# I. O. O. F.

# JOURNAL<sup>®</sup> OF PROCEEDINGS

### OF THE



# R. W. Grand Encampment

# OF THE BROVINCE OF ONTARIO.

ORGANIZED AUGSUT 6th 1869, IN THE HALL OF EXCELSIOR AND UNITY LODGES, HAMILTON.

# FOR THE YEARS 1869 & 1870.

COMMENCING AT 9 O'CLOCK A. M.

LONDON: Printed by Siddons & Dawson, at the Herald and Prototype Steam Printing Establishment, Dundas Stre 1870

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### MINUTES

### HALL OF EXCELSION LODGE No. 44, HAMILTON, AUG. 6th, 1869.

Pat. James Woodyatt, D. D. G. Sire, with a constitutional number of Grand Encampment members, consisting of F. M. Foster, G. H. P., Jno. Sprague, G. S. W., Isaac Sides, G. Sentinel and Henry McAfee, G. Scribe, proceeded to institute a Grand Encampment, as authorized by the Dispensation of the M. W. Gd. Sire, attested by the Seal and Signature of the Rt. W. G. Corresponding and Recording Secretary of the Grand Lodge, U. S., James Kidgley, Esq.

The following named Patriarchs who were Petitioners for the Charter for this Grand Encampment were then duly instructed in the G. E. degree, viz. :--Pats. S. G. Dolson, Henry McAfee, Jas. Smith, Jno. Gibson, Geo. H. Marlatt, and A. D. Clement, after which proclamation was made that the Grand Encampment was duly instituted.

The following P. C. Pat.'s and P. H. P.'s of the Encampments named were then introduced and instructed in the Grand Encampment Degree, viz. :--Union No. 1, Pat. Adam Purves; Frontier No. 2, Pats. Alfred Hay, John Batty, Thos. Cowley and Caleb Knight; Harmony No 3:--Pats. M. D. Dawson, Edmund Beltz. Geo. Powell, Sen., Jno. Hunter, Robert Kirkpatrick, and R. J. C, Dawson; Brant No. 4:--Pat. Josiah B. King, and Beaver No. 6. Pat., Robert Barbour.

D. D. G. Sire, Jas. Woodyatt, P.C.P. became a member of this Grand Encampment by unanimous consent.

### NOMINATION AND ELECTION OF OFFICERS.

The D. D. Gd. Sire appointed Pats. Foster and Sprague as scrutineers.

The following Pats. were then nominated for the office of G.P., viz:-P.C.P.'s, H. McAfee, S. G. Dolson, and Jas. Woodyatt.

P. Jas Woodyatt, was declared duly elected as Grand Patriarch.
Pa. S. G. Dolson was declared elected H. Priest, by acclamation.
Pa. E. Beltz, was, on the 3d Ballot, duly elected Grand Warden.
Pa. M. D. Dawson was elected Gd. Scribe by acclamation.

On second Ballot, Pa. Geo. Irwin was declared duly elected Grand Treasurer.

On third Ballot, Pat., A. D. Clement was duly elected Grand Jr Warden.

P.C.P. James Smith was elected Gd. Rep. to Gd. L., U. S. by acclamation.

P.C.P. F. M. Foster, of the Gd. Encampment of Mich., was requested to install the Gd. Pat. Elect, which was done in proper form, after which M.W. Gd. Pat. Jas Woodyatt installed into their respective offices-P. C. Pat. S. G. Dolson, M.E.G.H.P., P.C. Pat. E. Beltz, R. W. G. War, P. C. Pat. M. D. Dawson, R. W. G. S., P. C. Pat. Geo. Irwin, R. W. Gd. Treas., P. C. Pat. A. D.

The M. W. Gd. Pat. then appointed P. C. Pat. Bro. Hunter, Gd. Sentinel, and he was installed by the M. E. Gd. H. Priest.

Moved by P. C. Pat. Marlatt, seconded by P. C. Pat. Hay, that this Encampment form a Constitution and By-Laws, and that P. C. Pat. H. McAfee, R. W. Gd. Rep. Jas. Smith, and M. E. Gd. H. P. Dolson be a Committee for that purpose .-- Carried.

P. C. Pat. H. McAfee moved, seconded by R. W. Gd. Treas. Geo. Irwin, that the M. E. Gd. H. P. retire to confer the G. E. degree, on Pat. Jas. Fraser of Frontier Encampment.-Carried.

Moved by Gd. Rep. Smith, and seconded by half a dozen, that this Encampment invite our distinguished visitors, Pats. Foster, Sprague, and Sides to remain with us as long as they can -- Carried.

On motion the Grand Encampment then adjourned till 2 p.m.

### HALL OF EXCELSION LODGE No. 44, HAMILTON, AUG. 6th, 1869.

Grand Encampment reassembled pursuant to adjournment, the M. W. Gd. Pat. Jas. Woodyatt presiding.

Minutes of previous session read and confirmed.

Committee on Constitution & By-Laws as the time was so short, submitted as their Report, and recommended for adoption for the time being, the printed Constitution and By-Laws of the Gd. Enc. of Mich with the required changes necessary-being in another jurisdiction.

Moved by Pat. Marlatt, seconded by Pat. Purves, that the Report of the Com. on Constitutions and By-Laws be adopted as submitted with the required changes, and that the same Com. be continued with the addition of the M. W. Gd. Pat., and R. W. Gd. Scribe to make a further report at next session .-- Carried.

Moved by Pat. Marlatt, seconded by Pat. McAfee, that the Gd. Scribe be instructed to communicate with the Gd. Scribe of Mich. in order to procure a few copies of their Cons. and By-Laws for

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Moved by R. W. Gd. Rep. Jas. Smith, seconded by Pat. Purves, P. C. P., that our journal of proceedings for this session be not printed, but that the minutes be carried into the journal of next session.—Motion prevailed.

Gd Sent. Jno. Hunter resigned his position. On motion the resignation was accepted, and the M. W. Gd. Pat, appointed in his stead Pat, Jno. Gibson, and Pat. Marlatt, O. Sen., and they were forthwith installed by the M. E. H. P.

Moved by M.E.H.P., S.G. Dolson, seconded by Pat. H. McAfee, that the next meeting of this Grand Encampment be held in the Town of Brockville, on the first Tuesday in August next, 1870.— *Carried.* 

Moved by R. W. Gd. Treas. Irwin, seconded by Pat. Knight, that the Gd. Scribe and Treasurer of this Gd. Enc. be authorized to purchase Books and Stationery required, also an appropriate Seal for the use of this Encampment.—*Carried*.

Moved by Pat. J. B. King, seconded by R. W. Gd. Rep. Jas. Smith,—That the thanks of this Gd. Encampment are due, and are hereby cordially tendered to Gd. Pats. Foster, Sprague and Sides, Gd. Officers of the Rt. W. Grand Lodge of the State of Mich. for their attendance at the institution of this Gd. Encampment, and for the valuable assistance tendered.—*Carried*.

Moved by Pat. King, seconded by Pat. Irwin, that application be made to the Executive Officers of the Rt. W. Gd. Lodge for the lean of \$100.—*Carried*.

