

PROCEEDINGS OF THE R. W. GRAND ENCAMPMENT OF CANADA.

{ ODD FELLOWS' HALL,
Montreal, July 30, 1847.—3 o'clock, P. M.

On the 28th day of November, 1846, a Proclamation was issued by authority of the Most Worthy Grand Sire, R. H. Hamilton, summoning the newly constituted Grand Lodge of British North America, to meet for business on Tuesday, the 19th day of January, 1847, in the Odd Fellows' Hall, in the City of Montreal. At the Session of that Right Worthy Body, held in pursuance thereto, a series of Legislative provisions were adopted for the temporary government of the Order in British North America, of which the following refer particularly to the Encampment Branch:—III., IV., VII., part of XI., XII., XIII., XIV., XV., XXXVII.

In accordance with these provisions, at the call of the M. W. Grand Sire, a convention of Past Officers of the several Encampments under this Jurisdiction, was held in the Odd Fellows' Hall, in this City, on Friday, the 30th ult., for the purpose of forming the Grand Encampment of Canada, when there appeared the following Past Officers, representing the several Encampments, viz.:—

Hochelaga, No. 1.

P. G. P. G. Matthews; P. C. P. H. H. Whitney; P. C. P. J. Cushing; P. H. P. J. Dyde.

Royal Mount, No. 3.

P. C. P. R. H. Hamilton; P. C. P. W. H. Hilton; P. C. P. J. Irvine; P. H. P. H. E. Montgomerie.

Wellington, No. 5.

P. C. P. S. B. Campbell.

The Certificates of Representatives from the following Encampments, were then read by the Grand Secretary:—

Hochelaga, No. 1.

P. G. P. Matthews; P. H. P. Gilbert; P. C. P. Whitney; P. H. P. DeBleury; P. C. P. Brown; P. C. P. Cushing; P. H. P. Dyde.

Stadacona, No. 2.

P. C. P. Healey; P. C. P. Joseph; P. H. P. S. Wright.

Royal Mount, No. 3.

P. C. P.'s Hardie, Hamilton, Hilton, Dunkin, Irvine; P. H. P. Montgomerie.

St. Louis, No. 4.

P. C. P. Sewell.

Wellington, No. 5.

P. C. P.—Campbell.

Tomifobi, No. 7.

P. C. P. Baxter; P. H. P. Chase.

Moirs, No. 8.

P. C. P. Dougall; P. H. P. Holton.

The Grand Sire being in the Chair, requested the Convention to proceed to the nomination and election of Officers for the Grand Encampment, which resulted as follows, viz.:—

For the office of Grand Patriarch, P. C. P. H. H. Whitney; Grand High Priest, P. C. P. W. H. Hilton; Grand Senior Warden, P. C. P. S. B. Campbell; Grand Scribe, P. C. P. John Irvine; Grand Treasurer, P. H. P. H. E. Montgomerie; Grand Junior Warden, P. H. P. J. C. Chase. The Grand Sire then requested P. G. P. G. Matthews, to present the Officers elect for installation; whereupon that Officer proceeded to administer the obligations of office to the several officers above named, who were then declared duly installed into their respective Chairs.

The Most Worthy Grand Sire, having presented the Charter, resigned the Chair to the Grand Patriarch, when the Encampment proceeded to business in regular form.

The Grand Patriarch requested the Encampment to proceed to the election of Representatives to the R. W. Grand Lodge of British North America.

On motion of P. H. P. H. E. Montgomerie, seconded by P. C. P. J. Cushing, resolved, That the following Patriarchs be chosen Representatives from this Grand En-

campment to the R. W. Grand Lodge of British North America, viz.:—

P. C. P. S. B. Campbell, P. C. P. C. Dunkin, P. C. P. J. Irvine, P. C. P. Baxter, P. C. P. J. M. Gilbert.

On motion of P. H. P. Montgomerie, seconded by P. C. P. S. B. Campbell, it was resolved, That a Committee of Three be appointed to procure a Seal for the Grand Encampment.

For which purpose, the Grand Patriarch appointed P. G. P. Matthews, P. H. P. Montgomerie, and P. C. P. Campbell.

On motion of P. H. P. Montgomerie, seconded by P. C. P. Hilton, it was resolved, That the Committee of Elections and Returns be instructed to draw out a Form of Returns for Subordinate Encampments, and to have 100 copies of the same printed, to be distributed by the Grand Scribe to the various Encampments.

The Grand Patriarch then appointed P. C. P. Irvine, P. H. P. Montgomerie, and P. H. P. Dyde, a Committee of Elections and Returns, with instructions to carry out the above Resolutions forthwith.

On motion of P. G. P. Matthews, seconded by P. H. P. Montgomerie, it was resolved, That the Grand Scribe be instructed to intimate to the Subordinate Encampments the result of the Election of Officers, and also to request them to forward their Returns to the 30th June last, as soon as may be.

The Scribe was requested to notify to No. 2, 4, 6, 8, Encampments, of their not having sent in returns of their Past Officers and Representatives, to this Grand Encampment.

On motion of P. H. P. Montgomerie, seconded by P. C. P. Campbell, it was resolved, That the Encampment be now closed, to meet again at the call of the Grand Patriarch.

The Camp was then closed in ancient form.

J. IRVINE, *Grand Scribe.*

BIRTHS.

In this city, on the 8th ult., the wife of P. G. Sache, Queen's Lodge, of a daughter.

At Hamilton, on the 3rd ult., the wife of Brother John Riddell, of Burlington Lodge, of a son.

In this city, on the 10th ult., the wife of Brother J. B. Stanton, of a son.

On the 20th ult., the wife of P. G. D. Mackay, Prince of Wales Lodge, of a son.

On the 21st ult., the wife of Brother Gilbert Griffin, of a son.

In this city, on the 11th instant, the wife of P. G. M. W. M. B. Hartley, of a son.

MARRIED.

In this city, on the 21st ult., by the Rev. W. Taylor, P. G. Archibald McGoun, to Jane, youngest daughter of the late Mr. Samuel McKay.

On the 20th ult., by the Rev. J. Corder, Brother J. P. Grant, to Emma, sixth daughter of the late Rev. J. Donoghue of London, England.

DIRECTORY.

GRAND LODGE OF BRITISH NORTH AMERICA.

MONTREAL.

E. L. Montizambert, M. W. G. S., John Dyde, R. W. G. Treas.
Christ, Dunkin, R. W. D. G. Sire, Rev. R. J. C. Taylor, R. W. G. C.
Andrew Wilson, R. W. G. Sec., H. H. Whitney, R. W. G. M.
Samuel Wright, R. W. G. G.

J. A. Sewell, P. D. G. S., for the Province of Quebec.
S. B. Campbell, P. D. G. S., for the Province of Toronto.
E. Murney, M. P. P., P. D. G. S., for the Province of Kingston.

GRAND ENCAMPMENT OF CANADA

MONTREAL.

P. C. P. H. H. Whitney, M. W. G. P.
P. C. P. Wm. Hilton, M. E. G. H. P.
P. C. P. S. B. Campbell, R. W. G. S. W.
P. C. P. John Irvine, R. W. G. Scribe.
P. H. P. H. E. Montgomerie, R. W. G. Treas.
P. H. P. J. C. Chase, R. W. G. J. W.