

Present—Messrs. Idington, Martin, Meredith, Shepley, Watson, Ritchie, Riddell, Barwick, Aylesworth, Bruce, Irving.

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

The minutes of last meeting were read and confirmed.

Ordered, that the further consideration of the Report of the Discipline Committee upon the complaint of Mr. Armstrong against W. G. Fisher be adjourned to the next meeting of Convocation, and that Mr. Fisher be notified through his solicitor that Convocation will then take action in the matter, and that he will be at liberty to attend before it.

The Standing Committees were then elected in pursuance of Rule 29 as amended as follows:

*Finance.*—Messrs. S. H. Blake, Watson, Irving, Lash, Martin, Ritchie, Barwick, Hoskin, Bruce, Riddell, Douglas, Strathy.

*Reporting.*—Messrs. Britton, Aylesworth, McCarthy, Mackelcan, Ritchie, Teetzel, Shepley, Sir Adam Wilson, Osler, Magee, Macdougall, Idington.

*Discipline.*—Messrs. Bruce, Christie, Kerr, Mackelcan, Magee, Robinson, Shepley, Aylesworth, Hoskin, Guthrie, Sir Adam Wilson, Watson.

*Library.*—Messrs. S. H. Blake, Aylesworth, Watson, Riddell, Proudfoot, Moss, Robinson, Shepley, Irving, Barwick, Guthrie, Strathy.

*County Libraries' Aid.*—Messrs. Britton, Bruce, Guthrie, Hardy, Christie, Kerr, Meredith, Osler, Martin, Douglas, Strathy, Idington.

*Legal Education.*—Messrs. Ritchie, Hoskin, Barwick, Lash, Mackelcan, Meredith, Martin, Robinson, Moss, Teetzel, Riddell, Macdougall.

*Journals and Printing.*—Messrs. Idington, Britton, Bell, Fraser, Lash, Magee, Moss, Douglas, Kerr, Christie, Teetzel, Macdougall.

Ordered, that the Legal Education Committee and Messrs. Irving, McCarthy, Osler, and Shepley, be the Law School Building Committee for the present year.

Ordered, that the question of the Law School fees payable by students be referred to the Finance and Legal Education Committees for consideration and report.

Mr. Martin gave notice that he would move that one copy of the Exchequer Reports be ordered for and supplied to each of the County Libraries at the expense of the Law Society, and that the propriety of supplying the Supreme Court Reports to the profession be considered.

Mr. Riddell gave notice that he would move that the expense of lunches for Benchers be no longer paid out of the funds of the Society.

Mr. Watson gave notice that at the next meeting he would move for the appointment of a committee to consider the question of unlicensed conveyancers.

The Secretary was directed to issue notices to members of Standing Committees of meeting on Friday, 29th inst., to elect chairmen and other business.

Friday, May 29th.

Convocation met.

Present—Sir Adam Wilson, and Messrs. Martin, Strathy, Aylesworth, Teetzel, Kerr, Guthrie, Irving, Douglas, Ritchie, Mackelcan, Meredith, Britton, Lash, Barwick, Shepley, Riddell, Watson, Macdougall.