

Guthrie and the Hon. A. S. Hardy, Attorney-General. The minutes of the 18th Nov. were read and confirmed.

Ordered that Messrs A. H. Monteith, Charles McCrea, G. J. McArthur and G. W. Spence be admitted as students-at-law (as of Trinity Term, 1896) of the matriculant class.

Ordered, also, that Miss Clara Brett Martin, who has completed her papers for Call to the Bar and has shown compliance with the Rules provided for admission of women to practice as barristers, be called to the Bar.

Ordered that Mr. Peter White, jr., be called to the Bar.

Ordered that Mr. J. K. Arnott do place himself under articles for a further period of eighteen months.

Mr. Shepley, from the Library Committee, reported recommending that a new catalogue of the library be published during the coming anniversary year, that an edition of 250 copies be printed, and that the sum of \$1,200 be placed in the estimates for next year to cover the cost of this work. Ordered accordingly.

Mr. Osler, from the Reporting Committee, presented the quarterly report on the state of reporting: The work of reporting is in a forward state. In the Court of Appeal there are ten cases unreported; eight in the first division and two in the second—all of judgments delivered this month (November). In the High Court of Justice, Mr. Harman has nothing unreported. Mr. Lefroy has five, of which two are September judgments (revised) and three of October. Mr. Boomer has fifteen—five of September, of which four are ready to issue, and three of October and seven of November. Mr. Brown has six—one of September and three of October (ready to issue) and two of this month. There are six unreported Practice cases—three of October and three of November. The Digest of Vol. 27 O.R. is in type, revised, and should issue next week.

Mr. Osler gave notice that he would on Tuesday, 2nd February, 1897, move that Convocation take into consideration the subject of the plan to be pursued for the compilation of a Consolidated Digest of the Canadian Reports from the earliest period to end with the year 1899, or for any modified plan of a Digest over any less period. Ordered that the Editor's memorandum upon information as to the proposed Digest be printed and sent to members of Convocation.

Mr. Moss, from the Legal Education Committee, laid on the table the report of the Examiners on the general conduct of the examinations for 1896.

Mr. Osler presented the report of the Building Committee as follows: The alterations and repairs in the East Wing are approaching completion. The work should have been finished by the first of Nov. The delay has been occasioned in the first instance by the walls being too damp after the plastering to put in the wood work, and in the next place by the delay in the laying of the pavement by Rice Lewis & Co., who declined, in making their contract, to be bound to any particular date, owing to their having to specially import their material from England. A brass tablet is in process of execution by Rolph, Smith & Co., in memory of the late Chief Justice Osgoode; the total cost of the improvements, including the tablet, will amount to about \$3,450. It has been suggested that a memorial tablet should be placed in the Hall to the late Attorney-General, John Macdonell, who was killed with General Brock at the battle of Queenston Heights, and the Committee ask that the sum of \$80 be placed at their disposal for that purpose.

The Committee draw attention to the condition of Convocation Room, the appearance of which has not been improved by the recent alterations. They have refrained from expending any money in temporary decorations of the wall, until Convocation decide whether they will now proceed with the permanent decoration and fitting up of this room. The Committee ask that they may be instructed to suitably furnish the upper hall; the expense to do this properly will be probably from \$200 to \$300. Ordered that the tablet to the memory of the late Attorney-General Macdonell be erected. Ordered that