

asked to report to Convocation as to the time taken by the printer and publishers to print and issue the reports of the Law Society after the same are placed in their hands, giving date of receipt in some cases and date of distribution by the publishers; also to report specially as to the reporting and publication of the decisions of the Master in Ordinary, especially in Winding Up cases under the Dominion Winding Up Act, and to say why these decisions are not included in the regular reports. Ordered accordingly.

The Special Committee appointed in relation to the resolution regarding the death of the late D'Alton McCarthy presented the following report: "That the Benchers of the Law Society of Upper Canada in Convocation assembled desire to express their profound sorrow at the death of their late fellow of the Bench, Mr. D'Alton McCarthy, Q.C., M.P. That Convocation record on the minutes its sense of the great loss sustained by the Benchers, the Bar and the country generally through the death of Mr. McCarthy, whose professional eminence, as well as his fearless and conscientious discharge of public duty, have earned the admiration and esteem of all. That a copy of this resolution be engrossed and transmitted to the widow and family of the deceased, with whom the Benchers sympathize in their deep affliction."

The report was adopted and it was ordered that the same be communicated to the widow and family as in the report expressed.

Mr. Bruce from the Committee on Journals presented the following report: The Committee on Journals and Printing having taken into consideration the order of Convocation in Hilary Term, referring to this committee to report on the propriety of establishing a system for giving notice to members of the business to be laid before Convocation, beg to report that there is no necessity for giving such notice unless where specially ordered by Convocation.

The report was received and ordered to be taken into consideration on 28th June next.

Mr. Martin moved that Mr. W. H. Cross be appointed auditor for the ensuing year. Carried.

Mr. Watson, from the Finance Committee, presented the following report: That they have considered the application of Messrs. Jarvis and Vining, solicitors, for a refund of the annual fees paid by them on the 21st of September last on behalf of Mr. W. J. Clark, solicitor, of London, now deceased. The Committee beg to state that as the fees were payable on the 15th November and Mr. Clark was then practising and remained practising until the time of his confinement to his house, which occurred on 4th December, they are unable to recommend any refund of the fees, as the rule is against any such being made. The report was adopted.

Mr. Bruce, from the Committee on Journals and Printing, reported: That the Committee confirm the report of the Secretary as to the absence of Messrs. D. B. Maclellan, Q.C., and Colin Macdougall, Q.C., from the meetings of Convocation. Ordered that the report be taken into consideration on the 3rd June next, and that Messrs. Maclellan and Macdougall be notified of the report, and of the time when same is to be taken into consideration.

It was moved by Mr. Bruce, seconded by Mr. Watson, that the committee who had charge of the painting of the portrait of the Honourable Sir George Hurton, Chief Justice of Ontario, be requested to communicate with the artist with a view to the improvement of the likeness. Carried. Convocation rose.

SATURDAY, 21st May, 1898.

Present: The Treasurer and Sir Thomas Galt, Messrs. Bayly, Martin, Ritchie, Shepley and Watson.

Mr. Martin moved, seconded by Mr. Shepley, that Mr. Irving be elected Treasurer for the ensuing year. Carried.

Ordered that the Chairmen of the several standing committees for the past year be a Special Committee to report to Convocation list of members to form the standing committees for the ensuing year.