Moved by M. E. H. P., S. G. Dolson, and seconded by P. C. Pat. A. Purves,—That the thanks of this Gd. Encampment are due, and are hereby tendered to our worthy D. D. G. Sire now M. W. G. Pat. for the efforts and zeal he has put forth in having a Gd. Encampment established in this jurisdiction.—*Carried.* 

M. W. G. Pat. Jas. Woodyatt submitted the following figancial statement :---

# ENCAMPMENTS IN THE PROVINCE OF ONTARIO.

### IN ACCT. WITH JAMES WOODYATT, D. D. G. S.

DR. To pd. R.W.G. Lodge U. S., for Charter for Gd. Enc. \$30 00 Exp. charges send'g petition for do. .... 1 00 To BALANCE. .... 11 03 \$42 03

CR. By percentage Jan. term U. S. Currency.....\$42 03

\$42 03

### JOURNAL OF PROCEEDINGS

DR. Tó pd. postage	Cr. By balance in gold\$ 8 27 '' percentage, June term
\$41 35	\$41 35

### By Cash on hand ..... \$39 35.

On motion the above statement was received and ordered to be filed.

Moved by R. W. Grand Rep. Jas. Smith, seconded by Pat. J. B. King and *Resolved*—That the thanks of this Rt. Worthy Grand Encampment are due and are hereby tendered to Excelsior and Unity Lodges for their kindness in granting us the free use of their Hall on the occasion of the instituting of our Grand Encampment. —*Carried.* 

The M. W. Gd. Patriarch then named the following Patriarchs as D. D. G Pats. for the ensuing year, viz: —Union No. 1, Pat. A. Purves; Frontier No. 2, Pat. H. McAfee; Harmony No. 3, Pat. R, Kirkpatrick; Brant No. 4, Pat. A. D. Clement; Charity No. 5, . Pat. John Gibson and Beaver No. 6, Pat. G. H. Marlatt.

The exemplification of the secret work was then explained by the M. W. C. Patriarch and P. C. P., H. McAfee.

After which the Encampment was closed in peace and harmony to meet again on the first Tuesday in August in the Town of Brockville.

M. D. DAWSON, GRAND SCRIBE. and and

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# I. O. O. F.

# JOURNAL OF PROCEEDINGS

# **R.W.** Grand Encampment

# OF THE ROVINCE OF ONTARIO.

O'RGANIZED AUGSUT 6th 1869, IN THE HALL OF EXCELSIOR AND UNITY LODGES, HAMILTON.

FIRST ANNUAL SESSION HELD IN THE HALL OF BROCK LODGE No. 9, BROCKVILLE, AUG. 2nd, 1870.

COMMENCING AT 9 O'CLOCK A. M.

LONDON: Printed by Siddons & Dawson, at the Heraid and Prototype Steam Printing Establishment, Dundas Street. 1870.

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### PROCEEDINGS

### OF THE

# FIRST ANNUAL SESSION

### OF THE

### R. W. GRAND ENCAMPMENT OF ONTARIO.

# I. O. O. F.

Oddfellows' Hall, BROCKVILLE, ONT. TUESDAY MORNING, AUG. 2nd, 1870.

The R. W. Gd. Encampment of the Province of Ontario met at the Oddfellows' Hall in the Town of Brockville, at 10 a.m. Grand Officers were present as follows :---

Jas. Woodyatt	M. W. Grand Patriarah
Samuel G. Dolson	M. E. Grand H. Prigat
Edmund Beltz	R. W. Grand San War
M. D. Dawson	Grand Scribe
Geo. Irwin	Grand Treasurer.
James Smith A. D. Clement	R. W. Grand Representative.
John Gibson	W. Grand Jr. War.
Geo. Marlatt	W. Grand O. Sen.

also a quorum of Representatives.

The Grand Jr. Warden was instructed by the Grand Patriarch to examine the Patriarchs, and having done that reported them all correct.

The M. E. Grand H. P. then offered up a prayer.

The Grand Jr. Warden by order of the Patriarch then declared the Grand Encampment of Ontario open for the transaction of business.

Minutes of last Session read and confirmed.

The M. W. Grand Patriarch then appointed the following Committees.

ELECTION AND RETURNS.—M. D. Dawson, P. C. P. No. 3, Geo. Marlatt, P. C. P. No. 6 and John Gibson, P. C. P. No. 5. ar

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FINANCE.-Jno. Barr, P. C. P. No. 7, H. McAfee, P. C. P. No. 2, and John Hunter, P. C. P. No. 3.

CORRESPONDENCE. A. Purves, P. C. P. No. 1, P. B. Hatch, P. H P, and Geo. Itwin, P. C. P. No. 2.

BY-L -s of SUBORDINATES.-S. G. Dolson, P. C. P., Jas. Smith, P. C. P., H. McAfee, P. C. P., A. D. Clemeht, P. C. P., and Geo. Marlatt, P. C. P.

STATE OF ORDER.-G. S. Dolson, P. C. P., A. D. Clement, P.C.P., and E. Beltz, P. C. P

The Committee on Credentials brought in the following Report. To the R. W. Grand Encampment, I. O. O. F. of Ontario.

The Committee on Credentials respectfully report that they have examined all the certificates which have been referred to them and find the same correct.

We find that the following Representatives are entitled to seats in this Grand Encampment.

Adam Purves, P. C P. Union No. 1.

Henry McAfee, P. C. P. Frontier No. 2.

M. D. Dawson, P. C. P. John Hunter, P. C. P. P. B. Hatch, P. H. P. Brant No. 4.

John Gibson, P. C. P. Charity No. 5.

George H. Marlatt, P. C. P. Beaver No. 6.

John Barr, P. C. P. Burlington No. 7.

We also would recommend that the following P.C.P.'s and P.H. P.'s be admitted and instructed in the Grand Encampment degree.

George Wales, P. C. P. Union No. 1.

Alex. Crichton, P. C. P.

Lewis Dorr, P. H. P.

P. B. Hatch, P. H. P. Brant No. 4.

Respectfully submitted,

M. D. DAWSON.

G. H. MARLATT, Committee. JNO. GIBSON,

On motion the above Report was received and adopted.

Patriarche Wales; Crichton. Dorr and Hatch were then admitted and instructed in the Grand Encampment degree.

The M. W. Grand Patriarch then read the following Report. To the R. W. Grand Encampment I. O. O. F. of Ontario. PATRIARCHS,

By the goodness of Almighty God we are permitted to assemble here on this the first anniversary of the institution of this R. W. Grand Encampment. Let us with devout reverence give praise and thanksgiving to Him for all the prosperity and success that has attended our labors, and invoke the Divine aid A

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and guidance during our session, and that we may still be permitted to increase the usefulness of the Patriarchal branch of our order for the good of many.

