

the repairs of Convocation Room be referred to the Finance Committee to be dealt with as said Committee deem proper. Ordered that the Building Committee do arrange for the furnishing of the upper hall, at a cost not exceeding \$300.

Convocation resumed consideration of the report of the Discipline Committee on the case of Mr. Robinette. Ordered that same do stand adjourned until Tuesday, 2nd Feb., 1897. Convocation resumed consideration of the case of Mr. Charles C. Grant. Mr. E. F. B. Johnston, Q.C., appeared as counsel for Mr. Grant, and having made a statement, withdrew.

Ordered that the name of Mr. Charles Cyrus Grant, student-at-law, whose certificate of examination has been cancelled by the Department of Education, be removed from the Rolls of the Society.

Mr. A. J. Wilkes, of Brantford, was elected a Benchler in the place of the Hon. A. S. Hardy, Attorney-General, who had resigned his seat as an elected Benchler.

Mr. Watson moved that the number of reporters of the High Court be reduced to three, and that the Rule for the appointment of reporters be amended accordingly. Lost.

Mr. J. F. Smith, Q.C., was appointed Editor of the reports; Mr. Alexander Grant, Reporter of the Court of Appeal; Mr. R. S. Cassels, Assistant Reporter of the Court of Appeal; Messrs. E. B. Brown, G. F. Harman, A. H. F. Lefroy and G. A. Boomer, Reporters of the High Court of Justice; and M. T. T. Rolph, Reporter of Practice cases.

Mr. Watson then, pursuant to notice, moved, seconded by Mr. Martin, "to rescind the resolution passed on 15th September, 1896, providing for payment to members non-resident in Toronto of their expenses in attending meetings of Convocation and committees, and that the appointment of a committee to frame rules and regulations therefor be also rescinded."

Mr. Bayly moved in amendment that the said resolution be amended by striking out the words "and committees."

Mr. Osler raised a point of order as to the power of Convocation to pass such resolution and thereby vote money to Benchers.

Ordered that the motion of Mr. Watson and the amendment offered by Mr. Bayly thereto, do stand until the next meeting of Convocation, and that it be referred to a Committee composed of Messrs. Robinson, Osler, Britton, Bruce, Bayly, Watson, Martin, S. H. Blake, Riddell and Moss, to enquire into and report upon the probable outlay to the Society and the powers of Convocation in the premises, and that the same Committee consider and report as to the times and number of meetings of Convocation. It was further ordered that Mr. Watson be the convener, and that three members of the Committee do form a quorum.

Mr. Bruce, from the Committee on Journals, produced the certificate of approval of the consolidation of the Rules of the Society, Trinity Term, 1896, signed by the Visitors, the Judges of the Supreme Court of Judicature.

Mr. McCarthy moved that it be referred to a committee composed of Messrs. Robinson, Moss, Britton, Martin, Hoskin, Bruce, Riddell, Shepley and McCarthy, to consider and report to Convocation on the propriety of an abridgment of the disciplinary powers now vested in the Law Society. Mr. McCarthy to be convener, and three members of the Committee to form a quorum. Carried.

Mr. Watson's motion to rescind or vary Rule 179 was ordered to stand until the next day of meeting.

Mr. Martin, from the County Libraries Committee presented the following report, which was taken into consideration and adopted:

OSGOODE HALL, Dec. 4th, 1896.

To the Benchers:

The County Libraries Committee beg to present their report on the working of the County Libraries for the current year.

1. There are 23 County Libraries established at this date, viz: Brant,