

THE Royal, Exalted, Religious, and Military Order of **MASONS**
RIGHTS TEMPLAR, Hospitallers of St. John of Jerusalem,
Palestine, Rhodes and Malta, in England and Wales, and the
Colonial Dependencies of the British Crown. Under the Command of
Sir Knight William Stuart, Most Eminent and Supreme Grand
Master.

Province



of **Lancashire.**

Sir Knight:—By command of our Very Eminent Provincial Grand
Commander, Sir Knight Albert Hudson Woods, I am directed to
summon all Eminent Commanders Past Grand Commanders, Captains
Commanding Columns and all other duly qualified Knights in the
Province to attend the Annual Meeting of Provincial Grand Conclave
to be holden at Head Quarters in the East Grand Field of Encampment,
Flew Inn, Ashton Old Road, Openshaw, near Manchester, on Wed-
nesday the Twentieth day of May A.D. mdccclxiii, at the hour of Twelve
o'clock at noon, prompt time, to assist in the transaction of divers
urgent and important business connected with the Province.

Done in Bolton this Fifth day of May, A.D. mdccclxiii, A.D. mdccclxiii.
A.D. 1863.

† William Henry Wright,

Provincial Grand Chancellor.

Chancellerie,

Fold Street, Bolton.

Extract from the Minutes of the Provincial Grand Conclave of Lancashire, held on the
Twenty Fifth day of September, mdccclx:—

“That each Provincial Grand Officer, who fails to attend the Provincial Grand Conclave, shall be
Fined One Guinea, unless he has previously sent, in writing, to the Prob. G. Chancellor, such an excuse
as when read in Provincial Grand Conclave, shall be deemed satisfactory by the Knights in such Conclave
assembled.

B U S I N E S S .

- To open the Provincial Grand Conclave at 12 o'clock.
 - To Consecrate the Edmund Plantagenet Encampment meeting at Openshaw.
 - To read the Minutes of the Provincial Grand Conclave, holden at Liverpool on the 2nd of May, 1862, for confirmation.
 - To Audit the Accounts of the Provincial Grand Treasurer for the past year.
 - To Elect a Provincial Grand Treasurer for the ensuing year.
 - To Elect a Provincial Grand Equery for the ensuing year.
 - To appoint and invest the Provincial Grand Officers for the ensuing year.
 - To receive the returns and dues for the past year from the Encampments in the Province.
 - To Elect a Committee of General Purposes.
 - To receive the alms from the Knights present.
 - To transact divers urgent and important business.
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A BANQUET (Tickets, Five Shillings each,) will take place at Four o'clock, after the business of the Provincial Grand Conclave, at which all Knights are requested to be present.

I shall be glad to have your Private Banner, and the Banners of your Encampment as early on the day of meeting as convenient to you, to enable the Equery to arrange them in proper order.

I have the honour to remain,
Dear Sir Knight,
Yours faithfully and fraternally,
WILLIAM HENRY WRIGHT,
Provincial Grand Chancellor.

Fold-street, Bolton, May 6th, 1863.