

**T**HE Royal, Exalted, Religious, and Military Order of **MASONS**  
**KNIGHTS TEMPLAR**, Hospitallers of St. John of Jerusalem,  
 Palestine, Rhodes and Malta, in England and Wales, and the  
 Colonial Dependences 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 Ryds, I am directed to  
 summon all Eminent Commanders, Past Provincial Commanders, Captains  
 Commanding Columns, and all other duly qualified Knights Templar  
 in the Province to attend the Annual Meeting of the Provincial Grand  
 Conclave to be holden at Head Quarters in the East Grand Field of  
 Encampment, Lyceum, Fenny Street, Rochdale, on Thursday, the Twenty  
 Fifth day of May, A.D. mdccclxix, at the hour of Twelve o'clock at noon,  
 prompt time, to assist in the transaction of divers urgent and important  
 business in connection with the Province.

Done in Bolton this Fifth day of May, A.D. mdccclxix, A.D. mdccclxix,  
 A.D. dccc lvi.



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 Ninth 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.

## Order of Proceedings, and Business to be transacted in Provincial Grand Conclave.

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- The Albert Encampment to be opened at 12 o'clock at noon.
  - The Provincial Grand Officers, after having signed the Equerry's Book, to enter in procession.
  - To open the Provincial Grand Conclave in form.
  - The Registrar to call over the Muster Roll of Provincial Grand Officers, and of the Encampments in the Province,
  - To read the letters of apology from absent officers, if any.
  - To read the Minutes of the Provincial Grand Conclave, holden at Woodmorden, on the 26th of May, 1864, 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 Equerry for the ensuing year.
  - To appoint and invest the Provincial Grand Officers for the ensuing year.
  - To Elect a Committee of General Purposes,
  - To receive the Report of the Deputation from this Province to Grand Conclave.
  - To receive the Provincial Grand Chancellor's Report.
  - To appoint a place for holding the next Annual Meeting of Provincial Grand Conclave.
  - To receive the alms from the Knights present.
  - To transact any other business for the good of the Order and the benefit of the Province.
  - To Close the Provincial Grand Conclave.
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A BANQUET (Tickets, Five Shillings each,) will be celebrated at the Wellington Hotel, 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.

Heaton, near Bolton, May, 1865.