

Saturday, December 7th.

Convocation met.

Present—The Treasurer and Messrs. Bruce, Fraser, Irving, Kingsmill, Martin, Moss, Murray, Osler, Purdom, and Smith.

The minutes of last meeting were read and approved.

Mr. Moss presented the Report of the Legal Education Committee.

The report was received, read, ordered for immediate consideration, and adopted.

Mr. Osler presented the Report of the Reporting Committee on the subject of the new digest.

The Report was read, received, and ordered for immediate consideration.

Ordered, that the proposed digest shall not include the appendix to Robinson & Joseph's Digest.

Ordered, that the Committee be requested to present a further report on the points discussed at the next meeting, and that further consideration of the matter be deferred till then.

Mr. Martin's notice, as to Law School, was ordered to stand till next meeting.

The letter of Mr. C. Durand was received and read.

The letter of Mr. G. S. Holmsted, as to water rates for ground used by Tennis Club, was read.

Ordered that the amount paid by the club for this and last year be refunded, but that they be notified that no further payment of water rates will be made by Convocation.

## HALF YEARLY MEETING.

Tuesday, December 31st.

Convocation met.

Present—Sir Adam Wilson and Messrs. Ferguson, Foy, Hoskin, Irving, Kingsmill, McCarthy, McMichael, Martin, Moss, Murray, Osler, Robinson, Shepley, and Smith.

In the absence of the Treasurer, Mr. Irving was appointed chairman.

The minutes of last meeting were read and approved.

The Secretary read a letter from the Registrar of the University of Toronto, dated 19th September, 1889, to remind Convocation that the Society is entitled to appoint one representative to the Senate of the University, and that the term of the former representative had expired.

Ordered, that Mr. Moss, Q.C., be re-appointed a member of the Senate of the University of Toronto.

Mr. Hoskin, from the Discipline Committee, reported that they had considered the complaint of Mr. Keefer against a solicitor, and are of opinion that a *prima facie* case has not been shown, and that there is no necessity for any investigation.

The report was adopted.

Mr. Hoskin drew the attention of Convocation to the fact that Mr. George Macgregor Gardner had given notice of an application to the Legislature for an Act to authorize his admission as a barrister and solicitor.