

*Present*—The Treasurer and Sir Adam Wilson, and Messrs. Britton, Bruce, Foy, Irving, Lash, Macdougall, Mackelcan, Martin, Meredith, Morris, Moss, Murray, Osler, and Robinson.

The minutes of last meeting were read and approved.

Mr. Moss, from the Legal Education Committee presented their report :

The Legal Education Committee beg to report as follows :

They have, as directed by Convocation, considered the question of modifications to be made to the rules in respect of the attendance of students at the Law School, and they recommend the following, viz. :—

Students-at-law and articled clerks in attendance or under service in Toronto, who are entitled to present themselves either for their First or Second Intermediate Examination in any Term before Michaelmas Term, 1890, shall attend the Term of the School for 1889-1890, and the examination at the close thereof, if passed by such students or clerks, shall be allowed to them in lieu of their First or Second Intermediate Examinations, as the case may be.

The Legal Education Committee may, under special circumstances, relieve any student or clerk from the operation of the preceding provision.

Students-at-law and articled clerks in attendance or under service, elsewhere than in Toronto who are entitled to present themselves either for their First or Second Intermediate Examinations in any Term before Michaelmas Term, 1890, may attend the term of the School for 1889-1890, and upon proof of such attendance and of passing the examination at the close thereof the same shall be allowed to them in lieu of their First or Second Intermediate Examinations as the case may be.

Honours and scholarships in connection with the Intermediate Examinations shall be awarded only in connection with the Law School Examinations held at the close of the School Term.

In view of the abrogation of honors and scholarships for the First and Second Intermediate Examinations of Michaelmas and Hilary Terms next at the first Law School examination the scholarships shall be for each Intermediate Examination as follows :—

One of one hundred dollars.

One of sixty dollars.

And five of forty dollars.

The Committee further recommend that a rule or rules embodying the above recommendations be forthwith passed.

The Committee think that some slight amendments only will require to be made to Rules 160 to 164 inclusive.

The report was read, considered, and adopted.

Ordered that leave be granted to introduce a rule founded on the report of the Committee.

The rule was carried unanimously, and the same is as follows :

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