

Mr. Murray also presented a Report on the subject of G. M. Gardner's case and the letters of the Solicitor.

Ordered that the Report be referred back to the Finance Committee with instructions to communicate with the Solicitor and to report fully on the whole matter forthwith.

Ordered that in future all matters in which special litigation is suggested be referred to the Discipline Committee for a special report before proceedings are taken.

Ordered that the matters referred to in the Report of the Finance Committee as to proceedings to be taken against certain members, be referred to the Discipline Committee for report.

*Tuesday, 5th February.*

Convocation met.

*Present*—Messrs. Bruce, Hoskin, Irving, Kerr, Kingsmill, Mackelcan, Martin, Meredith, Moss, Murray, Osler, and Shepley.

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

The minutes of last meeting were read and approved.

The letter of 30th January last, addressed by Mr. J. A. Macdonell to Convocation, was considered.

Ordered that it be referred to a Committee composed of Messrs. Hoskin, Irving, Meredith, Moss, Osler, and Robinson, to report to Convocation as to whether there is any rule or usage with reference to a Member of Convocation holding a brief or acting as counsel or solicitor against the Society in proceedings to which it is a party, or in which it is concerned, and to make such recommendations or suggestions with regard to the question as may appear to them to be proper.

Two other letters from Mr. Macdonell, of 4th February, were read, the consideration of which was deferred until the Committee above mentioned have reported.

Ordered that the judgment of the Q. B. Division in the case of Mr. J. B. Hands be appealed and that the Solicitor be instructed to take the necessary steps.

The consideration of the first two paragraphs of the Finance Committee's Report on the Balance Sheet and Estimates was proceeded with and adopted.

Ordered that the Balance Sheets and Estimates be entered upon the journals of Convocation.

*Wednesday, 6th February.*

Convocation met.

*Present*—Messrs. Beaty, Bruce, Ferguson, Foy, Hudspeth, Irving, Kerr, Kingsmill, Martin, Moss, Osler, Purdom, Robinson, Shepley.

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

The minutes of last meeting were read and approved.

Convocation proceeded with the consideration of the resolutions relating to the Law School.

Resolutions and expressions of opinion from London, Simcoe, and the Osgoode Legal and Literary Society, were read.