

Ordered, that enumeration 4 of the same rule be amended by inserting the words, "and any retired Judge" after the word Judges.

The above amendments to 1 and 4 of rule 30, section 1 were then read a second and third time and passed; rule 8, section 1, being suspended by unanimous consent.

In pursuance of notice given by Mr. McCarthy, it was moved, and—

Ordered, that the resolution of Convocation passed on 1st September, 1884, relating to the portraits of Chief Justices, be rescinded.

Mr. G. F. Shepley was unanimously elected a Benchler, to fill the vacancy in Convocation caused by the resignation of Mr. Justice Falconbridge.

Ordered, that the portraits of the Chief Justices of the Queen's Bench and Common Pleas Divisions be painted and placed in Osgoode Hall, and that it be referred to a Committee consisting of Messrs. Blake, Bruce, Irving, McCarthy, and MacLennan, to report upon the artist to be selected as well as the size of the painting.

Mr. Martin presented the report from the County Libraries' Aid Committee, which was read.

Ordered, for immediate consideration and adopted.

Ordered, that Mr. Winchester be appointed Inspector of County Libraries for the current year, and that he be paid one hundred dollars upon the completion of his inspection and presentation of his report.

Ordered, that the sum of two hundred dollars be paid forthwith to the Norfolk Law Association in accordance with the recommendation in the report of the County Libraries' Aid Committee.

Mr. MacLennan gave notice that he would at the next meeting of Convocation move to amend rule 31, section 12, page 49, by inserting the words, "any Barrister at Law not in arrears in the payment of his Bar fees, and not entitled under rule 30," after the word "year" in the second line of the said rule 31.

Ordered, that the telegraph operator be granted two months' leave of absence on account of illness, and that an allowance of seventy-two dollars be made to defray necessary expenses, she undertaking to find a substitute during her absence from duty.

*Saturday, 11th February.*

Convocation met.

Present—Sir Alexander Campbell, K.C.M.G., and Messrs. Blake (S. H.), Ferguson, Foy, Irving, Kerr, Lash, McCarthy, Mackelcan, MacLennan, Morris, Moss, Murray, Robinson, Shepley, Smith.

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

The minutes of the last meeting were read and approved.

Mr. Moss presented the Report of the Committee to establish a Teaching Faculty in Law, which was read and ordered to be printed, and a copy sent to each Member of Convocation; and the report was ordered to be taken into consideration at the next meeting of Convocation, on Friday, 17th instant.

Mr. Murray presented the Report of the Finance Committee, accompanied by the Balance Sheet for 1887 and the Estimates for 1888:—