

THE
ODD FELLOWS' RECORD;

A MONTHLY MAGAZINE,

DEVOTED TO THE INTERESTS OF THE INDEPENDENT
ORDER OF ODD FELLOWS.

VOL. II.

MONTREAL, SEPTEMBER, 1847.

No. 9.

INDEPENDENT ORDER OF ODD FELLOWS.

FRIENDSHIP, LOVE AND TRUTH.

**ANNUAL COMMUNICATION OF THE GRAND
LODGE OF BRITISH NORTH AMERICA,**

Held at the City of Montreal, August 1847.

TUESDAY, August 17, 3 o'clock, P.M.

The R. W. Grand Lodge convened this day, at Odd Fellows' Hall, City of Montreal, pursuant to the 19th Legislative Provision, adopted at its first Session; the following were present:—

R. H. Hamilton, *M. W. Grand Sire.*
E. L. Montizambert, *R. W. D. Grand Sire.*
J. Cushing, *R. W. Grand Secretary.*
J. Holland, *W. G. Chaplain.*
John Dyde, *W. G. Marshall.*
Robt. Cooke, *W. G. Guardian.*
H. H. Whitney, *Member of the Prudential Committee.*

The Grand Secretary having called the roll, and reported that a constitutional quorum was present, the Deputy Grand Sire was directed to examine the Representatives.

The Deputy Grand Sire reported that the Representatives present were duly qualified; and then, by order of the Grand Sire, proclaimed the Grand Lodge opened for the transaction of business.

Prayer by the Grand Chaplain.

Rep. Matthews moved, seconded by Rep. Holland, that the Grand Lodge adjourn for half an hour.

The Chair declared the motion to be out of order.

Rep. Dunkin appealed from the decision of the Chair; upon the question being put, "Shall the decision of the Chair stand as the judgment of the Lodge?" it was decided in the affirmative.

The Grand Secretary presented the Credentials of the Representatives elect, which were read and referred to a Special Committee.

The Chair named Reps. Whitney, of Montreal, Wright, of Picton, and Maclaren, of Quebec, as the Committee.

Rep. Whitney from the Committee on Credentials made the following report, which, on motion, was received and adopted, and the Committee discharged.

To the R. W. Grand Lodge of British North America:

The Committee on Credentials beg leave to report the Certificates of the following Representatives as correct:—

GRAND LODGE JURISDICTIONS.

DISTRICT OF QUEBEC.

* D. G. Sire E. L. Montizambert; P. G.'s, * A. Joseph; G. Hall; W. Hunt; W. Bennett; * J. Maclaren; P. Sheppard; * S. Wright; C. Gethings, and J. R. Healey.

DISTRICT OF MONTREAL.

* P. G.'s A. Wilson; * W. Sache; * J. Gibson; * A. H. David; J. Holmes; * J. C. Chase; W. A. Liddell; W. Ewan; * Geo. Matthews, and * J. Smith.

DISTRICT OF KINGSTON.

P. G.'s E. W. Holton; A. Judd; * J. Wright; J. A. Glassford; D. Christie; W. H. Wallace; Geo. Sherwood; * John Rhynas; * J. D. Pringle, and Geo. B. Lyon.

DISTRICT OF TORONTO.

P. G.'s W. A. Harvey; * S. B. Campbell; E. F. Whittemore; * S. B. Fairbanks; G. B. Hall; R. Kneeshaw; C. Perry; C. Forrest; W. S. Conger, and G. P. Dickson.

GRAND ENCAMPMENT OF CANADA.

* P. C. P. S. B. Campbell; * P. C. P. C. Dunkin; * P. C. P. J. Irvine; * P. H. P. J. M. Gilbert; P. H. P. J. A. Sewell, and * P. H. P. J. Dyde.

* Took his seat.

On motion, the reading of the Minutes of last Session was dispensed with.

On motion of Rep. Dunkin, seconded by Rep. Pringle, it was resolved:

That the M. W. G. Sire be authorised to enter on the Minute Book his approval of the Minutes of last Session, if upon examination of the same, he shall find them correct.

The Grand Sire announced the appointment of the following standing Committees:

On the State of the Order.—Reps. Whitney, of Montreal; Joseph, of Quebec, and Pringle, of Cornwall.

On Correspondence.—Reps. Campbell, of Toronto; Dunkin and Wilson, of Montreal.

On Finance.—Reps. Irvine and Gilbert, of Montreal, and Maclaren, of Quebec.

On Petitions and Appeals.—Reps. Wright, of Quebec; David, of Montreal, and Chase, of Stanstead.

On Returns.—Reps. Sache and Cook, of Montreal, and Rhynas, of Brockville.

The Grand Sire presented the following, being his Annual Report.