In reviewing the work of the past year there is much to cheer and encourage us to go on. We commenced with six Subordinate Encampments, none of which had what might be termed a large membership, and, in the minds of some of the members it may be, doubts existed, not whether it was desirable, but whether it was advisable, that so small a number should take upon themselves the responsibility of establishing this Grand Body, lest haply they might not be able to make the work complete and lasting. If any such doubts did exist I trust they are now dissipated : our work has, I think, been crowned with as much success as we could reasonably expect. Immediately after the close of last session I issued a dispensation to P. C. P. McAfee, requesting him to instruct a number of Bros. in Hamilton in the Patriarchal Degrees, in order to enable them to open an Encampment in that City, which work Patriarch McAfee reported to me had been duly performed. I afterwards received an application for a Warrant, which was granted, and not being able personally to attend, I deputed Pat. Dolson, M. E. Gd. High Priest, to perform the work.

He reported that Burlington Encampment No. 7 was duly instituted by him on the 6th day of September, 1869, he being assisted by Pats. Purves, Tait, Crichton, Dorr, Calahan, Wilson and Cuff of Union No. 1, and J. Gibson, H. Gibson, Campbell and Packart of Charity No. 5. I recommend that a Charter be granted to this Encampment.

I received an application from a number of Patriarchs in Toronto for a Warrant to open an Encampment in that City, and on the 28th day of June last I instituted Toronto Encampment No. 8. On that occasion it afforded me great gratification that I was so generously and ably assisted by a host of Patriarchs, viz.: Dolson, G. H. P., Purves, Wales, Dorr, and Wilson of Union No. 1. Beltz, G. S. W., Dawson, G. S., Smith, G. Rep., and Strathdee of Harmony No. 3. McAfee P. C. P., of Frontier No. 2. King, P. C. P., Hatch, P. H. P., T. Woodyatt and Dalrymple of Brant No 4. Barr, Evans, Kerner and McDonald of Burlington No. 7. Pats. Kennedy and Richmond formerly of No. 7, and Pat. Adams of New Jersey were also present and assisting. I predict for this Encampment a large measure of prosperity, and recommend that a Charter be granted to it.

Our membership in the several older subordinates has increased to a very considerable extent, and from each of them I have received assurances that they are prospering and increasing steadily and surely, and that numbers of weary travelers are seeking rest in their tents.

Our financial affairs are in a much better condition than the most sanguine could have hoped for. At our commencement, it was

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necessary for us to ask a loan (which was granted) from the R. W. Grand Lodge of Ontario, this we could now repay, but to do so would nearly exhaust our funds. I recommend, therefore, that application be made to that R. W. Grand Body for a continuance of said loan in order that we may be able to pay a portion at least, of the expenses of the Representatives and Officers attending this session, more especially for the reason that the distance necessarily traveled in order to attend, is much greater than usual. Another gratifying feature is, that I have been called upon to give but one official opinion or decision on points of law or order, a sure and certain indication that our Camps are working harmoniously, than which nothing can be more desirable.

It is pleasing to report so highly favorable a state of affairs, but while such is the case, it is not permitted to men on earth to enjoy unalloyed happiness; one matter has caused me some uneasiness.

In April last I was informed unofficially that some trouble had occurred in Burlington Encampment No. 7, and shortly afterwards I received a letter from Patriarch W. D. Kennedy, stating that some Patriarchs of that Encampment had withdrawn from the same, and asking if it would be competent for them to form another Encampment in the City. To which, I replied, that I could find nothing in the law to prevent a second Camp being established, but that I could say nothing further until application should be made.

In May, Patriarch Barr wrote stating that they were in trouble, and requesting me to make an official visit to the Camp.

On the 23rd of May, accompanied by Patriarch Clement, G. J. W., I attended a meeting of the Encampment, having requested that the Patriarchs who had withdrawn should be invited to attend. Several did so, and both parties stated their case, when there appeared to be but little difference in their statements, the whole carrying conviction both to Patriarch Clement and myself that the only difficulty was an inordinate desire for office and a feeling of petty jealousy on the part of some, at least, of the withdrawn Patriarchs. Some time was spent in the endeavor to restore harmony and to convince the parties that time and a little patience would remove all causes of difference then existing, and that it would best serve the interests of all parties to work together, but as the event proved, without success.

On the 25th of May the Grand Scribe wrote me that he had received an application from some Patriarchs for a Warrant for an Encampment in Hamilton.

Under the circumstances, and in view of the near approach of the meeting of the Grand Encampment, and after consulting nearly all the Grand Officers, their opinions coinciding with mine, I declined to grant the Dispensation.

Subsequent information has confirmed me in the opinion that the right course was taken, and I feel persuaded that a perusal of the

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correspondence, and a thorough understanding of the matter will convince the Representatives that it is not advisable to establish a second Encampment in Hamilton at present.

One of the most important items of business at the present session will be the adoption of a Constitution, Rules of Order &c., for the Grand Encampment, and a Constitution for Subordinates.

I commend this matter to the careful consideration of the members with the view that there may be uniformity in the law governing Encampments in the jurisdiction, and that all may at an early day be supplied with copies of those laws.

At the commencement of my term of office I fully purposed visiting each of the Encampments; in this I have been disappointed. Burlington No. 7 and Charity No. 5, when Patriarch Smith, Gd. Rep. accompanied me, being the only ones reached. I regret this the more as I wished to see the work performed in each so as to secure, as far as possible, uniformity.

I also wished to read in each a Circular ordered by the R. W. Gd. L. U. S., to be sent to each Gd. Patriarch,--the best I can do now is to read that Circular here and urge upon each member present, that they in their several encampments see that the injunctions therein contained be strictly observed.

My hearty thanks are due and are hereby tendered to all the Grand Officers for the support and counsel they have afforded me, particularly the R. W. Grand Scribe, who has been most energetic in his office and a prompt and clear correspondent.

For the high honor conferred upon me in being chosen the first Grand Patriarch of this jurisdiction, I feel truly grateful. The responsibility of the situation has not been lost sight of, and in all that I have done it has been my earnest endeavor so to act as that the best interests of the order should be promoted My most fervent desire is that this Grand Encampment may long continue to prosper in strength and good works, so that men may hail with delight the anniversary of its institution.

Respectfully submitted,

JAMES WOODYATT,

Grand Patriarch.

Moved by R. W. Grand Scribe seconded by Rep. McAfee, that the M. W. Grand Patriarch's Report be referred to the Committee on "State of the Order."—*Carried*.

The R. W. Grand Scribe submitted the following Report :

ANNUAL REPORT OF THE R. W. GRAND SCRIBE.

To the Officers and Representatives of the R. W. Grand Engampment of Ontario I. O. O. F.

DBAR PATRIARCHS.—The first year of the existence of this sublime and beautiful branch of our brotherhood is concluded, and I have muc the l nific: vast of P: den d are r most ere n love

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much pleasure in congratulating you upon its successful issue. As the little stream in its onward course to the ocean, small and insignificant at first, but fed by numberless little rills, soon becomes a vast and mighty river, rushing impetuously forward, so this gem of Patriarchal beauty first sprang humbly into existence in the garden of Canada, but fed by faith, hope and devoted love, its branches are now rapidly and successfully spreading through some of the most populous cities and villages of our progressive country, and ere many years have cycled into eternity, its gentle influences of love and affection will be felt throughout the length and breadth of the land.

