

the Society's servants. He shall, until further order of Convocation, reside in the east wing of Osgoode Hall, in such apartments as shall be assigned to him by the Finance Committee."

It would be advisable to commit these duties to his charge, he receiving in compensation therefor the residential accommodation referred to; and that in that event the salary attaching to the consolidated office should be \$1,750 a year, without residential accommodations.

(8) It was resolved that, in the opinion of the committee, a percentage of the salaries of the permanent officers of the Society should be retained and paid out to them on retirement, or, in case of death, to their families, with compound interest; and that this arrangement should be in lieu of all gratuities or allowances, and that the committee recommend a reference to the Finance Committee to settle the details of this plan, and its application to the various officers appointed or to be appointed.

(9) It was resolved that this Report be printed, together with the Report of the sub-committee appointed to confer with Mrs. Esten, and circulated among the Benchers before the next meeting of Convocation.

All of which is respectfully submitted.

June 14th, 1892.

EDWARD BLAKE, *Chairman*.

REPORT OF SUB-COMMITTEE.

Your sub-committee, appointed on the 14th day of June, 1892, by the Joint Committee consisting of the members of the Finance and Legal Education Committees, for the purpose of reporting upon a scheme in connection with the proposal to make some provision to assist in the support of the widow and certain of the children of the late Secretary, beg to report:

(1) That after consultation with Mrs. Esten, as to her wishes in the matter, your sub-committee are of opinion that the sum of four thousand dollars (\$4,000) proposed to be given for the purpose aforesaid should be paid to the Trusts Corporation of Ontario for the purpose of investment; that the income thereof should be paid to Mrs. Esten during her life, and upon her death the said sum of four thousand dollars (\$4,000) should be divided between the three children of the said late Secretary referred to in the report of the Joint Committee, viz.: Charles Hamilton Esten, Catharine Mary Selina Esten, Frederica Hamilton Esten, or such as may be alive, in such manner and proportions and upon such trusts (if any) as may be determined by the then Chairmen of the Finance and Legal Education Committees.

All of which is respectfully submitted.

JOHN HOSKIN,
Z. A. LASH,
CHARLES MOSS.

The Report was ordered for consideration.

The first and second paragraphs were passed over. The adoption of the third paragraph of the Report, which is as follows:

(3) "Upon motion of Mr. Meredith, seconded by S. H. Blake, it was resolved that the committee recommend to Convocation to pay a gratuity of \$4,000 for the benefit of Mr. Esten's widow and family," was moved by Mr. Bruce, seconded by Mr. Hoskin.

Mr. Barwick moved in amendment, seconded by Mr. Osler, that in lieu of the recommendation made in the Report the salary of the late Secretary be paid up to the 1st day of September, 1892, and that thereafter two hundred and fifty dollars per annum be paid to Mrs. Esten during her natural life.

Mr. Aylesworth moved in amendment to the amendment, seconded by Mr. Shepley, that clause 3 of the Report be struck out.—*Lost*.

Mr. Barwick's motion was then carried. It was then ordered that the annuity to Mrs. Esten should be paid to her half-yearly on the first days of January and July in each year, and that the first half-year's payment of one hundred and twenty-five dollars be paid to her on the first day of January, 1893.