

arrangement thereof can be modified so as to secure greater convenience in the conduct thereof.

Ordered, that certain Benchers having applied for the use of the dining room for the evening of the 7th December, the application be granted.

Friday, November 29th.

Convocation met.

Present—The Treasurer, and Messrs. Bell, Cameron, Ferguson, Foy, Irving, Kingsmill, McCarthy, McMichael, Mackelcan, Meredith, Morris, Moss, Murray, Osler, Robinson, Shepley, and Smith.

The minutes of last meeting were read and approved.

Mr. Hoskin presented the Report of the Discipline Committee on the petition of R. M. Williams; reporting that a *prima facie* case had been made for enquiry.

The report was received, read, ordered for immediate consideration, and adopted.

Mr. Hoskin moved that the matter of the petition be referred to the Committee, for investigation in the usual way.

Ordered accordingly.

Mr. Osler, from the Reporting Committee, reported the letter of the editor on the state of the Reports, which was received and read.

Mr. Irving, from the Library Committee, presented a report on the petition of the Osgoode Legal and Literary Society, referred to it, which was received and read.

Mr. Murray, from the Finance Committee, reported that the cost of carrying out the report of the Library Committee would not exceed two dollars per night.

Ordered that the library be opened for the use of those who are entitled to use it between the hours of 7.30 and 10.30 p.m. (except during vacations), under such regulations as the Library Committee may prescribe. That this arrangement be made as a renewed experiment, and that with a view to the ascertainment of the results a record be kept of the attendance. That the Library Committee have power to provide for the closing of the library on any special occasion.

The letter of H. R. Hardy, as to a grant for the legal chart, was read.

Ordered, that a grant of \$100 be made on the same terms as last year.

The letters of Mr. Carroll, accompanied by communications from Messrs. Beaumont and Ross, charging Mr. P. Heaslip with practising in the Surrogate Court, and complaining thereof, was received and read.

Ordered, that the question be referred for enquiry and report to a select committee, composed of Messrs. Meredith, Mackelcan, Lash, and McCarthy.

The letter of Lieut.-Col. Dawson, and others, on the closing of Osgoode Street, was received and read.

Ordered, that a select committee be appointed to confer with the Provincial Secretary as to the proposed concession, and after such conference to report their opinion as to what should be done, and that the said committee be composed of Messrs. Murray, Kingsmill, Foy, Mackelcan, and Ferguson.