

THE 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.

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 Eminent 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, Freemasons' Hall, Colver Street, Manchester, on
Wednesday, the Thirtieth day of May, A.D. mdccclxvi, 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 at Bolton this Fifth day of May, A.D. bdecclyx, A.D. mdccclxvi,
A.C. dccclxvi.



William Henry Wright,
Provincial Grand Chancellor.

Chancellerie,
Field 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."

Ober.

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

- To The Jerusalem 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, held at Rochdale, on the 25th of May, 1865, 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 Palatine 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, 1866.