office of Mr. J. L. Darling, solicitor, of Listowel, and remained in his office for one year. He then entered the office of Mr. W. A. Dowler, solicitor, of Tilsonburg, and remained with him until January 1st, 1893, when he left to attend school, and prepare for matriculation. He has passed his first year Law School examination in due course. He desires to be allowed to attend the Law School at the ensuing term, and to take the second year examination, Easter, 1893, and his third year examination in Easter, 1894, and prays that in consideration of the length of time in which he has been engaged in the study of law this may be allowed. The committee, however, cannot recommend any departure from the Rules in this case.

Ordered for immediate consideration, adopted, and ordered accordingly.

Mr. Moss, from the same committee, further reported that the committee had considered the cases of Messrs. Loftus, Smith, and McKay, who had been unsuccessful at the third year examination, and whose cases had been on June 27th referred to the committee with power to direct the examiners to re-examine the applicants' papers, and that the committee having conferred with the examiners had arrived at the opinion that no injustice had been done in any case. [N.B.—These gentlemen were, however, successful at the Supplemental Examination.]

The Report was adopted.

Mr. Moss further reported :

The Legal Education Committee beg leave to report as follows :

They have, as directed by Convocation, framed Rules governing applications by candidates at examinations for reconsideration or re-examination of their answers, and they recommend for the consideration of Convocation the annexed Rules. All of which is respectfully submitted.

RULE.

Should a candidate at any examination, who has been reported by the examiners as having failed to pass, petition to have any of his answers to any examination paper reconsidered, and should he deposit with the Secretary the sum of five dollars for every examination paper the answers to which he desires reconsidered, the Secretary shall hand the petition to the Senior Examiner, and thereupon the answers shall be re-examined by the proper examiner in that behalf, and any alterations in marks shall be substituted for the former marks, and the result shall be certified to the Chairman of the Legal Education Committee.

If it appears that the candidate's rating has been so altered as to entitle him to be passed the committee shall report the same to Convocation, and in such case the amount deposited by such candidate shall be returned to him.

The amount deposited by a candidate who is not reported as having passed at such re-examination shall be paid to the examiners who re-examine his answers.

Mr. Moss further reported upon the case of Mr. W. F. W. Lent, who had been unsuccessful at the third year examination, Easter, 1894, and had prayed that he might be allowed to pass the supplemental examination in certain subjects only, and not in all in which he failed to obtain 55 per cent. The committee are unable to recommend the granting of the petition.

The Report was adopted.

[N.B.—Mr. Lent, however, was successful at the Supplemental Examination.]

It was then ordered that a Special Committee, consisting of Messrs. Meredith, Moss, Watson, and Shepley, be appointed to draft a resolution

with respect to the death of the late the Hon. Christopher Finlay Fraser Q.C.

The letter from Mr. R. T. Walkem, dated September 8th, 1894, to the Treasurer was read, and it was ordered that the subject-matter of the letter be referred to the Reporting and Finance Committees for consideration, and report to Convocation.

The petition of Mr. F. N. Kennin, of Port Hope, solicitor, praying to be called to the Bar under the Act 57 Vict. was read. Ordered, that the petition be not granted, as his case does not come within the statute.

The petition of Mr. John Crawford for call to the Bar under Act of 57 Vict., as a solicitor of over ten years' standing, was read, the Secretary reporting that his papers are correct and all fees paid.

Ordered, that Mr. Crawford be called to the Bar.

The petition of Mr. J. G. Vansittart for call under 57 Vict., as a solicitor of over ten years' standing, was read, the Secretary reporting that his papers are correct and all fees paid.

Ordered, that Mr. Vansittart be called to the Bar.

The petition of Mr. Ruddy, a solicitor of five years' standing, praying for call to the Bar under 57 Vict., was read, and the Secretary having certified that his papers are correct and all fees paid it was ordered that Messrs. Watson, Riddell, and Ritchie be a committee to examine the candidate as to his qualifications and report.

Mr. McCarthy's motion, of which notice had been given on June 27th, in the case of Mr. H. V. H. Cawthra's application for call, was ordered to stand for to-morrow.

The Rule amending Rule No. 53, which had been read a first time, and set down for a second reading this day, was deferred until Friday, 14th inst.

The Special Committee appointed to examine Mr. Robert Ruddy as to qualifications for call reported them to be satisfactory.

It was then ordered that Mr. Ruddy be called to the Bar, and he was then called.

The Special Committee appointed to draft a resolution on the death of Hon. C. F. Fraser presented the following Report :

The Benchers of the Law Society desire to express the universal feeling of deep regret for the loss which they, as well as the public and the profession, have sustained by the death in August last of the late Honourable Christopher Finlay Fraser, a member of their body since Trinity Term, 1881, and one of Her Majesty's Counsel.

Mr. Fraser was called to the Bar in the year 1865, and was appointed a Queen's Counsel in the year 1876. He was a member of the Legislative Assembly of this Province continuously from the year 1872 until the present year.

He had occupied a position in the Executive Council of the Province from the year 1873, having been, since the year 1874, Commissioner of Public Works, and previously to that office Secretary of the Province.

Convocation orders this Report of his career and of its loss to be entered on the minutes of its proceedings, and orders that a copy of it, with the expression of Convocation's deep sympathy, be transmitted to Mrs. Fraser.

The Report was then adopted, and Convocation ordered accordingly.

Convocation ordered that a special call of the Bench be made for Friday, September 21st, for the purpose of electing a Bencher to fill the vacancy caused by the death of Hon. C. F. Fraser.

The petition of Mr. H. W. McComb was referred to the Legal Education Committee, with a request to report to Convocation on Friday, 14th inst.

Mr. John Crawford was then called to the Bar.

The petitions of Messrs. F. W. Hall, J. L. Crawford, and D. T. Smith were read, and it was ordered that any further notice for call than such as they had given be dispensed with.

Convocation then rose.

Sept. 11th. Second day of term.

Present, between 10 and 11 a.m.: The Treasurer, and Messrs. Moss, Magee, Watson, Douglas, and E. Blake; and, in addition, after 11 a.m., Messrs. Martin, Barwick, McCarthy, Mackelcan, Meredith, and Guthrie.

The minutes of the last meeting of Convocation (10th Sept.) were read, approved, and signed by the Treasurer.

Mr. Moss, from the Legal Education Committee, reported on the result of the Supplemental Examination for the third year held before this term.

Ordered, that the following gentlemen, whose papers are regular, and have been certified by the acting Principal to have attended the required number of lectures, be called to the Bar: Messrs. W. A. Lewis, A. N. Middleton, J. S. McKay, G. H. Pettit, J. L. Crawford, U. M. Wilson.

Ordered, that the following other gentlemen, whom the committee, for the reasons set forth in the Report, recommend for call, be also called to the Bar: Messrs. S. J. Cooley, C.R. Webster, J.T. Loftus, A. J. MacKinnon.

Ordered, that the following gentlemen, whose papers are correct, and whose period of service has expired, and who have attended the requisite number of lectures, do receive their certificates of fitness: Messrs. W. A. Lewis, A. N. Middleton, J. S. McKay, G. H. Pettit, T. K. Allan, J. L. Crawford, U. M. Wilson.

Ordered, that the following other gentlemen, whom the committee, for the reasons set forth in the Report, recommend for certificates of fitness, do receive their said certificates: Messrs. S. J. Cooley, J. T. Loftus, W. F. W. Lent, C. R. Webster.

Mr. Moss, from the same committee, reported as follows: In the case of Mr. W. F. W. Lent, the committee recommend that his notice be deemed sufficient, his papers in other respects are correct and regular, and the committee recommend that he be called to the Bar.

Ordered, accordingly, that Mr. Lent be called to the Bar.

Mr. Moss further reported: In the case of Mr. F. W. Hall, he is a candidate for call under the Law Society curriculum. His case was yesterday reserved for further action of Convocation and production of proofs. Convocation has ordered that his notice for call be deemed sufficient, his papers in other respects are correct and regular, and the committee recommend that he be called to the Bar.

Ordered, accordingly, that Mr. Hall be called to the Bar.

PROCEEDINGS AFTER 11 A.M.

The Secretary read the petition of Mr. W. J. Porte, a solicitor of over ten years' standing, who applies for call under the Act 57 Vict., and reported that his papers were correct, and all fees paid.

Ordered, that Mr. Porte be called to the Bar.

The following gentlemen were then called to the Bar: Messrs. John Thomas Loftus, William Alexander Lewis, John Sutherland McKay, F. W. Hall, U. M. Wilson, D. I. Sicklesteel, Alfred Erskine Hoskin, George

Hamilton Pettit, William John Porte, Charles Robert Webster, Archibald John MacKinnon, Alexander Edward Garrett, A. N. Middleton, W. F. W. Lent, J. L. Crawford, A. B. Cunningham, S. J. Cooley, J. K. MacLennan, James Graham Vansittart.

Mr. McCarthy moved that the consideration of the Report presented to Convocation on the 9th February, 1894, relating to trial by jury, which had been ordered for consideration 16th February, 1894, and then deferred for consideration to this day, be now postponed until Tuesday, the second day of Michaelmas Term next. Carried.

Mr. Watson moved that the committee appointed on 27th November, 1891, as to Fusion and Amalgamation of the Courts, be continued, and requested to further consider the subject-matter of the earlier Reports not dealt with by the judges in their Rules. and be requested to report thereon to Convocation. Carried.

Mr. McCarthy's motion relating to the call of H. V. H. Cawthra as a special case was ordered for Friday next, 14th September, 1894.

Convocation then rose.

Friday, Sept. 11.

Present: The Treasurer, and Messrs. Meredith, Idington, Hoskin, Strathy, Hon. E. Blake, Moss, Mackelcan, Lash, Bruce, Martin, Watson, S. H. Blake, Magee, Barwick, Robinson, Teetzel, Hardy, Osler, Ritchie, and Kerr.

Dr. Hoskin, from the Discipline Committee, reported in the matter of the complaint of John T. Pierce against Messrs. Schoff and Eastwood, which Report had been ordered for consideration to-day.

Dr. Hoskin then moved: That Convocation take the Report into consideration on Friday, the 21st September. That a copy of the Report be sent to Mr. Schoff, and that he be informed that Convocation will take action on his case on that day, at which time he will be at liberty to attend, and be heard by himself or by his counsel. That a copy of this Report be sent to the complainant or his counsel, and that he be informed that it will be taken into consideration on that day; and that notice be issued for a call of the Bench on that day.

Ordered accordingly.

Mr. Martin then moved: That Convocation do proceed to the selection of a Principal of the Law School.

Mr. Osler moved in amendment: That Convocation do not now proceed to select a Principal, but that leave be given to introduce a Rule to amend Rule No. 50, in so far as to increase the Principal's salary from \$4,000 to \$5,000.

Yeas: Messrs. Osler, Meredith, Ritchie, Watson, Teetzel, Hoskin, S. H. Blake, Strathy, E. Blake, Robinson, and Mackelcan—11.

Nays: Messrs. Martin, Idington, Kerr, Magee, Bruce, and Hardy—6.
Mr. Osler's amendment was carried.

Mr. Osler, pursuant to leave given, moved: That Rule No. 50 be amended by striking out the words "four thousand," and substituting therefor the words "five thousand." Carried.

The Rule was read a first time.

Mr. Osler then asked leave to move now that the amendment to the Rule be read a second and third time. Carried unanimously.

Mr. Osler then moved the second reading of the amending Rule.

Yeas : Messrs. Martin, Osler, Meredith, Watson, Ritchie, Teetzel, Bruce, Lash, S. H. Blake, Magee, Strathy, E. Blake, Robinson, and Mackelcan.

Nays : Messrs. Idington and Hardy.

Mr. Osler then moved the third reading of the amending Rule, which was carried on the same vote as the second reading.

It was then ordered that, when Convocation meets on Friday, 21st September, it will stand adjourned until Saturday, 13th October, on which day the Special Committee appointed last term in relation to alterations and improvement of East wing and Library extension will make a final Report, and ask Convocation to consider the same.

Mr. Moss, from the Legal Education Committee, reported as follows :

In the case of Mr. D. T. Smith, the committee recommend that his examination and attendance be allowed, and that he be called to the Bar and receive his certificate of fitness.

Ordered accordingly.

Mr. Moss further reported :

In the case of Mr. J. G. Hay, that he is a candidate for call. The committee recommend that his notice remain posted until next Friday, and that he be then called to the Bar, provided no objection appear in the meantime.

Ordered accordingly.

Mr. Moss, from the same committee, reported :

In the case of H. W. Macomb, which was referred to this committee with the request to report to-day, the facts are as follows : He was admitted as a law student in Michaelmas, 1885 ; he has passed both his intermediate examinations. With the consent of Mr. Harcourt, to whom he was articled, he moved to Birmingham, Alabama, his leave of absence being from April to November, 1890. Owing to sickness he did not return to Ontario as was intended, and was admitted to practise there in the courts of Alabama. Having returned to Ontario last summer he found that the last examinations under the old course would be held on the 4th and 5th of this month, and he found that he could not prepare himself in time for same. He prays to be admitted to practise as a barrister and solicitor on such terms and under such conditions as may to the Benchers seem meet.

The committee are of opinion that no departure from the ordinary Rules should be made in this case, and recommend that he be informed that he can present himself with the candidates of the third year in the Law School next May, but he must show that he has served the whole of his time in a proper manner, and that, notwithstanding the oaths he has taken in Alabama, he is eligible here.

Ordered accordingly.

Mr. McCarthy's motion respecting the call of Mr. H. V. H. Cawthra was ordered to stand for Saturday, 13th October.

Messrs. W. P. Telford and D. T. Smith were then called to the Bar.

The consideration of the Report of the Legal Education Committee, recommending Rules to govern applications for re-examination of candidates' papers, which had been ordered for consideration to-day, was ordered to stand for Friday, 21st September,

Ordered, that notice be published of the intention to make appointments on the reporting staff on the last day of Michaelmas Term ensuing, 1894.

Convocation then rose.

Friday, September 21st.

Present : The Treasurer, and Messrs. Riddell, Watson, Moss, Ritchie, Hoskin, Barwick, Osler, Bruce, Shepley, Robinson, Hardy, Douglas, Guthrie, Aylesworth, Kerr, Meredith, and Lash.

The minutes of the last meeting were read and confirmed.

Mr. Moss, from the Legal Education Committee, reported as follows :

In the cases of Messrs. W. F. Bald, W. H. Burns, A. A. Bond, T. A. White, S. H. Gray, N. H. Peterson, and T. S. Woods, whose notices were on the first day of this term ordered to remain posted in the usual places until to-day, the Secretary reports that no objection to their admission has been received, and the committee accordingly recommend that Messrs. Bald, Burns, Bond, White, and Gray be admitted as students at law of the graduate class, and that Messrs. Peterson and Woods be admitted as matriculants.

Ordered accordingly.

Mr. Moss further reported :

In the cases of Messrs. C. F. Maxwell, H. A. L. Finkle, A. F. Healy, and J. S. Lundy, the committee recommend that they be admitted as students of the matriculant class.

Ordered accordingly.

Mr. Moss further reported :

Mr. G. C. Heward presented his diploma as a graduate of Trinity College, and is entitled to be entered as a student of the graduate class.

The following candidates presented certificates of having passed the Junior Matriculant examination held by the Department of Education, and the committee recommend that they be entered as matriculants : J. H. Craig, W. J. Lander, and D. Donaghy.

Ordered accordingly.

Mr. Moss further reported :

In the case of Edwin Coulson Clark, that he was admitted as student of the matriculant class in Easter, 1890, and has subsequently graduated at Trinity College. The committee recommend that his name be entered on the books as a student at law of the graduate class of this term.

Ordered accordingly.

Mr. Moss further reported on the result of the third year examination held in the Law School, Easter, 1894, and the supplemental examination, Trinity, 1894.

Ordered for immediate consideration and adopted.

Ordered, that the following gentlemen be called to the Bar : W. N. Tilley and W. H. B. Spotton, and that Mr. Tilley be called with honours, and receive a gold medal.

Ordered, also, that Mr. H. Z. C. Cockburn, who passed the supplemental examination, be called to the Bar.

Ordered, that the following gentlemen do receive their certificates of fitness : Messrs. W. N. Tilley, W. H. B. Spotton, H. Z. C. Cockburn, and N. St. C. Gurd.

Mr. Moss further reported :

In the case of Mr. N. St. C. Gurd, a successful candidate at the third year examination, Easter, 1894, recommending that his notice be deemed sufficient, and that he be called accordingly to the Bar.

Ordered accordingly.

Mr. Moss further reported :

In the case of Mr. J. G. Hay, a successful candidate at the third year examination, Easter, 1894, that his notice had remained duly posted, and the committee recommend that he be called to the Bar.

Ordered accordingly.

Mr. Moss, from the same committee, reported on the results of the second year supplemental examination in the Law School :

Of the candidates who passed, the following attended the required number of lectures : G. Drewry, A. H. Royce, J. F. Patterson, J. F. McGillivray, and J. Galbraith.

The following failed to attend the required number of lectures. Their failure was

due to illness or other good cause, and the committee recommend that their attendance and examination be allowed : G. A. Griffin, R. K. Barker, and C. A. Batson.

Mr. H. Mabee also passed. He presented a special petition praying that his attendance on part of the second year course in the previous session may be reckoned in computing his lectures. Mr. D. L. McCarthy also passed. He was prevented from writing at Easter by a bad fall from his horse. The committee recommend that their examination be also allowed.

Ordered accordingly.

Mr. Moss further reported on the results of the first year supplemental examination :

Of the candidates who passed, the following attended the required number of lectures : T. E. McCracken, A. McEvoy, and A. F. Kerby. The following were not required to attend the lectures : J. L. Island, J. L. Killoran, H. R. Morwood, J. F. Holliss, F. W. Griffiths, D. M. Stewart, F. C. S. Knowles, C. H. Pettit, F. J. McDougal, T. R. Atkinson, L. V. O'Connor, J. K. Arnott, and E. F. Lazier.

Ordered, accordingly, that all the gentlemen named in the Report be allowed their first year examination.

Mr. Moss further reported on the case of Mr. B. M. Jones, who had passed the second and third year examinations, but had failed to attend the required number of lectures. The committee recommend that his examinations be allowed, and that he be called to the Bar with honours.

Ordered accordingly.

Dr. Hoskin, on behalf of the Discipline Committee, moved the adoption of their Report on the complaint of Pierce against Messrs. Schoff and Eastwood, solicitors, as follows :

- (1) Your committee proceeded with the investigation in accordance with the practice in such matters.
- (2) That on said investigation the petitioner was represented by counsel, Mr. Schoff was represented by counsel, and Mr. Eastwood appeared in person. The petitioner and Mr. Schoff were also present.
- (3) That witnesses were examined and counsel and Mr. Eastwood heard by your committee.
- (4) Your committee find, as to Mr. Eastwood, that no case has been made against him.
- (5) As to Mr. Schoff, your committee find that he has been guilty of professional misconduct and conduct unbecoming a solicitor, and the committee recommend that he be called before Convocation, and that the Treasurer do reprimand him for his misconduct aforesaid.
- (6) The committee send herewith, for the information of Convocation, the evidence, papers, and documents produced before them.

Mr. Schoff, in pursuance of the order in that behalf, then appeared in Convocation. The above Report was then read over to him. Mr. Schoff, having been asked whether he had any observation to make to Convocation, expressed his regret that he should have been guilty of what he now recognizes as a breach of professional duty, in acting for both borrower and lender without the knowledge of both parties, and in not communicating the fact that a portion of the money was applicable towards the payment of a debt due to himself by the borrower. Mr. Schoff then withdrew.

Mr. Meredith then moved, in amendment, as follows :

That the Report be amended by inserting therein the following findings : That Mr. Schoff made a loan for a client of his to another client, upon a second mortgage, without communicating to the lender that he was acting for the borrower, but not concealing the fact with any fraudulent intention ; that a portion of the loan, amounting to nearly one-half, was, without the knowledge of the lender, applied in paying a debt due to Mr.

Schoff and his firm by the borrower ; and that Mr. Schoff was thereby guilty of conduct unbecoming a solicitor ; and that, as so amended, the Report be adopted. Carried.

Mr. Schoff was then called in, and the resolution of Convocation amending the Report read to him. The Treasurer then reprimanded Mr. Schoff in accordance with the Report as adopted after the foregoing amendment.

Mr. Watson, from the Joint Committee composed of the Finance and Reporting Committees, reported as follows :

The Joint Committee to which was referred the question of printing and publication to the profession of the Rules of court hereafter promulgated beg to report that, having considered the matter, your committee is of opinion that the Rules, as promulgated in future, should be printed under the direction of the Law Society, for distribution to the members of the profession, and that the editor-in-chief and reporters should be directed to attend to such printing and publication, and that the distribution should be with the issue of the first number of the Reports after such publication, on separate fly-leaf, beginning with Rules promulgated after first September, 1894. And your committee is of opinion that the republication by the Society of all Rules since consolidation should be considered by Convocation.

Mr. Watson moved the adoption of the Report, and that it be referred back to the committee, with power to deal with the matter and act thereon without report.

Convocation then proceeded to the election of a Bencher in the room of the late Hon. C. F. Fraser.

Mr. Donald Ban MacLennan, Q.C., was then elected.

Mr. MacLennan was then appointed a member of the Journals and Printing Committee.

Mr. Osler, from the Reporting Committee, reported as follows :

That the committee is of opinion that, in view of the general reduction of the cost of publication, the contract for the publication of the Reports should be reconsidered, and the Secretary has been ordered to write Messrs. Rowsell & Hutchison accordingly, and ask them for their figures per volume of 750 pages, per edition of 2,000, for a term of three years.

The Secretary then reported on the application of Mr. W. A. F. Campbell, a solicitor of over five years' standing, who applied for call to the Bar under the recent statute.

Ordered, that Messrs. Aylesworth, Shepley, and Ritchie be appointed a Special Committee to subject the applicant to an examination.

In the case of Mr. J. W. St. John, a solicitor of ten years' standing, who applied to be called under the recent Act, the Secretary read a declaration by Mr. St. John, explaining his failure to give due notice for call.

Ordered, that the irregularity be waived, and that Mr. St. John be called.

The following gentlemen were then called to the Bar : W. N. Tilley (with honours and gold medal), B. M. Jones (with honours), W. H. B. Spotton, N. S. C. Gurd, H. Z. C. Cockburn, J. G. Hay, W. H. Cawthra, J. W. St. John.

The Special Committee appointed to examine Mr. W. A. F. Campbell reported as follows : They have examined Mr. Campbell, who has passed an examination to their satisfaction.

Ordered, that Mr. Campbell be called to the Bar.

Mr. Campbell was then introduced and called to the Bar.

Convocation adjourned until 2 p.m.

AFTER 2 P.M.

By consent, consideration of the draft Rules reported by the Legal Education Committee, relating to the re-examination of papers of unsuccessful candidates, was deferred until next meeting.

The complaint of Mr. Kenny against Mr. K., a solicitor, was read. The matter was referred to the Discipline Committee for report as to whether a *prima facie* case was made out.

In the complaint of Mr. Barr against Mr. McC., a solicitor, a letter from Mr. W. J. H., solicitor, was read. The Secretary was directed to write the complainant that, the matter being the collection of a debt, was such as the Society could not entertain.

Convocation then adjourned to Saturday, 13th October, at 11 a.m.

LAW SOCIETY OF UPPER CANADA.

SPECIAL MEETING.

Special meeting held October 13th, 1894.

Present: The Treasurer, Sir Thomas Galt, and Messrs. Proudfoot, Martin, Guthrie, Idington, MacLennan, Bruce, Osler, Hoskin, Watson, Mackelcan, Barwick, Moss, Magee, Strathy, Aylesworth, Riddell, Robinson, Shepley, and Lash.

Dr. Hoskin, from the Discipline Committee, reported: On the complaint of Mr. J. H. Kennedy, against Mr. G. Kerr, jr., a solicitor, that the committee are of opinion that the complainant should, if he feels aggrieved, apply to the courts, and that a case has not been made out calling for action by the Law Society. The Report was adopted.

Mr. Osler, from the Special Committee appointed in relation to improvements to the east wing and library extension, reported as follows:

That Mr. Burke has sent in a new sketch plan for the library extension to the west, conditionally approved by the Department of Public Works, the cost being estimated at \$6,900. The committee advise that Mr. Burke be instructed to consider the question of a new barristers' room in the west wing required by the Department of Public Works, and to obtain, if possible, the unconditional consent of the Department to the alterations, and that thereupon the work be proceeded with. As to the improvements in the east wing, the committee are not able at present to report to Convocation the plans which should be adopted.

The Report was received, and on the motion for adoption it was moved by Mr. Martin, seconded by Mr. Watson, that the further consideration of the Report be postponed until the second day of next term, and that the architect in the meantime reconsider the plans with a view of decreasing the expenditure, where practicable, and report as to the arrangements for barristers' rooms, and for the cost of heating the extension. Lost.

The Report was then adopted.

Mr. Watson, from the Finance Committee, then reported, recommending that authority should be given to review the terms of the contract with the Government for the supply of the Supreme Court Reports, and, if such revision is satisfactory to a committee to be appointed, that thereupon the Supreme Court Reports should after first January, 1895, be supplied by the Law Society to all members of the profession who pay their annual fees within or during Michaelmas Term.

The Report was taken into consideration and adopted, and it was ordered that Messrs. Osler, Moss, and Watson be appointed a committee to carry out the recommendations contained in the Report.

Mr. N. W. Hoyles, Q.C., was appointed Principal of the Law School.

Mr. McCarthy's motion respecting the call to the Bar of Mr. H. V. H. Cawthra, an English barrister, was ordered to stand until the second day of next term.

Mr. Moss, from the Legal Education Committee, reported on the result of the third year examinations, Easter, 1894.

Ordered, that the following gentlemen be called to the Bar: E. W. Drew, T. W. Evans.

Ordered, that the following gentlemen do receive certificates of fitness : E. W. Drew, T. W. Evans, W. A. Grant, H. M. Ferguson.

Mr. Moss, from the same committee, reported upon the following applicants for admission as students at law : C. Guillet, G. H. P. Macdonald, W. J. Withrow, recommending that the notices given by these gentlemen do remain in the proper places prescribed by the Rules and until the first day of Michaelmas Term, and that they be admitted as students at law as of Trinity Term, provided that no objection be made to appear.

Mr. Moss, from the same committee, reported in the case of Mr. A. L. Lafferty, a candidate at the second year examination, recommending the allowance of his examination.

Ordered accordingly.

It was moved by Mr. Strathy, seconded by Mr. Barwick, that Convocation deeply regrets to learn of the death of its former Treasurer, the Honourable Stephen Richards, and that it be referred to a committee to prepare and have engrossed a resolution to fitly express the feelings of Convocation in reference thereto. Carried, and the following committee was appointed for the purpose : The Treasurer, and Messrs. Moss, Lash, and Shepley.

The letter from Mr. H. M. Mowat to the Treasurer, which had been accompanied by a copy of the tablet erected in England to the memory of Chief Justice Osgoode, was read, and it was moved by Mr. Mackelcan, seconded by Mr. Lash, and resolved : That the thanks of Convocation be given to Mr. Herbert M. Mowat for his thoughtful consideration in obtaining and presenting to the Law Society a copy of the tablet erected at Harrow-on-the-Hill to the memory of the late Chief Justice Osgoode, after whose honoured name the seats of our Courts of Law and of our Society have been appropriately called.

It was ordered that the résumé of the proceedings of Convocation not already published be forthwith published, subject to the approval of the Treasurer.

The letter dated September 26th, 1894, of Mr. M. A. Brown, in relation to the publication of a new Digest, was read. The Secretary was directed to write that if Mr. Brown means to use the headnotes of the Reports or to improve same, and the matter in question is merely a matter of copyright, the Society has no wish to interfere with the undertaking.

A letter from the Examiners of the Law School asking for an increase of salary, or a special allowance for the last year's services, was read. Ordered, that it be referred to the Legal Education Committee to report what would be a reasonable compensation under the circumstances.

Mr. Walter Gow was then called to the Bar and presented with a silver medal. Mr. T. W. Evans was also called to the Bar.

The draft rule as to review of papers of unsuccessful candidates was ordered to stand until the first day of Michaelmas Term.

Convocation rose.

LAW SOCIETY OF UPPER CANADA.

MICHAELMAS TERM, 1894.

Monday, November 20th.

Present, between ten and eleven a.m., the Treasurer, and Messrs. Moss, Kerr, Shepley, and Hoskin, and in addition, after eleven a.m., Sir Thomas Galt, and Messrs. Aylesworth, Bruce, Watson, and Mackelcan.

The minutes of 13th October, 1894, were read and confirmed.

Ordered, that Miss Clara B. Martin, having furnished reasons for absence from lectures, be allowed a first year examination, passed last Easter.

Ordered, that Mr. J. C. Makins be admitted as a student at law

Ordered, that Messrs. C. Guillet, W. J. Withrow, and G. H. P. Macdonald be admitted as students at law as of Trinity Term.

Proceedings after eleven a.m.: The petitions of Messrs. H. W. Delaney and C. M. Foley, solicitors of over ten years' standing, were read. Ordered, that they be called to the Bar.

The following gentlemen were then called to the Bar: Messrs. C. W. Craig, A. Macfarlane, W. T. Henderson, G. T. Denison, jun., J. F. Warne, W. S. Deacon, J. R. Grant, W. S. McCallum, G. R. Geary, H. L. Watt, H. M. Ferguson, F. A. W. Ireland, R. E. Heggie, J. E. Cohoe, H. C. Small, R. H. C. Pringle, D. Ross, C. T. Sutherland.

Mr. Moss, from the Legal Education Committee, reported in the cases of Messrs. W. A. Robinson and W. Mulock, jun. Ordered, that their notices do remain posted until the last day of term, and that they be then called if no objection appear.

Mr. Moss reported on the petition of Mr. T. B. German, that the Legal Education Committee are unable to recommend the granting of this petition. The Report was adopted.

In the case of Mr. G. F. T. Arnoldi, that he be required to attend the session of the third year in the Law School for twenty-five additional lectures, and that upon compliance with all other requirements his attendance and examination be allowed. Ordered accordingly.

Mr. H. W. Delaney was then called to the Bar.

A call of the Bench was ordered for Friday, the 30th November, for the election of a Benchler, to fill the seat made vacant by the elevation of Mr. W. R. Meredith, Q.C., to the Chief Justiceship of the Common Pleas Division.

Ordered, that the matter referred to in the motion made by Mr. Watson on 22nd September, 1893, with regard to the reduction of the number of reporters, and reported upon to Convocation on the 24th November, 1893, be referred anew to the Joint Committee referred to in that motion.

Ordered, that when Convocation adjourns on Friday, 7th December, it do stand adjourned until Saturday, 22nd December, at 11 a.m.

Tuesday, November 20th.

Present, between ten and eleven a.m., Dr. Hoskin, and Messrs. Moss, MacLennan, Shepley, Macdougall, and Watson, and in addition, after 11 a.m., Messrs. Aylesworth, Guthrie, Kerr, Barwick, and Ritchie.

In the absence of the Treasurer, Dr. Hoskin was appointed chairman. The minutes of the last meeting were read and confirmed. Ordered, that Messrs. W. M. McClemon and C. H. Glassford do receive their certificates of fitness.

Proceedings after eleven: The petition of Mr. John Carruthers, a solicitor of ten years' standing, was read. Ordered, that he be called to the Bar. Messrs. M. C. Biggar, C. M. Foley, and J. Carruthers were then called to the Bar.

Ordered, that the time for reporting on the subject of the supply of the Supreme Court Reports be extended, and the Special Committee dealing with this matter be permitted to report at the meeting to be held on 22nd December, next.

Mr. Watson, from the Finance Committee, reported on the impaired condition of the iron fence surrounding the grounds at Osgoode Hall. Ordered, that the matter be referred back to the Finance Committee, with a request to make some recommendation.

