

Ordered, that the usual fee for inspection to Mr. Winchester for his services (\$150) be paid.

The letter of His Honour Judge Dartnell, asking for the use of the Convocation room for the annual meeting of the County Judges, was read. Ordered, that leave be granted with pleasure.

The letter of the Honourable Chancellor Boyd, returning thanks for a copy of the new Digest, was read.

The letter from Mr. Neil McLean, asking to be furnished with the Reports, he being entitled thereto under the Rules of the Society, was read.

Ordered, that instructions be given the publishers to furnish Mr. McLean with the Reports.

The letter of Mr. Norman McLean was read. Ordered, that the Acting Secretary write Mr. McLean that he should consult a solicitor.

The petition of Evan Griffith Stevenson was received and read. Ordered, that the prayer of the petition be granted.

The following gentleman was then called to the Bar, viz., Edmund Cumming Senkler.

The Report of the Joint Committee of the Finance and Legal Education Committees, and the Report of the sub-Committee, was received and read, as follows:

(1) In view of the death of Mr. Esten, late Secretary and sub-Treasurer of the Society, we felt it our duty to meet in order to consider what suggestions should be made to Convocation, and at our meeting, held on the 14th June, 1892, there were present: The Treasurer, and Messrs. Irving, Hoskin, S. H. Blake, Mackelcan, Moss, Ritchie, Meredith, Barwick, Strathy, Bruce, Teetzel, Lash, and Robinson.

(2) The Treasurer reported that he had ascertained that Mr. Esten had been in the Society's service about twenty-three years, and had left a widow with two daughters and an invalid son, all three under age, and that their only resources were a sum of \$2,000 belonging to Mrs. Esten, and \$2,000 of life insurance; in all, \$4,000.

(3) Upon motion of Mr. Meredith, seconded by Mr. 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.

(4) It was moved by Mr. Meredith, and resolved, That a sub-committee, composed of Messrs. Hoskin, Lash, and Moss, be appointed to suggest, after conference with Mrs. Esten, the terms of a trust for the above gratuity, with a view to its application to the best advantage for the maintenance of the family, and that the report of the sub-committee be made direct to Convocation.

(5) It was moved by Mr. Moss, seconded by Mr. Bruce, and resolved, That, in the opinion of the committee, in view of the altered circumstances, the offices of Secretary and sub-Treasurer, recently divided, should be consolidated.

(6) It was resolved that, in the opinion of the committee, a salary of \$1,500 a year, with the residential accommodation formerly specified, would be an adequate salary for the consolidated office.

(7) It was resolved that, in case the present Librarian desires to undertake those duties of the consolidated office which relate to the care of the building and grounds, and are numbered 19 in the Report upon the division of duties of the offices of Secretary and sub-Treasurer submitted to Convocation on the 16th May last, as follows:

"(19) He shall, under the direction of the Finance Committee, have the general charge of those portions of the grounds with the buildings thereon which are or may hereafter be under the control of the Society, and shall, under the same direction, exercise supervision and control over