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The following credentials of representatives near this Supreme Council were presented:—

From the Sup.: Council of Peru, appointing Ill.: Bro.: ROBERT MARSHALL.

From the Sup.: Council of the Northern Jurisdiction U.S., appoint ing Ill.: Bro.: Hugh Alex. Mackay.

From the Sup.: Council of the Southern Jurisdiction U.S., appointing Ill.: Bro.: John W. Murton.

From the Sup.: Council of Scotland, appointing Ill.: Bro.: John V. Ellis.

And Ill.: Bro.: ROBERT MARSHALL reported that the Sup.: Council of Ireland had sent credentials to Ill.: Bro.: James Domville, as their representative.

Whereupon, on motion, they were severally received, and the four Ill.: Brethren present were duly welcomed.

The Committee appointed to prepare a Constitution for this Supreme Council, reported as follows:

The Committee appointed at the first Session of this Supreme Council to submit for consideration a draft of Constitution for the government of the Rite in Canada, have carefully and thoughtfully attended to that important duty. Some months since they had the result of their labours printed in pamphlet shape (as the Committee opined that this course would best advance the work), and a copy was forwarded to each of the Sov. Gr. Inspectors General in the Dominion, to which their special attention was invited, with the assurance that due consideration would be given to any suggestions made by the Ill. Bros. 33°. The Committee since then have further considered and completed their draft, and I now, on their behalf, present the same.

## ROBERT MARSHALL,

Chairman.

Moved by Ill.: Bro.: Murton, seconded by Ill.: Bro.: Hutton that the report of the Committee be received, and after recess the draft be considered, section by section.—Carried.

The Committee on the Gr.: Commander's address reported as follows: