

1874.]

SUPREME COUNCIL.

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It was resolved that, pending the adoption of a Constitution deciding what fees are to be charged by Subordinate Bodies for degrees, and the method to be observed with regard to receiving applications and conferring degrees, that rules 8, 15, 16, 17, 18, 19, 20, 21 and 22 as adopted by the Sup.: Council of England and Wales, &c., for the government of the Rite in this Dominion be adopted by this Supreme Council.

A Committee consisting of Ill.: Bros.: MARSHALL, MURTON, MACKAY, ELLIS and HUTTON was appointed to prepare a Constitution and report thereon at the next meeting of the Sup.: Council—to include the date for the Annual Session, form of Warrants and Certificates, Scale of Fees, &c., those hitherto appertaining to the Supreme Council of England and Wales, &c., being continued for the time being.

The Ill.: Secretary General was authorized to have all necessary printing done.

It was ordered that all existing Warrants of the Ancient and Accepted Scottish Rite, working under the Supreme Councils of England and Scotland, in the Dominion of Canada, be confirmed and continued pending the preparation of Dominion Warrants.

The M.: P.: Sovereign Grand Commander exhibited the impression of a Seal which was adopted as the Seal of the Supreme Council, and he was authorized to procure one.

Ill.: Bros.: ALBERT PIKE and JOSIAH H. DRUMMOND were unanimously elected to be Honorary Members of the Supreme Council, and a vote of thanks to those distinguished Brethren was directed to be recorded on the minutes of the proceedings, for their kind and very valuable assistance in its establishment.

It was ordered that an expression of earnest sorrow for the death of our late Ill.: Bro.: THOMAS BIRD HARRIS be recorded