The Secretary was directed to notify all members of Convocation of the intention to appoint members of the Reporting staff on Friday, 7th December.

Friday, November 23rd.

Present, Dr. Hoskin, and Messrs. Watson, Magee, Barwick, Britton, Riddell, Osler, Moss, Lash, and Shepley.

In the absence of the Treasurer, Dr. Hoskin was appointed chairman. The minutes of the last meeting were read and confirmed.

Mr. Osler, from the Reporting Committee, reported as follows:

The committee considered the terms of the offer dated 12th October, 1894, of Messrs. Rowsell & Hutchison for printing the Law Reports at the price of \$1,700 per volume of 750 pages, edition of 2,000 copies, and have resolved to report to Convocation their acceptance of same, provided the best Canadian paper is used, equal to a sample to be submitted.

Ordered, for immediate consideration, and adopted.

The Report of the Legal Education Committee was presented, as follows:

Convocation having on the 13th day of October, 1894, referred to this committee the request of the examiners for an increase of salary, or a special allowance for last year's services, with a request to report what, under the circumstances, would be a reasonable compensation, the committee, having considered the matter, are of opinion that, in view of the special circumstances, \$50 to the senior examiner, and \$40 to each of the junior examiners for the extra services rendered by them during the year ending the 30th September, 1894, would be a reasonable allowance Adopted, and ordered accordingly.

Ordered, that the Society arrange with Mr. Chief Justice Meredith to sit for his portrait, to be placed in Osgoode Hall, and that a committee consisting of Messrs. Osler, Shepley, Barwick, and Aylesworth be appointed to make the necessary arrangements.

Friday, November 30th.

1894

Present, the Treasurer, Sir Thomas Galt, and Messrs. Idington, Hoskin, Magee, Britton, Barwick, Shepley, Bruce, Strathy, Macdougall, Ritchie, Osler, Robinson, Teetzel, Douglas, and McCarthy.

The minutes of last meeting were read and confirmed.

Mr. Richard Bayly was elected a Bencher in the place of Mr. W. R. Meredith, Q.C., recently appointed Chief Justice of the Common Pleas Division.

The Editor's quarterly Report on the state of reporting was read as follows :

The work of reporting is in a forward state.

In the Court of Appeal there are fourteen unreported cases—all judgments delivered on the 13th inst. In the Queen's Bench there are six, all of October.

In the Chancery Division Mr. Lefroy has four, of which one is of October and three of this month. Mr. Boomer has thirteen, one of August not handed out until September, one of September, and eleven of October. In the Common Pleas there are no judgments unreported. Of the Practice cases, eight are unreported, three of October and five of November.

The Report was received.

Mr. Shepley, from the Building Committee, presented an interim Report on the subject of the Library extension, as follows :

The Government has passed an Order in Council, which is submitted herewith, agreeing to the proposed extension being made according to the plans already before Convocation upon terms which bring the extension, when completed, within the provisions of the contracts now existing between the Government and the Society with regard to the main library, which contracts are dated July 1, 1874, and November 26, 1885. Your committee has let the contracts for all the work except the shelving, at a cost of \$4,074.87. The architect's estimate upon the shelving is \$2,200, but the tenders for that work have not yet been asked for.

The work is to be commenced forthwith, and prosecuted to completion without delay.

SCHEDULE OF CONTRACTS AWARDED.

Masonry and brick work, C. C. Witchall	\$ 680 00
Carpentry, J. C. Scott.....	1,485 00
Ironwork, R. L. McIntyre.....	649 00
Roofing and sheet metal, Douglas Bros.....	480 00
Steam heating, Bennett & Wright.....	268 00
Painting and glazing, M. O'Connor.....	512 87

\$4,074.87

COPY OF ORDER IN COUNCIL.

November 24th, 1894.

"Upon the recommendation of the Honourable the Minister of Public Works, the Committee of Council advise that the proposed extension of the Library at Osgoode Hall by the Law Society be approved of, such extension to be in accordance with the accompanying plans, and subject to the terms and conditions expressed and contained in the deed of surrender by the said Society to Her Majesty, dated 1st July, 1874, and the Deed of Rectification dated 26th November, 1885."

The Report was adopted.

The petition of Mr. Robert Miller, a solicitor of over ten years' standing, was read. Ordered, that he be called to the Bar, and he was called accordingly.

Dr. Hoskin read the petition of Rebecca Thompson against Mr. T. E. Williams, a solicitor. Convocation being of opinion that a *prima facie* case had been shown, it was ordered that the matter be sent to the Discipline Committee for investigation in the usual way.

1894

Friday, December 7th.

Present : The Treasurer, and Sir Thomas Galt, and Messrs. Proudfoot, Bell, Bayly, O'Gara, Osler, McCarthy, Martin, Barwick, Watson, Moss, Shepley, Lash, Ritchie, Hoskin, Riddell, Aylesworth, and Robinson.

The minutes of Friday, November 30th, were read and confirmed.

Mr. Richard Bayly, Q.C., took his seat as a Bencher, and was then appointed a member of the Committee on Journals and Printing, and also of the Legal Education Committee.

Mr. Magee was appointed a member of the County Libraries' Aid Committee.

Mr. Lash, from the Special Committee appointed to draft a resolution expressing the feelings of Convocation in reference to the death of the Honourable Stephen Richards, Q.C., reported as follows :

That the Benchers of the Law Society of Upper Canada, in Convocation assembled, desire to express their sorrow for the recent death of the Honorable Stephen Richards, Q.C., and their sympathy for his widow and family. Mr. Richards was for many years a Bencher of the Society, and for some time occupied the high position of its Treasurer. He was an honourable man, a sound lawyer, a skilful advocate, and, when in active practice, he held a leading place in the profession. His memory is respected by all.

Resolved, further, that a copy hereof be suitably engrossed and sent to Mrs. Richards.

Colonels Denison, Hamilton, Davidson, Mason, and F. C. Denison attended Convocation and read over to the Benchers the communication from the officers of the Toronto Garrison, dated November 28th, 1889, and the Report of the Special Committee appointed on November 29th, 1889, which was presented to Convocation on February 8th, 1890.

The officers withdrew, and it was moved by Mr. Lash, seconded by Mr. Ritchie : That it is expedient that the Dominion Government should have certain privileges over Osgoode street, in rear of Osgoode Hall grounds, in connection with the drilling of the active militia thereon, and that Messrs. Shepley, Barwick, Osler, and the mover be a special committee to prepare and submit to the next meeting of Convocation a draft of such agreement and statute as, after conference with the governments and municipal authorities, they may think should be entered into and passed for the purpose of granting such privileges and protecting the interests of the Law Society, Mr. Lash to be the convener.

Mr. Osler then presented the Report of the Joint Committee appointed to deal with the question of the reduction of the Reporting staff, as follows :

The Joint Committee advise the reappointment of the Editor and Reporters under the Rules for the residue of the term, namely, for two years from the last day of Michaelmas Term, such appointment to be subject to any Rules hereafter to be passed by Convocation readjusting the duties of the reporters of the High Court. The Joint Committee suggest that the proposed changes in the duties of the High Court reporters be considered at the half-yearly meeting.

Ordered for immediate consideration and adopted.

The Secretary read the names of the applicants for the positions of Editor and Reporters.

Mr. Osler moved that the gentlemen who now held the offices of editor of the Reports and reporters for the Court of Appeal and for the High Court of Justice, including the reporter of Practice cases, be appointed to

those positions for the period of two years from the last day of the present Michaelmas Term. Carried.

Mr. Moss, from the Legal Education Committee, reported with reference to applications for admission as students at law as of Trinity Term.

Ordered, that Mr. C. W. S. Kappel be entered as a student at law of the graduate class of Trinity Term, 1894.

Ordered, that Messrs E. C. Sanders, W. A. Chisholm, F. H. A. Davis, W. T. Goodison, A. A. Macdonald, R. H. M. Temple, W. S. West, R. A. Harry, J. Milden, J. A. M. Armstrong, L. W. Brown, T. H. Crerar, O. Delaplante, A. B. Drake, H. R. Smith, J. A. Thompson, and David Mills, jr., be admitted as students of the matriculant class.

Ordered, that Messrs. W. Mulock, jr., and W. A. Robinson, whose notices had remained duly posted, be called to the Bar.

Ordered, that Mr. E. W. J. Owens, who had duly passed the examination for certificate of fitness under the old curriculum, be granted his certificate of fitness as a solicitor.

Ordered, also, that Mr. W. D. Moss, who was successful at the third year examination in the Law School, do receive his certificate of fitness as a solicitor.

Mr. Moss, from the Legal Education Committee, reported on the question of the expenditure of the income derived from the Phillips Stewart estate, and on the increase of the books in the Phillips Stewart library, recommending that the balance at present charged against the Phillips Stewart library account be written off, and that a sum equal to the income of the fund for the current year be placed at the credit of the committee for the purchase of books, and that this course be followed in successive years. The Report was taken into consideration and adopted.

Mr. C. H. Ivey, who had been ordered for call in Easter, Messrs. W. A. Robinson, and W. Mulock, jr., were then introduced and called to the Bar.

Pursuant to order of 19th November, Convocation adjourned until Saturday, 22nd December, at 11 a.m.

Saturday, December 22nd.

Present: The Treasurer, and Sir Thomas Galt, and Messrs. Proudfoot, Maclellan, Martin, Aylesworth, McCarthy, Strathy, Riddell, Watson, Robinson, Osler, Ritchie, Mackelcan, Shepley, and Bruce. The minutes of last meeting were read and confirmed.

Mr. Watson, from the Special Committee on Fusion, reported progress, and asked leave to report on the second day of Hilary Term, 1895. Ordered accordingly.

Ordered, that the present arrangement under which the Society receives 930 copies of the Supreme Court Reports at \$2.00 per copy be not interfered with, but that the proposition of the Registrar of the Supreme Court as contained in his letter of November 3rd last to supply the Society with such additional number of copies of the Supreme Court Reports as may be required to furnish those Reports to all practitioners who issue their annual certificates at the rate of \$1.25 per copy be accepted, and the Supreme Court Reports be furnished without extra charge to all practitioners who issue their annual certificates.

Mr. Martin, from the County Libraries' Aid Committee, reported on the application of the Oxford Law Association for an initiatory grant, recommending a grant of \$580. Adopted.

Mr. Martin moved for leave to introduce a Rule that subsection 2 of Rule 73 be amended by striking out the words "under Chapter 173 of the Revised Statutes of Ontario," and substituting the words, and "incorporate the same." By unanimous consent the Rule as to the stages was suspended, and the Rule was passed.

Mr. Moss, from the Legal Education Committee, reported on the case of Mr. G. H. Gauthier, recommending that he be entered as a student at law of the matriculant class as of Trinity Term. Ordered accordingly.

Ordered, that Messrs. William Mulock, jr., and G. H. Hayward do receive their certificates of fitness as solicitors.

Mr. Osler, from the Reporting Committee, submitted a scheme of the Editor of the Reports for the division of work among the Reporting staff, and on his motion consideration of the proposed changes in the duties of the High Court reporters was deferred until Tuesday, the second day of Hilary Term.

The time for the Report of the Special Committee appointed to deal with the question of closing Osgoode street was extended to the first day of Hilary Term, 1895.

Mr. Watson, from the Finance Committee, presented a Report on the question of repairs to the iron fence around the grounds. The Report was adopted, and it was ordered that the work be proceeded with as soon as practicable.

The petitions of Messrs. H. A. E. Kent and H. E. F. Caston, solicitors of over ten years' standing, were read. Ordered, that they be called to the Bar, and they were called accordingly.

It was then moved by Mr. Mackelcan, seconded by Mr. Robinson :

The Benchers of the Law Society of Upper Canada share with the country at large the deep sorrow which is felt throughout the Dominion at the sudden death of the Right Honourable Sir John S. D. Thompson, Minister of Justice and Premier of Canada.

As Attorney-General of Canada and a Bencher of the Law Society of Upper Canada, Sir John Thompson was regarded with the highest admiration and warmest friendship by the Benchers of this Society, and his memory will ever be cherished as a leader whose example all should emulate, and as a man whose high character and distinguished ability conferred great honour upon the profession of which he was so illustrious a member.

His loss will be deeply felt by the whole Bar of Canada, and, as representing the members of the legal profession in the Province of Ontario, the Benchers desire to convey to his widow and family their sincere and heartfelt sympathy in their sad bereavement.

Ordered, that the above resolution be engrossed and a copy thereof be forwarded to Lady Thompson, with the expression of Convocation's deep sympathy.

Convocation then rose.

LAW SOCIETY OF UPPER CANADA.

HILARY TERM.

Monday, February 4th, 1895.

Present, between ten and eleven a.m., the Treasurer, and Messrs. Bayly, Moss, and Shepley, and in addition, after eleven a.m., Sir Thomas Galt, and Messrs. Watson, Ritchie, and Bruce.

The minutes of Saturday, 22nd December, 1894, were confirmed.

Ordered, that the following gentlemen be called to the Bar: Messrs. J. Dickson, J. R. Logan, and H. J. Sims (Mr. Logan with honours and bronze medal).

Ordered, that the following gentlemen do receive certificates of fitness: Messrs. J. Dickson and J. H. Spence; and that Mr. John Ashworth's service under articles be allowed, notwithstanding failure to file articles at the proper time.

The Treasurer laid on the table a copy of the Report of His Honour Judge McDougall made in the matter of a certain investigation conducted before him, under the resolution of the council of the city of Toronto of 13th November, 1894, and drew attention to that part of the Report which incriminated Mr. W. M. Hall, a barrister-at-law and solicitor, and to the stenographer's notes of the evidence of Mr. W. M. Hall before the said judge in the premises, and more particularly pages 650 to 673 and 803 and 824 of the stenographer's Report, which was also laid before Convocation. Ordered, that the Report be referred to the Discipline Committee to enquire and report to Convocation what steps should be taken under the circumstances of the case laid before Convocation by the Treasurer.

The time for the Report of the Special Committee appointed to deal with the question of closing Osgoode street was extended until Friday, February 15th.

The complaint of the County of Grey Law Association against Mr. G. W. Patterson, student-at-law, charging him with having advertised himself as a duly qualified practitioner, was referred to the Discipline Committee for enquiry and report.

The letter of Mr. N. M. Munro respecting the conduct of Mr. N. Jeffrey was referred to the Discipline Committee for enquiry and report.

The Secretary read the letter of Mr. Power, of the Department of Justice, Ottawa, which was accompanied by copies of correspondence between that Department and Mr. A. E. K. Greer, relating to the release of one Theakson from the penitentiary, with a request that the matter might be laid before the Benchers. Ordered, that the matter be referred to the Discipline Committee for enquiry and report.

The Secretary read the complaint of Mrs. Nancy Brown against Mr. S. M. Jarvis, a solicitor; also the complaint of Mr. P. Delaronde against Mr. A. S. Wink, a solicitor. Ordered, that in both the complaints the Secre-

tary do inform the complainants that the ordinary proceedings of the courts will afford them redress if they be entitled thereto, the matters complained of not being such as the Benchers can investigate.

The following gentlemen were then called to the Bar: Messrs. J. R. Logan (with honours and bronze medal), J. Dickson, J. Ashworth, and E. W. Drew.

Mr. Shepley, on behalf of the Library Committee, presented the annual Report of the Librarian, which was received and ordered to be printed, and distributed to the profession with the next number of the current Reports.

[This Report is omitted, as it has already been distributed according to the order of Convocation.]

Mr. Watson, from the Finance Committee, then presented the annual financial statement for the year ending December 31st, 1894. [The annual statement is omitted from this résumé, as it has already been distributed to the profession, as required by the statute and the Rules of the Society.]

Moved by Mr. Ritchie, seconded by Mr. Watson, that upon a special Rule being passed repealing for this case Rule No. 207, requiring notice, etc., prior to call, the application of Sir Charles Hibbert Tupper, K.C.M.G., a member of the Bar of Nova Scotia, for call to the Bar of this Province be granted, and that upon the production to Convocation of a certificate of call to the Bar of Nova Scotia and the testimonials required by subsection 1 of chapter 146, R.S.O., Sir Charles Hibbert Tupper, K.C.M.G., now Minister of Justice, be called to the Bar of this Province, and that the fees payable upon such call be remitted or waived by the Society. Carried.

Moved by Mr. Ritchie, seconded by Mr. Watson, that Rule 207, subsections 1 and 3, Rules 209 and 210, and any other Rule conflicting with the above resolution, be superseded and dispensed with in the case of Sir Charles Hibbert Tupper, K.C.M.G., on his application for call to the Bar of Ontario. Carried.

The Rule was introduced, read a first and second time, and by unanimous consent Rule 21 was suspended, and the Rule was read a third time and passed.

The petitions of Messrs. Frank E. Curtis and T. R. Slaght, barristers of over ten years' standing, who applied, under 57 Vict., c. 44, for certificates of fitness, were read. Ordered, that they do receive their certificates of fitness.

Mr. A. J. Arnold's letter of January 9th, 1895, on the subject of thefts from the barristers' robing rooms, was read and referred to the Finance Committee to be dealt with.

Tuesday, February 5th, 1895.

Present, between ten and eleven a.m., the Treasurer, and Messrs. Strathy, Bayly, and Moss, and in addition, after eleven a.m., Messrs. Martin, Osler, Aylesworth, Magee, Teetzel, Watson, and Bruce. Ordered, that the following gentlemen be called to the Bar: B. H. Ardagh and G. H. Findlay.

Ordered, that the following gentlemen do receive their certificates of

fitness : J. R. Logan, G. H. Findlay, and B. H. Ardagh.

After eleven a.m., Messrs. B. H. Ardagh and G. H. Findlay were called to the Bar.

The supplemental petition of Rebecca Thompson, complaining of the conduct of Mr. T. E. Williams, solicitor, was read. Ordered, that the same be referred to the Discipline Committee.

Ordered, that the editor be charged with the adjustment and equalization of the duties of the several reporters of the High Court, and empowered to act in his discretion in the premises.

Moved by Mr. Teetzel, seconded by Mr. Martin, that the propriety of issuing a new digest and the character of such digest be referred to a committee consisting of the Reporting Committee and the Chairman of each of the Standing Committees, and that Mr. Osler or Mr. Moss be the convener. Carried.

Friday, February 8th, 1895.

Present, the Treasurer and Sir Thomas Galt, and Messrs. Moss, Douglas, Riddell, Hoskin, Watson, Robinson, Bruce, MacKelcan, and Britton. The minutes of the meeting of 5th February were confirmed.

Dr. Hoskin, from the Discipline Committee, reported in the matter of the complaint of John Porter against Mr. A. C. F. Boulton that a *prima facie* case had been shown. The Report was adopted, and it was ordered that the complaint be referred to the Discipline Committee for investigation and report.

Ordered, that the following gentlemen be called to the Bar : Messrs. J. A. Stewart and W. H. Lovering.

Ordered, that the following gentlemen do receive their certificates of fitness : Messrs. J. A. Stewart, W. H. Lovering, and W. A. Robinson.

Messrs. J. A. Stewart and W. H. Lovering were then called to the Bar.

Ordered, that Mr. Thomas Woodyatt, a solicitor of over ten years' standing, who applied for call under the Act 57 Vict., cap 44, be called to the Bar.

Sir Charles Hibbert Tupper, K.C.M.G., having produced satisfactory evidence of his having been called to the Bar of the Province of Nova Scotia, also the certificate of Sir Thomas Galt, a Bencher, that he has known him for many years, and that he knows him to be a gentleman of good character and conduct, also his commission as a Queen's Counsel for the Dominion of Canada, in all the Courts of Canada under the Great Seal, it was ordered that Sir Charles Hibbert Tupper be called to the Bar of Ontario.

Sir Charles Hibbert Tupper thereupon attended and was called to the Bar accordingly, and having retired and been presented to the Judges of the High Court of Justice, Common Pleas Division, returned to Convocation and took his seat as a Bencher.

Friday, February 15th, 1895.

Present, Dr. Hoskin, Sir Thomas Galt, and Messrs. Bayly, Moss, Britton, Shepley, Martin, Watson, Lash, and Guthrie. In the absence of the Treasurer, Dr. Hoskin was appointed Chairman. The minutes of the last meeting were read and confirmed.

Ordered, that Mr. H. J. Sims do receive his certificate of fitness.

Mr. Moss, from the Special Committee on Legislation, presented a report from that committee. Ordered, that a special call of the Bench be made for Friday, the 1st day of March prox., to consider the report and any subsequent report of the committee.

Mr. Watson, from the Finance Committee, laid on the table the estimates of revenue and expenditure for the ensuing year.

Mr. Watson, from the Discipline Committee, presented reports on the complaints against Messrs. A. E. K. Greer, Nicol Jeffrey, Geo. W. Patterson, and W. M. Hall, that in each case a *primâ facie* case had been shown. It was ordered that these complaints be referred to the committee for investigation in the usual way.

Mr. Watson, from the same committee, reported on the supplementary petition of Rebecca Thompson against Mr. Thos. E. Williams, recommending that the matter should be investigated in the usual way, and proceeded with in connection with the pending investigation of the former petition of said Rebecca Thompson against Mr. Williams.

Ordered, that the Discipline Committee be empowered to avail themselves of the services of the solicitor of the Society to conduct such matters of enquiry as the committee may think fit.

Mr. Moss, from the Legal Education Committee, laid on the table the new edition of the curriculum of the Law School.

Mr. Thomas Woodyatt was then admitted and called to the Bar.

Mr. Lash, from the Special Committee appointed to consider the question of closing Osgoode street, reported as follows :

The Special Committee to which was referred the duty of preparing and submitting to Convocation a draft of such agreement and statute as, after conference with the government and municipal authorities, they might think should be entered into and passed for the purpose of granting certain privileges to the Dominion Government over Osgoode street, in rear of Osgoode Hall, in connection with the drilling of the active militia thereon, and of protecting the interests of the Law Society, beg to report :

That your committee invited Colonel Denison, as representing the active militia, and the city engineer, as representing the municipal authorities, to be present at their meetings. Colonel Denison and Colonel Mason attended, and explained that the intention of the military authorities (if the necessary permission were granted) was to enclose the whole space between the Drill Hall and the boundary of Osgoode Hall grounds with an open picket fence, with the necessary gates therein, to permit access as usual over the street for all purposes connected with the Law Society and Osgoode Hall. Your committee were of opinion that the right should be reserved to the Law Society to require the street to be opened at any time, and this was not objected to. Believing it to be the intention of Convocation that the closing of the street should not be consented to unless equitable provisions were made for a limited use by students of the Law School of the grounds enclosed for recreation purposes, subject always to the requirements of the militia, your committee desired some proper provisions in this respect to be made, but Colonels Denison and Mason (having consulted their brother commanding officers) informed your committee that no such privileges would be agreed to. Your committee recommend that consent to the closing of the street be not given unless some equitable provisions with reference to the use of the grounds for the purpose referred to be made.

Z. A. LASH, Chairman.

The Report was received and adopted, and it was ordered that the reference to the Special Committee be continued, with power to act in case the militia authorities are willing to concede the privileges desired.

Convocation then adjourned to Friday, the first day of March next.

Friday, 1st March, 1895.

Special meeting.

Present: The Treasurer, and Sir Thomas Galt, Messrs. Idington,

Guthrie, Maclennan, Barwick, Bayly, Moss, Strathy, Shepley, Watson, Robinson, Riddell, McCarthy, Aylesworth. The minutes of the last meeting were read and confirmed.

Mr. Shepley, from the Library Committee, reported, recommending the exchange of certain of the Law Society's own publications for the Nova Scotia Statutes for the period 1758 to 1853, and the Journals of the House of Assembly, Nova Scotia, from 1845 to date. The Report was adopted.

Mr. Moss, in the absence of Mr. Osler, presented the Report of the Special Committee on Legislation. The Report was taken into consideration clause by clause, and, as amended, and with resolutions supplementary thereto, was adopted by Convocation in the form of the memorandum of recommendation adopted and printed by order of Convocation this day made.

Convocation then rose.

THE LIBRARY,

OSGOODE HALL,

January 25th, 1895.

To the Chairman and Members of the Library Committee of the Law Society of Upper Canada:—

The Librarian begs to submit his report for the year 1894, as follows:

The total expenditure upon Library account during the year was \$7,997.10, being \$2.90 less than the amount estimated. This sum was expended as follows:

Books and Periodicals	\$4,269 84
Binding	308 40
Re-binding, Repairs, etc.	457 01
Supplies, Incidentals, etc	191 60
Salaries	2,770 25
	<hr/>
	\$7,997 10
	<hr/>

Further details of these expenditures will be found in a statement appended to this report; also an estimate of the expenditure for the current year.

The number of volumes added to the Library is 1,454, as against 1,244 in the previous year. Of these, 89 were donated, 206 had been taken in as periodicals and were bound during the year, and 1,159 were purchased. A classified list of the accessions and a list of the donations, with the names of the donors, will be found appended to this report. Among other important accessions were complete sets of the New South Wales Reports, New York State Reporter, La Revue Légale, and several of the earlier American legal periodicals.

The Library was open on 227 evenings during the year, the attendance being as follows :

		Average.
Members of the profession	1,634	7·19
Students	2,436	10·73
	<u>4,070</u>	<u>17·92</u>

The total average is exactly the same as that for 1892. The largest attendance on any evening was 38, the smallest 1.

The attendance in the reading-room of the Phillips-Stewart Library for Students was as follows :

	Days.	Readers.	Average Attend'ce.
January-June	115	4,194	36·46
September-December	77	1,781	23·12
	<u>192</u>	<u>5,975</u>	<u>31·11</u>

During the last Session of Parliament, as the result of representations made by the Librarian to the Controller of Customs, a clause was inserted in the " Books " item of the free list of the amended tariff, covering all books specially imported for the *bonâ fide* use of " law libraries of any duly organized law association or society for the use of its members." Books imported by the Law Society for the use of this Library, and also, those imported by the County Law Associations for their Libraries, are now, therefore, admitted free of duty.

The Librarian regrets that he again has occasion to report ill-treatment, and in some instances, wanton mutilation, of books belonging to the Law Society. The rough usage to which the books are constantly subjected is very largely the result of carelessness and lack of appreciation of the value of the Library, but in a number of cases, during the past year, the injury has only too plainly been done with deliberation and for a purpose.

It is expected that the work upon the Library extension, which is now in progress, will be completed in April next. The Librarian proposes to place upon the floor-shelves of the new

room all the American reports and statutes, this being the only feasible method of relieving the pressure upon the floor-shelves of the main room. In the latter room, much re-arrangement and many radical changes in the location of classes of books will thus be rendered necessary. It is hoped, however, that the profession will submit with patience to whatever inconvenience may be caused thereby, in view of the fact that such changes have become unavoidable. It will be the Librarian's endeavour to effect such a re-arrangement as will render further alterations of location unnecessary for some years to come.

All of which is respectfully submitted,

W. GEO. EAKINS,

Librarian.

1894.

EXPENDITURES.

BOOKS, PERIODICALS, ETC. :—

Books and Pamphlets	\$3,556 55	
Periodicals	488 70	
Stamping (674 vols.).....	81 35	
Duty, Freight, etc. :		
Duty.....	\$68 11	
Freight, etc... 55 13		
Brokerage ... 20 00		143 24
		<u>\$4,269 84</u>

BINDING :—

206 vols.....	308 40
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RE-BINDING, REPAIRS, ETC. :—

423 vols. (71 vols. special)	457 01
------------------------------------	--------

SUPPLIES, INCIDENTALS, ETC

191 60

SALARIES :—

Librarian	\$1,800 00	
Assistant Librarian	800 00	
Night Assistants	170 25	2,770 25

Total Expenditure	<u>\$7,997 10</u>
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Estimated Expenditure.....	<u>\$8,000 00</u>
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PHILLIPS-STEWART LIBRARY FOR STUDENTS :—

Books (66 vols).....	\$325 71
Re-binding, Repairs, etc.	17 50
Stamp	3 75
	<u>\$346 96</u>

ESTIMATED EXPENDITURE, 1895.

BOOKS, PERIODICALS, ETC. :—

Books and Pamphlets	\$3,625 00
Periodicals	500 00
Stamping	75 00
Duty, Freight, etc.	100 00
	<hr/>
	\$4,300 00

BINDING	325 00
RE-BINDING AND REPAIRS	350 00
SUPPLIES, INCIDENTALS, ETC.	250 00
SALARIES	2,775 00
	<hr/>
	<u>\$8,000 00</u>

LIBRARY ACCESSIONS.

	VOLS.	COST.
Canadian Texts.....	19	\$ 96 15
" Reports..	127	205 48
English Texts	68	327 80
" Reports	428	418 53
Australasian Reports	36	437 23
United States Texts.....	39	193 50
" " Reports.....	224	729 95
Digests, Indexes, etc.....	15	71 75
Statutes	89	198 80
Parliamentary	102	142 00
Miscellaneous (Bound Periodicals, etc.) ..	195	407 75
General Literature	112	267 80
	<hr/>	<hr/>
	1,454	\$3,496 74
Pamphlets	70	22 60
Volumes purchased	1,159	
" donated.....	89	
" of periodicals bound for the Library	206	
	<hr/>	
	1,454	

In the case of the 206 volumes bound for the Library, their original cost as periodicals is not included in the above figures.

DONATIONS.

	VOLS.
Dominion Government—Sessional Papers, Journals, Statutes, etc.	23
Ontario Government—Sessional Papers, Journals, Statutes, etc.	21
Minister of Education—Documentary History of Education in Upper Canada, Vol. I.	1
Nova Scotia Government—Sessional Papers, Journals, Debates	6
New Brunswick Government—Statutes, 1894	1
British Columbia Government—Supreme Court Rules, B. C.. “ “ “ —Journals	1 1
Newfoundland Government—Statutes, 1894	1
United States Bureau of Education—Report Commissioner of Education, 1890-1.	2
United States Bureau of Education—“ A. L. A.” Library Catalogue	1
King’s College, Windsor, N. S.—Library Catalogue.....	1
Victoria University—Calendar, 1894-5	1
Trinity University—Calendar, 1894-5	2
Toronto City Clerk—Minutes of City Council, 1893	1
Toronto City Solicitor—Statutes relating to Toronto	1
Hon. W. Proudfoot—Attorney-General <i>v.</i> Grasset, “ Rectory Case ”	1
C. Robinson, Q. C.—L’Arbitrage International	1
M. J. Griffin, Esq., Parliamentary Librarian, Ottawa— Behring Sea Arbitration, Report of Proceedings at Paris.	2
J. A. McGillivray, Q. C.—History of I. O. F.	1
J. Bain, Esq., Librarian Toronto Public Library—Toronto City Directory	17
J. Bain, Esq., Librarian Toronto Public Library—Ontario Directory, 1882	1
Stevens & Haynes, London, Eng.—Reference Catalogue of Current Literature, 1894	1
Goodwin Law Book Co.—National Legal Bureau Directory..	1

Messrs. Christopher Robinson and M. J. Griffin also presented other valuable and rare papers relating to the Behring Sea Arbitration.

Mr. George Eakin, Clerk of the county of York, donated the Minutes of the Council of the united counties of York and Peel for several years, and those of the county of York for the period 1870-93.

From Mrs. Robert G. Dalton were received files, almost complete, of 13 volumes of the "Patriot," between the years 1829-48.

STATEMENT OF

Revenue and Expenditure

OF THE

LAW SOCIETY

FOR THE YEAR ENDING 31ST DECEMBER, 1894.

PURSUANT TO R. S. O. CHAPTER 145, SECTION 53.

The Figures at the left comprise the corresponding items for the year 1893.

