

The consideration of the Report of the Special Committee was then proceeded with and the following resolutions adopted :

That the Principal of the Law School shall be a Barrister who has been called not less than ten years, and that his salary shall be not less than \$3,500 a year.—*Carried.*

That there shall be at least two Lecturers who shall each be paid salaries not exceeding \$800 for each year.—*Carried.*

That there shall be two Examiners who shall each be paid salaries not exceeding \$500 for each year.—*Carried.*

That the Student's fee shall be \$20 in advance for each year.

It was then ordered that the further consideration of the Report and the re-organization of the Law School do stand until Friday, 15th February, and that the Secretary do cause to be printed the resolutions relating to the Law School so far as they have been adopted, and that a copy be sent to each member of Convocation with the notices of motion to be made on the further consideration of this matter, as follows:—

NOTICES OF MOTION FOR FRIDAY, 15TH FEBRUARY, 1889.

A.—Mr. Meredith gave notice that he would move :

That where any University of this Province had established a Law Faculty, and provided for a Course of Instruction and Lectures thereat, similar to those adopted at the Law School and to the satisfaction of Convocation, such Law Faculty may be constituted a branch Law School, and it shall be optional with the Students who are required to attend the Law School, to attend the Course of Instruction and Lectures at such branch School, and such University shall be entitled to receive and be paid out of the funds of the Law Society for each Student attending the said course in each and every term during which he attended, the sum of twenty dollars towards defraying the expenses of the University in providing such Course of Instruction and Lectures, the remainder of which shall be borne by the University and such branch Law School may be further aided as Convocation may from time to time determine.

B.—Mr. Meredith gave notice that he would move :

That attendance at the Lectures and other methods of instructions should not be compulsory on Students who are or shall be at the time these resolutions go into effect, under service.

C.—Mr. Moss gave notice that he would move (for discussion only):

That Students should not be required to be under service while attending said School, but that the time they are in attendance should be allowed as part of the three or five years, as the case may be, now required by the Students to be under articles.

D.—Mr. Osler gave notice that he would move, by way of reconsideration :

That the annual fee of twenty dollars to be paid by Students, be reduced to ten dollars for each year, or that when the Student shall have passed his final Examination for Call, the sum of ten dollars in respect of each annual fee of twenty dollars which he shall have paid as fees in attendance at the Law School, shall be credited to him upon his fees then payable.

Saturday, 9th February.

Convocation met.

Present—Messrs. Hoskin, Irving, McCarthy, McMichael, Meredith, Morris, Murray, Osler, Robinson, Shepley.

Mr. Irving was appointed Chairman in the absence of the Treasurer.

The minutes of last meeting were read and approved.

Mr. Hoskin presented the Report of the Special Committee (appointed on the 6th instant) to consider the position of Members of Convocation in proceedings before the Courts in which the Law Society is a party.

The Report was received, ordered for consideration and adopted.