

(2) The committee beg leave to report a draft Rule to reunite the offices of Secretary and sub-Treasurer in accordance with the leave given: "That the Rules of the Law Society passed on the 5th February in Hilary Term, 1892, relating to the appointment of sub-Treasurer and the duties of the Secretary numbered 1, 2, 3, 4, 5, and 6, on pages 466 and 467 of Journal No. 10, are hereby repealed; and that the following be substituted therefor, numbered as 38 (1) of the Society's Rules.

"38 (1) A Secretary who shall be *ex officio* sub-Treasurer, and (numbered as 48 of the Society's Rules).

"48. The salary of the Secretary shall be fifteen hundred dollars per annum, payable monthly, for all his duties in every capacity, in addition to which he shall be furnished with such rooms in the Society's building (where he must reside), and with such fuel, water, and light, as the Committee of Finance may from time to time determine. In lieu of such rooms and allowances, Convocation may allow to the Secretary the sum of three hundred dollars per annum, payable monthly."

(3) The committee, under the direction of Convocation, propose to advertise forthwith inviting applications for the position of Secretary and sub-Treasurer, and to announce that applications already received for the position of sub-Treasurer will be taken as applications for the united offices of Secretary and sub-Treasurer.

(4) The committee consider that in view of the former applications before Convocation new applications should be made and forwarded by Wednesday, 21st September instant, and that in view of Rule No. 40 it should be ordered by Convocation that notice of the intention to appoint a Secretary on Friday, 23rd September instant, be given to each Bench.

(5) With reference to that part of the Report requiring the committee to settle the details of a plan whereby a percentage of officer's salaries be retained to be paid on retirement with compound interest, the committee will report hereafter, not being at the present time prepared to deal with the subject.

Respectfully submitted,

ÆMILIUS IRVING.

The Report was ordered for immediate consideration and adopted.

Mr. Irving moved the second reading of the Rule read a first time yesterday, as follows:

That the Rules of the Society passed on 6th February, in Hilary Term, 1892, relating to the appointment of sub-Treasurer and the duties of the Secretary, numbered 1, 2, 3, 4, 5, and 6 on pages 466 and 467 of Journal 10, are hereby repealed; and that the following be substituted therefor, numbered as 38 (1) of the Society's Rules:

"38 (1) A Secretary who shall be an *ex officio* sub-Treasurer.

"48. The salary of the Secretary shall be fifteen hundred dollars per annum, payable monthly, for all his duties in every capacity, in addition to which he shall be furnished with such rooms in the Society's building (where he must reside), and with such fuel, water, and light, as the Committee of Finance may from time to time determine. In lieu of such rooms and allowances, Convocation may allow to the Secretary the sum of three hundred dollars per annum, payable monthly."—*Carried*. The Rule was passed.

Ordered, that the notices and advertisements proposed by the Report be issued.

Mr. Britton presented the Report of the Special Committee on Mr. L. H. Henderson's case, as follows: