

The Grand East of the Supreme Council shall be at the vertical point under the zenith, which answers unto $45^{\circ} 31'$ north lat. and $73^{\circ} 20'$ west long. of the meridian of Greenwich, corresponding to the City of Montreal, from which all decrees, balustres, charters, diplomas and other official documents shall bear date.

The Supreme Council shall meet annually on the third Wednesday in October, and on the year in which the triennial election of officers shall take place, that meeting shall be at Montreal; but the Supreme Council may from time to time choose some other city in the Dominion as the place of the next annual session. In case of omission to make any selection, the meeting shall be held at Montreal.

The motion was strongly opposed, whereupon it was withdrawn and the following one substituted :

Moved by Ill.: Bro.: J. V. ELLIS, seconded by Ill.: Bro.: W. H. HUTTON, that article 8 of the Statutes, "time and place of meeting," be amended by substituting the word "third" for "second" in said article, so that the time of meeting shall be the third instead of the second Wednesday in October.—Carried.

The election of officers was then proceeded with. Ill.: Bro.: GEO. O. TYLER, at the request of the Supreme Council, kindly consented to act as Scrutineer. The following was the result :

Sovereign Grand Commander (ad vitam),

Ill.: Bro.: THOMAS DOUGLAS HARINGTON.

Lieut.: Grand Commander,

Ill.: Bro.: WM. HENRY HUTTON.

Secretary-General H.: E.:

Ill.: Bro.: JOHN WALTER MURTON.

Treasurer-General H.: E.:

Ill.: Bro.: HUGH ALEXANDER MACKAY.

Grand Chancellor,

Ill.: Bro.: JOHN V. ELLIS,

he declining, the result of another ballot gave

Ill.: Bro.: WM. BENJAMIN SIMPSON.

Grand Master of Ceremonies,

Ill.: Bro.: WILLIAM REID.

1880.]

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