

General, to the Treasurer, dated the 1st Feb., 1897, letters from the Under Secretary of State to the Lieutenant-Governor of Ontario, dated 30th June, 1896, and January 9th and 10th, 1897, accompanied by copies of letters dated June 2nd and 4th, 1896, from the High Commissioner to the Minister of Justice, and of a letter dated May 22nd., 1896, from the Colonial Office to the High Commissioner, accompanied by a draft of the proposed Bill to be introduced during the then next session of the Imperial Legislature.

It was ordered that the matter be referred to the Legal Education Committee for consideration, and report to Convocation.

The Treasurer communicated the letter of the Hon. the Attorney-General, of 29th January, to him, begging to resign his membership of the County Libraries Committee. The resignation was accepted, and on motion of Mr. Martin, Mr. A. J. Wilkes was placed on the County Libraries Committee in the place thus made vacant.

Mr. Shepley then presented the report of the Librarian to the Library Committee for the last year. The report was read and ordered to be circulated among the profession with the next number of the Reports.

Ordered that Mr. Eakins be appointed Inspector of County Libraries for 1897, and that he be paid \$200 for his services, which sum is to include all his expenses.

Mr. Osler, from the Building Committee, reported that the work and improvements ordered in the East Wing have been completed to their satisfaction, and within the estimates and grant given by Convocation.

Ordered that the report of the Discipline Committee upon the complaint of Mr. R. L. Fraser against Mr. John MacGregor, be taken into consideration on Friday, Feb. 12th, 1897.

Mr. Watson, from the Finance Committee, presented the annual statement of the revenue and expenditure for the year 1896. Ordered that the statement be distributed to the profession pursuant to the statute and rule in that behalf.

Pursuant to the order of Dec. 4th, 1896, Convocation resumed consideration of the report of the Discipline Committee upon the complaint of John O. Connors against Mr. T. C. Robinette. Mr. Robinette appeared, as did also Mr. Lamport, counsel for complainant. Both made statements and withdrew. Ordered that the report be adopted and action thereon deferred until the first day of Trinity Term, 1897. Mr. Robinette was called in, and the Treasurer informed him that owing to the serious nature of the charge which has been proved against him, Convocation had deferred taking action in the matter until the first day of Trinity Term next.

Mr. Osler then moved that Convocation take into consideration the plan to be pursued for the compilation of a Consolidated Digest of the Canadian Reports from the earliest period, to end with the year 1899, or for any modified plan for a digest over any less period.

Mr. S. H. Blake then moved: That it is expedient to publish a digest of all the Ontario Reports, including the Practice Reports, the Exchequer Reports and the Election Reports from the earliest period to the close of the century, also the Supreme Court Reports and such reports in the Privy Council as deal with Canadian cases, at such price as may seem expedient to the Reporting and Finance Committees, who are to settle the details of such digest, and report to the next meeting of Convocation as to the price and such other details as may seem to them proper. Carried.

Mr. Watson, from the Finance Committee, reported: They have had under consideration the question of the annual grant made under the resolution of December 7th, 1894, whereby a sum equal to the income of the fund bequeathed by the late Mr. Phillips Stewart for the purposes of legal education, is annually placed at the disposal of the Legal Education Committee for the purchase of books for "The Phillips Stewart Library." Your Committee consider that the reason for making such annual grant no longer exists, inasmuch as the Students' Library is now on such a footing that it is possible to