1893	REVENUE.	1894
	Solicitors' Certificates :	
	Paid after beginning of year, but payable in Michaelmas previous	
\$2,497 50		\$2,928 00
333 50	Fines Collected	174 00
	Fees and Fines in arrear prior to Michaelmas of preceding year	312 00
363 00		
20,722 00	Payable in Michaelmas of current year	21,318 00
\$23,916 00		24,732 00
	Barristers' Annual Fees :—	
	Paid after beginning of year, but payable in Michaelmas previous	
\$ 372 00		\$ 289 50
	In arrear prior to Michaelmas of the preceding year	150 00
70 00		
2,542 00	Payable in Michaelmas of current year	2,700 00
2,984 00		3,139 50
271 00	Notice Fees	365 00
\$4,600 00	Students' Admission Fees	4,300 00
150 00	Less Fees returned	
4,450 00		179 00
166 00	Fees on Petitions and Diplomas	
\$5,850 00	Law School Tuition Fees	\$4,335 00
25 00	Less Fees returned	100 00
5,825 00		4,235 00
\$5,610 00	Solicitors' Examination Fees	\$9,100 00
150 00	Less Fees returned	700 00
5,460 00		8,400 00
\$43,072 00	Carried forward	\$45,350 50

\$43,072 00	Revenue--Brought forward	\$45,350 50
\$1,500 00	Call Fees in Special Cases	
9,830 00	" under 57 Vict. cap. 44..... \$ 4,100 00	
	" in Ordinary Cases	15,110 00
\$11,330 00		\$19,210 00
460 00	Less Fees returned	1,670 00
10,870 00		17,540 00
835 52	Receipts from Sales of Reports	780 84
192 85	" " " Ontario Digest	38 25
	County Library Loans returned :	
\$100 00	Hamilton	\$100 00
30 00	Essex	30 00
16 00	Norfolk	16 00
	Peterboro'	34 50
	Perth	145 00
146 00		325 50
75 84	Commission on Telegraph Messages	64 74
3,049 91	Interest and Dividends	4,486 58
7 20	Fines in respect of Students' Lending Library ...	10 00
29 66	Unforeseen	10 68
1,263 50	Subscriptions for the Supreme Court Reports.....	136 00
	Refund of Expenses in realizing the Stewart Bequest	741 80
\$59,542 48	Grand total	\$69,484 89

EXPENDITURE.

REPORTS :—

\$6,871 75	Printing Reports, and notes of Cases.....	\$5,966 06
	Salaries :—	
\$2,000 00	Editor	\$2,000 00
1,200 00	Reporter, Q. B. D	1,200 00
1,200 00	" C. P. D	1,200 00
1,200 00	" Chy. D	1,200 00
1,200 00	" "	1,200 00
1,000 00	" Court of Appeal	1,000 00
1,133 32	" "	1,200 00
900 00	" Practice Cases	900 00
9,833 32		9,900 00

EXAMINATIONS (Old Curriculum) :—

\$562 41	Salaries of Examiners	\$656 25
79 80	Printing and Stationery	31 50
	Special allowance to Examiners	170 00
642 21		857 75

LAW SCHOOL :—

	Salaries :—	
\$4,000 00	Principal	\$3,874 96
6,000 00	Four Lecturers at \$1,500.00 each.	6,000 00
562 41	Salaries of Examiners	393 75
	Fees to Scrutineers at Examinations	90 00
10,562 41		10,358 71
\$27,909 69	Carried forward	\$27,082 52

586 41 12,896.22
 723 75
 279 75

\$27,909 69	Expenditure—brought forward	\$27,082 52
452 76	Printing and Stationery	586 41
774 02	Honors, Scholarships, and Medals.	723 75
	Caretaking, Light, Heating, Furniture and Maintenance	1,279 38

LIBRARY :—

3,989 10	Books	4,198 96
780 12	Binding and repairs	847 81
218 25	Maintenance and small disbursements.	157 83

Salaries :—

\$1,800 00	Librarian	\$1,800 00
800 00	Assistant Librarian	800 00
192 00	Attendants during evenings	170 25
2,792 00		2,770 25

LAW COSTS :—

\$300 00	Solicitors' Allowance	\$300 00
202 27	Taxed costs	100 83
645 90	Telegraph and Telephone Office	645 90
1,148 17		1,046 73

LIGHT, HEATING, WATER, GROUNDS AND INSURANCE :—

	Payment to Ontario Government for Steam Heating, season 1893-94 ..	\$890 00
	Two payments to Ontario Govern- ment for Steam Heating, seasons of 1891-92 and 1892-93	
\$1,780 00	Lighting	382 58
458 77	Heating	188 74
252 27	Water	54 39
133 36	Grounds	844 00
902 02	Insurance for 3 years on East Wing and on Library	1,150 00
	Insurance on Law School, 3 years ..	200 00
132 94	Fire Alarm Apparatus	
	Rent of drawer in safe deposit vault for safe-keeping of Inventories	4 00
50 00	Insurance (extra) on Library	
3,709 36		3,713 71

ADDITIONS, ALTERATIONS, REPAIRS AND FURNITURE :—

\$659 02	Repairs to Secretary's Residence ..	
626 80	General repairs	1,022 01
1,285 82		

\$44,915 19..... Carried forward :..... \$43,429 36

\$44,915 19

Expenditure—brought forward \$43,429 36

COUNTY LIBRARIES AID :—

Annual Grants.

\$151 67	Essex	\$144 66
97 34	Grey	85 34
42 00	Frontenac	40 00
158 34	Lindsay	153 34
540 00	Hamilton	502 50
	Elgin	145 00
420 00	Peterborough	171 66
123 34	Wellington	170 00
800 00	York	800 00
445 00	Middlesex	438 34
290 00	Carleton	398 34
50 00	Norfolk	45 00
144 00	Simcoe	180 00
126 75	Brant	78 00
26 50	Leeds	39 00
	Perth	145 00
72 50	Wellsand	

\$3,487 44\$3,536 18*Initiatory Grants.*

	Oxford	580 00
\$378 50	Simcoe (balance of stock having been paid up)	
494 00	Special Grant (Ontario)	
56 86	Books and Current Digest	232 63
4,416 80		<u>4,348 81</u>

SECRETARIAT AND CARETAKING :—

\$1,500 00	Secretary's Salary	\$1,500 00
525 00	Caretaker's Wages	525 00
100 00	Auditor's Fee	100 00
280 17	General Expenses of Office	91 60
2,405 17		<u>2,216 60</u>

PRINTING, ADVERTISING AND STATION-
ERY :—

\$200 00	Legal Chart, for the years 1893 and 1894	
72 45	Advertising	\$81 00
108 55	Resume	87 50
163 71	General Printing and Stationery Ac- count	222 85

544 71391 35

\$52,281 87

Carried forward \$50,386 12

\$52,281 87

Expenditure brought forward \$50,386 12

PHILLIPS-STEWART LIBRARY :—

Expenditure for 1894, chargeable on income of
Trust Fund, see resolution of Convocation,
7th December, 1894..... 351 86

Advances for Legislation Expenses to
be charged to Capital of Fund on its
being paid over to the Law Society.
Books and Binding
Furniture and Maintenance.....

\$638 50

156 65

181 96

977 11

Subscriptions to Supreme Court Reports for 1894. 3,725 60

LOANS TO COUNTY LIBRARIES :—

345 00

Peterborough Law Association.....

MISCELLANEOUS :—

\$501 85 Term Lunches..... \$437 05

250 00 Grant to Widow of the late Secretary 250 00

75 00 Postages 77 09

12 70 Telegrams 36

3 00 Rent of Box in Safe Deposit Vaults. 3 00

Binding and Express Charges upon
Law Reports and Digest presented
to Her Majesty's Privy Council ..

98 70

5 00 Address, late A. J. Christie, Q.C....

Address, late Hon. C. F. Fraser, Q.C. 5 00

25 00 Accountants' advice on books 300 00

Portrait of Treasurer.....

Other small Disbursements *re* Care-
taking

50 25

Miscellaneous 17 66

Tablet to memory of late Phillips

Stewart, Esq..... 100 00

1,021 50

1,190 16

LIBRARY EXTENSION TO THE WEST :—

Appropriation to meet cost..... 6,588 61

SUPREME COURT REPORTS :—

Amount appropriated to supply the Supreme
Court Reports during 1895..... 2,822 50

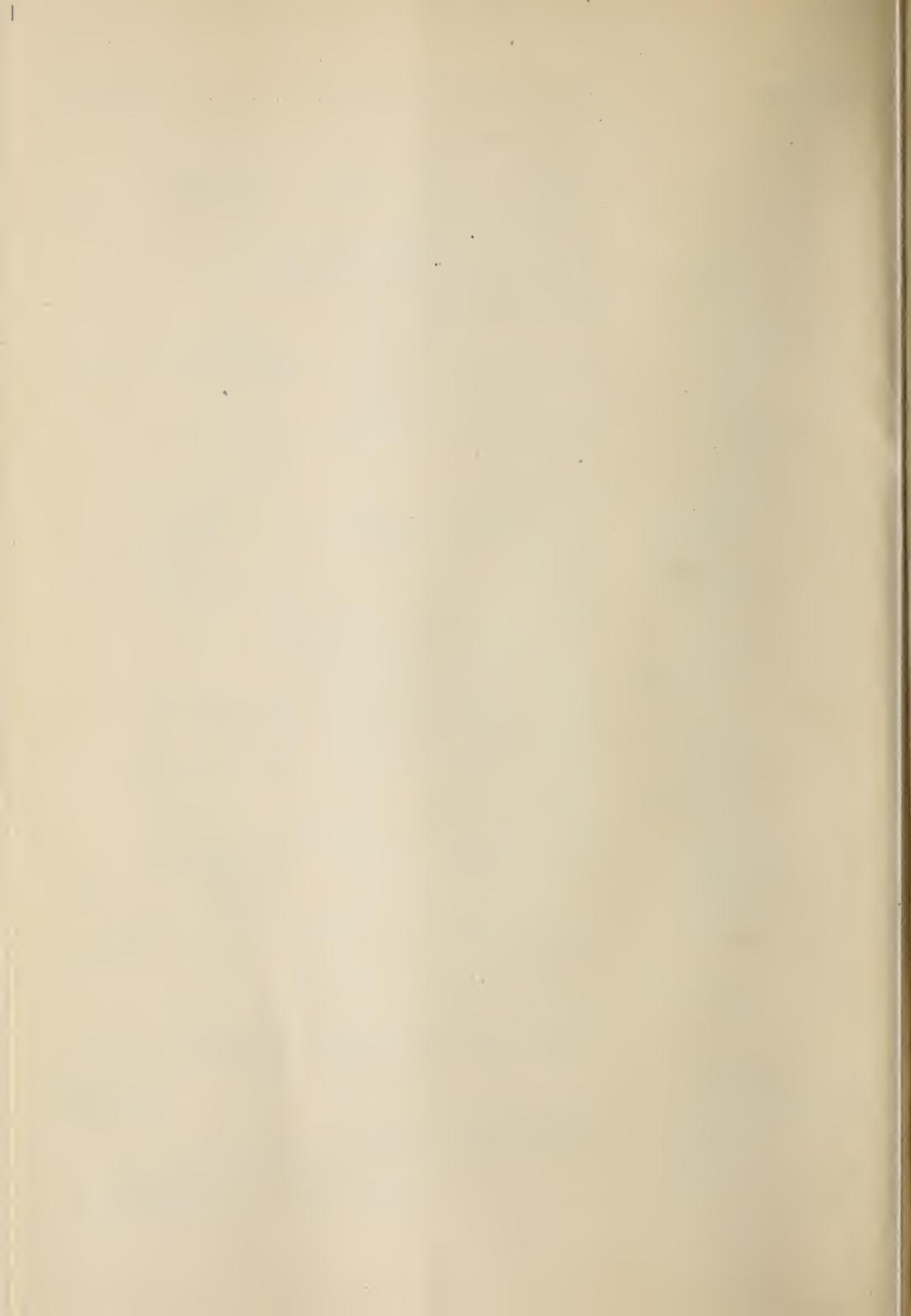
\$54,625 48\$65,064 85

Audited and found correct,

Toronto, 4th February, 1895.

HENRY WM. EDDIS, F.C.A.,

Auditor.



Law Society of Upper Canada.

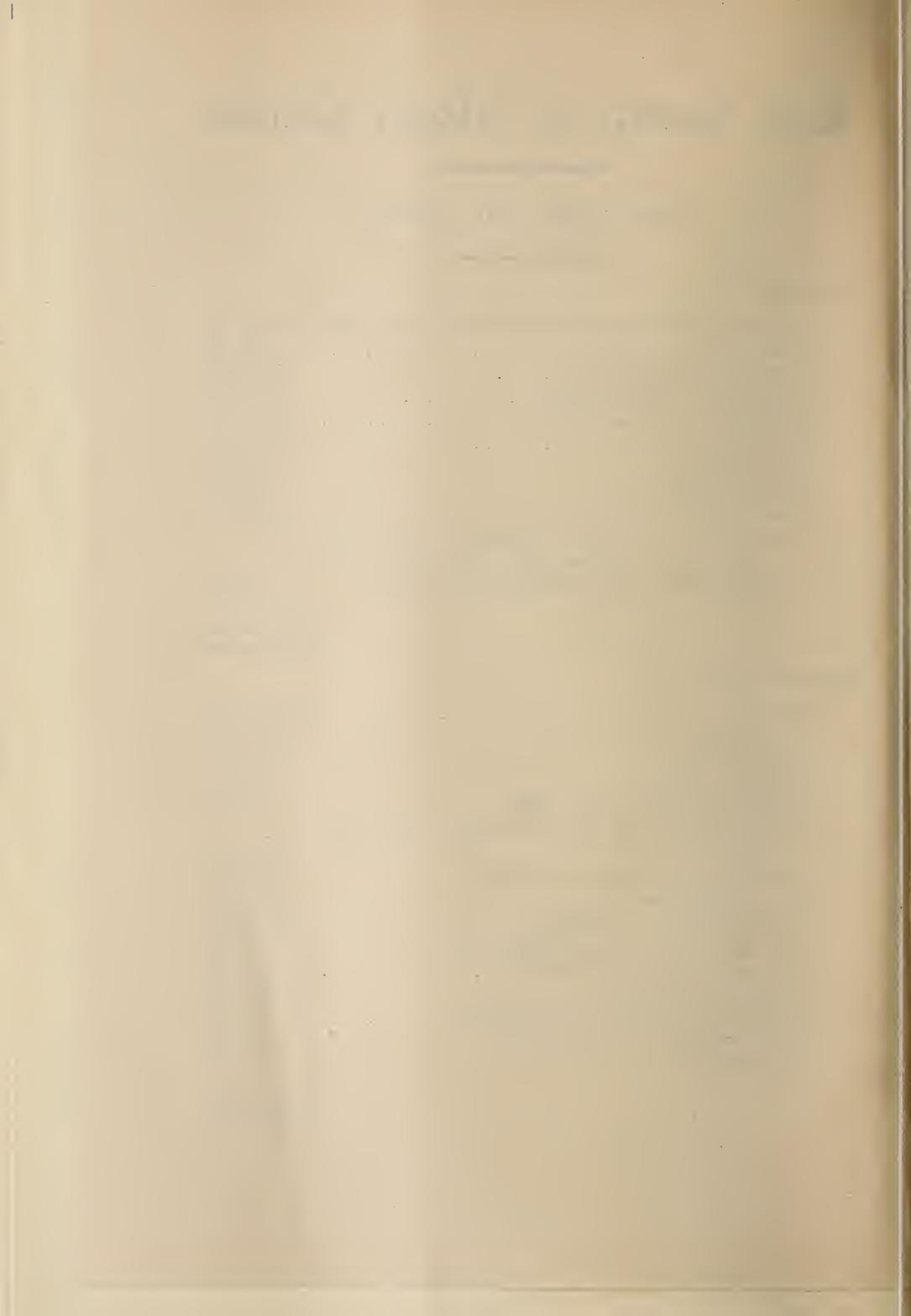
Estimates for 1895

REVENUE:—

Solicitors' Certificates and Barristers' Annual Fees	\$28,500 00
Notice Fees	250 00
Students' Admission Fees.....	4,000 00
Law School Tuition Fees.....	4,250 00
Solicitors' Examination Fees	4,000 00
Call Fees	8,000 00
Sale of Reports	500 00
Sale of Digest	100 00
Interest and Dividends.....	4,000 00
County Library Loans returned, Fees on Petitions and Diplomas, Commission from Telegraph Office and Lending Library Fines....	400 00
	<hr/>
	\$54,000 00

EXPENDITURE:—

Reports	\$16,000 00
Law School	14,000 00
Library	8,000 00
Solicitors' Office.....	500 00
Telephone and Telegraph Office	650 00
Light, Heating and Water, Grounds and Insurance	2,300 00
Additions, Alterations and Repairs	300 00
County Libraries' Aid	4,400 00
Secretariat and Caretaking	2,300 00
Printing, Advertising and Stationery	700 00
Term and Committee Lunches.....	500 00
Repairs to Iron Fence	2,800 00
Expenses of Legislation Committee	700 00
Aid to Phillips-Stewart Library	250 00
Miscellaneous	350 00
	<hr/>
	\$53,750 00



LAW SOCIETY OF UPPER CANADA.

EASTER TERM, 1895.

Monday, May 20th, 1895.

Present: Dr. Hoskin in the chair, Sir Thomas Galt, and Messrs. Bayly, Moss, Shepley, Watson, Martin, McCarthy, Douglas, Idington, Barwick, Kerr, Riddell, and Ritchie.

Ordered, that the following gentlemen be called to the Bar: Messrs. W. M. McClemont, James O'Brien, and J. H. Spence.

Ordered, that the following gentlemen receive their certificates of fitness: Messrs. J. M. Godfrey, S. H. McKay, and James O'Brien.

Ordered, that the following gentlemen be entered as students: *Graduate Class*.—Messrs. J. B. T. Caron, J. R. Graham, J. A. McInnes, T. J. Rigney. *Matriculant Class*.—Messrs. J. K. Burgess, C. B. DeMille, N. Hayes, A. W. Holmsted, H. G. Myers, and T. E. McKee.

The following gentlemen were called to the Bar: Messrs. W. M. McClemont, S. H. McKay, J. O'Brien, and J. H. Spence, and it was ordered that they be presented to the Court.

Mr. John Porter having asked leave to withdraw his complaint against Mr. A.C.F.B., a Report of the Discipline Committee was adopted granting the request, and recommending that no further proceedings be taken.

The Discipline Committee reported that Mr. G. W. Patterson and Mr. Nicol Jeffrey had appeared before the committee and explained their conduct. The committee recommended that no further proceedings be taken, both having been reprimanded before the committee by the chairman. Adopted.

The Discipline Committee also reported that May 11th, 1895, had been appointed for the investigation in the case against Mr. A. E. K. Greer, who appeared before the committee accompanied by counsel, but no one represented the Minister of Justice, although the committee had requested the Minister to provide counsel to prosecute the complaint made by him against Mr. Greer.

The committee found that Mr. Greer had been guilty of conduct unbecoming a barrister and solicitor, and recommended that he be summoned before Convocation and rebuked in the presence of Convocation by the Treasurer.

The Report was ordered for consideration on Friday, May 31st, 1895, and it was ordered that a copy of the Report be sent to Mr. Greer and his counsel, and that Mr. Greer be notified to attend before Convocation on the day named, when he would be at liberty to show cause why the said Report should not be adopted.

It was also ordered that notices be issued to the Benchers, asking them to attend on the consideration of the Report. A Report of the Discipline Committee on the case of Mr. W. M. Hall was presented, and it was ordered for consideration on Friday, May 31st, 1895. A copy of the Report was directed to be served upon the counsel who appeared on behalf of Mr. Hall at the investigation, and that he be informed that Convocation will take action on this complaint on that day, at which time he will be at liberty to attend the meeting of Convocation, when he will be at liberty to show

cause why the Report should not be adopted. It was also ordered that notices be issued to the Benchers, asking them to attend on the consideration of the said Report.

Ordered, that Messrs. James Millar and W. Jeffers Diamond, solicitors of over ten years' standing, be called to the Bar.

A Rule was read the first time consolidating the Rules relating to the Library, in substitution for Rules 66-69.

On the Report of a committee appointed to examine Mr. W. S. Turnbull, a solicitor of five years' standing, he was called to the Bar, and it was ordered that he be presented to the Court.

Tuesday, May 21st, 1895.

Present, Dr. Hoskin, Q.C., in the chair, and Messrs. Moss, Strathy, Bayly, Ritchie, Shepley, Watson, Macdougall, Bruce, Magee, and Douglas.

The revised Rules relating to the Library were read a third time and passed, as follows :

(66) It shall be the duty of the Library Committee to assume the general supervision and management of the Library, its annexes, the Benchers' robing room, and the consultation rooms.

(67) The Librarian shall have the immediate and general charge of the Library, under the superintendence of the Library Committee.

(a) The Librarian shall keep an account of all petty Library expenditures made by him out of such sums as the Library Committee may authorize to be advanced to him for that purpose.

(68) Purchases of books for the Library shall be made upon recommendations presented by or through the Librarian only by formal authority of the Library Committee, save in cases of apparent necessity, when the Librarian may, with the authority of two members of the committee, give orders for such purchases. For these purposes, the committee may expend annually such sum as may be included in the estimates approved by Convocation.

(69) The Library Committee shall have power to make regulations not inconsistent with these rules, with respect to all matters relating to the management of the Library, which regulations shall be reported to Convocation at its first meeting after the making thereof.

On the report of a committee appointed to examine Messrs. W. H. Hastings and D. S. McMillan, solicitors of five years' standing, they were called to the Bar, and it was ordered that they be presented in Court. Mr. W. Jeffers Diamond was also called to the Bar.

The sum of \$165 was ordered to be paid to the Librarian for his services as Secretary of the Law Reform Convention.

Mr. H. W. Eddis was appointed Auditor for the ensuing year.

Saturday, May 25th, 1895.

Present : The Treasurer, and Messrs. Proudfoot, Osler, Martin, Moss, Mackelcan, Hardy, Robinson, Aylesworth, Watson, Teetzel, and Riddell.

Mr. Æmilius Irving, Q.C., was elected Treasurer for the ensuing year.

Ordered, that Mr. Gibson F. T. Arnoldi do receive his certificate of fitness.

Mr. James Millar, a solicitor of over ten years' standing, and Mr. G. W. Patterson were called to the Bar, and it was ordered that they be presented to the Court.

A Report from the County Libraries' Committee recommending that a loan be granted to the County of Grey Law Library Association not exceeding the estimated amount of the next three years' annual grants was adopted.

The Special Committee appointed in that behalf reported the following members of Convocation to form the Standing Committees :

Finance.—Messrs. A. B. Aylesworth, Walter Barwick, S. H. Blake, A. Bruce, John Hoskin, Z. A. Lash, E. Martin, W. R. Riddell, C. H. Ritchie, G. F. Shepley, H. H. Strathy, G. H. Watson.

Library.—Messrs. A. B. Aylesworth, Walter Barwick, S. H. Blake, W. Douglas, Donald Guthrie, Charles Moss, W. Proudfoot, W. R. Riddell, C. Robinson, G. F. Shepley, H. H. Strathy, G. H. Watson.

Reporting.—Messrs. A. B. Aylesworth, B. M. Britton, J. Idington, Colin Macdougall, F. Mackelcan, D. McCarthy, James Magee, B. B. Osler, W. Proudfoot, C. H. Ritchie, G. F. Shepley, J. V. Teetzel.

Legal Education.—Messrs. Walter Barwick, R. Bayly, John Hoskin, Z. A. Lash, Colin Macdougall, F. Mackelcan, E. Martin, Charles Moss, W. R. Riddell, C. H. Ritchie, C. Robinson, J. V. Teetzel.

Discipline.—Messrs. A. B. Aylesworth, R. Bayly, Alexander Bruce, Donald Guthrie, John Hoskin, J. K. Kerr, F. Mackelcan, James Magee, M. O'Gara, W. R. Riddell, C. Robinson, G. H. Watson.

Journals and Printing.—Messrs. Walter Barwick, R. Bayly, John Bell, B. M. Britton, W. Douglas, J. Idington, J. K. Kerr, Z. A. Lash, Colin Macdougall, D. B. MacLennan, M. O'Gara, J. V. Teetzel.

County Libraries Aid.—Messrs. B. M. Britton, Alexander Bruce, W. Douglas, D. Guthrie, A. S. Hardy, J. Idington, J. K. Kerr, E. Martin, James Magee, M. O'Gara, B. B. Osler, H. H. Strathy.

Friday, May 31st, 1895.

Present: The Treasurer, and Messrs. Hoskin, Moss, Bruce, Barwick, Shepley, Watson, Guthrie, Bayly, Ritchie, Riddell, Aylesworth, McCarthy, S. H. Blake, Robinson, and Osler.

Ordered, that Mr. W. H. Holmes receive his certificate of fitness, and that Mr. James G. Fraser be admitted as a student of the graduate class.

Ordered, on the recommendation of the Legal Education Committee, that Mr. E. Douglas Armour, Q.C., who acted as Principal from the 15th of September, 1894, to the 15th of October, 1894, when the present Principal was appointed, be paid the sum of \$208, being the difference for one month between his own salary as Lecturer and the salary paid the former Principal.

The following Report of the Principal of the Law School for the session of 1894-95 was presented:

Charles Moss, Esq., Q.C., Chairman Legal Education Committee:

SIR,—I beg to report as follows in regard to the term of the Law School, which closed on the 25th April, 1895:

(1) The number of students entered in the books of the school is as follows:

First year	46	Average attendance	40
Second year	71	“ “	61
Third year	62	“ “	50
Total		179	

The average attendance in the third year appears smaller than it in fact was, owing to the fact that the number 62 was not reached until after the Christmas vacation. The average number during the whole term was about 57.

In all years the actual attendance was really larger than the figures above given indicate. The rule is to mark as absent all students who come into the room after the lecture has commenced.

(2) The number of lectures delivered was as follows:

By the Principal, 198; Mr. Armour, 128; Mr. Marsh, 117; Mr. King, 112; Mr. Young, 136; total, 691.

In my opinion the conduct and attention is, on the whole, all that could be desired, and the attendance at lectures is quite satisfactory.

It will be noticed that the number of lectures delivered this term is less than in the previous term. This is to be explained as follows:

The number of Moot Courts and Friday lectures was much reduced this year. None were given up to the time when, after my appointment, I was able to draw up a scheme of lectures for the year; and in that scheme the number of Moot Courts was smaller than had previously been the custom. Again, the school term was shortened one week, so as to allow an improved system of examinations to be introduced.

I am not at present satisfied that Moot Courts are, in practice, quite successful. Theoretically, they would seem to be desirable, but students of the second and third years are, as a rule, much pressed for time, owing to their office work, which is an important part of their professional education, and also owing to the large amount of reading required for the examinations. In addition to these, they require time for arranging and expanding the notes taken at lectures.

They consequently grudge the time required for working up cases for argument, and do not always come well prepared. The interest taken in the discussion by those who are not engaged in it does not seem keen enough to lead one to suppose that the class, as a whole, derives much benefit from it.

(3) In view of the great attention which is now being paid to legal education both in England and the United States, and of the improved methods in vogue in the latter country, it would, in my opinion, be very desirable that I should be deputed to visit one or two of the leading law schools in the United States during their session and to examine their systems.

(4) An improved method of examinations has been adopted in the school this year. A much longer time has been allotted, one paper only having been given at each of the different sessions. This is much fairer for the students, and gives them ample time for treatment of the subjects, and they are all well satisfied with the change.

(5) This change in the examinations, by which in the third year, for instance, eleven days have been allotted, instead of six as heretofore, rendered it necessary to shorten the school term one week in order to enable the students to review their work for examination.

I am of opinion that it would be desirable to make a similar shortening of the term for the future. It is not easy to hold the examinations at a later date than about the 9th of May, the time when they began this year, and a reasonable time must be allowed to the students between the cesser of lectures and the examinations to review their notes and text-books.

(6) I recommend further that a short vacation be sanctioned at Easter; this is, I believe, the practice in all other educational institutions, and would be an advantage to the second and third year students, by giving them a break for arranging and systematizing their notes of lectures.

(7) I recommend further that I be authorized to shorten some of the courses of lectures in the first year, which are at present too drawn out. I do not suppose that it is in my power to do this without the sanction of your committee, or of Convocation, which I desire to obtain.

(8) Other than as above I am not, as at present advised, prepared to recommend any shortening of the school term.

(9) I have heard many complaints as to the heating and ventilation of the lecture rooms. The air ducts are so arranged as to make some of the seats in their vicinity untenable, and many others uncomfortable, owing to the streams of cold or heated air coming from them. Some readjustment of them seems important before winter comes.

(10) I submit herewith returns of attendance during the past term of the school, and also special reports dealing with students who have not been able to comply with the regulations in this respect.

I have the honour to be,

Your obedient servant,

N. W. HOYLES, Principal.

Dated 23rd May, 1895.

The Reporting Committee presented the following Report :

In the Court of Appeal there were twenty-three cases unreported, eight of March, ten of April (ready), and five of May.

In the High Court, Mr. Harman has one of March (revised). Mr. Lefroy has seventeen, of which seven are of March, six of April, and four of May. Mr. Boomer has six; one of February, which was mislaid in the Queen's Bench Division, two of March (ready), two of April, and one of May. Mr. Brown has one of March (revised). There are fourteen Practice cases, one of February, eight of March, and five of April, which will issue this week.

The Report was received.

The Special Committee appointed in relation to the issue of a new digest presented the following Report :

Your committee, having met and considered the matters referred to them, beg to report as follows :

Your committee transmits herewith, for the fuller information of Convocation, cer-

tain memoranda containing particulars of the cost and number of issue of the earlier Digests and the Decennial and Triennial Digests, and also certain correspondence relating to proposed issues.

Your committee recommend that a Quinquennial Digest for the period 1891 to 1895, inclusive, should be issued by the Law Society, and that, if practicable, arrangements should be made therewith with the editor-in-chief as editor, and Mr. E. B. Brown and Mr. R. S. Cassels as compilers.

Your committee is of opinion that this may be arranged for and completed for an issue of 1,000 to 1,100 volumes, at a total cost of something under \$3,000, and such issue would then be on hand for disposal to the members of the profession at such price as may be afterwards determined.

And your committee is of opinion that the ultimate result should not be more than a slight expense (if any) to the Society. Your committee recommend that the work and issue of a General Digest be not entered upon at present time.

Your committee desires that Convocation should continue the authority of the committee, with power to further consider and report.

The Report was adopted.

A Report was presented from the Discipline Committee upon the case of Mr. W. M. Hall.

Fifteen members of Convocation being present, the Report was read in full to Convocation as so constituted.

The Report sets forth the proceedings, and concludes as follows :

Your committee find that the said William Myddleton Hall received large sums of money under the said agreement referred to ; that such moneys were paid to and received by him from corrupt motives and for corrupt and improper purposes, and that the said William Myddleton Hall is guilty of conduct unbecoming a barrister and solicitor, and your committee recommend Convocation to disbar the said William Myddleton Hall, and to resolve that he is unworthy to act as a solicitor.

The notice for a special call of the Bench for this day for the consideration of the above Report was read, also the letter of 25th May addressed by the Secretary to Mr. Hall's counsel, enclosing a copy of the Report, and notifying him that he would be at liberty to attend the meeting and show cause why the said Report should not be adopted.

The Secretary also reported that, on the 25th day of May, 1895, he delivered to Mr. Hall's counsel, at his office, the letter above mentioned and a copy of the Report.

Convocation having awaited the hour of twelve noon, the Secretary proceeded to the corridors, and returning to Convocation reported that neither Mr. Hall nor his counsel was in attendance.

The adoption of the Report was then moved, and the same was carried on a division by a majority of more than two-thirds, and it was ordered accordingly that Mr. William Myddleton Hall be disbarred, and that he is declared unworthy to act as a solicitor. Ordered, also, that steps be taken to strike him off the roll.

