

Tuesday, November 20th.

Present, between ten and eleven a.m., Dr. Hoskin, and Messrs. Moss, Maclellan, 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. McClelland 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, Lush, 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. Rowse & 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.