

The Committee on that part of the address of the Gr.: Com.: referring to work, reported as follows :

"The Committee on Ritual" to whom was allotted that portion of the address of the M.: P.: Sov.: Gr.: Com.: on work, beg to report, that the subject mentioned has already received their most earnest attention, and the result of their labours will be found in their report upon Ritual.

Respectfully submitted,

JNO. W. MURTON, 33°.

WM. H. HUTTON, 33°.

The Draft of the Constitutions as presented by the "Committee on Constitutions" was then taken up, and after a lengthened and critical examination, each clause was carefully considered and adopted. It was then moved by Ill.: Bro.: MARSHALL, seconded by Ill.: Bro.: MUNRO, that the Constitutions as a whole as now read be adopted.—Carried.

Ill.: Bros.: BENJAMIN LESTER PETERS, 32°, and Ill.: Bro.: ROBERT THOMSON CLINCH, 32° of St. John, N. B., were then elected to receive the "Thirty-third degree."

It was then moved by Ill.: Bro.: MARSHALL, seconded by Ill.: Bro.: ELLIS, that the Sov.: Gr.: Com.: be requested to call a special meeting of this Council to be held at the city of St. John, N. B., in the month of July, 1876.—Carried.

On motion, the Secretary General was instructed to furnish new Warrants to all Bodies under this Sup.: Council, who were now working under the old Warrants received from the Supreme Councils of England and Scotland, and to charge these Bodies only the actual cost of preparing the same.

An application was read from a number of Brethren, members of Hochelaga Lodge of Perfection working under Hochelaga Chapter, Rose Croix, in the city of Montreal, praying for a Warrant to create them into a separate Lodge of Perfection; the application was duly considered, and on motion the prayer of the applicants was granted, and the Secretary General was instructed to prepare a Warrant and

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