The following Report upon the case of Mr. A. E. K. Greer was presented from the Discipline Committee :

"Your committee beg to report that they appointed the eleventh day of May, 1895, to proceed with the investigation, on which occasion Mr. Greer appeared before your committee and accompanied by counsel, but no one represented the Minister of Justice, although your committee requested the Minister to provide counsel to prosecute the complaint made by him against Mr. Greer. Your committee proceeded with the investigation and heard what was said by the said Mr. Greer and his counsel, and found that he, the said A. E. K. Greer, has been guilty of conduct unbecoming a barrister and solicitor, and your committee recommend that he be summoned before Convocation, and that he be rebuked in the presence of Convocation by the Treasurer."

Mr. Greer was then asked by the Treasurer whether he had anything to say. He stated that he had nothing to add to what had been said by counsel at the investigation, and then retired. The Report of the com-

mittee was then adopted, and Mr. Greer was called before Convocation and reprimanded by the Treasurer.

Friday, June 7th, 1895.

Present : The Treasurer and Sir Thomas Galt, and Messrs. Shepley, Mackelcan, Osler, Bayly, Kerr, Barwick, Moss, Riddell, Hoskin, McCarthy, and Ritchie.

A Report was presented from the Library Committee with respect to a breach of the library regulations by Mr. S., recently brought to its notice.

The Secretary was directed to transmit a copy of the Report to Mr. S., with a request that he lay before Convocation any explanation thereof that he may have to make.

The Special Committee appointed in relation to the new Digest reported that arrangements had been made for the compilation of the Digest upon the following terms as to remuneration : To the Editor, \$400 ; to each of the compilers, \$550 ; the work to be completed and the book delivered for distribution within six months of the closing of the last volume of Reports to be included in it.

The committee asked for authority to the chairman of the Reporting Committee and the Editor to make arrangements with the publisher. The Report was adopted.

Ordered, that the following gentlemen be called to the Bar : Mr. D. I. Grant, with a silver medal and with honours ; Messrs. F. A. Magee and F. A. C. Redden, with honours ; and Messrs. R. K. Barker, C. W. Beatty, C. J. R. Bethune, W. H. Curle, D. Danis, T. D. Dockray, G. Drewry, J. R. Gundy, F. D. Kerr, F. A. Kerns, J. H. Lamont, F. C. McBurney, H. W. Macomb, G. E. McCraney, J. F. McGillivray, A. E. McLaughlin, W. F. Nickle, R. D'A. Scott, J. Vining, W. M. Whitehead, and S. C. Wood, and that they be presented to the Court.

Ordered, that the gentlemen so ordered to be called to the Bar, with the exception of R. K. Barker, whose service under articles had not yet expired, receive their certificates of fitness.

Ordered, also, that Mr. H. E. Hoskin, who passed Easter, 1895, do receive his certificate of fitness.

Ordered, that Mr. F. E. Perrin be admitted as a student-at-law.

Mr. Moss, Q.C., was elected representative of the Law Society to the Senate of the University of Toronto.

The following gentlemen were then called to the Bar : Mr. D. I. Grant, with silver medal and with honours ; Messrs. F. A. C. Redden and F. A. Magee with honours ; and Messrs. Barker, Beatty, Bethune, Curle, Danis, Dockray, Drewry, Gundy, Kerr, Kerns, Lamont, McBurney, McComb, McCraney, McGillivray, McLaughlin, Nickle, Scott, Vining, Whitehead, and Wood, and it was ordered that they be presented to the Court.

HALF-YEARLY MEETING.

Tuesday, June 25th, 1895.

Present : The Treasurer, and Sir Thomas Galt, and Messrs. Guthrie, Martin, Moss, Britton, Shepley, Bruce, Barwick, Strathy, Bayly, Watson, Ritchie, and Kerr.

Ordered, that the following gentlemen be called to the Bar : Mr. V. A. Sinclair, with a bronze medal and with honours ; Messrs. W. E. Buckingham, D. C. Ross, and J. H. Tennant, with honours ; and Messrs. C. A. Batson, H. F. Hunter, A. L. Lafferty, and H. W. McClive, and it was ordered that they be presented to the Court.

Ordered, that the following gentlemen receive their certificates of fitness: Messrs. R. K. Barker, C. A. Batson, W. E. Buckingham, H. F. Hunter, B. M. Jones (who passed Easter, 1894), A. L. Lafferty, H. W. McClive, D. C. Ross, V. A. Sinclair, and J. H. Tennant.

It was ordered that the following students be allowed their first year examination: Mr. A. M. Stewart, with honours and a scholarship of \$100; Mr. W. H. Burns, with honours and a scholarship of \$60; Messrs. E. A. Dunbar, W. M. Lash, C. S. McInnes, C. A. Moss, and F. L. Smiley, with honours and a scholarship of \$40 each; Messrs. R. G. Affleck, A. A. Carpenter, H. Hartman, L. M. Lyon, G. F. Macdonnell, and A. D. Meldrum, with honours; and Messrs. H. Arrell, J. W. Bain, W. H. Barnum, A. H. Beaton, H. C. Beelier, E. H. Bickford, W. M. Boulton, S. M. Brown, G. L. T. Bull, E. C. Cattnach, J. H. Campbell, A. E. Christian, E. C. Clark, E. H. Cleaver, J. H. Clarry, J. H. Craig, B. A. C. Craig, W. B. Craig, W. S. Davidson, F. M. Devine, D. Donaghy, G. E. Dunbar: J. C. Elliott, R. W. Eyre, J. E. Ferguson, W. A. Gilmour, F. B. Goodwillie, C. Guillet, G. C. Heward, W. A. Hollinrake, V. J. Hughes, S. A. Hutchison, C. W. S. Kappel, L. J. Kehoe, J. E. Kerrigan, W. B. Laidlaw, W. J. Lander, H. A. Little, F. J. Maclellan, A. D. Meldrum, A. A. Miller, W. H. Moore, M. S. McCarthy, W. McCue, D. A. J. McDougall, U. McFadden, J. G. McKay, E. H. McKenzie, S. J. McLean, J. S. L. McNeely, W. M. H. Nelles, F. B. Osler, J. R. O'Connor, W. J. O'Neill, H. E. B. Robertson, J. A. Scellen, E. W. Sexsmith, H. H. Shaver, A. G. Slaght, A. R. J. Sullens, A. B. Thompson, B. W. Thompson, J. U. Vincent, W. R. Wadsworth, I. E. Weldon, W. J. Withrow, S. B. Woods.

Ordered, that the following gentlemen be allowed their second year examination: Mr. J. D. Phillips, with honours and a scholarship of \$100; Mr. H. E. Sampson, with honours and a scholarship of \$60; Messrs. A. T. Boles, M. W. Griffin, A. M. Lewis, J. D. Shaw, and C. B. Nasmith, with honours and a scholarship of \$40 each; Messrs. W. Finlayson, J. F. Kilgour, J. P. Smith, and P. White, jr., with honours; and Messrs. H. Beattie, H. H. Bicknell, J. C. Brokovski, W. P. Bull, H. E. Choppin, T. Church, L. F. Clarry, J. A. Cooper, W. M. Cram, E. J. Deacon, T. B. German, H. N. German, G. D. Graham, F. W. Griffiths, S. B. Harris, C. C. Hayne, A. Haydon, J. F. Hollis, M. H. Irish, J. L. Island, E. C. Kenning, J. L. Killoran, F. C. S. Knowles, W. E. Knowles, A. E. Knox, J. M. Laing, E. F. Lazier, J. E. Little, Miss C. B. Martin, A. F. R. Martin, S. S. Martin, S. T. Medd, W. J. Moore, T. P. Morton, H. R. Morwood, F. J. McDougall, J. L. McDougall, P. E. MacKenzie, E. H. McLean, J. E. McMullen, J. E. McPherson, T. J. W. O'Connor, L. V. O'Connor, M. J. O'Reilly, W. R. P. Parker, A. B. Pottinger, C. H. Porter, C. B. Pratt, L. J. Reycraft, W. W. Richardson, P. T. Rowland, M. A. Secord, G. L. Smith, C. A. Stuart, F. W. Tiffin, J. T. C. Thompson, and P. E. Wilson.

Ordered, that the following gentlemen be admitted as students-at-law of the graduate classes: Messrs. D. S. Bowlby, H. A. Burbidge, A. M. Chisholm, H. A. Clark, E. Gillis, A. R. Hamilton, A. C. W. Hardy, A. Hall, W. D. Henry, T. H. Hilliar, C. E. Hollinrake, T. A. Hunt, C. A. Macdougall, J. Montgomery, F. L. Pearson, and S. H. B. Robinson; and that E. C. Jones be admitted as a student of the matriculant class.

The following Report was presented from the Legal Education Committee:

The committee have had under consideration the suggestions or recommendations contained in the Report of the Principal of the Law School, dated the 23rd day of May last, and, with reference thereto, the committee make the following recommendations :

(1) In regard to Moot Courts, the committee think that further information is needed before any action be taken. And they recommend that further action be deferred until the Principal has, by correspondence or conference with the heads of some of the leading Law Schools in the United States and elsewhere, procured and furnished the committee with fuller information with regard to the working and practical results of Moot Courts in other Law Schools.

(2) With regard to the suggestion that the Principal should be deputed to visit one or two of the leading Law Schools in the United States during their session to examine their systems, the committee are of opinion that it would be desirable to adopt this suggestion, and accordingly recommend its adoption.

(3) With regard to the suggestion for shortening the term of the session for the future, the committee are of opinion that the suggestion might be adopted without any prejudice to the efficiency of the school. The committee therefore recommend that the term close upon the last Monday in April instead of, as at present, on the first Monday in May.

(4) With regard to the suggestion in favour of a vacation at Easter, the committee recommend that there be an Easter vacation commencing on the Thursday before Good Friday and concluding at the end of the ensuing week.

(5) With regard to the recommendation that the Principal be authorized to shorten some of the course of lectures in the first year, the committee think that before action is taken there should be further information, and they have requested the Principal to put his proposal in more definite form, specifying the particular course of lectures, and the extent of the proposed shortening of them.

(6) With regard to the heating and ventilation of the lecture rooms, the committee are taking steps to prevent or ameliorate, as far as possible, the causes of complaint mentioned. Dated 21st June, 1895.

The Report was adopted.

A motion for the first reading of a rule founded on the Report of the Legal Education Committee relating to the review of papers of unsuccessful candidates at the examinations, consideration of which had been deferred on September 21st last, was lost.

Ordered, that the correspondence in the matter of closing Osgoode street be referred to the committee now having the matter under consideration, with instructions to continue such negotiations as may be necessary and to report to Convocation on any proposal as to terms on which the street may be closed, and that the Secretary at once write to the Hon. the Minister of Militia and to the Deputy Adjutant-General, informing them that no consent has been given to the closing of this street, and that the Special Committee has been appointed to confer with the parties interested in closing the same and consider the terms on which the street may be closed.

Ordered, that Mr. J. T. Maybee do receive his certificate of fitness.

The following gentlemen were called to the Bar: Messrs. V. A. Sinclair, with honours and a bronze medal; Messrs. W. E. Buckingham, D. C. Ross, and J. H. Tennant, with honours; and Messrs. C. A. Batson, H. F. Hunter, W. H. Holmes, A. L. Lafferty, R. Mitchell, and H. W. McClive, and it was ordered that they be presented to the Court.

The following Report was read from the Secretary :

“The Secretary has the honour to report in relation to his action under the resolution or order of Convocation of May 31st, 1895, whereby Mr. W. M. Hall was disbarred and declared unworthy to act as a solicitor :

That he did on the nineteenth of June, in pursuance of the statute R.S.O. 145, sections 45 and 46, transmit to the Registrar of the Common Pleas Division of the High Court of Justice a copy of the said resolution or order.”

Convocation then rose.

Law Society of Upper Canada.

REPORT OF THE PRINCIPAL OF THE LAW SCHOOL.

SESSION OF 1894-1895.

CHARLES MOSS, ESQ., Q. C.,

Chairman Legal Education Committee:

SIR,—I beg to report as follows in regard to the term of the Law School, which closed on the 25th April, 1895:—

(1) The number of students entered in the books of the school is as follows:

First year	46	Average attendance.....	40
Second year.....	71	“ “	61
Third year.....	62	“ “	50
Total.....	179		151

The average attendance in the third year appears smaller than it in fact was, owing to the fact that the number 62 was not reached until after the Christmas vacation. The average number during the whole term was about 57.

In all years the actual attendance was really larger than the figures above given indicate. The rule is to mark as absent all students who come into the room after the lecture has commenced.

(2) The number of lectures delivered was as follows:

By the Principal	198
“ Mr. Armour.....	128
“ Mr. Marsh	117
“ Mr. King	112
“ Mr. Young	136
Total	691

In my opinion the conduct and attention is, on the whole, all that could be desired, and the attendance at lectures is quite satisfactory.

It will be noticed that the number of lectures delivered this term is less than in the previous term. This is to be explained as follows:—

The number of Moot Courts and Friday lectures was much reduced this year. None were given up to the time when, after my appointment, I was able to draw up a scheme of lectures for the year; and in that scheme the number of Moot Courts was smaller than had previously been the custom. Again, the school term was shortened one week, so as to allow an improved system of examinations to be introduced.

I am not at present satisfied that Moot Courts are, in practice, quite successful. Theoretically, they would seem to be desirable, but students of the second and third years are, as a rule, much pressed for time, owing to their office work, which is an important part of their professional education, and also owing to the large amount of reading required for the examinations. In addition to these they require time for arranging and expanding the notes taken at lectures.

They consequently grudge the time required for working up cases for argument, and do not always come well prepared. The interest taken in the discussion by those who are not engaged in it, does not seem keen enough to lead one to suppose that the class, as a whole, derives much benefit from it.

(3) In view of the great attention which is now being paid to legal education both in England and the United States, and of the improved methods in vogue in the latter country, it would, in my opinion, be very desirable that I should be deputed to visit one or two of the leading law schools in the United States during their session and to examine their systems.

(4) An improved method of examinations has been adopted in the school this year. A much longer time has been allotted, one paper only having been given at each of the different sessions. This is much fairer for the students, and gives them ample time for treatment of the subjects, and they are all well satisfied with the change.

(5) This change in the examinations, by which in the third year, for instance, eleven days have been allotted, instead of six as heretofore, rendered it necessary to shorten the school term one week in order to enable the students to review their work for examination.

I am of opinion that it would be desirable to make a similar shortening of the term for the future. It is not easy to hold the examinations at a later date than about the 9th of May, the time when they began this year, and a reasonable time must be allowed to the students between the cesser of lectures and the examinations to review their notes and text books.

(6) I recommend further that a short vacation be sanctioned at Easter; this is, I believe, the practice in all other educational institutions, and would be an advantage to the second and third year students, by giving them a break for arranging and systematizing their notes of lectures.

(7) I recommend further that I be authorized to shorten some of the courses of lectures in the first year, which are at present too drawn out. I do not suppose that it is in my power to do this without the sanction of your Committee, or of Convocation, which I desire to obtain.

(8) Other than as above I am not, as at present advised, prepared to recommend any shortening of the school term.

(9) I have heard many complaints as to the heating and ventilation of the lecture rooms. The air ducts are so arranged as to make some of the seats in their vicinity untenable, and many others uncomfortable, owing to the streams of cold or heated air coming from them. Some readjustment of them seems important before winter comes.

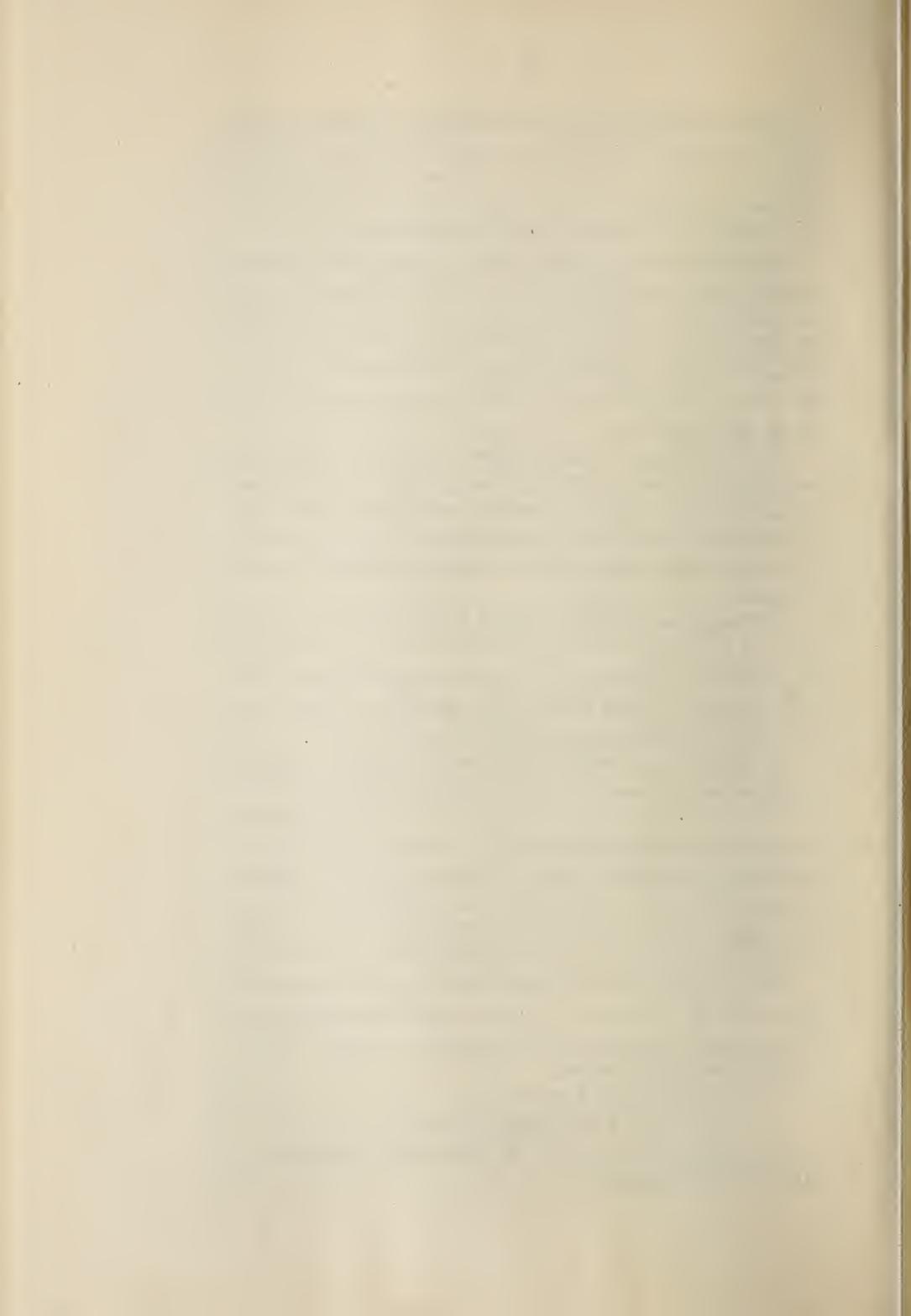
(10) I submit herewith returns of attendance during the past term of the school and also special reports dealing with students who have not been able to comply with the regulations in this respect.

I have the honour to be,

Your obedient servant,

N. W. HOYLES, *Principal.*

Dated 23rd May, 1895.



LAW SOCIETY OF UPPER CANADA.

TRINITY TERM, 1895.

Monday, September 9.

Present: The Treasurer, and Sir Thomas Galt, Messrs. Moss, Bayly, Shepley, Watson, Kerr, Douglas, Teetzel, Aylesworth, and Riddell

Ordered, that the following gentlemen be entered as students: *Graduate Class*: Robert Roy Griffin, Henry Grassett Kingstone, John Lawrence Paterson, Llewellyn Frederick Stephens; *Matriculation Class*: John Alexander Milne.

Ordered, that the following gentlemen be called to the Bar: Messrs. F. Ford, Joseph Fowler, C. J. Foy, G. Grant, J. W. Hannon, H.A. Lavell, William Mott, J. J. Mahaffy, R. R. MacKessock, R. J. Slattery, D. Whiteside.

Ordered, that the following gentlemen receive their certificates of fitness: F. Ford, J. Fowler, C. J. Foy, J. W. Hannon, J. J. Mahaffy, W. Mott, A. J. MacKinnon, R. J. Slattery, D. Whiteside.

Ordered, that W. B. Milliken be allowed his first and second year examination.

A letter was read from Mr. S. replying to a communication addressed to him by the secretary, requesting him to make what explanation he could with regard to his breach of the library regulations. Mr. Shepley gave notice that on Friday, the 13th inst., he would move that the papers and correspondence and the report of the Library Committee in the matter of Mr. S. be referred to the Discipline Committee with instructions to enquire into and report on the matter referred to in that report.

An order was read from the solicitor of the society enclosing one from Messrs. Mills & Mills, solicitors, drawing attention to a printed circular issued by Mr. Geo. F. Moore, 391 Queen street west, offering to do conveying and solicitor's business.

The solicitor was directed to write to Mr. Moore and point out that he was advertising that he would take proceedings which no one but a solicitor could legally take, and that unless the objectionable advertisement was discontinued the court would be applied to under the statute in that behalf.

Tuesday, September 10.

Present: The Treasurer and Messrs. Strathy, Moss, Bayly, Britton, Shepley, Watson, and Magee.

Ordered, that the following gentlemen be called to the Bar: J. F. Faulds (with honours), A. Casey, T. Coleridge, A. M. Panton, J. F. E. Patterson; and that these gentlemen (with the exception of Mr. Casey, Mr. R. R. MacKessock and Mr. John Galbraith) receive their certificates of fitness.

The following gentlemen were called to the Bar: J. F. Faulds (with honours), A. Casey, T. Coleridge, F. Ford, C. J. Foy, J. Fowler, W. B. Gilliland, G. Grant, J. W. Hannon, R. R. MacKessock, W. Mott, J. J. Mahaffy, J. F. E. Patterson, A. M. Panton, R. J. Slattery, D. Whiteside; and it was ordered that they be presented to the court.

Friday, September 13.

Present : The Treasurer, and Sir Thomas Galt, Messrs. Britton, Aylesworth, Kerr, Shepley, and Hoskin.

Ordered, that the following gentlemen be called to the Bar : Samuel Price (with honours and a gold medal), Franklin David Davis ; and that they receive their certificates of fitness.

The above named gentlemen were then called to the Bar, and it was ordered that they be presented to the court.

A letter was read from Mr. W. S. in explanation of his breach of the library regulations. It was ordered that Mr. S. be informed that Convocation is unable to pass over the breach by him of the library regulations reported by the Library Committee, and admitted by Mr. S., without marking its strong disapproval, and it was ordered that Mr. S. be suspended from the privileges of the library for a period of three months

Friday, September 20.

Present : The Treasurer, and Sir Thomas Galt, Messrs. McCarthy, O'Gara, Watson, Bell, Barwick, Moss, Shepley, and Lash.

Ordered, that the following gentlemen be called to the Bar : J. Galbraith, F. McMurray, D'A. L. McCarthy ; and that the following receive their certificates of fitness : F. McMurray, D'A. L. McCarthy, M. H. Roach.

Ordered, that the following gentlemen be entered as students of the Matriculant Class : Oliver Edwards Culbert, George Harold Davy, Albert Richard Hassard, Russell Elliott Manning, Robert Lachlan McKinnon, Edward Glynn Osler, Henry Jonathan Francis Sissons as graduates, and Austin Beatty, Oliver Steele Black, Frederick Cunningham Denison, Charles C. Grant, and John W. Mahon ; and that the notices given by Messrs. G. H. Levy, R. J. Stewart, O. D. Garbutt, J. H. Hunter, jr., and A. N. P. Morgan remain posted until next term, and that they be then admitted if no objection appear then to have been made.

It was ordered that the following gentlemen be allowed their second year examination : J. K. Arnott, E. C. Wragge ; and that the following be allowed their first year examination : W. M. Charlton, E. J. Daley, S. H. Gray, F. H. Hurley, H. L. Harding, J. M. Hall, E. W. Jones, M. B. Jackson, jr., J. B. Noble, J. A. Philion.

The following gentlemen were then called to the Bar, and it was ordered that they be presented to the court : J. Galbraith, H. A. Lavell, F. McMurray, D'A. L. McCarthy.

A report was presented from the special committee appointed with regard to the closing of Osgoode street, setting forth that at an interview with the Deputy Adjutant-General the committee was informed that the military authorities were now of opinion that the proposition of the Law Society for a limited use of the grounds about the drill hall by the students of the Law School for recreation purposes appears to be reasonable, and that the Deputy Adjutant-General had received instructions to meet the committee for the purpose of discussing the terms upon which consent to the closing of the street might be given.

It was resolved that negotiations with the military authorities be continued by the committee with power to act, but that in any agreement come to the following terms be embodied :

(1) That access over the street, for all purposes connected with the Law Society and Osgoode Hall, be preserved.

(2) That the right be reserved to the Law Society to require the street to be opened at any time.

(3) That equitable provisions be made for the limited use by students of the Law School of the the grounds enclosed for recreation purposes, subject always to the requirements of the militia.

(4) That any agreement made be confirmed by the Legislature.

Carried.

The following Report was presented from the Library Extension Building Committee :

The Library extension has been completed, and all accounts in connection therewith paid.

The original estimates for the work were \$6,900. These, however, did not include the cost of providing electric light, which was afterwards found to amount to \$210, nor did they provide for the extra cost of insurance during building operations, which amounted to \$106.11. There would have been a considerable apparent saving in the cost of the work, all the contractors having been kept well within their contracts, but for the fact that the committee thought it desirable, since its last report, to make some additional provisions for the further enrichment and elaboration of the interior work. The result of this additional provision has, in the opinion of your committee, been to greatly improve the general appearance of the room, and to make it eminently suitable for the purposes for which it is intended.

A table, showing the amounts of estimates, contracts, and payments, and appropriations heretofore made, is submitted herewith, from which it appears that, owing to the matters hereinbefore referred to, the appropriation of \$6,900 requires to be supplemented by \$393.59 to meet the final cost. Your committee respectfully requests Convocation to make this further appropriation.

The additional Library accommodation provided by the extension will meet our probable requirements for ten years from the present time.

The committee is of opinion that Convocation is to be congratulated on the acquirement of this additional territory, and on the architectural results which have been obtained.

20th September, 1895.

GEO. F. SHEPLEY, for the Committee.

Contractors.	Contract Price.	Modification.	Appropriation.	Paid.
J. C. Scott.....	\$1485 00	- \$ 82 88	\$1485 00	\$1422 12
C. C. Witchall.	680 00	- 44 22	680 00	635 78
R. L. McIntyre.....	649 00	- 5 20	649 00	643 80
Douglas Bros.....	480 00	- 1 07	480 00	478 93
Bennett & Wright.....	268 00	- 36 87	268 00	231 13
M. O'Connor.	512 87	- 22 60	512 87	490 27
J. C. Scott.....	2575 00	+ 178 75	2200 00	2753 75
Electric lighting.....	210 00	210 00
Architect's fees.....	313 74	341 70
			<u>\$6588 61</u>	<u>\$7187 48</u>
Insurance — (Carpenter's risk)				<u>106 11</u>
Total Expenditure.				<u>\$7293 59</u>
Original estimate.....				<u>\$6900 00</u>

A Report was presented from the Finance Committee requesting authorization of the payment of the above balance of \$393.59. The Report was adopted, and payment was ordered.

Convocation then rose.



LAW SOCIETY OF UPPER CANADA.

PROCEEDINGS OF MICHAELMAS TERM, 1895.

MONDAY, Nov. 18.

Present : The Treasurer and Sir Thomas Galt, and Messrs. Bayly, Moss, Hoskin, Shepley, Martin, Ritchie, Watson, Teetzel, Magee, Britton and Barwick.

Ordered that the following gentlemen be entered as students, as of Trinity Term :—

GRADUATE CLASS.—William Caven Brown, Gabriel Hermann Levy, John McDonald Mowat, John Dewar McMurrich, and George Emery Russell, and Samuel Simpson Sharpe, transferred from the matriculant class to the graduate class, and Charles Wilson Cross, his admission to relate back to Easter Term, 1895.

MATRICULANT CLASS.—Colin Stewart Cameron, Arthur Thomas Essery, Oliver Desmond Garbutt, John Howard Hunter, jr., George Freeman Mahon, Albert Norton Proctor Morgan, Peter McDonald, John Alexander McPhail, John George O'Donoghue, Thomas Frank Slattery, Robert James Stewart.

Ordered that the following gentlemen be called to the Bar : S. T. Chown, G. E. Deroche, M. H. Roach, A. H. Royce ; and that the following receive their certificates of fitness : A. Casey, S. T. Chown, G. E. Deroche, G. Grant, A. H. Royce.

Ordered that Mr. William Thomas Easton, a solicitor of over ten years standing, be called to the Bar.

Messrs. S. T. Chown, G. E. Deroche and A. H. Royce were called to the Bar, and it was ordered that they be presented to the Court.

A communication was read from the County of York Law Association relating to the circular issued by Mr. George F. Moore, who advertised himself as prepared to undertake matters connected with conveyancing, investigation of titles, probate of wills, etc., and suggesting that steps be taken to obtain revocation of his commission for taking affidavits.

Ordered that the subject be referred to the Finance Committee with the expression of opinion of Convocation that the solicitor be instructed to take steps in the name of the Law Society with a view to the cancellation of Mr. Moore's commissions in the H. J. C., pursuant to R.S.O., c. 62, sec. 8, provided that the Finance Committee on examination think fit so to act.

Convocation then rose.

TUESDAY, Nov. 19.

Present, the Treasurer and Sir Thomas Galt, and Messrs. Magee, Macdougall, Bayly, Moss, Martin, Ritchie, Strathy, Shepley, McCarthy, Mackelcan, Hoskin, Douglas, and Guthrie.

Ordered that Hugel Mabee be called to the Bar and receive his certificate of fitness.

Mr. Moss gave notice that at the next meeting of convocation he would move to amend Rule 135 by adding thereto the following :—" In the case of students taking examinations for matriculation under the departmental regulations of the Department of Education, as contained in Circular No. 4, issued in June, 1895, by the Department, a certificate showing that such student has taken Part II. of the examination within four years of the time of taking Part I., and within two years previous to his application for admission to the Society, shall be sufficient under the foregoing provisions.

Mr. Strathy gave notice that at the next half-yearly meeting he would move :—" That in the opinion of this Society it is in the interest of all persons interested in the carrying out of the laws of this Province that the Legislature of this Province hold its sessions not more often than once in each two years, and that, if thought expedient, a committee be appointed to interview the Government of this Province and urge the views of the Society upon this subject."

Convocation then rose.

FRIDAY, Nov. 22.

Present, the Treasurer and Messrs. Moss, Idington, Aylesworth and Watson.

W. T. Easton was called to the Bar, and it was ordered that he be presented to the Court.

On motion of Mr. Moss the following Rule was read a first, second and third time :

" 135 (a) In the case of students taking examinations for matriculation under the departmental regulations of the Department of Education as contained in Circular No. 4, issued in June, 1895, by the Department, certificates showing that such students have taken Part II. of the examination within four years of the time of taking Part I. thereof, and within two years previous to their application for admission to the Society, shall be sufficient under the foregoing provisions."

Convocation then rose.

FRIDAY, Nov. 29.

Present, the Treasurer and Sir Thomas Galt, and Messrs. Douglas, Hoskin, Bayly, Hardy, Shepley, Kerr, Watson, Moss and Robinson.

Ordered, that the following gentlemen be entered as students-at-law of the matriculant class as of Trinity Term, 1895 :—

Joseph Harry Campbell, John Alexander Wilson.

The following report was presented from the Reporting Committee :—

Nov. 26, 1895.

“ The work of reporting is in a forward state.

In the Court of Appeal there are ten cases unreported ; four of September ready to issue, and six of October. In the High Court, Mr. Harman has six— one of July, ready to issue—two of September, one of October and two of this month. Mr. Lefroy has no cases unreported. Mr. Brown and Mr. Boomer have one each, both of this month. Eight practice cases are unreported ; one of September, two of October—all three ready—and five of November.”

