

Mr. Osler moved, seconded by Mr. Hoskin, That if one hundred copies of Mr. Read's "Lives of the Judges" can be obtained by paying two dollars a copy to Mr. Read, and fifty cents a copy to the publishers, they be purchased, and that two copies be given to each of the County Law Libraries, and that the balance be reserved for distribution as prizes in connection with the Law School.

Sir Adam Wilson gave notice of motion for the reconsideration of new rule 21 as number 3 sub-section of section 3, as amended on 30th May, so as to make it conform to the Ontario Act—R.S.O., 1887, c. 146, s. 6, ss. a.

SATURDAY, June 8, 1889.

Convocation met.

Present: Sir Adam Wilson, and Messrs. Cameron, Foy, Irving, Kingsmill, Lash, Mackelcan, Martin, Meredith, Morris, Moss, Murray, Osler, Robinson, Shepley, and Smith.

Mr. L. W. Smith was appointed chairman, in the absence of the Treasurer.

The minutes of meetings held on the 30th and 31st of May were read and approved.

Dr. Lash, from the Legal Education Committee, presented the following report:

That pursuant to the resolution of Convocation, they have considered as to the appointment of the staff of the Law School, and as to advertising for applications for positions therein.

1. The Committee are of opinion that it would be advisable to advertise for applications for the office of Principal, and they submit herewith the form of advertisement for that purpose.

2. The Committee think that until a detailed scheme for the working of the Law School has been framed, it would be advisable to defer the appointment of lecturers, and as examiners will not be required before May next, the Committee think that it is unnecessary to advertise for applicants at present.

3. The Committee further recommend that the first duty of the Principal be to prepare and submit to the Legal Education Committee a scheme not inconsistent with the rules of the Law Society providing for the proper working of the Law School, and the carrying out of the rules relating thereto.

4. The Committee further recommend that the provision of the rule requiring the Principal to devote his whole time to the duties of his office be modified to the effect that he shall engage in no professional work other than that of a consulting and chamber counsel, and that he be required to reside in or near Toronto.

June 6th, 1889.

Z. A. LASH, *Chairman*.

The report was received, read and considered, clause by clause. Clauses 1, 2 and 3 were carried; clause 4 stands.

The report of the lecturers on the Law School for 1888-89 was received. No action taken.

Mr. Murray presented the report of the Finance Committee on pavements.

Ordered that the offer of the Consumers' Gas Company to lay the pavement recommended in the second report of the Finance Committee, if the Gas Company will give a five year guarantee, be accepted.

A letter from the Treasurer acknowledging his re-election was read.

A letter from the Treasurer in the matter of the Crooks Monument memorial enclosing one from Mr. Howland, was read, and the Secretary was directed to reply that the Society, having no armorial bearing, Convocation is unable to comply with the request.