

Mr. Hoskin presented a report in the case of A.M.T., stating that Mr. T.'s counsel has been unable to find his client.

Ordered, that further consideration of the Report be adjourned to the third sitting day of next Term.

Ordered, that Mr. T. be notified through his counsel that Convocation will take action in his case on that day, when he will be at liberty to attend Convocation.

The petition of the Osgoode Hall Lawn Tennis Club, asking that the Law Society provide a suitable dressing-room and an annual grant of fifty dollars to the funds of the club, was refused.

Mr. H. R. Hardy's letter of 5th December was read.

Ordered, that the grant of \$100 for Legal Chart of Ontario be continued for 1891.

Mr. Murray, from the Finance Committee, reported that the extra expenditure of the year had involved an overdraft of \$1,242, and moved that they be authorized to sell debentures to a limited amount.

Ordered, that the Committee be authorized to sell debentures to such an amount as will leave the cash balance at the close of the year about \$1,000.

Tuesday, December 30th.

Convocation met.

Present—The Treasurer, and Messrs. Bruce, Cameron, Ferguson, Foy, Guthrie, Irving, Kingsmill, Lash, Macdougall, Mackelcan, McMichael, Martin, Meredith, Moss, Murray, and Osler.

The minutes of the meetings held on November 28th and December 6th were read and approved.

Ordered, that the use of the hall, Convocation room, Benchers' room, students' reading-room, cloak room, and consultation rooms, be allowed to the Osgoode Legal and Literary Society for four musical and literary entertainments in each year, under arrangements to be submitted to the approval of a Special Committee to be named by Convocation.

Ordered, that the Literary Society be allowed the use of all the rooms, including the library, for one "At Home" to be held in the winter of 1891, under arrangements to be submitted to the approval of a Special Committee to be named by Convocation.

Ordered, that Messrs. Murray, Mackelcan, Lash, Foy, and Osler, be appointed a Select Committee to act under the two foregoing resolutions.

Ordered, that the salary cheques for month of December be dated on 31st December.

Mr. Osler, from the Reporting Committee, recommended that the Official Law List for 1891 be published as of the 1st of March, in the same form as last year, and that Mr. H. R. Hardy be requested to edit the same.

The Report was adopted and ordered accordingly.

Mr. Moss presented the Report of the Law School Building Committee.

The Report was ordered for immediate consideration, and adopted.