

On the motion of Mr. Kingsmill, seconded by Mr. John Hoskin, Q.C., the report was adopted.

On the motion of Mr. Barwick, seconded by Mr. Ritchie, Q.C., the following amendment to the thirty-fourth by-law was adopted: "The payment by a Barrister or Solicitor subscribing for a share in the Association shall cover his annual fee for the current year."

On the motion of Mr. Marsh, seconded by Mr. John Hoskin, Q.C., the following resolution was adopted: "That the Joint Committee on Legislation be requested to interview the judges and the Attorney-General, and urge upon them, and, if necessary, urge upon the Legislature, the necessity for embodying in the Statutes the recommendations in the following paragraphs in the Report of the Joint Committee on Legislation:—

"The creation of a permanent circuit list for the trial of all actions in the High Court, and the necessary rearrangement of the sittings of the Divisional Courts.

"That some means should be devised to settle definitely before a case is called for trial whether it is to be tried with or without a jury."

Mr. C. H. Ritchie, Q.C., moved, seconded by Mr. J. K. Kerr, Q.C., "That a Committee on Legislation be appointed by this Association for the ensuing year, whose duty it shall be to consider, from time to time, what changes in or amendments of the laws, rules of court, or practice may, in their opinion, be desirable, and to submit their views thereon in the proper quarters, and to use their efforts to have the same carried into effect, also to make such suggestions in regard to proposed legislation as they may deem advisable; and that such Committee be composed of the following persons: John Hoskin, Q.C., Charles Moss, Q.C., Walter Cassels, Q.C., John Bain, Q.C., T. D. Delamere, E. Douglass Armour, J. A. Worrell and D. E. Thompson." The motion was carried.

Mr. J. K. Kerr, Q.C., was elected President for the ensuing year.

Mr. B. B. Osler, Q.C., thereupon vacated the chair, and Mr. Kerr, Q.C., took the chair as President.

It was moved by Mr. Moss, Q.C., seconded by Mr. E. D. Armour, and carried unanimously, that a vote of thanks be presented to the retiring President, Mr. B. B. Osler, Q.C., for his services during the two years which he had been in office.

The other officers elected were Vice-President, James MacLennan, Q.C.; Treasurer, Walter Barwick; Curator, E. D. Armour; Trustees, Messrs. J. H. Macdonald, Q.C., Z. A. Lash, Q.C., N. G. Bigelow, A. H. Marsh and G. H. Watson; Secretary, Mr. Thomas Urquhart.

It was moved by Mr. B. B. Osler, Q.C., seconded by Mr. Walter Barwick, and carried unanimously, That a vote of thanks be presented to Mr. Alexander Munro Grier, retiring Secretary, to whom it was due that the minutes should be entered upon the books of the Association, indicative of their appreciation of his services.

The meeting then adjourned.