

Mr. Kerr moved that the report of the Journals and Printing Committee be taken into consideration pursuant to notice.

The Secretary reported that he had written to Mr. Bell, informing him that the Committee had reported that he had vacated his seat in Convocation by non-attendance for three consecutive terms, whereupon it was ordered that the Secretary do address Mr. Bell, and inform him that the Records show that he had not attended Convocation at any meeting held during the past three terms of Easter, Trinity, and Michaelmas, 1887; and that he be informed that Convocation will take the report of the Committee on Journals in his case into consideration, on Friday, 17th inst.; and further that the Secretary do ask Mr. Bell to specify the days of the Term on which he was present in Convocation on or since the first day of Easter Term, 1887.

Ordered, that Sir Adam Wilson, Kt., be placed on the Finance Committee in lieu of Mr. Justice Falconbridge, resigned; and that Mr. Shepley be placed on the Reporting Committee in place of Mr. Justice Falconbridge.

In pursuance of notice given by Mr. MacLennan, on the last day of Convocation,

Ordered, that rule 31, section 12, be amended by inserting the words, "any Barrister at Law not in arrears in the payment of his Bar fees and not entitled under rule 30" after the word "year," in the second line of the said rule 31; and a rule to that effect was read a first and second time, and by unanimous consent a third time, and was passed.

Ordered, that the four sets of the Law Reports Digest, from 1866 to 1880, be sold to any of the County Libraries which may apply for the same at ten dollars per set.

Ordered, in connection with the leave of absence recently granted to Mr. Vankoughnet, that an appropriation be made of \$250 towards payment for the performance of his duty during his absence.

Friday, 17th February.

(Subject to confirmation at next meeting of Convocation.)

Convocation met.

Present—Messrs. Blake (S. H.), Bruce, Foy, Hoskin, Irving, Kerr, McCarthy, Mackelcan, McMichael, Martin, Meredith, Morris, Moss, Murray, Shepley.

In the absence of the Treasurer, Mr. Irving was appointed Chairman.

The minutes of last meeting were read and approved.

Ordered, that the County Libraries be supplied with one copy of the Triennial Digests of the Ontario Law Reports, free of charge.

The Secretary read the letter addressed by him to Mr. John Bell, in accordance with the directions of Convocation, and Mr. Bell's letter in reply thereto.

Ordered, that the report of the Committee as to Mr. Bell's attendance be referred back with instructions to reconsider the said matter, and to hear any evidence that Mr. Bell may desire to offer to show that his seat has not been vacated.

Ordered, that the consideration of the report of the Committee on a scheme for the establishment and maintenance of a Law Faculty be deferred until 14th