Convocation then rose.

FRIDAY, Dec. 6.

Present, the Treasurer and Messrs. Moss, Britton, Barwick, Robinson, Ritchie, Watson, Kerr and Shepley.

Ordered, that Miss Eva Maud Powley be entered as a student of the matriculant class, as of Trinity Term, 1895.

Ordered that the following gentlemen be entered as students at law of the matriculant class, as of Trinity Term, 1895 :—Harry Lowson Boldrick, William Bayard Smyth Craig, Duncan McKechnie, Joseph Alexander Primeau, John Leonard Taugher, William Robert Vair.

Ordered that John Ashworth receive his certificate of fitness.

The report was adopted.

HALF YEARLY MEETING.

TUESDAY, Dec. 31.

Present : The Treasurer and Messrs. Moss, Britton, Shepley, Barwick, Aylesworth, Douglas, Watson, Hoskin, Bayly, Osler, Robinson, Mackelcan, Idington, Bruce, Guthrie.

The following report was presented from the Reporting Committee :

The work on the Quinquennial Digest is well advanced, and there is no doubt that the complete volume will be in the hands of the profession immediately after vacation of this year.

The edition of 1,200 will cost as follows :

For compiling and editorial work	\$1,500 00
For printing and gathering into volumes ready for binding the edition of 1,200 copies	1,368 00
On an estimate of 570 pages	\$2,868 00
Or with possible incidentals, having regard to matter which may be set up in type and not used, say a total cost on 1,200 volumes	\$3,000 00

After consultation with the editor we think these figures may be considered an outside estimate.

The Committee recommend that the volumes be sold to the members of the Society who pay therefor prior to the first day of November next, at \$2.50, and that bound copies be distributed gratuitously to the Judges (including

County Court), and all others who receive the Reports published by the Society free ; and that bound copies be also sent to Public Law Libraries in Quebec, Montreal, Winnipeg, Regina, Victoria, Fredericton, Halifax and Charlottetown, and that to outside purchasers and after 1st October, the price be \$4.

The report was adopted.

Ordered, that Melville Ross Gooderham be admitted as a student-at-law of the Matriculant Class as of Trinity Term, 1895.

The following report was presented from the County Libraries Aid Committee :—

“The Huron Law Association have made application for an initiatory grant from the Society. The Committee find that the Association has been duly incorporated and that the conditions contained in Rule 73 have been complied with. The amount contributed in money is \$355 ; there are thirty-one practitioners in the County of Huron, and the Association is therefore entitled to the initiatory grant of \$620.”

The report was adopted, and an initiatory grant of \$620 was ordered to be paid.

Mr. Barwick gave notice that on the first day of next Term he would move the adoption of the following Rules :—

“The Supreme Court Reports shall be furnished to all solicitors who issue their annual certificates during Michaelmas Term.”

That Rule 47 be amended so as to read as follows :

“In case of the removal of any officer by the Society, his salary shall cease immediately upon his removal.”

Mr. Watson gave notice that on the first day of next Term he would move :—

“That a list of the names of all solicitors on the Roll should be prepared by the Secretary, and that the names of those who have paid their annual fees at the end of Michaelmas Term should be marked apart, and those who have not paid should also be so marked, and that copies of such list so marked should be sent to each Local Registrar, etc., immediately after such Term each year.”

Convocation then rose.

LAW SOCIETY OF UPPER CANADA.

PROCEEDINGS OF HILARY TERM, 1896.

MONDAY, Feb. 3.

Present : The Treasurer and Messrs. Hoskin, Riddell, Moss, Bayly, Osler, Teetzel, Watson, Douglas, Shepley, Barwick, Aylesworth and Robinson.

Ordered that Mr. C. R. Atkinson, jr., a solicitor of ten years standing, be called to the Bar.

The annual report of the Librarian on the state of the library was presented, and it was ordered that it be distributed with the next number of the reports.

A letter was read from the chairman of the Legal Education Committee, enclosing a petition from the students-at-law for the establishment of a gymnasium. The petition was referred to the Finance and Legal Education Committees.

Mr. Osler gave notice of motion for the appointment of a committee to consider the alteration of the days of the meetings of Convocation.

Ordered that a petition of Mr. Robert Tennant against the conduct as unprofessional of Mr. P., a member of this Society, be referred to the Discipline Committee to report thereon.

Ordered in the matter of charges preferred by Mr. Aytoun-Finlay against Mr. B., that the complaint be referred to the Discipline Committee, to report as to whether a prima facie case had been shown.

TUESDAY, February 4th.

Present : The Treasurer, and Messrs. Macdougall, Magee, Idington, Martin, Strathy, Bayly, Moss, Shepley, Riddell, Robinson, Barwick, Ritchie, Osler, Britton and Kerr.

Mr. C. R. Atkinson, jun., was called to the Bar, and it was ordered that he be presented to the Court.

Pursuant to R.S.O., c. 145, sec. 6, Messrs. Huson, Murray, and J. E. Robertson were appointed to act as scrutineers, and Dr. Hoskin was appointed to act for and as the Treasurer in case he should be absent during the counting of the votes at the next election of Benchers.

Mr. Barwick moved the following Rule : "The Supreme Court Reports shall be furnished to all solicitors who issue their annual certificates during Michaelmas term." The draft Rule was by unanimous consent read three times and passed.

Mr. Barwick moved that Rule 58 be amended so as to read, "In case of the removal of any officer by the Society, his salary shall cease immediately upon his removal." The draft Rule was by unanimous consent read three times and passed.

The report and annual financial statement of the Finance Committee for the year ending the 31st December, 1895, was presented, and it was ordered that the statement be distributed pursuant to the statute.

FRIDAY, Feb. 7.

Present : The Treasurer, Sir Thomas Galt and Messrs. Guthrie, Osler, Bayly, MacLennan, Britton, Barwick, Riddell, Aylesworth and Shepley.

Mr. Osler moved that the chairmen of the standing committees be a Committee to consider an alteration of the days of the meetings of Convoca-

tion, and that the said committee be requested to report on the last day of Convocation during Easter Term. Carried.

The petition of the Honorable Arthur Rupert Dickey, Minister of Justice and Attorney-General of Canada, showing that he is a member of the Bar of the Province of Nova Scotia, and was appointed one of Her Majesty's Counsel on the 25th June, 1890, and appointed Minister of Justice of the Dominion of Canada on 15th January, 1896, and praying that he might be admitted to the Bar of Ontario pursuant to the rules of the Society, was read. Ordered that the prayer of the petition be granted, and that upon the production of proof of his call to the Bar of Nova Scotia, the Honorable Arthur Rupert Dickey be called to the Bar of this Province, and that the fees payable upon such call be remitted by the Society.

A letter from the Secretary of the County of York Law Association, referring to the providing the Profession with copies of the statutes at a reduced rate, was read and referred to the Finance Committee to report thereon.

A petition of Mr. F. N. Kennin, a solicitor of five years standing, was read and referred to a special committee, with instructions to subject Mr. Kennin to an examination in pursuance of the statute, and to report thereon.

FRIDAY, Feb. 14. 1896

Present: The Treasurer, Sir Thomas Galt and Messrs. Martin, McCarthy, Hoskin, Barwick, Bayly, Strathy, Magee, Bruce, Moss, Kerr, Guthrie, Robinson, MacKelcan, Aylesworth, Britton, Riddell, Watson and Shepley.

The Honorable Arthur Rupert Dickey having produced satisfactory evidence of his having been called to the Bar of the Province of Nova Scotia, also his commission under the great Seal as one of Her Majesty's counsel in all the Courts of Canada, was, in pursuance of the resolution of 7th February instant, called to the Bar, and retired for the purpose of being presented to the Court.

The chairman of the Discipline Committee reported in the matter of Mr. Aytoun-Finlay's complaint against Mr. B., that a prima facie case had been shown. Ordered that the complaint be referred to the Discipline Committee for investigation and report.

A report was read from the Discipline Committee in the matter of the complaint of M. J. Reid against Mr. R., recommending that the complainant be informed that her proper course is to proceed at law.

The report of the Discipline Committee in the matter of the complaint of Jeannie McDonald against Mr. R. and Mr. G. was received. Ordered that the same be taken into consideration on the first Saturday of Easter Term next ensuing.

The Honorable Arthur Rupert Dickey after having been presented to the Court, returned to Convocation and took his seat as an ex officio Benchler.

The chairman of the Journals and Printing Committee submitted a draft of the new consolidation of the Rules of the Society. The draft was considered, and after certain amendments the report was adopted as amended.

Mr. Barwick having obtained leave, moved the reading of the Rule adopting the draft consolidation submitted to Convocation as the Rules of the Society, and that it be referred to the Journals and Printing Committee to secure the approval of the visitors thereto in so far as such approval is necessary, and to superintend the publication of the Rules. By unanimous consent the Rule was read three times and passed.

Mr. Martin moved that the new quinquennial Digest be issued gratis to every member of the profession entitled to receive the Reports. Carried.

The chairman of the Finance Committee presented the estimates, of receipts and expenditures for the year 1896.

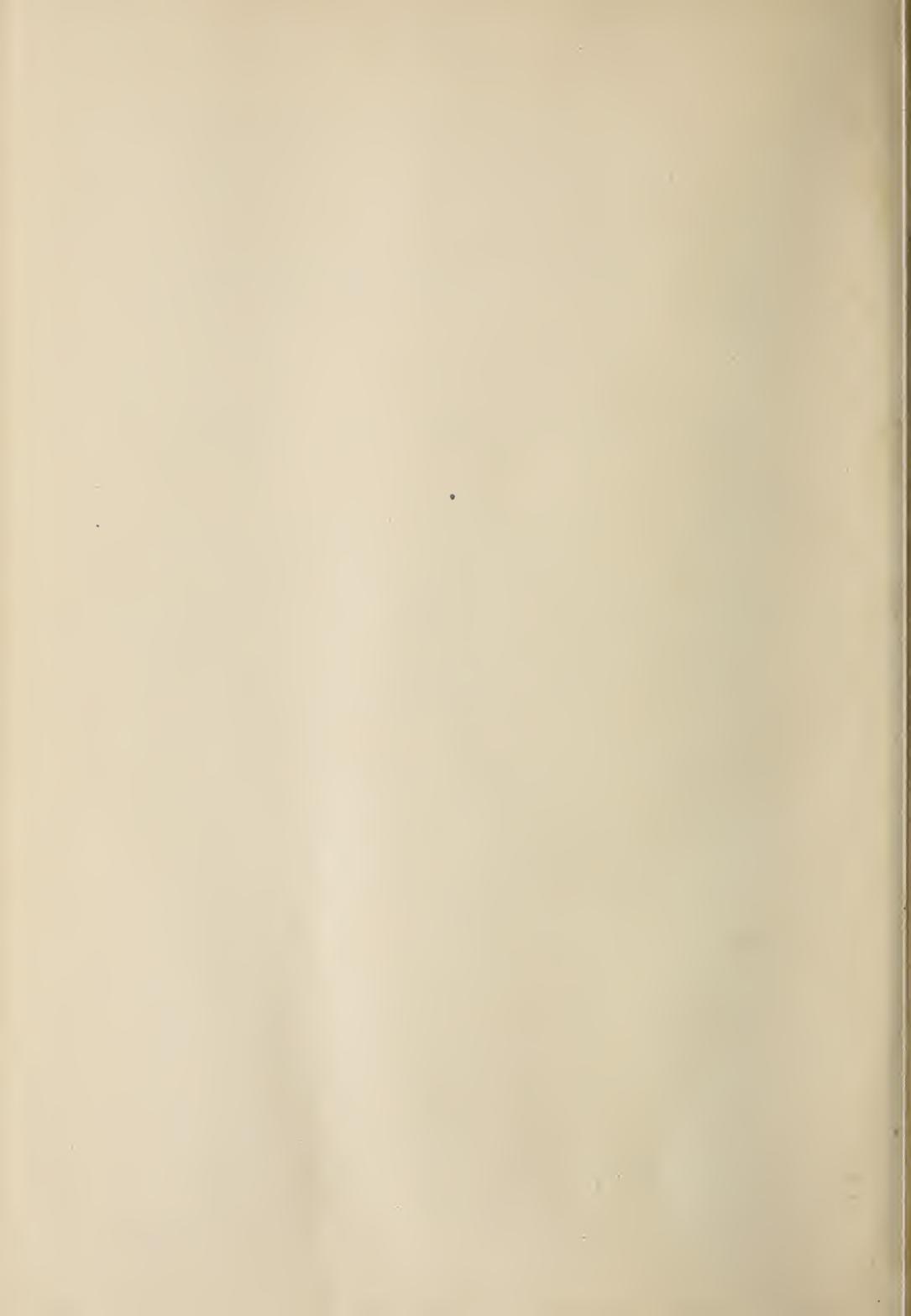
Mr. Watson, the chairman of the committee to which had been referred the petition for the establishment of a gymnasium, reported that the committee had met and had considered the petition of the students and had obtained a report from Mr. Burke, the architect upon the matter, and that the result of Mr. Burke's report was that it would be impossible to use any part of the

present Law School Building as a gymnasium without seriously interfering with the use of the rest of the building for purposes of study, and that the committee did not deem it proper or expedient to permit the use of any part of the building for a gymnasium, and further that the committee could not recommend the expenditure of such an amount as is estimated for the cost of the gymnasium.

The report as read was adopted.

The special committee appointed for the examination of Mr. Frank N. Kennin for call, reported that he had satisfactorily passed the examination. Mr. Kennin was called to the Bar, and it was ordered that he be presented to the Court.

Convocation then rose.



THE LIBRARY,

OSGOODE HALL,

January 23rd, 1896.

*To the Chairman and Members of the Library Committee of
the Law Society of Upper Canada:—*

The Librarian begs to submit his report for the year 1895,
as follows:

The total expenditure upon Library account during the
year was \$7,730.21, being \$269.79 less than the amount esti-
mated. This sum was expended as follows:

Books and Periodicals	\$4,164 72
Binding	369 55
Re-binding, Repairs, etc	187 25
Supplies, Incidentals, etc	225 60
Salaries	2,783 09
	<hr/>
	\$7,730 21
	<hr/>

Further details of these expenditures will be found in a
statement appended to this report; also, an estimate of the
expenditures for the current year.

The number of volumes added to the Library was 1,301,
making the total number on our shelves 28,761. Of these, 89

were donated, 216 had been taken in as periodicals and were bound during the year, and 996 were purchased. A classified list of the accessions and a list of the donations, with the names of the donors, will be found appended to this report. Among other important accessions were the following :

- Justice of the Peace, vols. 1-46.
 Insurance Law Journal, vols. 1-23.
 Delorimier's Bibliothèque du Civil Code de Quebec, 21 vols.
 Chitty's Statutes of Practical Utility, 5th ed., 13 vols.
 New Zealand Statutes, 1841-72, 1884-94.
 New Zealand Reports, 1866-91.
 Johns Hopkins Studies in History and Political Science, vols. 7-12.
 Quebec Journals and Sessional Papers, 1867-94.
 Oxford and Cambridge Universities Commissions Reports, 1852, 1874.
 Nova Scotia Statutes, 1767-1853.
 Nova Scotia Journals, Assembly, 1830-94.
 Nova Scotia Journals, Council, 1841-81.
 Murray's English Dictionary, vol. 2.
 Standard English Dictionary, 2 vols.
 Littré's Dictionnaire Francaise, 2 vols.
 Firmin-Didot French and English Dictionary, 2 vols.

During the Long Vacation the handsome western addition to the Library was completed, and a large number of volumes were transferred to it from the Main Library room and the gallery of Convocation Hall. The new room has shelf accommodation for about 11,200 volumes—5,700 on the main floor and 5,500 in the gallery—and this space has been almost wholly filled. The congestion of the Main Library stacks being thus relieved, some necessary changes in the arrangement of the books were effected, the chief aim in every case being increased convenience to those using the Library.

The Library was open on 222 evenings during the year, the attendance being as follows :

	TOTAL.	AVERAGE PER EVENING.
Members of the Profession	1,982	8.93
Students	1,874	8.44
	<u>3,856</u>	<u>17.37</u>

As compared with the previous year there was a very large decrease in the attendance of students and an increase in that of members of the profession. The largest attendance on any evening was 38, the smallest 2.

All of which is respectfully submitted.

W. GEO. EAKINS,
Librarian.

1895.

EXPENDITURES.

Books, Periodicals, etc. :—

Books and Pamphlets	\$3,588 64	
Periodicals	438 85	
Stamping (424 vols.)	54 65	
Freight, Brokerage, etc	82 58	
		\$4,164 72

Binding :—

216 vols		369 55
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Re-binding, Repairs, etc. :—

264 vols		187 25
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<i>Supplies, Incidentals, etc.</i>		225 60
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Salaries :—

Librarian	\$1,800 00	
Assistant Librarian	816 59	
Night Assistants	166 50	
		\$2,783 09

Total Expenditure		\$7,730 21
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Estimated Expenditure		\$8,000 00
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ESTIMATED EXPENDITURES, 1896.

Books, Periodicals, etc. :—

Books and Pamphlets	\$4,000 00	
Periodicals	500 00	
Stamping	75 00	
Freight, Brokerage, etc.	90 00	
		\$4,665 00

<i>Binding</i>		375 00
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<i>Re-binding, Repairs, etc.</i>		225 00
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<i>Supplies, Incidentals, etc.</i>		260 00
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<i>Salaries</i>		2,975 00
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		\$8,500 00
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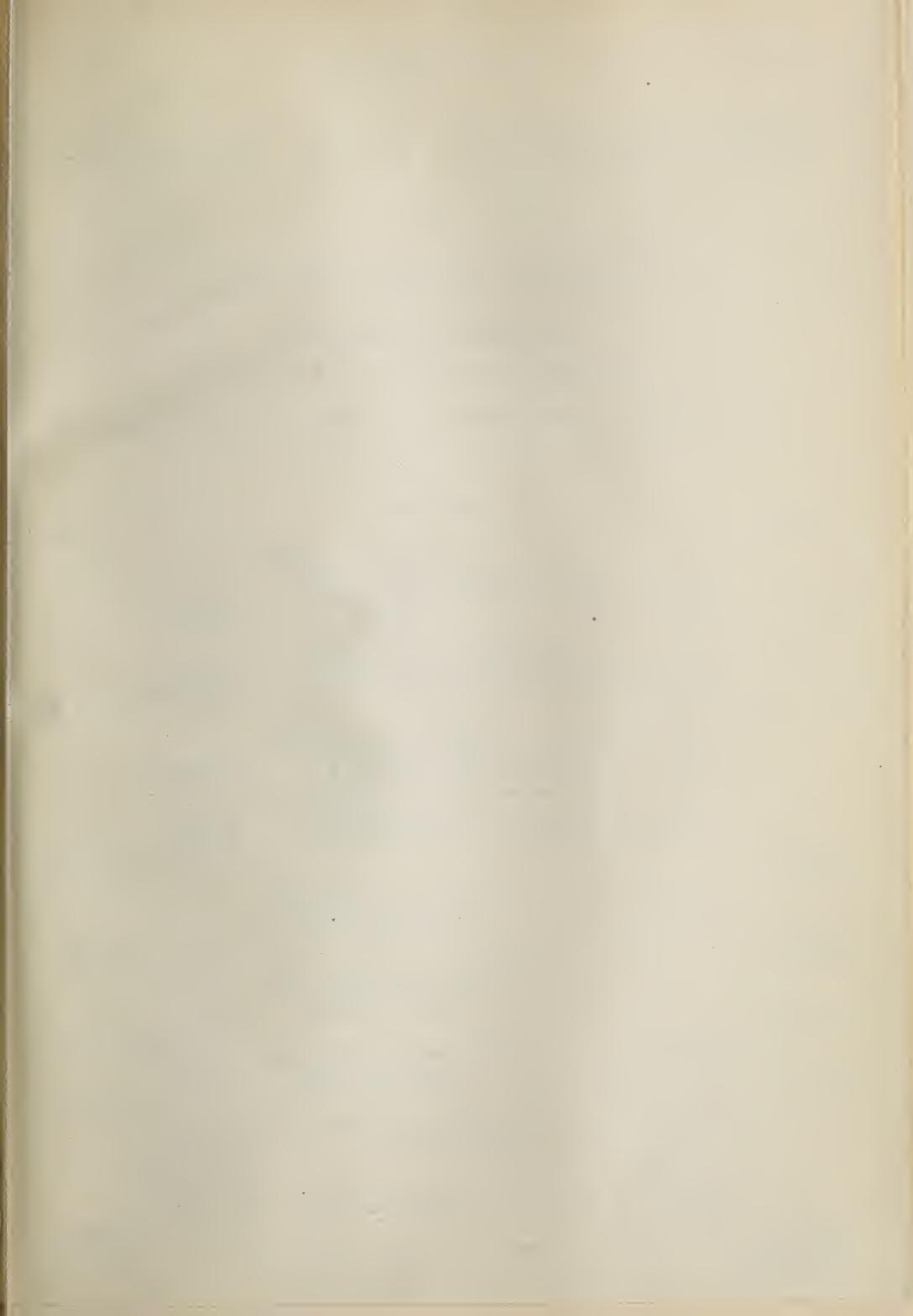
LIBRARY ACCESSIONS.

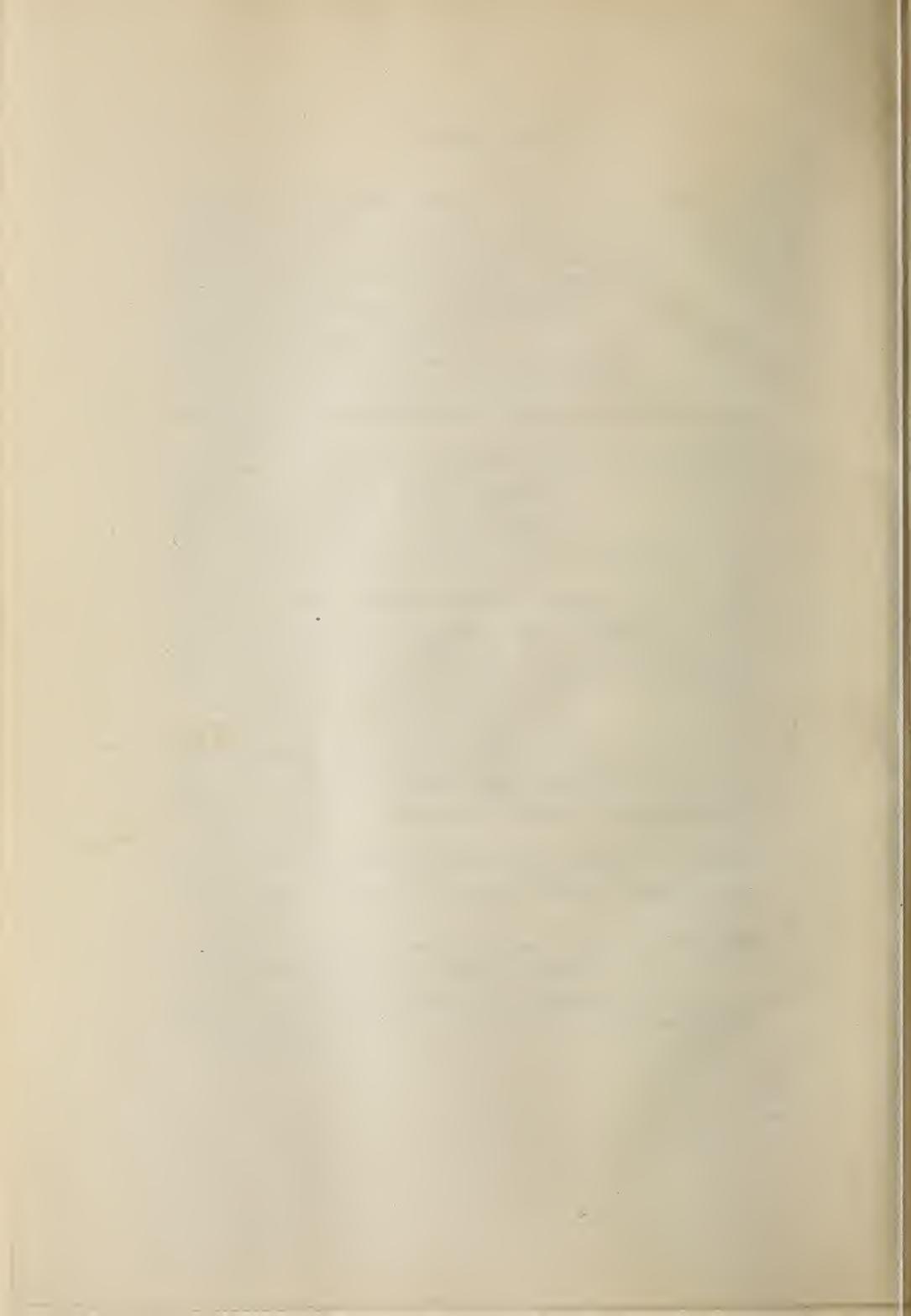
	VOLS.	COST.
Canadian Texts	21	\$104 05
Canadian Reports	43	85 86
English Texts	74	311 42
English Reports	87	391 52
Australasian Reports	23	207 42
United States Texts	37	199 70
United States Reports	207	788 90
Digests, Indexes, etc.	37	102 73
Statutes	129	230 70
Parliamentary	279	233 54
Miscellaneous (Bound Periodicals, etc.)	281	905 01
General Literature	83	181 52
	<hr/>	
	1,301	\$3,742 37
Pamphlets	86	26 97
Volumes purchased	996	
Volumes donated	89	
Volumes bound for the Library	216	
	<hr/>	
	1,301	

In the case of the 216 volumes bound for the Library, their original cost as periodicals is not included in the above figures.

DONATIONS.

	VOLS.
Dominion Government—Sessional Papers, Journals, Statutes, etc	20
Ontario Government—Sessional Papers, Journals, Statutes, etc.	20
Quebec Government—Sessional Papers, Journals, etc.	5
Nova Scotia Government—Journals, Statutes	2
Manitoba Government—Statutes	1
North-West Territories Government—Ordinances	1
British Columbia Government—Statutes	1
Department of Agriculture, Canada—Statistical Abstract, 1888, 1893, 1894	3
Department of Agriculture, Ontario—Annual Reports, etc.	5
Hawaiian Government—Statutes, Reports	7
New York State Library—Annual Report	1
New York State Library—Subject—Index of Additions	1
Secretary of State, Vermont—Statutes	1
Secretary of State, Montana—Statutes, Reports	4
Secretary of Commonwealth, Massachusetts—Statutes	2
Hon. Edward Blake, Q.C.—Manitoba School Case, 1894	1
Hon. the Attorney-General of British Columbia—Appendix to Revised Statutes British Columbia, 1871	1
City Clerk—Minutes of Toronto City Council	1
West Publishing Co.—Law Book News, Vol. I	1
Diossy Law Book Co.—Abbott's Select Cases on Evidence	1
Diossy Law Book Co.—Griswold's Reference Catalogue of Legal Publications	1
Stevens & Haynes—Maxwell's Catalogue of Modern Law Books	1
Toronto Public Library—Circulating Library Catalogue, Vol. II., etc.	2
Incorporated Council of Law Reporting—Cane's Chronological Table of Reports prior to the Law Reports	4
Harvard Law School—Quinquennial Catalogue, 1817-94	1
United States' Government—Annual Report, Commissioner of Patents, 1894	1





STATEMENT OF

Revenue and Expenditure

OF THE

LAW SOCIETY

FOR THE YEAR ENDING 31ST DECEMBER, 1895.

PURSUANT TO R. S. O. CHAPTER 145, SECTION 53.

The Figures at the left comprise the corresponding items for the year 1894.

REVENUE.

1894		1895
	Solicitors' Certificates :	
	Paid after beginning of year, but payable in Michaelmas previous	3,419 00
\$2,928 00	Fines Collected	189 00
174 00	Fees and Fines in arrear prior to Michaelmas of preceding year	292 50
312 00	Payable in Michaelmas of current year	23,275 00
21,318 00		
<u>\$24,732 00</u>		<u>\$27,175 50</u>
	Barristers' Annual Fees :—	
	Paid after beginning of year, but payable in Michaelmas previous	500 00
\$ 289 50	In arrear prior to Michaelmas of the preceding year	190 00
150 00	Payable in Michaelmas of current year	2,974 00
2,700 00		
<u>3,139 50</u>		<u>3,664 00</u>
365 00	Notice Fees	246 00
	Students' Admission Fees	\$3,850 00
	Less Fees returned	100 00
<u>4,300 00</u>		<u>3,750 00</u>
179 00	Fees on Petitions and Diplomas	147 00
\$4,335 00	Law School Tuition Fees	
100 00	Less Fees returned	
<u>4,235 00</u>		<u>4,525 00</u>
\$9,100 00	Solicitors' Examination Fees	\$4,820 00
700 00	Less Fees returned	150 00
<u>8,400 00</u>		<u>4,670 00</u>
\$4,100 00	Call Fees under 57 Vict. cap. 44	900 00
15,110 00	" in Ordinary Cases	7,575 00
<u>\$19,210 00</u>		<u>\$8,475 00</u>
1,670 00	Less Fees returned	270 00
<u>17,540 00</u>		<u>8,205 00</u>
<u>\$62,890 50</u>	Carried forward	<u>\$52,382 50</u>

\$62,890 50	Revenue—Brought forward	\$52,382 50
780 84	Receipts from sales of Reports	568 90
38 25	“ “ “ Ontario Digest	148 50
	County Library Loans returned :—	
\$100 00	Hamilton	\$100 00
30 00	Essex	30 00
16 00	Norfolk	16 00
34 50	Peterboro'	34 50
145 00	Perth	40 00
	Bruce	43 20
325 50	Commission on Telegraph Messages	263 70
64 74	Interest and Dividends	62 88
4,486 58	Fines in respect of Students' Lending Library	4,444 84
10 00	Unforeseen	6 00
10 68	Contributions from subscribers to the Supreme Court Reports, prior to the whole cost being assumed by the Society	70 50
136 00	Refund of Expenses in realizing the Stewart Bequest	
	Refund from Phillips Stewart Estate of amount credited on Income Account	142 28
741 80	Surplus remaining from estimated expenditure on Supreme Court Reports in 1895	122 50
<u>\$69,484 89</u>	Grand total	<u>\$58,212 60</u>

EXPENDITURE.

REPORTS :—

\$5,966 06	Printing Reports, and notes of Cases	\$5,672 69
	Salaries :—	
\$2,000 00	Editor	\$2,000 00
1,200 00	Reporter, Q. B. D	1,200 00
1,200 00	“ C. P. D	1,200 00
1,200 00	“ Chy. D.	1,200 00
1,200 00	“ “	1,200 00
1,000 00	“ Court of Appeal	1,000 00
1,200 00	“ “	1,200 00
900 00	“ Practice Cases	900 00
9,900 00		9,900 00

EXAMINATIONS under Old Curriculum : (Now discontinued).

