

the shelving and partitions between the southern alcoves to be carefully removed, and that action on the remainder of the Report be deferred.

Ordered, that the orders for to-day for the second reading of rules do stand to the next meeting of Convocation.

*Saturday, 24th November.*

Convocation met.

Present—The Treasurer and Sir Adam Wilson, and Messrs. Bruce, Cameron, Ferguson, Hoskin, Irving, Mackelcan, McCarthy, Morris, Moss, Purdom, Robinson, Shepley, Smith.

The minutes of last meeting were read and approved.

Mr. Moss presented the Report of the Legal Education Committee, recommending that W. H. Stafford, A. B. Thompson and F. H. Kilbourn receive Certificates of Fitness, and that the examination of C. A. Ghent be allowed, notwithstanding that it was passed within nine months of his Second Intermediate, and that he do receive a Certificate of Fitness.

The Report was taken into consideration, adopted, and ordered accordingly.

Mr. Hoskin from the Discipline Committee reported on the case of E. Banane, that a *prima facie* case has not been shown for enquiry.

Also in the complaint of T. A. Gorham against a solicitor, that a *prima facie* case has been shown for enquiry and investigation.

The Report was adopted.

Ordered, that the complaint of T. A. Gorham against a solicitor be referred to the Committee on Discipline for enquiry and investigation.

Mr. Irving presented the Report of the Committee appointed under the resolution of last Easter Term (June 9th, 1888), to consider the re-arrangement of the conduct of the business by the officers of the Society, in the following words :—

The Committee find that the office of the Secretary on the ground floor (in the east wing) is available for the transaction of the Society's office business, and recommend that all the work hitherto done by the Secretary and Sub-Treasurer in respect of his said office shall be discharged therein, and that the Student's Lending Library, comprising the books borrowed for reading at home, as well as the books borrowed for reading in Osgoode Hall, shall be placed there.

That the hours during which the Secretary's office shall be kept open shall be from 9 a.m. to 4 p.m., except on Saturdays, when it shall be open from 9 a.m. to 3 p.m.

To further carry out the suggestions of the resolution of 9th June, 1888, the Secretary shall receive all moneys in his office, and he shall be expected to be in attendance there, personally, from 10 a.m. to 11 a.m., daily.

The Secretary shall place one of his assistants in charge of the office to perform secretarial work by this report required to be done there. The office hours of the assistant in charge to be limited to the time while it is open.

The Secretary shall direct the other assistant to remain in the Library during the hours the same is open, to assist there and discharge all duties connected therewith, and both assistants shall discharge such other duties as the Secretary may at any time assign to either of them.

The Report was ordered for immediate consideration.

Mr. Irving moved the adoption of the Report. Read clause by clause and adopted.