

*Resolved*,—That a Committee be appointed to take into consideration the matter of a Sick Fund as referred to in the address of the Sov.: Grand Commander, and to make a report thereon next year if advisable.

The Sov.: Gr.: Commander appointed the following Committee for that purpose, viz :—Ill.: Bros.: J. V. ELLIS, R. T. CLINCH, W. B. SIMPSON.

The following resolution was moved by Ill.: Bro.: J. V. ELLIS, seconded by Ill.: Bro.: WM. REID, and

*Resolved*,—That it is desirable that there should be an increase in the number of members of the Supreme Council.

It was moved in amendment by Ill.: Bro.: W. H. HUTTON, seconded by Ill.: Bro.: I. H. STEARNS,

That the question of the increase in the number of the members of the Supreme Council be left until the next annual session and be then considered in conjunction with the action to be taken with regard to present members who persistently absent themselves from the meetings of the Supreme Council.

The amendment was carried.

The Report of the Committee on Foreign Relations which had been received and laid upon the table for consideration, was then read again clause by clause, and on motion by Ill.: Bro.: J. V. ELLIS, seconded by Ill.: Bro.: I. H. STEARNS, adopted.

The Report of the Committee on the Doings of Subordinate Bodies, which had been received previously and tabled for consideration, was again read and on motion by Ill.: Bro.: H. A. MACKAY, seconded by Ill.: Bro.: I. H. STEARNS, adopted.

The Grand Chancellor read the following Report :—

*To the Supreme Council, 33°.*

As Grand Chancellor I have performed during the year no official act requiring special mention to the Supreme Council.

Early in the year I transmitted Ill.: Bro.: HAMILTON his Certificate of Honorary Membership in this Supreme Council which was in my hands at the