

The Report of the Finance Committee and the Balance Sheet ordered to be taken into consideration this day were taken up.

The Report was adopted.

Ordered, that the Finance Committee do prepare and add to the Balance Sheet, for distribution, a detailed memorandum showing the abnormal expenditure for the year in addition to the permanent expenditure.

The rule as to the fees of students was read a second and third time and passed as follows :

RULE.—In all cases where students in the Law School are entitled to present themselves for their final examinations for call to the Bar or admission as solicitors before the expiration of three or five years, as the case may be, from the time of their admission into the Society, they may present themselves for such examinations upon paying the sum of \$10 for each examination ; and, having passed such examinations, they may thereafter on the expiration of such three or five years, as the case may be, be called to the Bar and enrolled as solicitors upon paying the sums of \$90 and \$50 respectively on or before the third Saturday preceding the terms in which they are so entitled to be so called or enrolled ; and that in case of the failure of any student, the sums paid on the examinations be forfeited, and the application of this rule shall terminate as to such student.

Mr. Martin, pursuant to notice, moved for leave to introduce a rule limiting the annual grant to County Libraries on all accounts to \$700.

Ordered, that the rule be read a first time.

Ordered, that the rule be read a second time on the second day of next Term.

Ordered, that the matter of the proposed rule be referred to the County Libraries Aid Committee to enquire into the same and to report their views thereon on the first day of next Term.

Ordered, that Mr. Berthon be commissioned to make copies of the portraits of Chief Justice Elmsley and Chief Justice Powell, now shown to Convocation, at the price of \$150 each.

Ordered, that leave be granted to introduce a rule providing for sending out the voting papers for the election of Benchers.

The rule was read a first, second, and third time unanimously, and is in the words following :

RULE.—The form of voting paper for election of Benchers required by sec. 10 of chap. 145 of R.S.O., 1887, shall be sent by the Secretary by mail to each member of the Bar entitled to receive such voting paper between the first and tenth days of March preceding the day of election.

Convocation adjourned.

J. K. KERR,

Chairman Committee on Journals.