As my Report is supposed to be mainly made up of the statistics and financial statement of the position of our Order for the year, I will give it as briefly and concisely as possible,

Upon entering upon my duties as Grand Scribe I procured, as soon as practicable, the necessary books and supplies. P. C. P. Bro. J. R. Peel of Harmony Encampment No. 3, London, kindly designed the seal without charge, which I had engraved on wood in Toronto, and two electrotype plates taken from the same for the purpose of printing letter-headings &c. Having occasion to be in Montreal in December last, I procured the seal and press, at a very reasonable price which is now the property of the Grand Encampment.

In compliance with resolution made last session I corresponded with the Grand Scribe of Michigan but he was unable to send me any copies of their Constitution and By-Laws. Some months after, I received a few copies through P. C. P. Bro. H. McAfee, which I corrected to suit this jurisdiction, and transmitted them to the different Encampments.

STATE OF THE ORDER .- I find that the clause in the Constitution, adopted by this grand body last session, for the government of subordinate encampments, fixing the sum of nine dollars as the minimum admission fee for the degrees, while working well enough with those encampments, who previously had their fees up to the mark, is not at all relished by Harmony Encampment No. 8, London, Charity No. 5, Stratford, and Beaver No. 6, St. Mary's. The two latter have went on during the year at their old figure viz. : six (\$6) dollars, while the former raised their fees to comply with the law, and finding that candidates did not come forward, carried a resolution refunding a portion so as to make it satisfactory. I do not consider it wise policy to place those beautiful degrees at too low a value, neither does it always follow that members obtained at such a sacrifice will constitute strength or general efficiency. This grand body will, no doubt, in its wisdom legislate for the best interests of the fraternity. Prosperity beyond our fondest anticipations has marked the Encampment branch of the Order in this jurisdiction since its inception. Dispensations have been granted during recess for two new encampments, which have been instituted and are now

actively at work, with a fine field, and a good future before them. An application was received from several Patriarchs in Hamilton, applying for a Dispensition to grant a second encampment in that City, which your executive officers did not feel justified in granting. The correspondence referring to the matter is in hand for your perusal—as well as other correspondence. The M. W. Gd. Patriarch will no doubt give you full information regarding it in his report, so it will be unnecessary for me to enter into particulars.

STATISTICS.—All reports due from subordinates for the past year have been received giving us now a total of eight encampments; with a membership, not including Toronto No. 8 just organized of 229 members, with a total revenue for the year of over \$1000. In the seven encampments there have been ninety-three initiated, none suspended or expelled, but fourteen withdrawn, nine of which are charter members of Toronto Encampment No. 8, and only one death, viz., P. C. P. Bro. John Batty of Frontier Encampment No. 2, Windsor. The dues to this Grand Body amount in sum total to \$109.02. I herewith append a detail of the semi-annual Returns for the past year.

15 GRAND ENCAMPMENT OF ONTARIO. Beaver Burlington Charity Brant Union Frontier SEMI-ANNUAL RETU...:S OF SUBORDINATE ENCAMPMENTS TO THE GRAND ENCAMPMENT OF ONTARIO 1.0.0, F. FOR THE YEAR ENDING DEC. 31st '69 Harmony NAME. | No. -100400-Brantford Stratford St. Mary's St. Catherines Windsor London Hamilton WHERE HELD. 4 10443310 Initiations. L 00 | -1: : Admitted by Card. +: Ł • : : : : Rejections. ; L • • • : : Withdrawn. : : : : : : : Re-instated. : : : : : : | Suspended. : : : : : : Expelled. : : : : Deaths. ; 27: 20: 20: 20: 88 21 Degrees Conferred. 209 1221222941 Memb'rs in g'd stand'g. 52 40505100 Dues to Gd. Engamp't. 25 252505250 561 111 34 56 57 178 Revenue. 66 310800 8 28 2nd and 4th Monday. 2nd & 4th Friday each Month 1st and 3rd Friday. 2nd and 4th Thursday st Thursday each Month. 2nd and 4th Friday lst Wednesday each Month. DATE OF MEETING.

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FINANCE.—Our finances, I think, are in quite a healthy state for After paying all indebtedness (except loan a young institution from R. W. Gd. Lodge) including Rep. Tax for this year, we have a balance in Treasury of cash and supplies as annexed statement :---

Cash\$	99 06
76 Withdrawal and Visiting Cards (a)25c	19 00
750 P. C. P., P. H. P., and Rep. Cer. @2c	15 00

TOTAL ..... .....\$133 06 17

Besides a supply of blanks for some time to come.

The capitation tax of 50c. per head will I think prove ample to meet all the necessities of this Grand Encampment. It is very simple, easy in calculation, and does not complicate the Returns, giving that committee an endless amount of trouble. The following statement shows in detail the receipts and disbursements for the year.

LONDON, ONT., JULY, 30th, 1870. M. D. DAWSON, GRAND SCRIBE.

IN ACCT. WITH GRAND ENCAMPMENT OF ONTARIO, I. O O. F. 1869. DR " Loan from R. W. Gd. Lodge..... " " 100 00 " 27th " Charter Fee (from Hamilton) ..... 30 00 DEC'R. 31st " Percentage from Union Enc. No. 1 ....... 10 25 " " Frontier do No. 2. ..... 4. do 7 25 " " " Harmony No. 3..... do 15 50 " .. " Brant No. 4..... do 3 00 " ۰. " Charity No. 5 do . . . . . . . . . 5 25 APRIL 25 '70. " Cash from Charity En. for 12 withd'l cards. ..... 3 00 " 28 "Charter Fee from Toronto Brethren ...... 30 00 " "Cash from J Ridgely, per J. Smith (Am. Cy.).... 75 10 " Percentage from Frontier En No.2 " do " Beaver No 6, 2 terms. ..... JULY 11th 8 25 " 13 75 " 15 " " Brant No. 4 Brant No. 4 Charity No. 5 Burlington No. 7, 2 terms.... do 5 00 " 18 " " 7 do 25 " 19 " " do 8 25 " " Cash 'rom 12 cards ...... do / 3 (10) " 20 "Percentage from Union Enc. No. 1..... 12 00 " " " Harmony No. 3.... 13 75 do 1869 CR. AUGUST By Rep. Tax sent Gd. Sec. Bro. J. Ridgely.....\$ 56 25 SEPT. 3rd Percentage forwarded Gd. Lo. U. S. per J. Smith 56 25 44 44 Postage 1 30 " 44 Account and Minute Books 3 25 Ocr. 1st .. Engraving Seal with Electrotype Cuts..... 10 25 DEC. 6th 66 Press and Seal for Gd. Encampment..... 20 00 " 10 66 Express charges and duty on Working Books... 2 40 " 15 .. Letter Headings .... 3 00 " " Printing Semi-Annual Returns 5 00 JAN. 15, '70 " 44 150 Commissions for D. D. Gd. Pats.... 5 00

Amount carried over.....\$162 70

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FEB. MAY JUNE 22 JULY 12

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		Amount brought over	\$162	70
	"	Postage on Books	. 1	85
	"	Ex. charges & duty on withdrawal & visit'g card	s 1	48
A		Letter Book.		50
22		Draft to Gd. Lodge U. S (Am, Cy.)		10
	**	" " to cancel acct. (Gold).		
12	"	Printing 500 P. C. P. & P. H. P. Certificates		50
	46	" 250 Representative do		50
23		Postage	. 1	20
30	"	Cash to Balance	. 99	16
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I have received copies of the journals of proceedings from the following State Grand Encampments :--Michigan, Illinois, Wisconsin, Kansas, Ohio, New Jersey, California and Texas which are herewith submitted.

