

estate, part of the Osgoode Hall property, viz., the east wing and library, the examination hall and Law School—the grounds belonging to the Ontario Government are kept in order at the cost of the Law Society; (d) books in library, 26,000 volumes, furniture, etc. Liabilities, none.

(3) The objects and purposes to which the funds of the Society are applicable:

(a) Education of such persons as may be desirous of pursuing the legal profession, and the distribution of honours, scholarships, and medals as rewards for proficiency; annual cost to the Society, after deducting fees paid by students, about \$7,000. (See particular: a printed statement of receipts and expenditure enclosed.)

(b) The reporting and publishing the decisions of the judges and distribution thereof to every practising solicitor, and the free distribution to all judges and certain official persons, and to the county law libraries, making four volumes, issued yearly; the annual cost of reporting, about \$17,000.

(c) The maintenance of the law library at Osgoode Hall, now 26,000 volumes, open to the use of all judges, and for reference on arguments in courts; annual cost of maintenance, \$8,000.

(d) The establishment of and aid to maintain law libraries in the county towns, of which nineteen have been established and in use for the profession and local public officers. Amount of annual grant for the year, about \$4,000. Total expenditure with regard to these libraries since their first establishment, and not including sums spent since beginning of 1894, \$37,907.93.

(e) The requirements of the library at Osgoode Hall will, in the near future, demand large additional accommodation, the necessity for which appears by the report of the Librarian of the Society. A copy of the report is transmitted herewith.

I beg leave to add that, in respect of carrying on the general work of the Society, which may be comprised under the heads of Legal Education, Reporting, Library, and Aid to County Libraries, care and maintenance of buildings and general expenses, the Society expended, last year, \$54,625, as detailed in the printed statement enclosed.

The foregoing cover all the information which, by the order of the Honourable the Legislative Assembly, is required.

Vours, etc.,
(Signed) HERBERT MACHETH,
Secretary, Law Society.

The action of the Secretary was approved.

Moved by Mr. Watson, seconded by Mr. Lash, that Rule 63 be amended by adding thereto the words, "such appointment to be made yearly in Easter Term of each year." The Rule was passed.

Mr. Watson moved, seconded by Mr. Ritchie, that Mr. H. W. Eddis be appointed the Auditor for the ensuing year. Carried.

Mr. A. H. Backhouse was then called to the Bar.

On motion of Mr. Moss, seconded by Mr. Barwick, the following resolution was carried:

Convocation records its deep regret at the sudden decease of Mr. W. A. Reeve, Q.C., the Principal of the Law School, on the 2nd day of May instant, and its sense of the great loss the School has sustained through the sad event.

It was ordered that the Secretary advertise that Convocation would make an appointment of a Principal of the Law School on the 27th day of June next, and that applications should be in the hands of the Secretary 15th June next, the advertisement to be in the usual form, and in the daily papers, as usual.

Tuesday, May 22nd.

Present, between 10 and 11 a.m., the Treasurer, and Messrs. Moss, Hoskin, Riddell, Strathy, Shepley, and Robinson, and, in addition, after 11 a.m., Messrs. S. H. Blake, Britton, Lash, Osler, Macdougall, Martin, Bruce, Teetzel, and Guthrie.

(Proceedings after 11 a.m.) Ordered, that it be referred to a special committee to examine Mr. D. B. S. Crothers, who applies for call under