The Secretary General called the roll, and the following brethren were found to be absent:

Ill. Bro. Col. W. J. B. MacLeod Moore, 33°,

- " ROBERT MARSHALL, 33°,
- " DAVID RANSOM MUNRO, 33°,
- " JAMES KIRKPATRICK KERR, 33°,
- " WILLIAM REID, 33°,
- " ROBERT THOMSON CLINCH, 33°,
- " CHARLES NAPIER BELL, 33°,
- " Francis Partridge, D. D., 33°,
- " GEORGE THOMAS SMITHERS, 33°,
- " HERBERT SWINFORD, 33°,
- " FREDERICK JOSEPH MENET, 33°,
- " JAMES DOMVILLE, 33°,
- " HUGH WILLIAMS CHISHOLM, 33°,
- " GEORGE SUNLEY BIRRELL, 33°,
- " WILLIAM HENRY THORNE, 33°.

Letters of excuse were then read from the following active members, viz.:

Ill. Bro. Col. W. J. B. MacLeod Moore,

- " ROBERT MARSHALL,
- " DAVID RANSOM MONRO,
- " JAMES KIRKPATRICK KERR,
  - " WILLIAM REID,
- " Francis Partridge, D. D.,
- " GEORGE THOMAS SMITHERS,
- " FREDERICK JOSEPH MENET.

It was moved by Ill.. Bro. Benjamin Lester Peters, and resolved, that inasmuch as the proceedings of the Supreme Council for the year 1887 have been printed and distributed, the reading of the same be dispensed with, and they be now confirmed.

Labor in the Thirty-third Degree was dispensed with, and the Council was opened in the Fourteenth Degree.