In conclusion allow me to express my thanks to this Grand Encampment for placing me in this honorable and responsible position. The work of my office has not been arduous as our numbers are yet small, still, what work devolved on me I have done cheerfully, conscientiously, and to the best of my ability, and I would also express my thanks to the M. W. Grand Patriarch for his kind assistance and experience. My earnest desire is that we may go on and prosper, adding those to our masks that will be a credit to the higher walks of Oddfellowship.

Hoping that our present session will be marked by harmony, and that our legislation may be judicious and prudent,

I remain,

Yours faithfully and fraternally, M. D. DAWSON, Grand Scribe.

Moved by Patriarch Irwin seconded by Rep. Purves, that the G. Scribe's Report be referred to the committee on Finance.—*Carried* Pat. Geo. Irwin, R. W. Gd. Treasurer, submitted his annual Report :—

### GRAND TREASURER'S REPORT

To the R. W. Grand Encampment of I. O. O. F. of Ontario.

TO THE MOST WORTHY GRAND PATRIARCH, OFFICERS AND REPRE-SENTATIVES.—It being the first year of the Gd. Encampment in Ontario, and the Subordinate Encampments being few in number, I have but little to report to your Grand Body. The amount of Cash received from the Grand Scribe for the past year is as annexed Statement:—

Jan. 21st, 1870. July 29th,	Cash received	5
Channel I and	Тоты	6

Correct :- JNO. BARR. JNO. HUNTER. Audit Committee.

On motion the Grand Treasurer's Report was referred to same " Con mittee.

James Smith, R. W. Grand Representative, read the following Report :--

### To the R. W. Grand Encampment of Ontario, D. C.

OFFICERS AND REPRESENTATIVES :---

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It is with feelings of much pleasure that I, your first Representative to the R. W. Grand Lodge of the United States, have now the honor to report to you a synopsis of the proceedings of that honorable body at the memorable meeting held in the City of San Francisco, California, in September last. Space will not permit to give you a full account of the journey, or of our sojourn there; consequently I will only mention matters of prominence, particularly the work done in the Grand Lodge.

On the morning of the 6th Sept., last, in company with Reps. Woodyatt and McAfee, of this jurisdiction, we had the pleasure of paying a visit to Sturges Prairie Lodge, in Michigan, where we were kindly and fraternally received by Rep. Morrison and the brethren of that vicinity, from which place we started for Chicago, arriving there about 7 o'clock the next morning, in which city the officers and members of the Grand Lodge of Illinois, extended to us many courtesies. On the following morning we left for Omaha, the place appointed for all officers and Reps. who lived east of the Rocky Mountains, to meet, and at which city a right hearty welcome awaited us, not only by the members of the Grand Lodge of Nebraska, but by all the brethren there. Amongst other good things a splendid banquet was gotten up for us. Many of the brethren extended words of kindly welcome, and all joined in wishing us God speed, together with a safe and happy journey.

On the morning of the 10th, the goodly members of the committee, sent from California to meet us, viz. : Bros. A. J. Germinson, Dr. L. Soher, C. W. Danals, and D. B. Woolf, kindly took us in charge, and comfortably placed us on board of a train, composed of the magnificent and celebrated cars of the Pullman Company. All and every praise is due to the said Bros. for the care and attention which they paid to us; they neither seemed tired nor weary of well doing, during the continuance of the memorable journey.

Words of good cheer awaited us at each place as we arrived. The first of any note, Cheyenne; next at Laramie, in Echo Canyon, and amidst some of the most wild and beautiful scenery, our train stopped on a glorious Sabbath evening, and amid the towering rocks and mountains, our venerable chaplain, joined by all on board, sang and uttered praises to the Most High. Such a scene in that valley, it is presumed, never before occurred, and none who were there can ever forget the beauty and grandeur of the place, nor of the imposing and well-timed ceremony. At Winuemucca, a hearty welcome and repast awaited us. The members of the Grand Lodge of Nevada, with Grand Master Hayden at its head, were there, with open arms to receive us, and notwithstanding, the late hour of 12 o'clock at night, ample justice was done to the preparation, and kindly words of welcome and good cheer were awarded to us.

On Tuesday, 14th, we arrived safe and well at Sacramento, and were made the guests of the brethren of that city, and well provided for in every respect. On the 15th, the officers and members of the Grand Lodge had the pleasure of witnessing the Grand Sire lay the corner stone of a magnificent Odd Fellows' Temple, computed to cost not less than \$200,000. A splendid banquet was prepared for the evening, at which all the members were present. At 5 o'clock next morning we left Sacramento for the latter portion of our journey, all in good spirits and anxious for the journey's end, which we soon reached. I cannot let this portion pass without submitting to your notice the particular kindness and attention paid to us by our esteemed friend and bro., P.G. Rep. Nathan Porter, of Alameda, who extended a wholesale invitation to all on board that memorable train, to pay a visit to him and his family; according to arrangements, our train stopped directly at the entrance of his delightful and beautiful residence, where he stood with outstretched arms, joy and gladness fully depicted on his countenance, and after manifold salutations, (together with a much needed ablution,) he led us into his splendid pleasure grounds, where, underneath the spreading branches of the celebrated oaks and laurels, peculiar to that country, he sat us down to one of the most sumptuous repasts that possibly could be prepared for any occasion. Our party numbered over two hundred, all of whom Bro. Porter joyfully invited to eat, drink, We spent about two hours enjoying his hospitalities, and be merry. after which he escorted us to the ferry where a splendid boat was awaiting our arrival, on which we very quickly embarked and immediately steamed across the magnificent bay to the long looked for termination of our journey. Tongue can hardly tell, or pen describe, the sight we were about to behold, or the reception which awaited us; what with the ringing of bells, the booming of cannon, all the vessels in the harbor dressed out most gaily, martial and other music, amidst all of which together with loud, prolonged and hearty cheers, we stepped on shore, where the members of the order in San Francisco, were formed into procession awaiting our arrival. It was estimated that one hundred thousand persons were witnesses to our entry, on that never to be forgotten occasion. We were not long in joining our brothers, and with them marched to the California Theatre, where Grand Master Harmon received us with a thrilling and eloquent address, which was replied to in a suitable manner by Grand Sire Farnsworth. Loud and vociferous calls for our venerable Bro., James L. Ridgely, Grand Sec., brought that officer to his feet. Cheers, loud and long greeted him on every

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side, for the building was crowded to excess, the large majority of whom were ladies, and who comprised the youth, beauty, and, I might add, the womanhood of that great city. Notwithstanding the fatigue of the long journey, being almost overcome, Bro. Ridgely quite outdid himself; many of his old friends say they never heard him acquit himself in such a masterly manner; language and expressions seemed to come to hislips as if by magic. At the conclusion of his remarks, the cheers of the multitude were almost beyond bounds. Previous to separating, Bro. Harman, on behalf of the Grand Lodge of California, and many public and private institutions. tendered to us, each and individually, such a number of invitations that time will not permit to recount them. We were then escorted to the magnificent hall of the Grand Lodge of the State, and placed in charge of the different committees who were previously detailed to conduct us to the different hotels, where ample arrangements were provided for our accommodation.

