

THE 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.

Province



of **Lancashire**

Sir Knight:—By command of our Very Eminent Provincial Grand
 Commander, Sir Knight Albert Hudson Royds, 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, Lyceum, Bailey Street, Rochdale, on Thursday, the Twenty
 Fifth day of May, A.D. mdcccxb, 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.L. vdeccclxix, A.D. mdcccxb,
 E.O. deccclbii



William Henry Wright,

Provincial Grand Chancellor.

Chancery,

Fold Street, Bolton.

Extract from the Minutes of the Provincial Grand Conclave of Lancashire, held on the
 twenty fifth day of September, mdcccclix:—

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 may be required in Provincial Grand Conclave, shall be deemed satisfactory by the Knights in such Conclave

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

- To open the Albert Encampment to be opened at 12 o'clock at noon.
 - To read the Provincial Grand Officers, after having signed the Equerry's Book, to enter in procession.
 - To open the Provincial Grand Conclave in form.
 - To read 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 Todmorden 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.
-

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

I have the honour to remain, Dear Sir Knight,

Yours faithfully and fraternally,

WILLIAM HENRY WRIGHT,

Provincial Grand Chancellor.

Given near Bolton, May, 1865.