

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,

19th September, 1891.

*On behalf of the Special Committee.*

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Rule 48 is repealed and the following substituted therefor: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Rule 49 is repealed and the following substituted: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.