On Friday, the day after our arrival, according to invitation, we embarked for an excursion on board the "Senator," one of the Panama Line of Steamships, about 10 o'clock in the morning, and in charge of the Grand Lodge of the State. We visited all the places and points of interest throughout the magnificent bay, which is some eighty miles in length and about ten in breadth at the narrowest places. Passing through the "Golden Gate," in view of the Seal Rocks, we steamed out for quite a distance on the bosom of the mighty Pacific Ocean, which we had so often read and heard of, but very few of us had ever the privilege to behold. Nothing was left undone for us on board, that could be done, a magnificent entertainment being kept up the day long, in the saloons and dining rooms of our good ship. Between 7 and 8 o'clock we returned to the wharf, safe and well, and all highly delighted with our trip on the great and mighty waters of the far, far west.

On Monday, the 20th, the Grand Lodge assembled in Pacific Hall, a building most centrally situated, and admirably fitted up for the occasion; a tribute to the golden memories of the good brother, hood and the kindness tendered and lavished upon us by the members in, and of, California. I feel it my duty to hand down to all' posterity, in this jurisdiction, in its entirety, the eloquent and fraternal address of Grand Master Harmon, upon the reception of the officers and members of the Grand Lodge of the United States, previous to delivering into their charge, and for their use, the said Pacifie Hall.

" MOST WORTHY GRAND SIRE, OFFICERS, AND REPRESENTATIVES,-

At last the long-looked for hour has come. The Grand Lodge of California stands face to face with the Grand Lodge of the United States which ought to be in name, what it will be in fact,—the Supreme Grand Lodge of Odd Fellowship. For a few days you have trod the soil of this great State—you have gone with us, as we promised on the night of our arrival, out through the Golden Gate into the Pacific; you have stood there and had your souls swelled with thoughts too big for utterance. I could see, as I moved among you, that never before were you so impressed with the great extent of this Continent; the grand future of America and her institutions; the Omniscience, the Omnipresence and the Omnipotence of God. When you sailed by Yerba Buena, Alcatraz, and Fort Point, out through that remarkable channel leading from the Bay of San Francisco into the Ocean of Oceans, you seemed to feel that these mountains were there sundered by His Almighty hand, expressly to point out to the people who should inhabit this Continent, the gateway through which civilization should mach to the ends of the earth, and as the steamer turned out and headed to the bay again, it was plain that you all felt that here is Empire

"Brothers, I am not mistaken. And with these high thoughts and these throbbing hearts, I know that you have resolved, so far as in you lies, to make Oddfellowship here and in all the civilized world, a great humanizing, moral power. I know that you all have, within the last three days felt that you stood in the presence of the shadowy past and the mighty future, and that in view of your solemn responsibilities, you have renewed your vows upon your alters. You have thanked God that He has brought you safely here, permitted you to take by the hand the whole brotherhood on this coast; and to see those wonderful things.

"Brotherhood! nothing so deep down in the human heart, nothing so touching as the feeling of kinship with the whole human race; the feeling that, everywhere on the face of the earth, man would weep if he knew you were sad. ~

"Come, then, and take these chairs, occupy this hall, accept the hospitalities of this 'City.' Whatever the Grand Lodge of California can do to make your stay pleasant, will be done. You come from the dear spots where we were born—from the graves of our fathers—from the little mounds where our infant brothers and sisters were early laid to sleep. Between you and us there is an unseen spiritual communion of which we know better than you. Ever green be the memory of these days : may our common Father give you that wisdom in council and that largeness of heart which shall exalt and perpetuate Odd Fellowship."

To which Grand Sire Farnsworth made a suitable and appropriate reply.

The Grand Lodge of California then retired, the Grand Sire assumed the chair, and according to the usual custom, the business of the Grand Lodge of the United States commenced by first calling the roll of Officers and Members. Representatives from every jurisdiction were in attendance, with the exception of Vermont whose Representative from some unforseen cause was abse mids Ti highl and Gran Mead Vern Repo first l Onta there the G ment dinat

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absent. Memorable to relate, seven Past Grand Sires were in our midst to aid and assist us in our councils.

The Report of our Worthy Grand Sire is a voluminous and highly interesting document, as is also the Report of our venerable and esteemed Grand Secy., Bro. Ridgely; likewise those of our Grand Treasurer, Bro. Vansant; also special deputies, Gd. Sires Meachan and Dennis, the former to Australia, the latter to Vermont. Immediately after the reading of the above-named Reports and the appointing of the several committees, almost the first business done was the recognition of the Gd. Encampment of Ontario, confirming the Dispensation and the granting of a Charter there o as well as then and there admitting your Rep. to a seat in the Grand Lodge, and generously refunding to said Gd. Encampment \$75.10, which sum accompanied the Reports from the subordinates in this jurisdiction.—(See Journal, page 4550.)

The following decisions relating to the Encampment branch of our order made by the Grand Sire during the recess, were affirmed by the Grand Lodge of the United States :--

First.—" A Brother of the Scarlet degree in good standing, "desiring a certificate of his grade, to enable him to join an Encamp-"ment, is entitled to receive the same from the Secretary of the "Lodge in due form upon application, and no vote of the Lodge is "necessary for such certificate."

Second.—" The Grand Sire has no power to authorize Royal "Purple Degree Members to wear aprons at the celebration on the "26th of April, 1869, or on any other occasion."

Third.—" The Grand Sire has no power to authorize subordinates "under the jurisdiction of State Grand Bodies to apply to sister "Lodges outside the jurisdiction for pecuniary aid for building "Odd Fellows' Halls."

Fourth.—" The costumes in the G. R. D. cannot be used on public "occasions."

*Fifth.* "A Brother of the Patriarchal Degrees is entitled to re-"ceive the semi annual word."

Surth.—" A Patriarch under suspension in his encampment is not "eligible to office in a Grand Encampment; and should such a "Patriarch be elected, it is not competent to install him."

Seventh.—" It is unlawful for the Charge Books, or others con-"taining or relating to the secret work of the order, to be taken "from the Lodge room."

Eight.—" A Lodge or Encampment has the right to visit other "Lodges or Encampments when accompanied with its presiding "Officers, outside its own jurisdiction, without cards or A. T. P. W."

Ninth.—" It is not imperative that the J. W. shall preside; in case " of absence he may if local law does not prohibit."

Tenth.—" Grand Officers should address the chair as other mem-"bers. Grand Honors should immediately be given them after "their recognition by the Officers of the Lodge."

*Eleventh.*—"I do not understand that gloves are dispensed with "for members of the R. P. Degree."

*Twelfth.*—" Suspensions for cause cannot be indefinite, nor for any " unreasonable length of time."

Thirteenth .--- Was rejected.

