

## PRESENT:

|           |                              |   |
|-----------|------------------------------|---|
| Ill. Bro. | THOMAS DOUGLAS HARINGTON,    | M. P. Sov. Gr. Commander.   |
| " "       | ROBERT MARSHALL,             | P. Lieut. Gr. Commander.  |
| " "       | JOHN WALTER MURTON,          | Secretary General H. E.   |
| " "       | HUGH ALEXANDER MACKAY,       | Treasurer General H. E.   |
| " "       | JOHN VALENTINE ELLIS,        | Grand Chancellor.   |
| " "       | WILLIAM REID,                | as Grand Master of Ceremonies.  |
| " "       | ISAAC HENRY STEARNS,         | as Grand Marshall.  |
| " "       | EUGENE MORTIMER COPELAND,    | as Grand Standard Bearer.   |
| " "       | WILLIAM HENRY HUTTON,        | as Grand Captain of the Guard.  |
| " "       | COL. W. J. B. MACLEOD MOORE, | Representative of the Supreme Councils of England and Wales, etc., and of Greece. |

The Supreme Council was opened in full form at 1 o'clock.

The roll was then called and the following members found to be absent:

|           |                           |
|-----------|---------------------------|
| Ill. Bro. | H. W. CHISHOLM, St. John. |
| " "       | D. R. MUNRO, "            |
| " "       | ROBERT T. CLINCH, "       |
| " "       | BENJ. L. PETERS, "        |
| " "       | JAMES DOMVILLE, "         |
| " "       | JAMES K. KERR, Toronto.   |
| " "       | HUGH MURRAY, Hamilton.    |

Letters explaining the causes of absence were read from the following members, viz:

|           |                 |
|-----------|-----------------|
| Ill. Bro. | D. R. MUNRO,    |
| " "       | R. T. CLINCH,   |
| " "       | H. W. CHISHOLM, |
| " "       | B. L. PETERS,   |
| " "       | HUGH MURRAY     |
| " "       | JAMES DOMVILLE, |

which, on motion, were accepted as satisfactory.

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My BRETHREN,—

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