

FRIDAY, May 31, 1889.

Convocation met.

Present: Sir Adam Wilson, and Messrs. Cameron, Ferguson, Hoskin, Irving, Kerr, Kingsmill, Meredith, Murray, and Shepley.

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

The minutes of meeting held on Saturday, May 25th, were read and approved.

Ordered that a committee be appointed to report whether it will be necessary to erect a special building for the accommodation of the Law School, and also to report upon the propriety of erecting therewith consultation chambers, for such members of the Society as may desire to rent the same.

Convocation appointed as the committee Messrs. Moss, Osler, Robinson, Meredith, Shepley, Kingsmill, Hoskin, and Martin.

Mr. Shepley presented the report of the Committee on Supreme Court Reports, which was adopted, and is as follows:

The Special Committee appointed (21st May) by Convocation to enquire and report to Convocation on the desirability of furnishing the Supreme Court Reports to the profession, beg to report that after enquiry the Committee is of opinion that it is not practicable to furnish these reports. The Committee, however, is of opinion and would recommend that some inexpensive and convenient means be devised by which the practitioner may find within the limits of our own reports what the final result has been of cases in our own courts carried to the Supreme Court or Privy Council, and the Committee recommend that it would be an instruction to the Reporting Committee to devise such means and carry the same into effect at the earliest possible date.

May 31st, 1889.

(Sgd.) G. F. SHEPLEY.

Mr. Murray, from the Finance Committee, presented a report on the pavement to be laid in the grounds. The report was read, considered and referred back to the committee to re-consider whether a five years' guarantee can be obtained from the Gas Company, and also to ascertain the cost of paving with flags and of a wooden pathway, and to obtain such other information as may be deemed desirable by the committee to lay before Convocation.

Ordered, that the "Order of Proceedings" be amended by inserting after the word "communications" an order under the name of "enquiries."

Mr. Shepley gave notice for Saturday, 8th June, that he would introduce a rule amending such rules of the Society as it is desirable should be amended by reason of and in accordance with the rules passed yesterday, the proposed amendments being shown by the report of the Special Committee for drafting rules relating to the Law School, which was adopted yesterday, and that the rules be suspended so that such rule as may be adopted shall be passed through all its stages.

Mr. Osler gave notice that he would move to alter the rule in so far as fixing the amount of the salary of the Principal of the Law School is concerned, and also that the terms of the occupations open to the Principal be reconsidered.

Mr. Meredith moved, seconded by Mr. Kerr, That it be referred to the Legal Education Committee to consider and report as to the appointment of the staff of the Law School, with power to advertise for applicants for the positions therein, such committee to report to Convocation at its next meeting, and that a call of the Bench be made for the 19th June to make the appointments.