

**T**HE Royal, Exalted, Religious, and Military Order of **MASONIC**  
**KNIGHTS 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.

**P**rovince



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 Eminent 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,  
**Masonic Hall, Codmorden**, on **Thursday the Twenty Sixth day of May**,  
**A.D. mdccclxviii**, at the hour of half-past **Twelve o'clock at noon**, prompt  
time, to assist in the transaction of divers urgent and important business  
connected with the Province.

Done at **Bolton** this **Fifth** day of **May**, **A.L. hcccclxviii**, **A.D. mdccclxviii**,  
**A.C. dccclvi**.



**William Henry Wright,**

**Provincial Grand Chancellor.**

**Chancellor,**

**Fold Street, Bolton.**

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

"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 .

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To open the Provincial Grand Conclave in form.

To read the Minutes of the Provincial Grand Conclave, holden at Open Hall, on the 20th of May, 1863, 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 receive the returns and dues for the past year from the Encampments in the Province.

To Elect a Provincial Grand Equery for the ensuing year.

To appoint and invest the Provincial Grand Officers for the ensuing year.

To Elect a Committee of General Purposes.

Sir Knight Stephen Smith, Provincial Grand Treasurer, has given due notice that he will at the Annual Meeting of the Provincial Grand Conclave to be holden at Tedmorden, on Thursday the 26th day of May next, submit the following resolution :---

" That it is desirable that an important Province like Lancashire should be represented in Grand Conclave, and that a sum not exceeding Five Guineas per annum be placed at the disposal of our very Eminent Provincial Grand Commander for the purpose of paying the travelling expences of a representative from this Province, when in his discretion, he may think it advisable to send one."

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 have the honour to remain,

Dear Sir Knight,

Yours faithfully and fraternally,

WILLIAM HENRY WRIGHT,

Provincial Grand Chancellor.

Fold-street, Bolton, May 10th. 1864.