\$656 25	Salaries of Examiners
31 50	Printing and Stationery
170 00	Special allowance to Examiners
857 75	

LAW SCHOOL :—

Salaries :—

\$3,874 96	Principal	\$5,000 00
6,000 00	Four Lecturers at \$1,500.00 each..	6,000 00
393 75	Salaries of Examiners (Now charged entirely to this account.)	1,050 00
	Fees to Scrutineers at Examinations	207 50
90 00	Special allowance to Acting Principal for his services	208 00
10,358 71		12,465 50
<u>\$27,082 52</u>	Carried forward	<u>\$28,038 19</u>

1246550

\$27,082 52	Expenditure—Brought forward	\$28,038 19
586 41	Printing and Stationery	423 60
723 75	Honors, Scholarships and Medals.....	753 75
	Caretaking, Light, Heating, Furniture and Main- tenance	1,173 27
1,279 38		

LIBRARY :—

4,198 96	Books.....	4,084 19
847 81	Binding and repairs.....	638 95
157 83	Maintenance and small disbursements.....	233 00

Salaries :—

\$1,800 00	Librarian	\$1,800 00
800 00	Assistant Librarian	816 59
170 25	Attendants during evenings.....	166 50
2,770 25		2,783 09

LAW COSTS :—

\$300 00	Solicitors' Allowance	\$300 00
100 83	Taxed costs	207 91
400 83		507 91

645 90	TELEGRAPH AND TELEPHONE OFFICE.....	647 20
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LIGHT, HEATING, WATER, GROUNDS AND INSURANCE :—

\$890 00	Payment to Ontario Government for Steam Heating	\$890 00
382 58	Lighting	362 70
188 74	Heating	128 55
54 39	Water	45 38
844 00	Grounds.....	996 19
1,150 00	Insurance for 3 years on East Wing and on Library	
200 00	Insurance on Law School, 3 years ..	
4 00	Rent of drawer in safe deposit vault for safe-keeping of Inventories....	4 00
3,713 71		2,426 82

1,022 01	RENOVATION OF IRON FENCE	3,078 60
	ADDITIONS, ALTERATIONS, REPAIRS AND FURNITURE...	614 23

\$43,429 36	Carried forward	\$45,402 80
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1246550
 423 60
 753 75
 1,173 27

 14,810 22

\$43,429 36

Expenditure—Brought forward \$45,402 80

COUNTY LIBRARIES AID :—

Annual Grants.

	Bruce (for three years).....	\$ 82 00
\$144 66	Essex.....	146 17
85 34	Grey	89 34
40 00	Frontenac	87 34
153 34	Lindsay.....	164 17
502 50	Hamilton	552 50
145 00	Elgin.....	55 00
171 66	Peterborough	168 00
170 00	Wellington	170 00
800 00	York	800 00
438 34	Middlesex	458 34
398 34	Carleton	348 34
45 00	Norfolk.....	55 00
180 00	Simcoe	126 67
78 00	Brant	80 34
39 00	Leeds.....	25 00
145 00	Perth.....	69 00
	Hastings (for three years).....	270 00
	<hr/>	<hr/>
\$3,536 18		\$3,747 21

Initiatory Grants.

	Oxford		
580 00	Books and Current Digest.....	27 61	
232 63			
4,348 81			3,774 82

SECRETARIAT AND CARETAKING :—

\$1,500 00	Secretary's Salary.....	\$1,500 00	
525 00	Caretaker's Wages	525 00	
100 00	Auditor's Fee	100 00	
91 60	General Expenses of Office	191 71	
2,216 60			2,316 71

PRINTING, ADVERTISING AND STATIONERY :—

\$81 00	Advertising		
87 50	Resumé	\$81 00	
	General Printing and Stationery		
222 85	Account	211 90	
391 35			292 90
	<hr/>		<hr/>
\$50,386 12	Carried forward		\$51,787 23

\$50,386 12

Expenditure—Brought forward \$51,787 23

PHILLIPS STEWART LIBRARY :—

351 86

Expenditure for 1894, chargeable on income of Trust Fund, see resolution of Convocation 7th December, 1894

Grant of an amount equal to the income earned by the Trust Fund for the current year 291 12

LEGISLATION :—

Travelling expenses of representatives of Law Associations attending the Law Reform Convention, etc 821 39

MISCELLANEOUS :—

\$437 05	Term Lunches	\$471 03	
250 00	Grant to Widow of the late Secretary	250 00	
77 09	Postages	57 00	
36	Telegrams	3 50	
3 00	Rent of Box in Safe Deposit Vaults	3 00	
5 00	Engrossing resolutions	15 00	
300 00	Portrait of Treasurer		
	Portraits of Hon. S. Richards and Chief Justice Meredith	778 00	
	Ice, 1893, 1894, and part of 1895 ..	73 38	
17 66	Miscellaneous	9 88	
100 00	Tablet to memory of late Phillips Stewart, Esq.		
1,190 16	—————	—————	1,660 79

LIBRARY EXTENSION TO THE WEST :—

6,588 61	Cost		
	Expense necessary to completion		704 98

SUPREME COURT REPORTS :—

3,725 60	Subscriptions for 1894		
2,822 50	Amount appropriated to supply the Supreme Court Reports to Practitioners		2,700 00

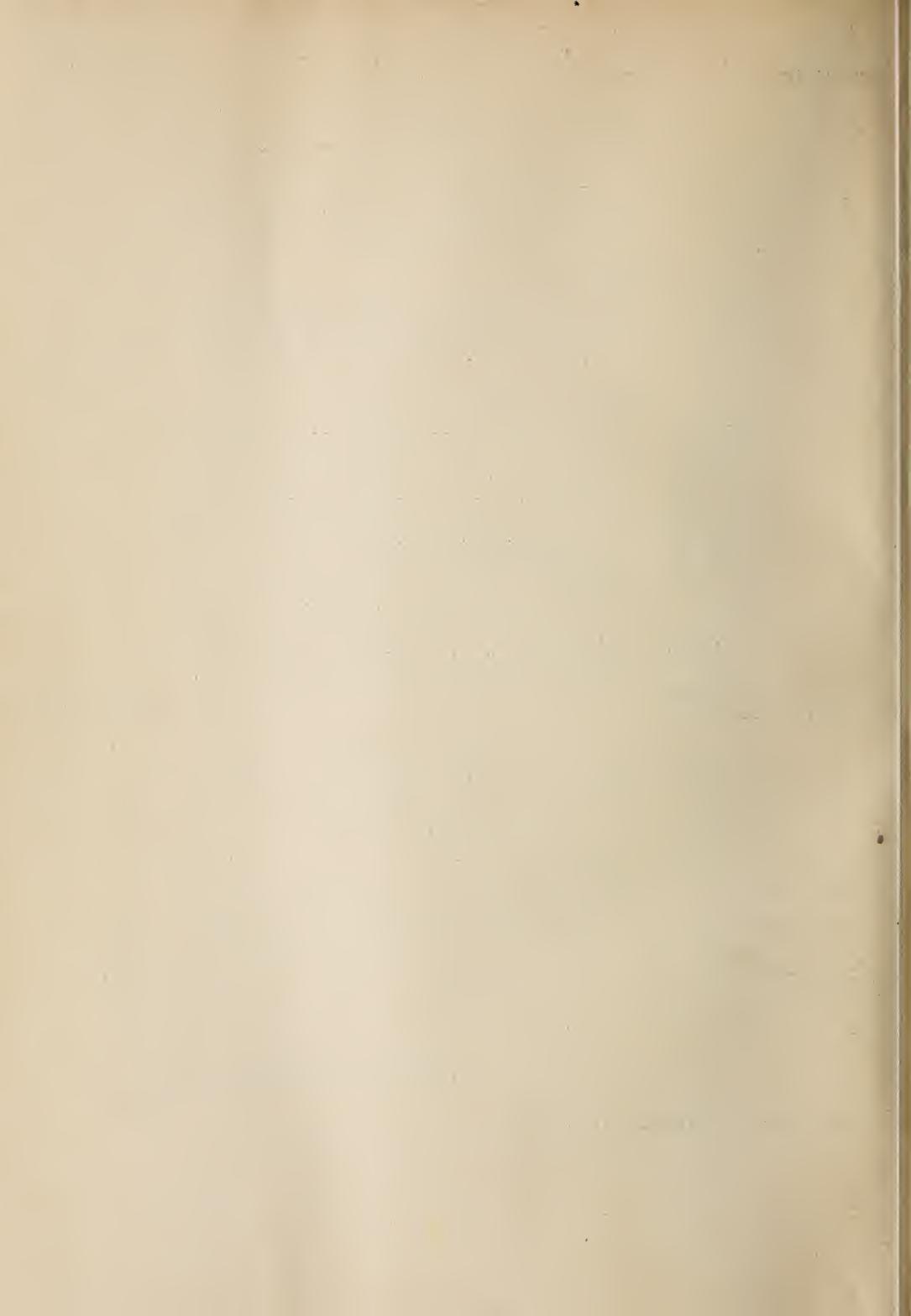
\$65,064 85\$57,965 51

Audited and found correct.

HENRY WM. EDDIS, F.C.A.,

Auditor

TORONTO, 30th January, 1896.



Law Society of Upper Canada.

Estimates for 1896

REVENUE:—

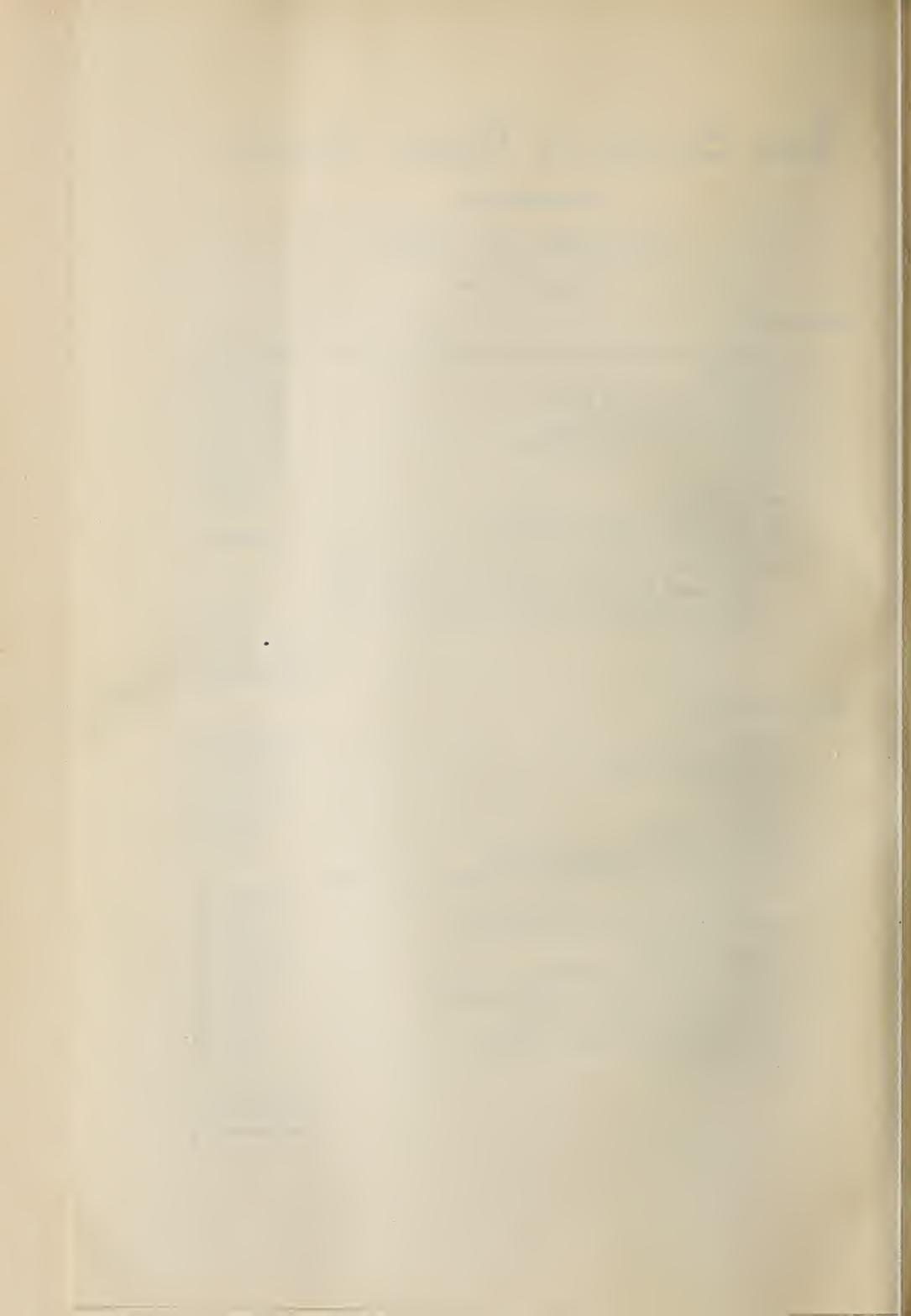
Solicitors' Certificates and Barristers' Annual Fees	\$28,500 00
Notice Fees	250 00
Students' Admission Fees	4,000 00
Law School Tuition Fees	4,250 00
Solicitors' Examination Fees	3,000 00
Call Fees	5,500 00
Sale of Reports	500 00
Sale of Digest—(Quinquennial)	
Interest and Dividends	4,000 00
County Library Loans returned, Fees on Petitions and Diplomas, Commission from Telegraph Office and Lending Library Fines...	400 00
	<u>\$50,400 00</u>

EXPENDITURE:—

Reports	\$16,000 00
Quinquennial Digest	4,000 00
Law School	14,000 00
Library	8,500 00
Solicitors' Office	500 00
Telephone and Telegraph Office	650 00
Light, Heating and Water, Grounds and Insurance	2,300 00
Additions, Alterations and Repairs	300 00
County Libraries	4,400 00
Secretariat and Caretaking	2,300 00
Printing, Advertising and Stationery	700 00
Term and Committee Lunches	500 00
Aid to Phillips Stewart Library	275 00
Miscellaneous	350 00
	<u>\$54,775 00</u>

296

Osgo
Street



LAW SOCIETY OF UPPER CANADA.

RESUME OF PROCEEDINGS, EASTER, 1896.

MONDAY, May 18.

Present: Sir Thomas Galt and Messrs. Proudfoot, Martin, Shepley, Watson, Teetzel, Idington, Hoskin, MacLennan, O'Gara, Edwards, Bruce, Britton, Strathy, Bayly, Osler, Irving, Robinson, Aylesworth, Clarke, Hardy, Kerr and Guthrie.

On motion of Mr. Martin, Mr. Irving was appointed Chairman.

The Secretary then read the report of the scrutineers on the result of the election of Benchers for the five years from the present date, showing the following gentlemen to be elected Benchers of the Society:—H. H. Strathy, Charles Moss, W. Douglas, A. S. Hardy, C. Robinson, B. M. Britton, D. B. MacLennan, John Idington, John Hoskin, Colin Macdougall, B. B. Osler, D. Guthrie, M. O'Gara, G. C. Gibbons, R. Bayly, A. B. Aylesworth, J. V. Teetzel, Alexander Bruce, G. H. Watson, W. Kerr, A. H. Clarke, G. F. Shepley, John Bell, Edward Martin, D'Alton McCarthy, C. H. Ritchie, W. R. Riddell, W. D. Hogg, E. B. Edwards, Æmilius Irving.

The report was ordered to be filed.

Mr. Æmilius Irving, Q.C., was elected Treasurer for the ensuing year.

The minutes of the last meeting were confirmed.

Upon the question of the closing of Osgoode Street, it was ordered that the matter be referred to the Finance Committee to deal with, in accordance with the action of Convocation already taken, and to report to Convocation.

Dr. Hoskin, on behalf of the special committee appointed to strike the standing committees, reported the members of Convocation to compose such committees:—

The report was received and adopted.

The letter of Miss Clara Brett Martin, stating that she desired to avail herself of the provisions of the Statute 58 Vict., chap. 28, in relation to the Call of Women to the Bar, was read.

Mr. Osler gave notice that he would move on Friday, the 5th day of June, that it be referred to the Legal Education Committee to frame such additional Rules as may be necessary to give effect to the Act of 1895, 58 Vict., cap. 28, "An Act to amend the Act to provide for the admission of women to the study and practice of law."

Mr. Martin gave notice that he would on the 5th day of June move to introduce a rule to the following effect: That Rules 226 and 227 be repealed, but such repeal shall not apply to any woman who is now entered upon the books of the Society as a student-at-law, or barrister or solicitor.

Mr. Bruce gave notice, seconded by Mr. Riddell, that he would on Friday, 5th June, move: That it is inexpedient to make rules providing for the admission of women as barristers-at-law.

It was then ordered that notice be given of a Special Call of the Bench on Friday, 5th June, in relation to the above matters.

Mr. Osler moved that a Building Committee be appointed, consisting of the Treasurer, and Messrs. Bruce, Hoskin, Shepley, Osler, Riddell, Idington, Kerr, Bayly and Watson, three to form a quorum, to report to Convocation at its meeting of 5th June, upon the plans and estimates prepared for the alterations and improvements of the east wing of Osgoode Hall, and to report the name of an architect of the Society, or an architect ad hoc, or to report to Convocation upon the subject of alterations or improvements generally. Carried, and ordered that the Committee be convened for Saturday next at 10 a.m.

1896

Osgoode Street

The petition of John O. Connors, complaining of the conduct of Mr. T. C. Robinette, was read and referred to the Discipline Committee, to ascertain whether a prima facie case had been made out.

Mr. Osler, having obtained leave, moved that the members of Convocation who are chairmen of the standing committees, comprise a committee to consider and report upon an alteration of the days of meeting of Convocation during the year. Carried, and further ordered that Messrs. Edwards, Britton, Strathy, O'Gara, Clarke and Kerr be added to the Committee, and that Mr. Osler be convener.

Convocation then rose.

TUESDAY, May 19.

Present : The Treasurer and Messrs. Bell, Macdougall, Strathy, Hogg, Bayly, Clarke, Britton, Osler, Kerr, Riddell and Douglas.

The question of the appointment of an auditor was ordered to stand until next meeting.

Mr. Aylesworth's motion to amend the rule (No. 100) defining the officials to whom the reports are furnished by the Society, was ordered to stand until next meeting.

Convocation then rose.

SATURDAY, May 23.

Present : The Treasurer and Messrs. Osler, Moss, Riddell, Gibbons, Bruce, Watson, Aylesworth and Shepley.

Ordered that the following gentlemen be entered as students-at-law : Messrs. J. C. Brown and G. A. Ferguson of the Graduate Class, and Messrs. L. G. D. Legault, E. S. Beynon, C. W. Moore and F. C. Ridley of the matriculant class.

Ordered that Mr. J. F. J. Cashman, who passed the Law School 3rd Year Examination in Easter, 1895, be called to the Bar and receive his certificate of fitness.

The following report from the Editor of the Reports in respect of the progress of the reporting, was presented by the Reporting Committee :

"The work of reporting is in a forward state. In the Court of Appeal, all judgments up to March have been published, and of the thirteen judgments of that month ten have been revised and the others are ready for revision. In the High Court, Mr. Harman has ten unpublished judgments, all of April. Mr. Lefroy has fourteen, two of March, ready ; one of April and one of May. Mr. Boomer has three, one of 28th February, delayed to ascertain as to appeal, but now ready ; one of April and one of May. Mr. Brown has ten, one of 28th February, ready to issue ; three of March, four of April and two of this month. Of the Practice cases there are eleven, six of March ready to issue, and awaiting a sufficient quantity to make up a number, and five of April. The Digest is also well advanced, three-fourths of it are in type, and more than one-half has been struck off the press. I see no reason to doubt that it will be ready to issue during Vacation."

Mr. Watson, from the Finance Committee, reported a letter received from the City Clerk of the City of Toronto, dated 10th March, 1896, asking the Benchers to throw open the grounds in front of Osgoode Hall for the use of the public, the receipt of which the Secretary had already acknowledged.

The Secretary was directed to inform the City Clerk that the Benchers consider it inexpedient to comply with the request.

Mr. Watson from the same Committee reported :—

"That it appears that certain gentlemen who are duly qualified solicitors, and are, it is stated, employed as salaried clerks by firms of solicitors, do not pay, and have not been in the habit of paying the annual fees for certificates as practising solicitors. The Secretary was directed to communicate with these gentlemen, and in answer to his letters several of the gentlemen in question advanced reasons for the position they had taken. The Committee is of opinion that if a satisfactory test case to determine the liability can

be arranged, the Society may properly pay the fee of counsel acting on behalf of the parties who dispute their liability, and they submit for the information of Convocation the correspondence in connection with the case."

Ordered that it be referred to the Finance Committee to arrange the case and appoint counsel to argue the matter on behalf of the Society.

Mr. Watson then gave notice that he would on June 5th move the third reading of the Rule respecting lists, showing default of solicitors, which had been read a first and second time on Feb. 7th last.

Mr. Aylesworth then, in pursuance of notice given, moved that Rule 100 be amended by inserting the words: "8. The Principal of the Law School," and changing the numbers of the following paragraphs: 8, 9, 10 and 11, to 9, 10, 11 and 12. The amending rule was then read a first and second time, and by unanimous consent the rule as to stages was suspended, and the amending rule was read a third time and passed.

The consideration of the report of the Discipline Committee upon the complaint of Mrs. McDonald against J. A. Robinson and C. C. Grant, was ordered to be deferred until Friday, 5th June.

Mr. Watson gave notice that he would on the 29th day of May introduce a rule relating to the appointment of an auditor in accordance with the report of the Finance Committee adopted by Convocation on 9th Feb., 1894. Ordered that the appointment of an auditor do stand until 29th May inst.

Convocation then rose.

FRIDAY, 29th May.

Present: The Treasurer, and Messrs. Robinson, Watson, Moss, Shepley, Osler and Riddell.

Mr. Watson moved the amendment of Rule 66, paragraph 3, by striking out the words "appointed for that purpose," and introducing in lieu thereof the following: "annually appointed for that purpose on the first day of Easter Term in each year." The draft amending rule was read a first and second time, and by unanimous consent the rule as to stages was suspended, and the amending rule was read a third time and passed.

Mr. Watson gave notice that he would on the first day of Trinity Term move for the appointment of an auditor for the current year beginning Easter Term, 1896.

Mr. Watson moved, pursuant to notice: "That Rule No. 29 be amended by increasing the number of Benchers appointed to serve on the Finance Committee to 14 instead of 12, and that there be inserted after the word "members" in the second line of the said rule, "in the case of the Finance Committee, 14." The draft amending rule was then read a first and second time, and by unanimous consent the rule as to stages was suspended, and the draft rule was read a third time and passed.

Mr. Watson then moved that Messrs. Strathy and Riddell be appointed members of the Finance Committee for the ensuing year. Carried.

The Standing Committees of Convocation, as amended, are as follows:

FINANCE.

G. H. Watson, Chairman; A. B. Aylesworth, B. M. Britton, A. Bruce, A. H. Clarke, E. B. Edwards, G. C. Gibbons, John Hoskin, W. Kerr, E. Martin, W. R. Riddell, C. H. Ritchie, G. F. Shepley, H. H. Strathy.

REPORTING.

B. B. Osler, Chairman; B. M. Britton, E. B. Edwards, D. Guthrie, W. D. Hogg, J. Idington, D. McCarthy, Colin Macdougall, W. Proudfoot, C. H. Ritchie, G. F. Shepley, J. V. Teetzel.

DISCIPLINE.

John Hoskin, Chairman; R. Bayly, A. Bruce, E. B. Edwards, Donald Guthrie, W. D. Hogg, D. B. MacLennan, Colin Macdougall, C. H. Ritchie, C. Robinson, H. H. Strathy, G. H. Watson.

LIBRARY.

G. F. Shepley, Chairman ; A. B. Aylesworth, S. H. Blake, W. Douglas, J. Idington, Charles Moss, D. McCarthy, W. Proudfoot, W. R. Riddell, C. Robinson, H. H. Strathy, G. H. Watson.

LEGAL EDUCATION.

Charles Moss, Chairman ; R. Bayly, A. H. Clarke, John Hoskin, E. Martin, B. B. Osler, W. Proudfoot, W. R. Riddell, C. H. Ritchie, C. Robinson, H. H. Strathy, J. V. Teetzel.

JOURNALS AND PRINTING.

A. Bruce, Chairman ; A. B. Aylesworth, R. Bayly, John Bell, A. H. Clarke, G. C. Gibbons, W. Kerr, Colin Macdougall, D. B. MacLennan, M. O'Gara, W. R. Riddell, J. V. Teetzel.

COUNTY LIBRARIES AID.

E. Martin, Chairman ; B. M. Britton, A. Bruce, W. Douglas, G. C. Gibbons, D. Guthrie, A. S. Hardy, J. Idington, W. Kerr, M. O'Gara, B. B. Osler, H. H. Strathy.

The petition of Mr. R. L. Fraser complaining of the conduct of Mr. John McGregor, was then read, and it was ordered that the same be presented to Convocation at its next meeting on 5th June.

The attention of Convocation was called to an article published on 18th May inst. in the London *Free Press*, purporting to emanate from Mr. W. H. Bartram, a barrister and solicitor. It was then ordered that the said article be referred to the Discipline Committee for consideration, action and report, and in consequence of the absence of the Chairman, Dr. Hoskin, the Secretary was directed to issue notices for a call of the Discipline Committee for Friday, 5th June next. at 10 a.m.

Convocation then rose.

FRIDAY, 5th June. 1896

Present : The Treasurer and Sir Thomas Galt and Messrs. Moss, Kerr, Idington, S. H. Blake, Martin, Shepley, Strathy, Bayly, Bruce, Edwards, Macdougall and Douglas

Ordered that the following gentlemen be called to the Bar :—Messrs. O. A. Langley, J. W. Payne, D. A. McDonald, O. E. Klein, C. B. Pratt, G. H. Thompson, G. L. Smith, J. E. McMullen, A. B. Pottinger, E. F. Lazier, M. A. Secord, J. E. Macpherson, F. W. Tiffin, E. J. Deacon, M. J. O'Reilly, T. B. German and E. J. Butler.

Ordered that the following gentlemen do receive their certificates of fitness as solicitors as above named, with exception of Mr. Tiffin, and Mr. Deacon, whose time had not expired, and with the addition of Mr. H. H. Bicknell.

Ordered that Mr. W. T. White be admitted as student-at-law of the Graduate Class, and Messrs. J. A. Peel and H. A. Tibbetts, of the matriculant class.

Mr. Moss laid on the table the report of the Principal of the Law School, which was ordered to be taken into consideration on 30th June, and to be in the meantime printed and sent to every member of Convocation.

On motion of Mr. Moss, it was ordered that the Secretary do insert the usual advertisements, calling for applications for the position of Lecturers in the Law School for the next three years.

Ordered that Mr. F. W. Thistlethwaite, a candidate for call to the Bar, who was subjected to an examination under 57 Vict., cap. 24, be called to the Bar.

The petition of Mr. W. P. Bull was referred to the Legal Education Committee with instructions to inquire and report upon the petition, and also generally with regard to the expediency of granting relief in similar cases.

In the absence of Mr. Osler, Mr. Moss moved, seconded by Mr. Bayly,

that it be referred to the Legal Education Committee to frame such additional rules as may be necessary to give effect to the Act of 1895, 58 Vict., cap. 28.

Mr. Bruce moved in amendment, seconded by Mr. Shepley :—That it is inexpedient to make rules providing for the admission of women as barristers-at-law. The amendment was carried. The original motion was declared lost.

Mr. Martin withdrew the motion of which he had given notice.

The Report of the Special Building Committee was read, and it was

Ordered that the report be referred back to the same Committee to continue their enquiries, and report to Convocation the changes proposed, and the cost of such changes.

Mr. Martin from the County Libraries Committee reported with respect to the appointment of an Inspector. Ordered that Mr. Eakins, the Librarian, be appointed Inspector of County Libraries for 1896, and that he be paid \$200 for his services, which sum shall include all his expenses. Ordered that Mr. Fleming be paid fifty dollars in full for his services in inspecting certain county libraries.

The following gentlemen were then introduced and called to the Bar, and were subsequently presented to the Court : Messrs. F. W. Thistlethwaite, O. A. Langley, J. W. Payne, M. A. Secord, O. E. Klein, E. J. Butler, C. B. Pratt, E. J. Deacon, G. H. Thompson, J. E. McMullen, F. W. Tiffin, M. J. O'Reilly, G. L. Smith, A. B. Pottinger, D. A. McDonald, J. E. Macpherson, T. B. German, E. F. Lazier.

The report of the Discipline Committee relating to the complaint of Mrs. McDonald against Messrs. Robinson and Grant, was read. Ordered that the further consideration of the report be proceeded with on Tuesday, 30th June inst., that a copy of the report be sent to each of the parties complained of, and to the complainant, and that they be informed that Convocation will take action on their case at the hour of 12 noon on that day, and that a special call of the Bench be issued for that day for the purpose of dealing with the report.

The Discipline Committee reported on the complaint of J. O. Connors against Mr. Robinette that a prima facie case had been found. Ordered that the complaint stand referred to the Discipline Committee for investigation and report.

The complaint of Mr. R. J. Fraser against Mr. John McGregor was read and referred to the Discipline Committee for investigation and report.

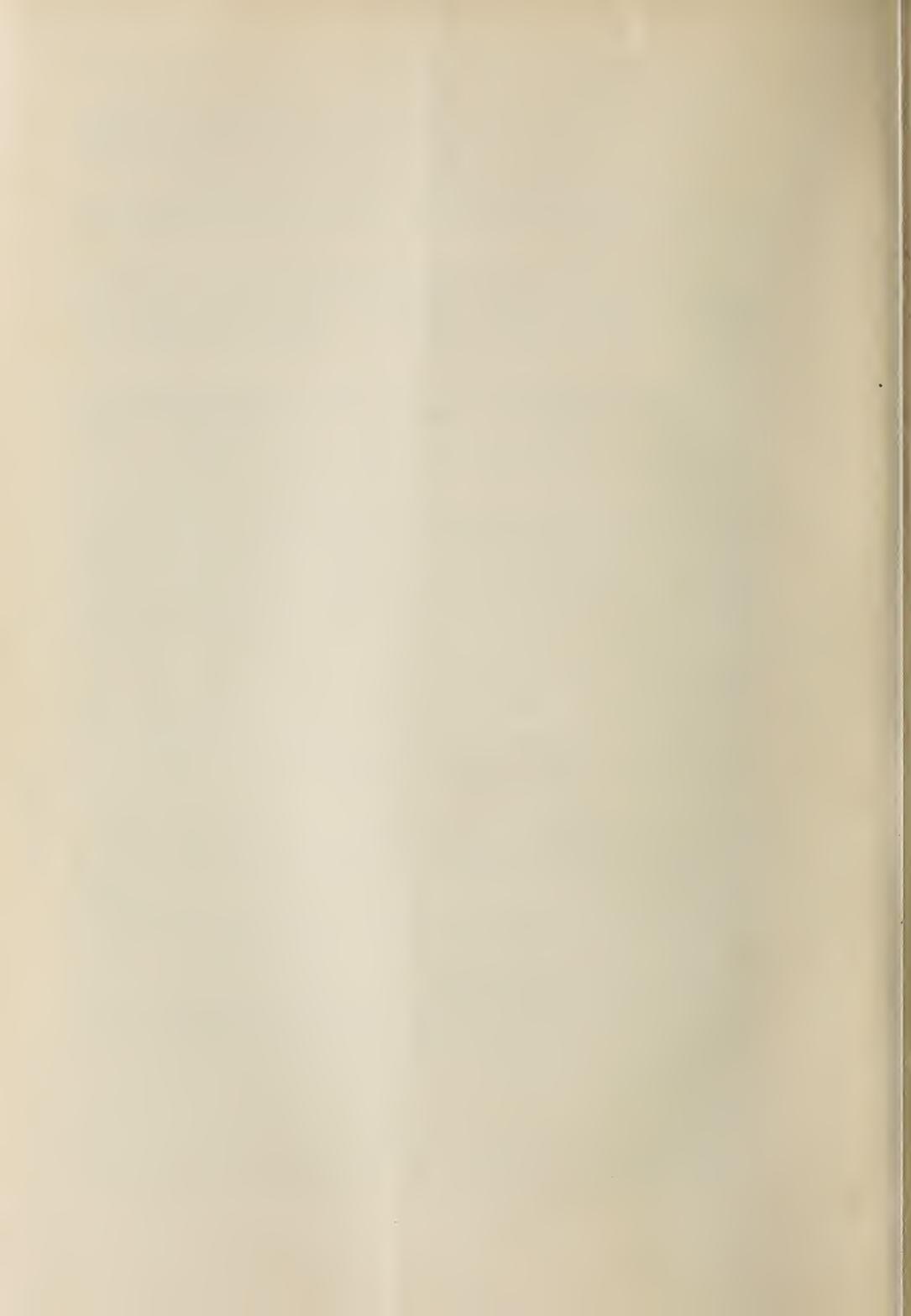
Mr. Douglas gave notice that at the next meeting he would move that the fee payable hereafter for solicitors' certificates shall be reduced to ten dollars.

