



GRAND CONCLAVE of the Royal,
Exalted, Religious and Military Order of
MASONIC KNIGHTS TEMPLAR in
England & Wales, and the Colonial Depend-
encies of the British Crown.---**SIR KNIGHT**
WILLIAM STUART, Most Eminent and Supreme
GRAND MASTER.

Sir Knight M. H. Shuttleworth, G.M.C., to the
Eminent Sir Knight *Richard Wood, G.C. & S.* sendeth
greeting, Health, Peace, Goodwill,

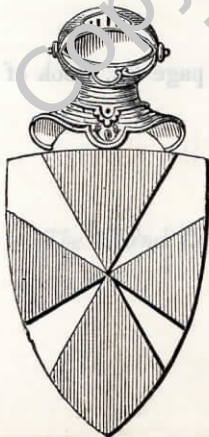
You are hereby summoned, with the past Commanders, present and past Captains commanding
Columns, and such Companions of your Encampment as may wish to be present, to attend a Meeting
of Grand Conclave, to be holden at Head Quarters in the East, Grand Field of Encampment,
Freemasons' Hall, Great Queen Street, London, on Friday, the 6th day of December, A.D., 1861,
at the hour of Four of the clock,

To receive the Report of the Committee of General Purposes,
And to transact others urgent and important business.

A Banquet will take place after the closing of the Grand Conclave, at 5½ o'Clock.

Your Banquet, if sent before One o'Clock on that day, will be arranged for you.

Done in London, this 8th day of November, A. L. 5865, A. D. 1861, A. O. 743.



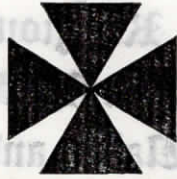
By Command,

M. H. Shuttleworth, 30°

Grand Vice-Chancellor.

Chancellerie,

8, Old Jewry, City, E.C.



B U S I N E S S .

To confirm the Minutes of Proceedings of Grand Conclave, held May 10, 1861.

Moved by Sir Knight R. R. NELSON, and Seconded by the Grand Vice-Chancellor:—

That the Registration Fee of a joining Knight, be reduced to Two Shillings and Sixpence.

Proposed by Sir Knight Col. McLEOD MOORE, Provincial Grand Master for Canada West, Seconded by Sir Knight Col. VERNON, Deputy Grand Master:—

That all Provincial Grand Conclaves should have the power to regulate for themselves the amount of the Fees of Honour.

That, in the Colonies, the Provincial Grand Commander should have the power to grant Dispensations for New Encampments.

Moved by Sir Knight HINXMAN, seconded by Sir Knight VERNON:—

That Two Guineas be inserted in lieu of Three Guineas. Paragraph 17, page 32, Book of Statutes.



The accompanying Summons announces the next Grand Conclave for Friday, 6th December.

This being the first time that Grand Conclave meets for a second time in one year, it will rest with the body of the Knights Templar to determine whether one or two Grand Encampments shall be held in each year.

If this second Grand Encampment is numerously attended, it will shew a desire on the part of the Knights to further the interests of the Order, by holding a second Grand Conclave.

The Grand Committee have deputed to the Grand Treasurer, the Grand Director of Ceremonies, and myself, to make the necessary arrangements for the Meeting on the 6th December, and it is our wish that the Conclave should be as effective and as numerously attended as the last. May I ask you kindly to assist us as much as you can.

I may perhaps suggest that you can see the Members of your Encampment, and ask whether they will attend both the Conclave and the Banquet; and let me know, either by a letter from you or some one else, who will attend, that we may be able to order Dinner and provide Seats at the Banquet for as many as will be there.

If any Members of your Encampment will send their Banners to the Tavern, before One o'Clock on Friday, the 6th of December, they shall be properly arranged as well in Conclave as at the Banquet afterwards. To prevent confusion each Banner should be accompanied with the name of its owner.

The Ticket for the Banquet will be One Guinea; and Dinners will only be ordered and Seats reserved for those whose names are sent to me by Monday, the 2nd instant.

At the last Grand Conclave several Encampments, by previous arrangements, held their private meetings that day, and then attended the Banquet afterwards, without any or trifling extra expense.

I remain,

Dear Sir Knight,

Yours fraternally,

M. H. SHUTTLEWORTH.

The Grand Conclave will be held in the Large Hall, and the Dinner in one of the Large Rooms of the Tavern.