they would invite the attention of the Supreme Council to the consideration of his official act No. 1, and recommend that the powers of Special Deputies be defined, as, in the opinion of your Committee, the Supreme Council never intended that the powers of said Deputies should cover the conferring of the 32nd Degree. While this is the opinion of the Committee, they do not think that the Illustrious Special Deputy did exceed the powers which he considered he possessed.

In regard to the Report of the Special Deputy for British Columbia, your Committee recommend that the Ill. Secretary-General communicate with Ill. Bro. Harrison, giving him such information in reference to the Degrees and the duties of Special Deputies as will place that Brother in possession of the intention of the Supreme Council in making him their Deputy in that Province.

Your Committee cannot recommend that any Deputy or Special Deputy should have power to confer Degrees as an Honorarium, or to shorten the time necessary to elapse between the conferring of Degrees, or to exercise any power not conferred on them by the Constitution or by the Sov.: Grand Commander.

E. M. COPELAND, 33°, Chairman.

On motion of Ill.: Bro.: Murray, seconded by Ill.: Bro.: Stearns, the Report was received and adopted.

The Report of the Standing Committee on Audit and Finance was read as follows:

To the Supreme Council, 33°:

The Committee on Audit and Finance beg to report that they have carefully examined the books and accounts of the Secretary and Treasurer General, and have found them correct and in good order, showing a balance of eleven hundred and thirty-six dollars and eight cents (\$1136.08), which is deposited in the Bank of Hamilton.

Your Committee beg to congratulate the Supreme Council on the financial position, and are of opinion that its present prosperous condition is due in a great measure to the zealous and careful management of our worthy Secretary and Treasurer General.

Your Committee recommend the payment of the following accounts:

Secretar -General—postages, express, telegrams, etc., \$30.19. Wm. Bruce—engrossing

Respectfully and fraternally submitted,

I. H. STEARNS, 33°, W. J. B. McLEOD MOORE, 33°.

1881.]

On motion SIMPSON, the

Ill.:Bro. the following and was un

Resolved,—'
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To the Supreme

The Commit referred the app issued authorizing are of opinion the being granted, and Dispensation so elected which are

Ill.. Bro: that the com Council to Sp and British C now extended contained in further period

The question of the 33°, who by Ill.: Bro.: this Session, who moving the foll Bro.: Reid, vi