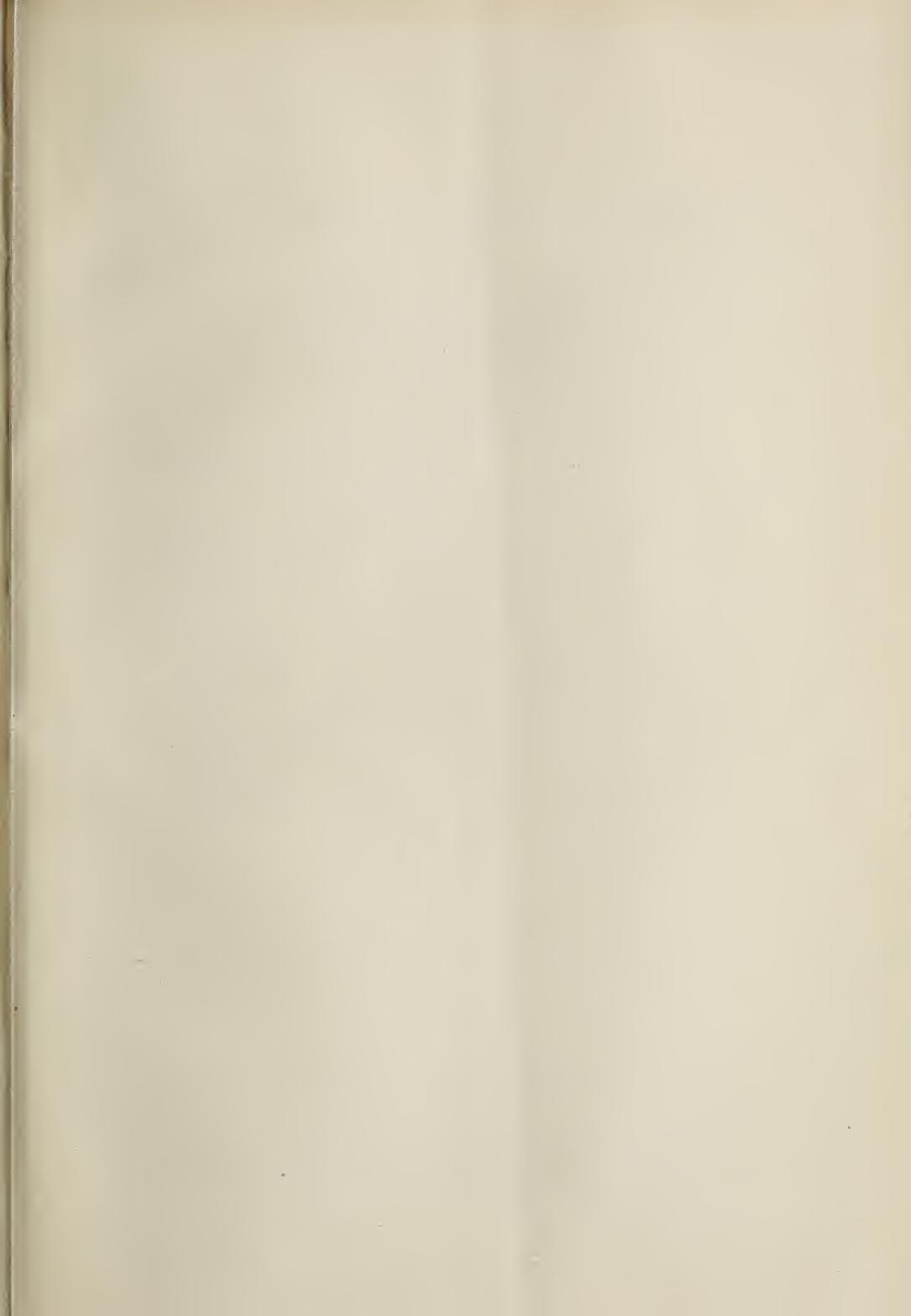
Mr. Moss gave notice that at the next meeting of Convocation he would move a resolution declaring that the members of Convocation not resident in Toronto or within five miles distance therefrom, are entitled to be paid by way of indemnity a per diem allowance for each day's attendance at meetings of Convocation, and that a committee be appointed to prepare and report a proper scale of allowances and any other necessary regulations in regard thereto.

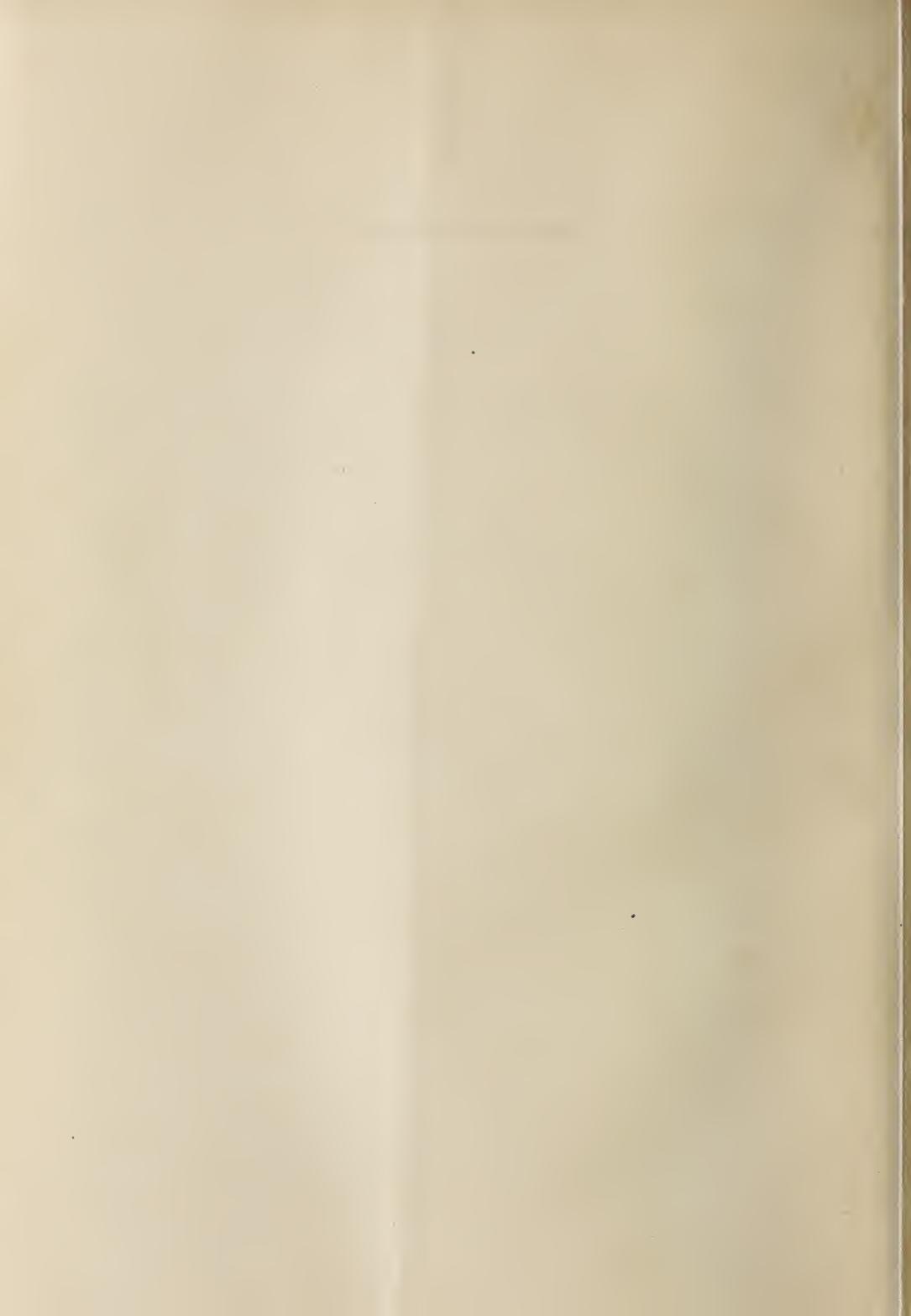
Mr. Moss gave notice that at the next meeting of Convocation he would move that the County Libraries Committee be requested to consider whether any special arrangements can be made for providing law libraries at Sault Ste. Marie, Rat Portage and Port Arthur.

Mr. Moss gave notice that at the next meeting of Convocation he would move the appointment of a Committee to report to Convocation as to what if any steps should be taken with a view to observing the centennial anniversary of the Law Society of Upper Canada.

Convocation then rose.







Law Society of Upper Canada.

REPORT OF THE PRINCIPAL OF THE LAW SCHOOL.

SESSION OF 1895-96.

OSGOODE HALL, MAY 29TH, 1896.

CHARLES MOSS, ESQ., Q.C.,

Chairman Legal Education Committee :

DEAR SIR,—I beg to forward herewith my report for the term of 1895-96 :

Number of students entered on the Roll :—

First year.....	40
Second year	81
Third year	51
	<hr/>
	172

Average daily attendance :—

First year.....	35
Second year	71
Third year	44
	<hr/>
	150

Lectures delivered :—

The Principal.....	230
Mr. Armour, Q.C.....	111
Mr. Marsh, Q.C.	120
Mr. King, Q.C.	104
Mr. Young.....	105
	<hr/>
	670

The conduct and attention of the students have been most satisfactory.

I have, since the school closed, visited four of the leading Law Schools in the United States, namely, Harvard, Columbia, the New York Law School and Yale. I was

received with much courtesy by the officials at all these schools and was afforded every facility for examining the systems pursued thereat.

For the information of the Committee I beg to report my impressions of these systems somewhat in detail.

1. HARVARD.

The Dean of the Faculty of Law, Professor J. Barr Ames, did everything in his power to make my visit both profitable and pleasant. I attended eight lectures, one being by Professor Langdell, the originator of the "Case System," which is now used by all the instructors in this school.

This system is now so well known that it would not be proper to describe it in this report.

It is certainly admirably adapted for mental training and well calculated to make those who take part in it acute thinkers and reasoners, but I am not as yet convinced that the system strictly carried out is the one best suited for teaching the principles of the law, or for making ordinary students into sound lawyers. While well suited for developing the most acute and best prepared members of a class, I cannot regard it as the best means of grounding and educating the ordinary students who form so large a proportion of any class.

The defects seem to me to be—

(1) The length of time which would be necessary to cover the whole range of legal principles which a student ought to know.

(2) The system can only be worked successfully in a class where there are several advanced and capable students, willing and able to discuss with the instructor the cases selected for that purpose.

(3) The lecture practically resolves itself into a discussion between the lecturer and a select few in which the majority of the class take no active part, and from which only the participants can (in my judgment) derive any special benefit, just as lookers on at a gymnastic performance, though interested and pleased, will not derive any muscular advantage.

I am bound to say, however, that even those not taking part in the discussion seemed to be attentive and interested listeners—it would, however, be difficult to be otherwise during some of the admirably conducted lectures at which I was present.

(4) I am unable to think (though assured to the contrary) that the system can be profitably employed with First year students ignorant of legal terms and principles, and hopelessly puzzled by the technicalities of the cases assigned for study.

The Case system in its entirety would not be practical in my opinion for our school, owing to the engagements of our students in offices and practical work, which would not allow the time required for the proper use of the Case system, and also because complete and expensive volumes forming collections of cases for study would be required.

At Harvard, Columbia and Yale, office work by students is disapproved and as far as possible prevented, and students are required to give their whole time and energy to the work of the school.

It is pointed out that “the change in methods of transaction of legal business, the hurry and rush of modern professional life, the genesis of the stenographer and typewriter, have crowded out the student and taken away his best opportunities for study.”

The Chairman of the Section of Legal Education of the American Bar Association in his address to the Section last year, as one of the requirements of a true method of legal education propounded the following:

“It means that the pupils also shall give all their time to the work of legal study while they are about it—there is more than enough in the careful preliminary study of the law to occupy three full years of an able and thoroughly trained young man. It is, I think, a delusion to suppose that this precious seed time can be profitably employed in any degree in attendance upon the Courts or in apprenticeship in an office.”

While, perhaps, it is impossible to adopt any such rule as this for our school, I am sure that the divided allegiance

of our students is a difficulty in the way of the most efficient working of the school.

2. COLUMBIA COLLEGE, NEW YORK.

Here I had the pleasure of meeting the Dean, Professor Keener, and of attending three lectures given by him. He was also kind enough to discuss with me methods of legal education. He himself is an advocate of the Case system and a hearty believer in its superiority over all others.

A very large proportion of the students attending the Law Schools at Harvard and Columbia are University graduates, and a rule has now been made that for the future none but graduates will be allowed to enter the Law School at these places.

3. YALE.

In the temporary absence, through illness, of the Dean, Professor Beers, the Secretary of the Faculty of Law received me with great courtesy, as did other members of the staff with whom I came into contact.

I attended three lectures, one by the Honourable E. J. Phelps, who is Lecturer on Equity.

The method of instruction pursued is largely that of "recitations." "The instructor assigns each day to his class a certain number of pages of the text-books for careful study, in preparation for the recitation of next day. When the class meets again the next day for recitation, he questions them upon what they have read, finds out whether they have understood it, and endeavours to make plain any difficulties which they have met with."

Certain subjects are taught by lectures; a study and analysis of reported cases of special importance is also required, and many of these are separately printed and distributed among the students for more ready use in connection with the lectures.

4. NEW YORK LAW SCHOOL.

I had not the opportunity of seeing the practical working of this school, as examinations were in progress at the time of my visit, but the Dean, Professor Chase, was kind

enough to explain to me fully their system, which is known as the "Dwight method," a method of recitation and exposition accompanied by the reading of illustrative cases. The cases are read, not as in the Case method to form the basis of instruction, but as illustrations of the legal principle which the student finds stated in his text-books.

The system pursued in the two latter schools is somewhat similar to our method, and is in my judgment, better fitted for our circumstances and aims than the Case system. Our work is done by means of lectures, combined with the use of prescribed text-books, and we have not been in the habit of making use of the recitation system to the extent approved of in Yale and the New York School.

Some of our lecturers have from time to time held what we call "reviews," which are very similar to recitations, and, in my opinion, are very valuable aids to the lecture system. In these "reviews" past work is gone over by means of *vivâ voce* questioning, and by a discussion of the points suggested by the answers.

As a result of my enquiries as above set out, I am of opinion that the efficiency of our work will be increased by a more systematic use of "reviews" or "recitations" in the First and Second years, and that in some departments of the work of the Second and Third years, a modified Case system might be attempted with advantage, and that in other respects the lecture and text-book system at present in use should be adhered to. For the present I can see no advantage in adopting any other method.

MOOT COURTS.

I have carefully enquired into the working of Moot Courts at the above Law Schools and find that the unanimous opinion is in accord with our own experience. It seems impossible to reach in practice any satisfactory result by them.

In a letter received by me from the Dean of the Harvard Law School before my visit, in reply to a query as to Moot Courts, he says, "This year they omitted alto-

gether. They count for very little with us, having been cast in the shade by the private law clubs of the students which are very useful and flourishing."

Professor Keener gave me as his opinion, that Moot Courts were really a waste of time, except for those actually taking part in the discussion and working up the subject; that it was better to encourage the students to have clubs as reaching the same end more efficiently.

AT YALE.

Professor Beers tells me the Courts were "very discouraging. This year they are presided over by a Judge of the Supreme Court, "a very brilliant Judge," but with not much better success than before. They generally start off well, but attendance soon drops off. Every expedient has been tried, even getting actual trials.

AT THE NEW YORK LAW SCHOOL.

Professor Chase speaks in much the same way.

In none of these schools is attendance at Moot Courts obligatory. At the beginning of the school term, students who desire to take part, hand in their names, and only such as signify this desire are assigned work. Others who desire to attend as spectators may of course do so, but the audience generally seems rather slim.

What are called "Quiz Clubs" are encouraged by the Faculties as working out the problem of Moot Courts in the only satisfactory way. They are, in fact, debating societies, in which the students form courts and discuss legal questions with more freedom and vigour than when trammelled by the presence of a lecturer and the decorum necessary to a lecture.

The following questions occur to me in regard to this question, and I submit them for the consideration of the Committee:

1. Encourage and stimulate the present Students' Literary Society to discuss legal questions by offering prizes of books for the best debaters on such questions—the prize winners to be chosen by the students themselves—a cer-

tain number of legal discussions to be held as a condition precedent to the awarding of these prizes by the Law Society.

2. Substitute for Moot Courts in the Third year :

(a) Lectures on special subjects by members of the profession outside of the staff.

During last term the Master in Ordinary was kind enough to give one lecture on the law and practice of winding up corporations. He would, no doubt, be willing to repeat this next term, and I could easily suggest other subjects that would be useful for the class, but which cannot be part of the regular course, or be undertaken by the regular staff.

These special lectures not to form part of the examination work.

(b) Discussions of cases after the Langdell system.

This to be tried in some subjects only at present; if found successful to be more largely employed in the future.

3. In the Second year, experiments might also well be made in the Case system.

In order to increase the efficiency of the Moot Courts (if used at all), the experiment might be tried of making use of them for examination purposes. One of the Moot Court cases might be set in the examination as a problem for the full discussion and solution of which high marks might be given. This plan would, at any rate, ensure a careful consideration of the cases, and an attention to the argument and judgments which at present do not universally exist.

At Yale I had the pleasure of meeting Mr. George M. Sharpe, of Baltimore, the Chairman of the Legal Education Section of the American Bar Association, who gave me a cordial invitation to be present at, and take part in the meeting of the Section to be held at Saratoga on the 19th, 20th, and 21st of August next. He also expressed an earnest hope that some of the Benchers of the Law Society might also be present.

I venture before closing this report to refer to the scheme for a gymnasium which has for the present been considered impracticable. I am convinced that it would largely benefit the students, both physically and morally, if a gymnasium could be erected, and that an *esprit de corps* would also be promoted which could not fail to be of advantage to the school, and ultimately, I believe, to the general interests of the profession.

N. W. HOYLES,
Principal.

LAW SOCIETY OF UPPER CANADA.

HALF-YEARLY MEETING

TUESDAY, 30th June, 1896.

Present: The Treasurer and Messrs. Bayly, Osler, Moss, Idington, Martin, O'Gara, Shepley, Clarke, Britton, Kerry, Edwards, Strathy, Guthrie, Bruce, MacLennan, Watson, Aylesworth, Hardy, Ritchie, Teetzel, McCarthy, Douglas and Robinson.

Ordered that the following gentlemen be entered as students of the Graduate Class: W. E. Burns, Charles William Bell, A. R. Clute, J. D. Falconbridge, C. Garrow, J. G. Merrick, F. J. S. Martin, R. F. McWilliams, F. B. Proctor, W. E. N. Sinclair, J. G. S. Stanbury, W. R. Wadsworth.

Ordered that the following gentlemen be called to the Bar: A. T. Boles, J. F. Kilgour, P. E. Mackenzie, J. D. Shaw, J. P. Smith, C. A. Stuart, J. D. Philips, F. J. McDougall, J. L. Island, H. H. Bicknell, and that the following do receive their certificates of fitness as above, with the addition of Messrs. S. T. Medd and E. J. Deacon.

Ordered that the following gentlemen be allowed their first year examinations: Messrs. G. G. Moncrieff, J. H. Hunter, T. H. Hillier, J. G. Fraser, J. R. Graham, S. S. Sharpe, L. F. Stephens, C. W. Cross, A. R. Hamilton, A. M. Chisholm, C. F. Maxwell, H. G. Kingstone, J. Montgomery, A. R. Hassard, H. A. Clark, S. H. Robinson, O. E. Culbert, E. G. Osler, R. L. McKinnon, Geo. McCrea, J. A. McInnes, J. A. Thompson, C. E. Hollinrake, F. M. L. Gordon, F. E. Perrin, A. J. Kappelle, N. Williams, A. B. Drake, W. A. Chisholm, J. C. McIntosh, C. F. W. Atkinson, T. R. Carling, J. C. Hamilton, A. A. Bond, J. L. Paterson, T. A. Hunt, W. D. Henry, R. R. Griffin, T. J. Rigney, E. Gillis, A. C. W. Hardy, M. J. Kenny, N. Hayes, D. S. Bowlby, D. R. Dobie, D. Mills, R. G. R. Mackenzie, H. J. F. Sissons, A. Hall, W. L. McLaws, W. Thorburn, J. D. McMurrich, J. C. L. White, D. P. Kennedy, G. H. Levy, T. J. Murray, C. A. Macdougall, J. B. T. Caron, F. J. Pearson.

Ordered also that the following be allowed their first year examination with honors: J. H. Hunter, with a scholarship of \$100; S. S. Sharpe, with a scholarship of \$60, and J. Montgomery, T. H. Hiliar, L. F. Stephens, J. R. Graham, and C. W. Cross, each with a scholarship of \$40.

Ordered that the following gentlemen be allowed their second year examination: A. M. Stewart, C. A. Moss, A. D. Meldrum, C. S. McInnes, W. H. Burns, A. A. Carpenter, Miller Lash, R. G. Affleck, A. B. Thompson, W. J. O'Neil, S. B. Woods, H. A. Little, J. H. Clarry, D. A. J. McDougall, W. H. Barnum, G. I. Gogo, G. E. Dunbar, A. H. Beaton, W. M. Boulton, W. B. Craig, A. E. Christian, H. G. W. Wilson, F. R. Morris, W. H. Moore, Geo. C. Heward, M. S. McCarthy, E. A. Dunbar, V. J. Hughes, F. B. Goodwillie, H. B. Robertson, G. H. Draper, E. C. Cattnach, W. B. Laidlaw, W. A. Gilmour, L. Kehoe, B. W. Thompson, J. R. Brown, J. E. Kenigan, J. F. Gross, J. U. Vincent, E. H. Bickford, L. M. Lyon, H. H. Shaver, J. M. Hall, W. R. Wadsworth, J. A. Seellen, M. B. Jackson, F. B. Osler, U. McFadden, F. J. MacLennan, H. C. Becher, W. A. Hollinrake, J. W. Bain, C. Kappel, W. M. H. Nelles, W. J. Lander, T. R. Atkinson, C. A. S. Boddy, A. A. Miller, J. R. L. O'Connor, E. F. Appelbe, E. H. Cleaver, J. A. Pillion, E. W. Jones, E. C. Clark, R. W. Eyre, S. M. Brown.

Ordered also that the following be allowed their second year examination with honors : A. M. Stewart, with a scholarship of \$100 ; C. A. Moss, with a scholarship of \$60 ; and W. H. Burns, C. S. McInnes, A. D. Meldrum, A. B. Thompson and W. M. Lash, each with a scholarship of \$40, also R. G. Affleck, A. A. Carpenter, and S. B. Woods.

The report of the Legal Education Committee also showed that Messrs. J. E. Ferguson, with sufficient marks to entitle him to honors, B. A. C. Craig and I. E. Weldon, also passed, but their cases are reserved until sufficient excuses for absence from lectures are furnished.

The report also dealt with the cases of certain gentlemen who were unsuccessful at the 3rd year examination, and suggested that it might prove more satisfactory in many respects, and tend to prevent such applications in future if a sub-committee were present at a meeting of the examiners when they are preparing their reports on the final results of the examinations, and suggested the adoption of that course.

The report also recommended that the supplemental examinations be held in the week commencing with the third Monday in September, instead of in the week commencing with the first Monday in September as at present.

The report in these respects was adopted.

The report of the Legal Education Committee recommended the following changes in the curriculum.

FIRST YEAR.

Take off Smith on Contracts.

Add Holland's Elements of Jurisprudence.

Substitute for Kerr's Student's Blackstone, Kingsford's Ontario Blackstone, Vol. I. (omitting pp. 123 to 166, 180 to 224, and 391 to 445.)

SECOND YEAR.

Take off Kerr's Student's Blackstone.

Add Kelleher on Specific Performance.

Substitute Todd's Parliamentary Government in British Colonies (certain specified parts) for O'Sullivan's Government in Canada.

THIRD YEAR.

Take off Kelleher on Specific Performance, and Smith's Mercantile Law. The report was adopted.

Mr. Osler presented the report of the Special Building Committee as follows :

That the majority of this committee do not consider it desirable to make any expenditure on the eastern wing at present.

Mr. Watson moved the adoption of the report.

Mr. Osler moved that the report be not adopted, but that it be referred back to the committee to deal with the matter and to have a contract drawn on the basis of the architect's plan, as the same may be revised or altered by the Building Committee, an expenditure of \$5,000 not to be exceeded, which was carried.

The following gentlemen were called to the Bar :—Messrs. F. J. McDougal, C. A. Stuart, A. T. Boles, P. E. Mackenzie, J. P. Smith, J. L. Island, J. D. Shaw.

Convocation proceeded to take action upon the report of the Discipline Committee upon the complaint of Mrs. McDonald against Messrs. J. A. Robinson and C. C. Grant.

Mr. Robinson and his counsel, Mr. Marsh, Q.C., Mr. Grant and his counsel, Mr. Johnston, Q.C., and Mr. Armour, Q.C., counsel for the complainant, were then admitted and heard.

Upon motion of Mr. Moss, it was resolved that Charles C. Grant is guilty of conduct unbecoming a student-at-law, and that the report so far as he is concerned be adopted.

Mr. Bayly moved that the report be varied by finding that John A. Robinson is guilty of conduct unbecoming a barrister and solicitor, and that the report as varied be adopted. Carried on a division.

Moved by Mr. Watson that Mr. Grant be reprimanded by Convocation. Carried.

Moved by Mr. Watson, that Mr. Robinson be reprimanded by Convocation.

Moved in amendment by Mr. Idington, that Mr. Robinson be disbarred. Lost.

The motion was then carried.

Mr. Robinson was then called in and the judgment of Convocation was communicated to him, and he was reprimanded by the Treasurer in the name and on behalf of Convocation.

Mr. Grant was then called in and informed that Convocation has found him guilty of conduct unbecoming a student-at-law, and the Treasurer reprimanded him in the name and on behalf of Convocation.

Messrs. E. D. Armour, A. H. Marsh, John King and McGregor Young, were appointed lecturers for the Law School.

Mr. Douglas moved, seconded by Mr. MacLennan, that the fee payable hereafter for solicitors' certificates be reduced to ten dollars. Lost.

Mr. Martin gave notice that at the next meeting of Convocation he would move that arrangements be made to furnish the Dominion and Ontario Statutes gratis to all members of the profession entitled to receive the reports.

Mr. Strathy, from the Discipline Committee, presented a report.

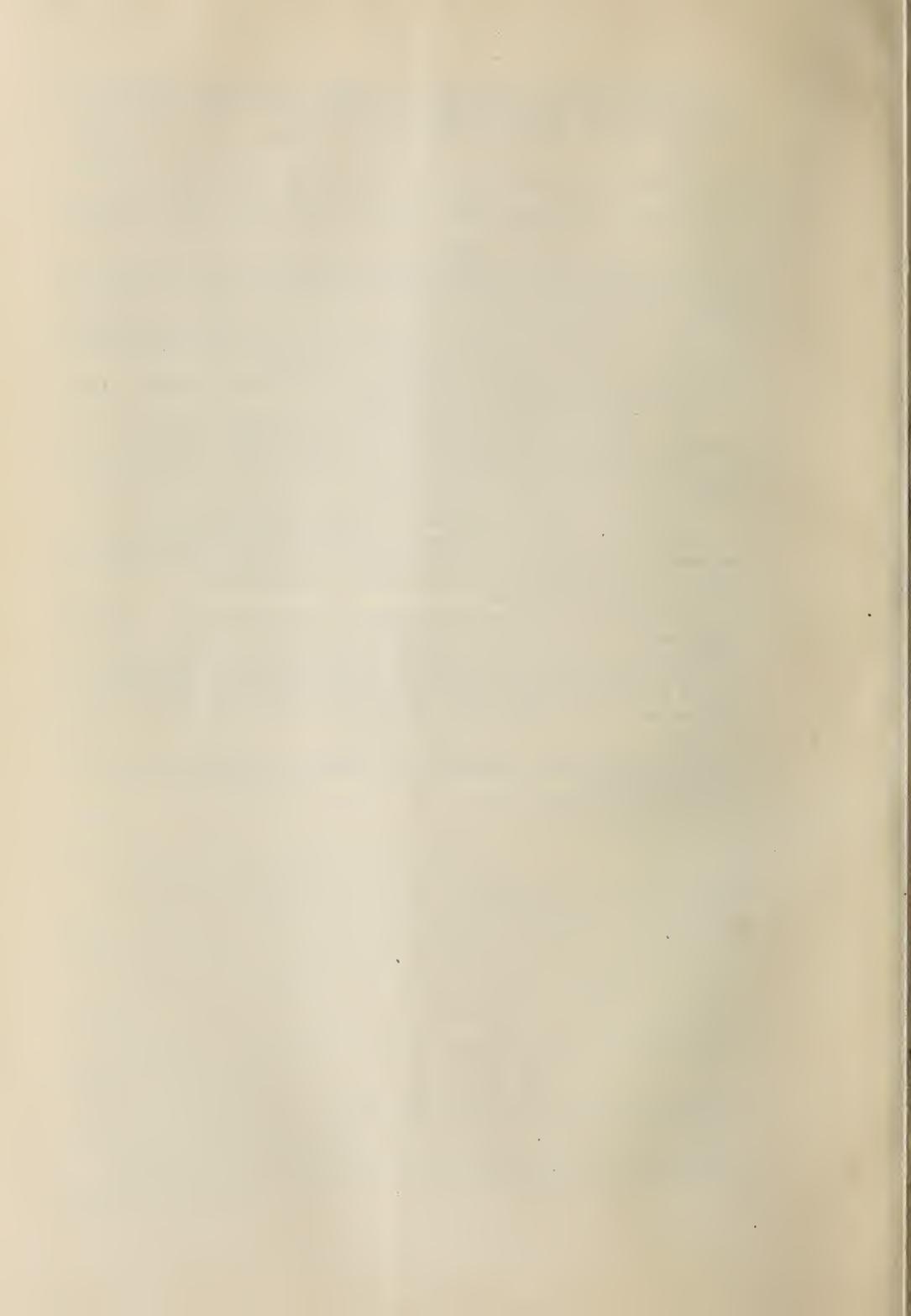
Ordered that a Call of the Bench be issued for Tuesday, 15th September, to take action upon the said report, and that a copy of the said report be sent to Mr. Bartram, and that he be notified that he will be at liberty to attend the proceedings of Convocation.

Ordered that the Secretary do insert the usual advertisements calling for applications for examinerships, and that a special Call be issued for the 15th September to consider the applications.

Mr. Moss, on behalf of Sir Oliver Mowat, gave notice that on the first day of next term he would move that the Legal Education Committee do proceed to frame rules for the call of women to the Bar under the Act 58 Vict., cap. 27.

Mr. McCarthy gave notice that he would on the second day of next term invite the attention of Convocation to its disciplinary powers with a view to their abridgment.

Convocation then rose.



LAW SOCIETY OF UPPER CANADA.

TRINITY TERM, 1896.

MONDAY, Sept. 14th, 1896.

Present: The Treasurer, the Hon. E. Blake, Messrs. Moss, Britton, Clarke, Robinson, Bruce, Martin, Shepley, Bayly, S. H. Blake, Ritchie and Hoskin.

The minutes of the half-yearly meeting on June 30th, were read and confirmed.

Ordered that the following gentlemen be entered as students-at-law of the graduate class: John Jennings, John Colborne Milligan, Martin William McEwen, John Albert Rowland, Neil Sinclair, Robert Irwin Towers, Henry Campbell Osborne.

Ordered that Mr. Elihu George Morris be entered as a student-at-law of the Matriculant class.

