

It was decided that representatives of the American Bar Association and of the New York State Bar Association should be invited to attend the Annual Meeting.

A communication from Hon. John F. Orde was reported in which he asked to be relieved of his duties as Honorary Treasurer on account of his appointment to the Bench and consequent removal from Ottawa. On motion of Mr. White, seconded by Mr. Elliott, the resignation of Mr. Justice Orde was accepted and Mr. George F. Henderson, K.C., of Ottawa, was elected Honorary Treasurer. On motion of Mr. MacLennan, seconded by Mr. Elliott, the Hon. Mr. Justice Orde was elected a member of the Council from Ontario, as the appointment of Mr. Henderson as Honorary Treasurer created a vacancy in the elected representation of Ontario.

Dr. Lee, Convener of the Committee on Legal Education, stated that a draft report on a standard curriculum had been prepared, and it was decided, on motion of Mr. Kerr, seconded by Mr. Teed, that this report should be printed and circulated to members of the Bar interested in this subject, to the Law Societies, Universities, etc.

Chief Justice Mathers, Convener of the Special Committee on the preparation of a statement of the principles of legal ethics, reported that a draft statement had been prepared and would be sent, without delay, to the members of the Committee for an expression of views.

Mr. Patrick, Convener of the Special Committee on Reporting, reported certain correspondence on the subject.

A communication from the Vancouver Board of Trade urging Dominion legislation on the subject of duplication of names by incorporated companies was read, and, on motion of Mr. Teed, seconded by Mr. George F. Henderson, referred to the Committee on Uniform Legislation.

The President read a telegram received from his office at Winnipeg which purported to give the summary of a letter which contained a suggestion from the Honourable the Attorney-General of Alberta that the Council might adopt some resolution urging amendment to the British North America Act in regard to distribution of powers. In the absence of more detailed information, it was decided, on motion of Mr. Baxter, seconded by Mr. Kerr to leave the matter over until the Annual Meeting.

At the President's request, the Chief Justice of Ontario, Hon. Sir William Meredith, spoke briefly, expressing his pleasure in attending the meeting of the Council and his approval of the work of the Association.