PROCEEDINGS OF THE

PRESENT :

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Ill.: Bro.: WILLIAM HENRY HUTTON, 33°, As Sovereign Grand Commander. JOHN VALENTINE ELLIS, 33°, As Lieutenant Grand Commander. JOHN WALTER MURTON, 33°, Secretary General, H .: E .: " HUGH ALEXANDER MACKAY, 33°, Treasurer General, H.; E. WM. BENJAMIN SIMPSON, 33°, Grand Chancellor. WM. REID, 33°, Grand Master of Ceremonies. ISAAC HENRY STEARNS, 33°, 66 Grand Marshal. W. J. B. MACLEOD MOORE, 33°, Grand Standard Bearer. EUGENE MORTIMER COPELAND, 33°, Grand Captain of the Guard.

Ill.: Bros.: DAVID RANSOM MUNRO and HUGH MURRAY.

The Supreme Council was opened at 12.30 p.m.

The roll was called and the following members declared absent :

Ill.: Bro.: THOMAS DOUGLAS HARINGTON,

- Sovereign Grand Commander.-Dead.

- ROBERT MARSHALL. "
- " 66 ROBERT THOMSON CLINCH.
 - BENJAMIN LESTER PETERS. 66
- HUGH WILLIAMS CHISHOLM. " 66
- **JAMES DOMVILLE.** " 66
- JAMES KIRKPATRICK KERR. 66 66

It being announced that there were Illustrious Visitors in waiting, the Grand Marshal retired and introduced the following:

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The following

Resolved,-That without its Sovereign genial presence and we looked forward w hope is not realized last sleep of death. to be re-united on thi bright sunshine of H to put upon record th whose wise counsel h whose memory we sha

The Acting So several Represen proach the Thron cil he welcomed inform the Counc respective Council the following Cou