Ordered that Mr. A. C. Kingstone's notice for admission remain posted until the last sitting day this Term.

Ordered that the following gentlemen be called to the Bar: P. E. Wilson, E. C. Kenning, J. L. McDougall, jun., S. T. Medd, L. V. O'Connor and R. A. L. Defries.

Ordered that the following do receive their certificates of fitness: Messrs. H. E. M. Choppin, P. E. Wilson, E. C. Kenning, J. L. McDougall, jun., L. V. O'Connor, R. L. Defries.

Ordered that the notices for Call given by Messrs. Parker and Choppin do remain posted until the last day of Term.

Mr. H. W. Eddis was appointed auditor for the current year ending first day of Easter Term, 1897.

The complaint of Mr. W. Masson against Mr. H. G. Tucker was referred to the Discipline Committee to consider and report whether a prima facie case had been shown.

The complaint of Mr. Bartram against Mr. Aylesworth, Q.C., was referred to the Discipline Committee to ascertain whether a prima facie case had been shown.

Mr. Moss moved, seconded by Mr. S. H. Blake, That the Legal Education Committee be directed to proceed to frame rules for the call of women to the Bar under the Act 58 Vict., cap. 27.

The motion was carried on a division. Yeas, 8; nays, 4.

The following gentlemen were called to the Bar: P. E. Wilson, E. C. Kenning, J. Lorn McDougall, jr., S. T. Medd, L. V. O'Connor, also H. H. Bicknell, who completed his papers and was ordered for call last Term.

The letter dated 10th September, from Mr. J. T. Bulmer, in relation to the formation of a Canadian Bar Association, for which a meeting is to be held in Montreal on the 15th inst. was read.

The Secretary was directed to reply that the letter had been laid before Convocation at this its first meeting; that this being the first intimation received by the Society on the subject, and the meeting being called for the following day, Convocation regretted its inability to arrange for representation of the Society thereat.

Mr. E. Blake gave notice that to-morrow he would move that it be referred to a committee to consider and report whether it be expedient to propose the

formation of a library of Canadian law reports and statutes, Dominion and Provincial, in the office of the High Commissioner in London or elsewhere, for the use of Canadian practitioners in appeal to the Privy Council, and if so to report a plan for that purpose.

Convocation then rose.

TUESDAY, Sept. 15.

Present between ten and eleven a.m., the Treasurer and Messrs. E. Blake, Moss, Maclennan, Bayly, Strathy, Teetzel, Ritchie, Robinson, Idington, Martin, Clarke, Kerr, Guthrie and Hoskin, and after eleven a.m., Messrs. S. H. Blake, Douglas, Gibbons, Edwards and Shepley.

The minutes of last meeting were read and confirmed.

Ordered that the notice for admission given by Mr. F. W. Grant do remain posted until the last sitting day of Term.

Mr. Moss, from the Legal Education Committee, reported upon the case of Mr. E. H. McLean. Ordered that the prayer of the petition be not granted.

After eleven a.m.

The report of the Principal of the Law School was considered and it was referred to the Legal Education Committee with instructions to report their suggestions thereon to Convocation.

Mr. Strathy presented the report of the Special Committee appointed on the first day of Easter Term to consider an alteration in the days and times of meeting of Convocation.

The report was considered, and as amended was adopted.

Mr. Strathy having obtained leave, moved, seconded by Mr. Clarke, the following rule to give effect to the report :

That Rule No. 11 be amended by striking out the words "Tuesdays in June and December," and substituting "Tuesday in June."

That Rule No. 12 as it now stands be repealed and the following substituted therefor :

12. The standing Convocation days shall be Tuesday and Wednesday of the first week of each Term, Friday of the last week of each Term, and Saturday of the first week of Easter Term.

The hour of meeting on Tuesday and Wednesday of the first week shall be ten o'clock in the forenoon, and on other standing Convocation days eleven o'clock in the forenoon unless otherwise ordered, and Convocation may adjourn from day to day to any day previous to the next standing Convocation day.

All business shall, as far as it can conveniently be done, be transacted on the Tuesday and Wednesday sittings of each Term. These rules as amended shall come into force at the close of this present Term of Trinity, 1896.

The draft amending rule was read a first time, and by unanimous consent was read a second and third time, and was passed.

Convocation then appointed the following gentlemen as examiners : Messrs. R. E. Kingsford, P. H. Drayton, H. L. Dunn and E. Bayly.

Mr. Martin in pursuance of notice given moved :—

That Rule 179 be repealed and the following substituted therefor : 179. Students who fail to pass the prescribed examinations for the first and second intermediate examination at the conclusion of any year of the course, shall again attend the lectures of such year. Students who fail to pass the examination of the third year of the course (being the examination for Call and admission as a solicitor) may again attend the lectures of such year, or may within three years, without attending such lectures, present themselves for examination for Call to the Bar and admission as a solicitor at any examination provided for the third year of the course of the Law School, upon giving the notice provided for by Rule 180.

The draft rule was read a first time, and it was ordered that the same be referred to the Legal Education Committee for report, that the passage of the rule be stayed meantime.

Moved by Mr. Moss, seconded by Mr. S. H. Blake, that members of Convocation not resident in Toronto or within five miles distance therefrom, be entitled to be paid their expenses in attendance at meetings of Convocation, and of committees, and that Messrs. Watson, Shepley, Moss, Riddell, Ritchie, S. H. Blake and the Treasurer, be a committee to prepare and report the necessary regulations in regard thereto. Carried.

Moved by Mr. Moss, seconded by Mr. S. H. Blake, that the County Libraries Committee be requested to consider whether any arrangements can be made for providing Law Libraries at Sault Ste. Marie, Port Arthur, Rat Portage, Bracebridge, Parry Sound and North Bay, and such other places as may be similarly situated. Carried.

Ordered that Messrs. Robinson, Bruce, Britton, Gibbons, Osler, Shepley and Moss be a Special Committee to report to Convocation as to what if any steps should be taken with a view to observing the centennial anniversary of the Law Society of Upper Canada.

The order of Convocation made on the 30th June in last Term in the matter of Mr. W. H. Bartram, was then considered. The letter of Mr. Bartram dated 4th August to the Secretary was read.

Ordered that further consideration of the report of the Discipline Committee be adjourned until Tuesday, the 17th November, at twelve o'clock noon, and that a special call of the Bench be made for that day.

The Treasurer announced that upon the general invitation of the American Bar Association to the Law Society of Upper Canada to send representatives to the annual meeting in August last, he, accompanied by Mr. Osler, attended the meeting at Saratoga, where they were most cordially welcomed and received, and had the pleasure of hearing the address upon International Law delivered by the Lord Chief Justice of England, Baron Russell, of Killowen. Before leaving Saratoga, Mr. Osler and himself, in accordance with the generally expressed wish of the members of Convocation then in Toronto, invited the Lord Chief Justice and the gentlemen accompanying him, to luncheon with the Benchers at Osgoode Hall during their visit to Toronto, this being the only form of entertainment that the short stay of the Lord Chief Justice would permit.

The invitation being accepted, his Lordship, accompanied by Sir Frank Lockwood, Q.C., late Solicitor-General for England; Mr. Montagu Crackanthorpe, Q.C., Mr. James Fox and Mr. Charles Russell, the son of Lord Russell, took luncheon with the Benchers on August 26th, at Osgoode Hall, where the Chief Justice of Ontario, Sir William Meredith, and such other members of the judiciary as could be invited in time for the event, assisted in receiving them.

Convocation then rose.

FRIDAY Sept. 18.

Present: The Treasurer and Sir Thomas Galt and Hon. E. Blake, Messrs. Hoskin, Moss, Watson, Robinson, Edwards, Bayly, Shepley, Osler, Aylesworth and Macdougall.

The minutes of the last meeting were read and confirmed.

Ordered, that the notices for admission given by Messrs. Machin and Plummer do remain posted until the last sitting day of this Term.

Ordered, that Mr. H. E. Sampson be called to the Bar with honors and a gold medal, and that he do also receive his certificate of fitness.

Mr. Edward Blake then moved the motion of which he had on the first day of Term given notice with regard to the formation of a library of Canadian law reports in England.

It was resolved that it is expedient to form a library in England, and that it be referred to a committee to report whether it be practicable, and if so, to report a plan.

It was then further ordered that the Treasurer, Messrs. Robinson, Osler, Moss, Watson and Shepley do compose the said Committee, Mr. Robinson to

be the Convener, and that Mr. Eakins, Librarian, do act as Secretary of such special Committee.

It was further ordered upon motion of Mr. Osler, that the question of effecting an exchange of publications with the four Inns of Court in London be referred to same Committee.

It was ordered that in the matter of the offices of editor and reporters to the Society, which terminate on the last day of Michaelmas, 1896, the Secretary advertise for applications for the said offices, such applications to be sent to the Secretary on or before the first day of next Michaelmas Term, the advertisements to have four insertions in the three Toronto morning papers, and to state that the present officers are eligible for re-appointment. It was further ordered that a special call of the Bench be issued for Friday, the 4th day of December next, to consider the applications and make such appointments as may be deemed proper.

The letter of Mr. John Greer was read, setting out the fact that Mr. J. D. Phillips, who had written at and passed the third year examination of the Law School in May last, had died shortly afterwards, before being actually called to the Bar and admitted as a solicitor, and praying for a refund of the fees. Ordered, that under the painful circumstances shown, the sum of \$140 be refunded to his father.

Dr. Hoskin, from the Discipline Committee, reported in the matter of the complaints of R. Tennant against Mr. H. W. Peterson, that the petitioner had, with the permission of the Committee, withdrawn his complaint. The report was received.

Dr. Hoskin further reported in the complaint of Mr. W. H. Bartram against Mr. A. B. Aylesworth, Q.C., that the letter of Mr. Bartram is so meagre that the Discipline Committee are unable to ascertain the ground of complaint, and they recommend that Mr. Bartram should be so informed, and notified that if he desires the matter to be investigated he must set forth in a petition, verified by a statutory declaration, the facts upon which he relies, and forward the papers necessary to enable the Committee to investigate the same. Ordered accordingly.

Dr. Hoskin further reported in the matter of the complaint of Mr. A. W. Aytoun-Finlay against Mr. A. G. Browning, a member of the Society, that all parties were duly notified of the time and place of investigation, that Mr. Browning appeared, but Mr. Aytoun-Finlay failed to do so although notified.

The Committee find :

1. That Mr. Aytoun-Finlay has not supported his ground of complaint, and that Mr. Browning by his answer has fully met the same, and your Committee report that the petition should be dismissed.

2. Your Committee further report that in their opinion Mr. Aytoun-Finlay, who is a member of this Society, has been guilty of great disrespect to the Benchers of the Law Society in not appearing to support his complaint or notifying the Committee that he abandoned the same. The report was adopted.

Mr. H. E. Sampson was then introduced and called to the Bar, and with honors and presented with a gold medal.

Convocation then rose.

FRIDAY, Sept. 25. 1896

Present : The Treasurer and Messrs. Martin, Osler, S. H. Blake, Edwards, Bruce, Watson, Hon E. Blake, Moss, Shepley, Hoskin and Aylesworth.

The minutes of the last meeting were read and confirmed.

Ordered that Messrs. A. C. Kingstone and G. B. Henwood be entered as students-at-law of the Graduate Class, and Messrs. F. W. Grant, H. A. C. Machin, C. F. Plummer, E. G. Long, J. H. Parker, G. A. Stiles and G. E. Kingsford as of the matriculant class.

Ordered that Messrs. W. R. P. Parker and H. E. M. Choppin, whose notices had remained duly posted, be called to the Bar, and that Mr. Parker do receive his certificate of fitness.

Mr. Moss reported upon the result of the third year supplemental examinations.

Ordered that the following gentlemen be called to the Bar and receive their certificates of fitness :— Messrs. H. R. Morwood, G. D. Graham, A. F. R. Martin, W. P. Bull, and S. S. Martin.

Mr. Moss reported upon the case of Mr. F. W. Tiffin, recommending that the production of the certificate of service from Mr. Gearing (now deceased) be dispensed with.

Mr. Moss reported upon the results of the first and second year supplemental examinations.

Ordered that the following gentlemen be allowed their first year examination : D. S. Storey, E. T. Bucke, J. D. Ferguson, H. A. Burbidge, W. F. Bald, J. C. Mackins, I. W. McArde, G. H. Davy, J. K. Burgess, L. W. Brown and J. McD. Mowat.

Ordered that the following be allowed their second year examination :— J. S. L. McNeely, W. A. Hodgson and J. B. Noble.

Mr. Moss reported upon the petition of Mr. H. C. Osborne, that the Committee do not think any ground is shown for the relief asked. Ordered accordingly.

Mr. Moss, from the Legal Education Committee, then reported upon the case of Mr. Charles C. Grant, a student-at-law, who had been admitted as such upon production of a certificate from the Department of Education, stating that he had passed the Junior Matriculation Examination.

Ordered that the Secretary do inform Mr. Grant that the Department of Education having cancelled the certificate of matriculation and having communicated such cancellation to the Society, he is required on or before the first day of November, next, to assign in writing by letter addressed to the Secretary of the Law Society any reason why his name should not be removed from the books of the Law Society as a student thereof; and that Mr. Grant be further informed that on the first day of Michaelmas Term next (Tuesday, 17th November,) at twelve o'clock noon Convocation will proceed to take action upon his case, when he may attend and have an opportunity of being heard.

Mr. Moss, from the Legal Education Committee, reported the rules they had framed with regard to the admission of women to practice as barristers-at-law.

The report was read and it was moved that it be considered forthwith.

Mr. Edwards moved, seconded by Mr. Watson, that the report be taken into consideration on the first day of Michaelmas Term next. Lost on a division.

Mr. Moss introduced a rule to give effect to the report, and moved the first reading.

The rule was read a first time and it was ordered that the said rule be read a second time on Tuesday, the 17th November, of which special notice shall be given to members of Convocation.

Mr. Edwards gave notice that on Tuesday, 17th November next, he would move that the Resolution of Convocation, passed on 14th day of September, 1896, directing that the Legal Education Committee be instructed to prepare rules providing for the admission of women as barristers-at-law, and the resolutions of Convocation passed on 25th day of September, 1896, dealing with the Report (of the Legal Education Committee), be rescinded.

Ordered also, that special notice of Mr. Edwards' motion be given to members of Convocation.

Mr. Watson gave notice that at the next meeting of Convocation he would move to rescind the resolution passed on 15th September, 1896, providing for payment to members not resident in Toronto of their expenses in attending

meetings of Convocation and committees, and that the appointment of a committee to frame rules and regulations therefor be also rescinded.

Mr. Shepley moved the rescission of the order of Convocation made 15th September, ordering Mr. L. H. Bowerman's notice for admission as a solicitor to stand for next Term. Upon this being granted, Mr. Shepley reported that Mr. Bowerman had completed his papers by furnishing the proper certificate from the Supreme Court of New Zealand. Ordered that Mr. Bowerman do receive his certificate of fitness.

Mr. Osler, from the Building Committee, reported as follows :

That the total net contracts amount to \$4,901. That the Committee have had to allow the further expenditure of the sum of \$222, making total contracts, including architect's fees, \$5,123, and your Committee ask that Convocation authorize the expenditure over the sum of \$5,000 (already authorized) of the sum of \$500, out of which the Committee may be able also to erect a mural tablet to Chief Justice Osgoode.

Order made adopting the report, it being on the understanding that the grant of \$500 in addition to the \$5,000 already granted, shall suffice to pay the contracts for work and also for the erection of a mural tablet to Chief Justice Osgoode if the Committee deem it proper to erect such tablet.

Dr. Hoskin, from the Discipline Committee, reported in the matter of the complaint of Mr. W. Masson, against Messrs. Tucker and Patterson, that Mr. Patterson has departed this life, and that as to Mr. Tucker a prima facie case has been found.

Ordered that the complaint be referred to the Committee for investigation and report.

Dr. Hoskin, from the Discipline Committee, reported upon the complaint of J. O. Connors against Mr. Thomas C. Robinette.

Ordered that the report be considered on the first Wednesday of next Term, and that a copy of the report be sent to Mr. Robinette, and that he be informed that Convocation will take action on his case at the hour of 12 o'clock that day, at which hour he will be at liberty to attend and be heard by himself or by counsel, and that the counsel for the complainant be also notified.

Ordered also that a special call of the Bench be made for Wednesday, 18th November, to take the report into consideration.

Mr. Bruce, from the Committee on Journals and Printing, reported as follows :—They beg to submit herewith the proposed consolidated rules of the Society, and submit that the same are in proper form to be passed by Convocation.

The Committee recommend that 2,000 copies of the Rules be printed with the appended statutes and other documents.

Ordered accordingly.

The following gentlemen were then called to the Bar :—Messrs. H. E. M. Choppin, W. R. P. Parker, G. D. Graham, A. F. R. Martin, S. S. Martin, H. R. Morwood and W. P. Bull.

Mr. Watson gave notice that at the next meeting of Convocation he would move that the number of the reporters of the Court be reduced to three, and that the resolutions of Convocation for appointment of reporters be amended accordingly ; also that the advertisement to be published should indicate that the appointment would be of three or four reporters as then required by resolution of Convocation.

Ordered that the Incorporated Law Society be included in the reference to the Special Committee appointed on the subject of the exchange of publications.

Ordered that a committee consisting of the Treasurer and Messrs. Osler, Watson and Riddell, be appointed to act in conjunction with the Judges and the County of York Law Association in case an invitation be extended to Convocation to co-operate in perfecting the arrangement of the accommodation in the new Court House at Toronto for judicial and cognate purposes.

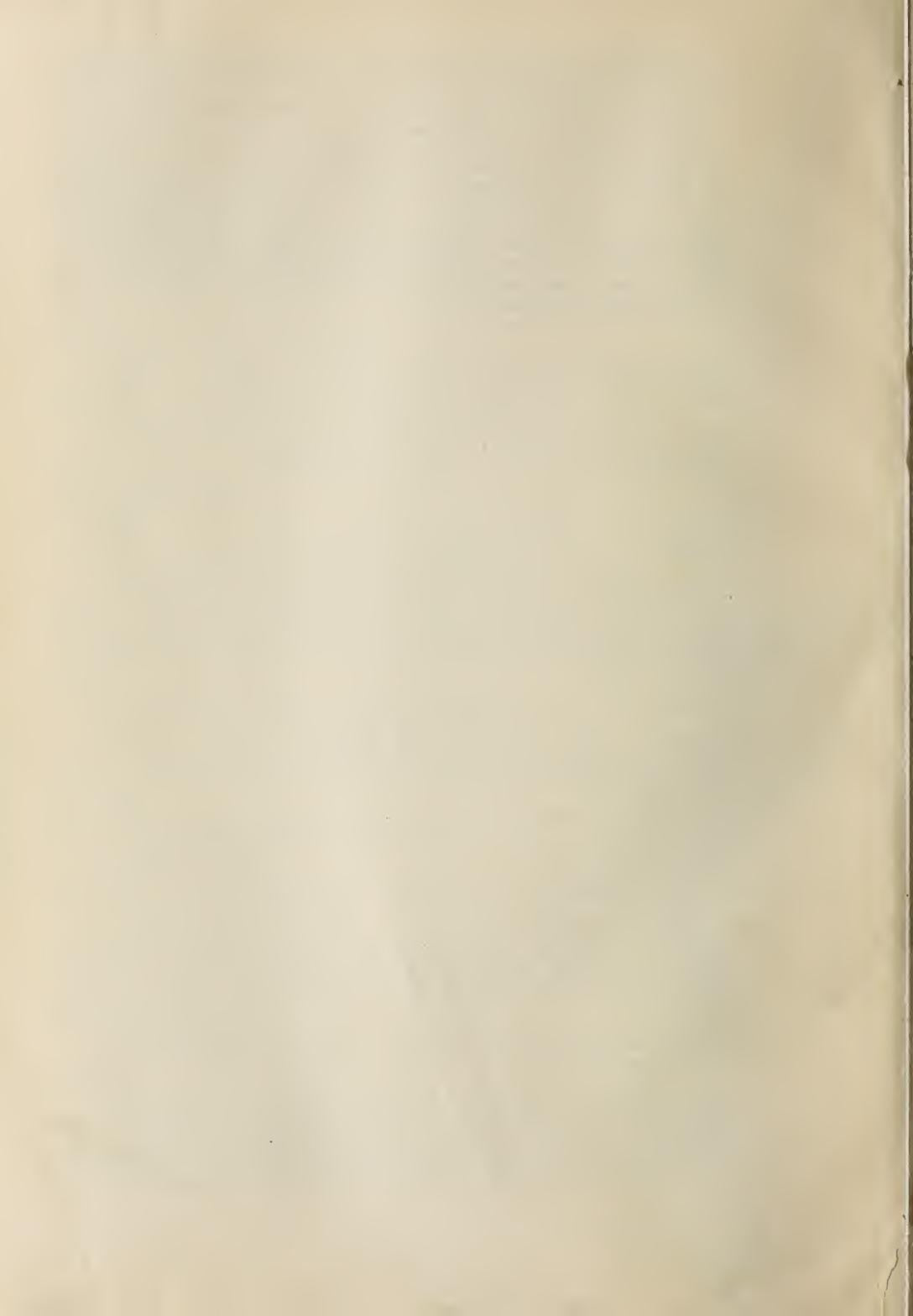
Ordered that it be referred to the Finance Committee to enter into negotiations with the Dominion Government for a renewed period for the supply of the Supreme Court reports.

Ordered that no further action be taken upon the letter of Mr. E. F. H. Cross upon the subject of his examination.

Mr. McCarthy's notice as to powers of Convocation in matters of discipline was further deferred to the first day of next Term.

Ordered that a committee be appointed, consisting of Messrs. Osler, Shepley, Moss, Robinson, Watson and Bruce (Mr. Bruce to be Convener) to consider the advisability of having an index to private and local Acts of the several Legislatures of the Province of Canada, Upper Canada, Ontario and the Parliament of the Dominion of Canada, prepared as suggested by Mr. Dymond in correspondence submitted, and report thereon to Convocation.

Convocation then rose.



COUNTY LIBRARIES.

REPORT OF THE INSPECTOR, 1896.

*To the Treasurer and Benchers of the Law Society of
Upper Canada in Convocation :*

In compliance with the Rules relating to County Law Libraries, I beg to present my report upon the condition of the books in each of these Libraries, the custody thereof, the fitness of the rooms used for the Libraries, and the manner in which each Library is maintained. My enquiries during my tour of inspection covered much wider ground than this, but I confine my report, for the most part, to the matters expressly mentioned for investigation in the Rules.

I spent the month of July in the work of inspection, and visited the following County Law Libraries, 21 in number :

Brant.	Hamilton.	Oxford.
Bruce.	Hastings.	Perth.
Carleton.	Leeds and Grenville.	Peterborough.
Elgin.	Lindsay.	Simcoe.
Essex.	Middlesex.	Welland.
Frontenac.	Norfolk.	Wellington.
Grey.	Ontario.	York.

I did not inspect the County of Huron Library, as it has only recently been established.

I was, in all cases, courteously received by the officials, who showed themselves anxious to facilitate my work ; but at several places I was disappointed at not meeting some of the most active of the Association officers. Wishing to ascertain the condition of the Libraries under ordinary circumstances, I had, as a rule, given no notice of my visits, and so missed seeing several gentlemen who

have been particularly energetic in Association affairs in their respective localities.

I have much pleasure in reporting that the Libraries are, speaking of them as a whole, in excellent condition. Though they differ almost as much in point of efficiency of management as they do in size, they are, as a rule, doing as well as their circumstances will permit. It would be unfair to judge them all by one standard. Many of the Associations have serious difficulties to contend against, and their limited progress in the face of these is quite as creditable as the greater success of the more fortunately situated organizations. In some cases lack of suitable quarters is the drawback. A Grand Jury Room, for instance, or a Barrister's Robing Room, is scarcely the place in which to conduct a Library as it should be conducted. Again, where the Court House is situated at a considerable distance from the business centre of the town and the law offices, the Library is not within easy reach, and the temptation to take out books, contrary to regulations, and to retain them in the offices, is very great. But the most common difficulty, and the one which appears to cause most trouble, is the lack of a Librarian. Even where an Association can afford to pay the salary necessary to secure the services of such an officer, a suitable person is not always available, and where, as in most cases, so great expenditure is out of the question, everything depends upon the arrangements made in place thereof. In view of these and other difficulties, the manner in which these Libraries, as a whole, fulfil their purpose, is very creditable.

Two associations have made no returns for several years. One of them has been wholly lifeless; while the other, though maintaining its organization and collecting its fees, has been buying no books. The latter is on the point of being placed in good standing again, but the other can be resuscitated only by complete reorganization. Of the nineteen other Associations, all but two or three are either in first-class condition, or are doing as well as circumstances will permit. The number of those that have permanent

Librarians has been increased by the addition of the Wellington Association—making a total of four enjoying this advantage. The condition of the books is everywhere good, only a few old volumes in some of the Libraries showing any need of repair.

I append a brief report upon each of the Libraries visited. I have given therein but little statistical information, because, in the first place, this does not seem to be expected from me, and, secondly, because little information of this sort could be obtained by an Inspector other than that already given to Convocation in the annual reports of the Trustees. I did not think it my duty to count the books in each Library, and I can give no new information as to membership, because the fees are not, as a rule, collected until about the end of the year.

I think it would be well, however, if the Associations were required to furnish annually more information than is asked for in the financial return sheet, or contained in most of the annual reports of Trustees; and I beg to suggest that after the annual meetings each Association should be required to give to Convocation the following details, for which purpose a printed blank form could be supplied them:

List of all officers elected at annual meeting.

Number of books added since previous annual meeting,
by purchase , by donation

List of new books.

Total number of books in the Library inventory.

Number out, for which receipt is held.

Number missing and lost.

Has catalogue or inventory been written up to date?

Have auditors checked over the books by the inventory?

Have auditors audited and signed Treasurer's accounts?

Some Associations already supply all this information, but all of them, I think, should do so.

With regard to the annotation of reports and statutes, and the use of the slips supplied to the Associations to

enable them to keep continuing digests, it is, I think, useless to expect the adoption of these helps to the profession where there is no permanent Librarian. The " Librarian " is, in most cases, merely a Curator, and could not be asked to give the time and labour required for these undertakings without much larger remuneration than he usually receives. I am glad to be able to report, however, that the new Librarian at Guelph has expressed her willingness to take up this work, and I intend sending her my old continuing digest as a model.

It would be well if some of the Library rooms could be made more comfortable. The County Councils have, in most cases, been liberal in their treatment of the Associations, and, where they have shown themselves unusually so, it might be worth while to test their generosity still further by asking them to carpet the rooms. Some of the smallest and poorest Associations have the most comfortable Libraries. In this connection I may point out that the Peterborough County Council pays the annual membership fees—amounting to \$25—of five county officials. Perhaps other Councils might be induced to follow this praiseworthy example. In another County several of the officials have joined the local Association and pay their own fees.

Not all of the Associations appear to be cognizant of the Rule under which Convocation may authorize the payment of a proportion of the cost of telephone service and of the salary of the Librarian of any Association reported upon satisfactorily.

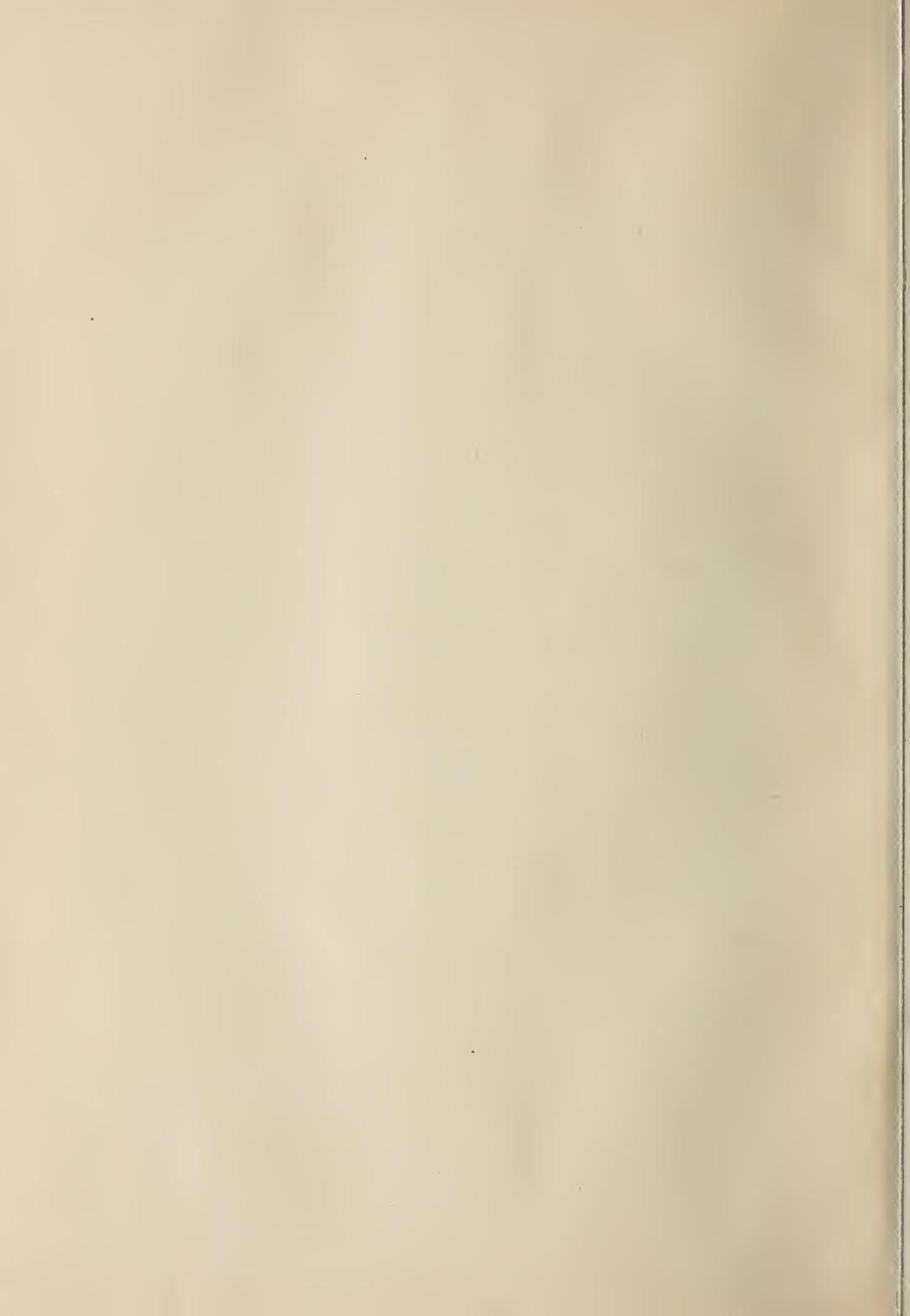
All are not aware, moreover, that they are entitled to receive from the Dominion Government, the Supreme Court and Exchequer Court Reports, and the Canada Gazette.

All of which is respectfully submitted.

W. GEO. EAKINS,

Inspector.

TORONTO, Oct. 17, 1896.





Elections

1896

Women - admission Vote Mercur
25 Nov 1892. page 12

Reports to Privy Council
27 Dec 1892 page 14

Rules to be revised and
reprinted 10 Feb 1893 p 8

Cheques on Bk of Hamilton
27 June 1893 page 22

The Draft Rules adopted

14 Feb 1896 page 7

Final approval 25 Feb 1896 page 6

Benchers outside Toronto to be
paid for attendance 5 June 1896
(see 14 Feb 1896) page 5

As to Res. before see 25 Nov 1896

Treasurer Irving

23 February 1897

23 Feb 1892 W. Herbert Mackintosh elected
Secretary

20 May 1893 - Irving
elected Treasurer

Library Extension
1895 - £7293.50

Election 18 May 1896