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A Deputy District Grand Sire has the authority to set aside any illegal action of a Lodge or Encampment upon an appeal by an aggrieved brother. He cannot order a new trial unless for error committed in course of said trial. He may order the Lodge or Encampment to prescribe a definite degree of punishment.

The warrant granted during recess by the Grand Sire was duly confirmed and charters ordered to be issued therefor, in addition to which a warrant has been issued for a Grand Encampment of Victoria, Australia.

The establishment of a junior order of Oddfellowship was deemed inexpedient.

The legislation proposed for a new Funeral Service was rejected.

The proposition that any Past Grand might introduce a visiting brother in his Lodge or Encampment without cards was regarded as an innovation and of doubtful utility, and hence was not agreed to.

The proposition to print our traveling and withdrawal cards on parchment was rejected.

Encampment charge books can now be had at the same rate as that charged for Lodge charge books, and odes for Lodges and Encampments were reduced to five cents.

It was resolved by legislation, that the Grand Patriarch of a Grand Encampment has no authority to suspend the constitution of a subordinate Encampment, and any dispensation of a Grand Patriarch in conflict with such constitution is void.

The Grand Secretary was directed to prepare a complete digest of the existing laws and decisions of the Grand Lodge of the United States, and likewise to issue a book of forms at as early a day as possible.

It was proposed that officers of subordinate Lodges and Encampments should commit to memory the charges and lectures appertaining to their respective offices, and that it would be unlawful for them to use books or manuscripts while instructing candidates or conferring degrees. Such proposal was rejected.

With regard to conferring degrees in the Encampments, several candidates can be instructed at the same time in the Patriarchal

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and Golden Rule, but in no instance can more than one person be introduced into the R. P. except in opening new Encampments.

The motion to change name of Grand Lodge of U.S. after a discussion of many hours' duration was postponed to next session.

Many resolutions were submitted from various jurisdictions through their Reps. for and against the restoration of the aprons, but no further legislation was held upon the subject.

The Grand Sire was authorized to take such measures as he might deem suitable and proper to introduce Oddfellowship into foreign countries, and, if necessary, to select suitable agents to proceed for that purpose to Germany, China, and Japan. Since the adjournment I learn that Templar Lodge of San Francisco, with her usual magnanimity has voted the sum of \$1200 and two delegates to proceed to Germany to carry out the intention. Furthermore have I been informed that the Grand Sire in person has gone to that great country on that all-important mission.

During the past year, as shown by the R. W. Grand Secretary Bro. Ridgley's Report, there were 251 new Lodges; total number of initiations, 40,737; admitted by card, 6,985; reinstated, 3,612; while 4,695 were rejected, 8,725 withdrew; 2,191 died; 1,075 were expelled; and for non-payment of dues, 14,356 members were suspended. The number of brothers relieved were 22,894; and of widowed families, 4,043. At the time of making out said Report, the total number of members in good standing amounted to 270,000; and the total amount of receipts for the fiscal year throughout the jurisdiction was the vast sum of \$2,308,993.43. The following amounts were paid out for

Relief of Brothers	\$489144 70
" of Widowed Families	113204 71
Education of Orphans	17420 46
Burying the Dead.	118080 55

It will be seen by the foregoing statistics that our order is in a most prosperous and thriving condition, and it is anticipated that from the intense interest manifested in all jurisdictions, that the increase of membership will far outnumber this year that of any other since our organization.

Patriarchs: sincerely thanking you for the high honor of electing me as your first representative to the Grand Lodge of the United States, and praying that the deliberations of this Grand Encampment may be so directed as to accelerate the good work which we all so much love and cherish, and that by our humble endeavors we may spread the gospel of Oddfellowship throughout this Dominion. East, West, North and South, may the seed sown fall on good ground and bring us forth fruit an hundred-fold.

All of which is most respectfully submitted, by

Yours faithfully and fraternally,

JAMES SMITH. Gd. Rep. Gd. Lodge U. S.

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mpperfor s or Moved by Rep. Hunter seconded by Rep. McAfee, that the R. W. Grand Representative's Report be referred to Committee on State of the Order.—*Carried*.

It was announced that D. D. Gd. Sire, Fred. D. Stewart was expected to arrive, and the Gd. Patriarch named Pats. S. G. Dolson, Jas. Smith and H. McAfee a committee to receive him.

The following supplementary Report was then received :--

COMMITTEE ROOMS, BROCKVILLE. Aug. 2nd, 1870.

### To the R. W. Grand Encampment of I. O. O. F. of Ontario.

Your committee on credentials beg leave to announce as supplementary to their Report, that Rep. Bro. Barr, from Burlington Encampment No. 7, is waiting and is entitled to a seat in this Gd. Encampment, Therefore, Resolved, that Rep. Barr be introduced in the Gd. Encampment degree.

### Respectfully submitted,

### M. D. DAWSON G. H. MARLATT JNO. GIBSON

The resolution was adopted and Pat. Barr was received and instructed accordingly.

**PETITIONS.**—A petition was received from Pat. Kennedy and others asking for a warrant to open an encampment in Hamilton.

Moved by Rep. McAfee seconded by Rep. Purves, that the petition be referred to the Committee on State of the Order.— Carried.

Accounts.—An account from M. W. Gd. Pat. amounting to \$9.35 was received and a motion referred to Committee on Finance.

At 12 o'clock m. on motion the Grand Encampment took recess till 3. p. m.

### AFTERNOON SESSION, -3 P. M.

Pursuant to adjournment the Grand Encampment was called to order at 3 o'clock.

*Present* all the Grand Officers and a quorum of Representatives. The Committee on Elections and Returns submitted the following Report :---

We your Committee on Election and Returns, beg leave to report that we have examined the Returns from the various Encampments, and have found them all correct.

Respectfully submitted,

M. D. DAWSON G. H. MARLATT JNO. GIBSON

Resolved-That the foregoing Report be adopted .- Carried.

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The Committee on Finance presented the following Report :---

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GRAND ENCAMPMENT ROOMS, BROCKVILLE, August 2nd, 1870.

To the R. W. Grand Encampment I.O.O.F. of Ontario. We your Finance Committee beg to Report that we have examined the accounts, vouchers and statements of Gd. Scribe and Treasurer for the year ending August 1st, 1870, and find them correct.

Your Committee would also suggest that all monies received and paid out be accompanied with vouchers for the same, so as to facilitate labors of Finance Committee.

We would further recommend that the Offices of Grand Scribe and Treasurer be combined as we think it would be to the interest of the Grand Encampment.

JNO. BARR JNO. HUNTER / Committee. H. McAFEE

Resolved-That the foregoing Report be adopted.

JNO. BARR. JNO. HUNTER. Committee. H. McAFEE.

On motion, the Report was considered clause by clause and then adopted entire.

The Committee on Correspondence presented the following Report :-

To the R. W. Grand Encampment I. O. O. F. of Ontario.

Your Committee on Correspondence find that department of the work has been so well attended to during the year by our efficient Gd. Officers, M. W. Pat. Woodyatt and R. W. Gd. Scribe, M. D. Dawson, that there is very little for us to do, as all matters of importance have been referred to other Committees.

Respectfully submitted,

A. PURVES GEO. IRWIN > Committee. P. B. HATCH

Resolved-That the foregoing Report be adopted .- Carried. The Committee on State of the Order submitted the following Report :---

GRAND ENCAMPMENT ROOMS, BROCKVILLE. Aug. 2nd, 1870.

To the R. W. Grand Encampment I. O. O. F. of Ontario.

The Committee on the State of the Order to whom was referred the Report of the Grand Chief Patriarch of the Grand Encampment, find, after a careful examination of the same, that the Order here is in a very flourishing and satisfactory condition, all that could be

desired by the most sanguine, and far better than we had a right to expect. What he states therein, reporting as he does from official knowledge, speaks for itself, and anything more said by us would only be superfluous and unnecessary. We therefore recommend its entire publication in the Minutes of the proceedings of this Grand Encampment.

As regards the subject matter contained in his Report respecting the application for another encampment at Hamilton, (we have in connection therewith an application for a Charter to institute the same) we respectfully report that we do not consider it advisable that there be more than one encampment in a place at present, and we further consider it essentially necessary and expedient for the welfare and harmony of existing encampments that the consent of the encampment already instituted in a place be first obtained at a regular encampment meeting before this Grand Encampment can entertain any such petition.

With respect to the very able Report of our R. W. Gd. Representative, we would recommend that from the very interesting character of the meeting of the Gd. Lodge U. S. in California, that it be entered in full upon the Minutes of the proceedings of this Gd. Encampment.

Respectfully submitted,

### S. G. DOLSON EDMUND BELTZ A. D. CLEMENT

Moved by Rep. H. McAfee, seconded by Rep. Hunter that the Report be taken up clause by clause.—*Carried*.

Each clause was adopted unanimously with very little discussion.

The Committee on Revision of Constitution and By-Laws presented their work as amended, and was taken up in Committee of the Whole *seriatim*.

Moved by M.E.G.H.P. Dolson, seconded by Rep. H. McAfee, that 200 copies of the Constitution and By-Laws of Gd. Encampment, and Constitution of Subordinates, as amended be printed.—*Carried*.

The Committee on Election and Returns presented the following as a supplementary Report :---

ENCAMPMENT COMMITTEE ROOMS.

Avg. 2nd 1870.

### To the R. W. Grand Encampment I. O. O. F. of Ontario.

Your Committee beg leave to announce as supplementary to their Report, that P. O. P. Thomas Reid of Frontier Encampment No. the

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No. 2 is in waiting, recommending him to be admitted and receive the Grand Encampment degree.

Respectfully submitted,

M. D. DAWSON JNO. GIBSON G. MARLATT

Report adopted and Pat. Reid received and instructed.

Moved by Pat. P. B. Hatch, seconded by Grand Treasurer Irwin, that a vote of thanks be tendered to Brock Lodge for the use of their Lodge room for this session of the Gd. Encampment.— *Carried.* 

Moved by Rep. McAfee, seconded by M.E.H.P. Dolson, that the matter of mileage and per diem be referred to the Committee on Finance.--Carried.

Moved by Gd. Rep. Jas. Smith, seconded by Rep. Purves, that the thanks of this Encampment be tendered to Pat. Jno. R. Peel, for his kindness in designing free of charge the beautiful seal of our Grand Encampment.—*Carried.* 

The Grand Encampment then proceeded to the nomination and election of officers for the ensuing year.

### NOMINATIONS AND ELECTIONS.

The M. W. Gd. Patriarch named Gd. Rep. Smith and Patriarch J. B. King as scrutineers. The following was the result :--

S. G. DolsonM. W. Gd. Patriarch.
Henry McAfee
Geo. H. Marlatt
M. D. Dawson
Adam Purves
Jno. HunterW. G. Sentinel.
Hugh Blain W. G. O. do.

The Grand Encampment on motion adjourned at 6 p. m. to assemble at 6.45 p. m. sharp.

### EVENING SESSION, -6.45 P. M.

Pursuant to adjournment the Grand Encampment was called to order at the appointed time.

Present-all the Gd. Officers and a quorum of Representatives.

Moved by the R W. Grand Scribe, seconded by Rep. Purves, that the R. W. Gd Lodge of Ontario be asked to continue the loan so kindly given to this Gd. Encampment for another year.—*Carried*. Moved by R. W. Grand Sen. Warden, seconded by Rep. Geo. Marlatt, that 100 copies of the Journal of Proceedings, of both last

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and present session of this Grand Encampment be printed, of uniform size with the Journal of the R. W. Gd. Lodge of Ontario.---*Carried.* 

ENCAMPMENT ROOMS, BROCKVILLE. AUGUST 2nd, 1870. Pat dur

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### To the R. W. Grand Encampment I.O.O.F. of Ontario.

Your Committeee on Finance would beg leave to submit the following as a supplementary Report, viz :--That the following named Patriarchs be paid \$6 dollars each as part remuneration for their attendance at the present session of this R. W. Gd. Encampment :-

S. G. DOLSON.	A. D. CLEMENT.	ADAM PURVES.
M. D. DAWSON.	GEQ. IRWIN.	JNO. BARR.
JAS. SMITH.	P. B. HATCH.	

Amounting in all to forty-eight dollars leaving a balance in the Treasury of fifty-one dollars to meet current expenses.

All of which is respectfully submitted,

H. McAFEE JNO. HUNTER JNO. BARR	- Committee.
	JNO. HUNTER

Resolved-That the foregoing Report be adopted.-Carried.

The installation of Grand Officers elect for the ensuing year was then proceeded with in the usual way.

The M. W. Grand Patriarch S. G Dolson announced the following appointments of D. D. Grand Patriarchs, all of whom were approved :---

Geo. Wales	Union No. 1.
Alfred Hay	
Edmund Beltz	Harmony No. 3.
J. B. King	
Thos. Henderson	Charity No 5.
Roht Barbour	Beaver No. 6.
Jno. Barr	Burlington No. 7. Toronto No. 8.

Grand Rep. Jas. Smith then exemplified the secret work of the Order.

Moved by Pat. E. Beltz, seconded by Pat. Purves, that the thanks of this Grand Encampment be tendered to the M. W. Gd.

Patriarch and R. W. Gd. Scribe for their very efficient services during the past year.--Carried.

On motion the R. W. Grand Encampment of Ontario adjourned sine die to meet in Toronto, on Tuesday preceding the first Wednesday in August 1870.

M. D. DAWSON,

Grand Scribe and Treas.



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SUBORDINATE ENCAMPMENTS AND OFFICERS,

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DECEMBE			Financial Scribe.	Henry McAfee Thes Parridge T. L. Dalrymple T. T. Irvinz. G. H. Marlatt.	
THE THE AND OFFICERS, FOR TERM ENDING DECEMPER 912- 1070		Bartho	AUTOR.	<sup>2</sup> Fronter Windon and State and	
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# W. W. GRAND FATKLARUL, M. E. G. H. PRIBST, R. W. G. SEN. WARDEN, R. W. G. SEN. WARDEN, R. W. G. JR. WARDEN, W. G. SENTINEL, W. G. O. SENTINEL,

St. Catherines. Windsor. St. Mary's.

St. Catherines. London. London. Toronto.

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