**REPORT * OF * THE * PROCEEDINGS*

OF THE

ELEVENTH ANNUAL MEETING

OF THE

Oddfellows' Relief Association of Canada

HELD IN THE

HALL OF CATARAQUI LODGE No. 10

I.O.O.F.

KINGSTON, ONT.

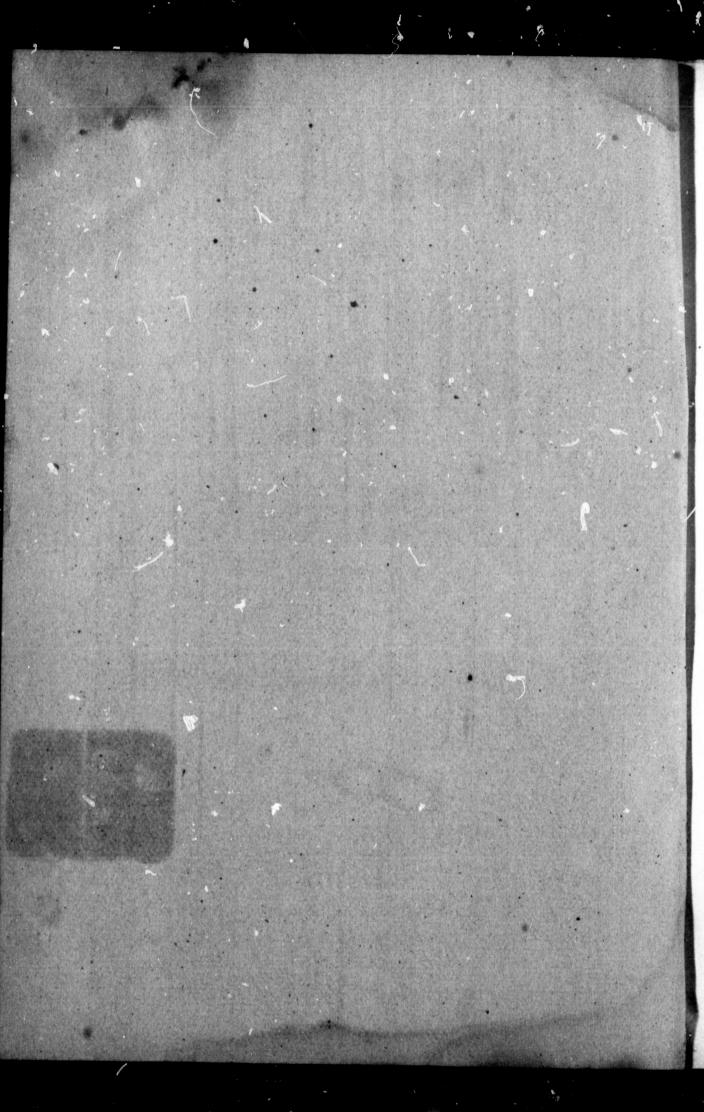
On Wednesday, January 27th, 1886.



Period.
I.O.O.F.
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TORONTO:

PRINTED AT THE OFFICE OF THE DOMINION ODDFELLOW. 1886.



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Oddiellows' Relief Association

OF CANADA.

69230

Officers.

FIFE FOWLER, M. D. - President.

A. MACALISTER - Vice-President.

W. King - - Secretary.

DANIEL CALLAGHAN - - Treasurer.

Difectory.

FIFE FOWLER, M.D., W. J. LIVINGSTON,

A. MACALISTER, R. GAGE,

SIMON OBERNDORFER, W. H. HENDERSON, M.D.,

W. M. DRENNAN, W. DUNN,

B. H. CARNOVSKY.

Non-Bezident Diezetoes.

W. Robson, - - Whitby.

JOHN GIBSON, - - Stratford.

L. FERGUSON, - St. Thomas.

L. SILVERMAN, - - Montreal.

JOHN RICHARDS, - Fredericton, N. B.

BENJ. BREMNER, - - Charlottetown, P. E. I.

J. D. Conklin, - - Winnipeg, Man.

REPORT OF THE PROCEEDINGS

ELEVENTH ANNUAL MEETING





OF CANADA.

Held in the City of Kingston, Ontario, on Wednesday, January 27th, 1886.

The Association assembled in annual meeting on Wednesday, January 27th, 1886, in the Hall of CATARAQUI LODGE, No. 10, I. O. O. F., at 7.30 o'clock p.m.

The President, Dr. Fowler, in the chair.

The attendance was unusually large, showing the interest taken in the association.

In addition to the resident members the following were present from a distance: Col. Cole, J. T. Tenant, Brockville; Jno. Robinson, Prescott; L. Ferguson, St. Thomas; W. Robson, Whitby; and W. Fuge, J. McKellar, Ed. Flunder, Wm. Philips, Jno. Ormiston, A. E. Miggs, Geo. Toner, C. R. Catton, H. Muir, A. Shirby, F. Lloyd, R. Fowler, T. P. Seale, P. Wright W. Livingston, F. W. Petch, J. McLaughlin, A. E. Ormiston, W. L. Kelly, D. Baucher, Z. H. Gardiner, Gananoque.

On motion, the reading of the minutes of the last annual meeting was dispensed with, printed copies being in the hands of the members, and were approved as printed.

The President addressed the meeting, congratulating the association upon the very satisfactory state of its affairs and upon the large attendance of members assembled at this the annual meeting, and called upon the Secretary to read the report of the Directors.

DIRECTORS' REPORT.

We have much pleasure in presenting to you the eleventh annual report of this association. We again congratulate the members on the continued prosperity, the large addition to its membership in both classes, the low rate of mortality, and the few assessments made during the year.

We regret to again have to record the death of one of the directors, our esteemed Brother, R. Carnovsky, who, for many years, had been on the board, and had taken a lively interest in all the affairs of the association. The vacancy thus caused has been filled by the

appointment of Bro. W. J. Livingston.

The amendments proposed at last meeting will be laid before you for consideration, the membership having been invited to express an opinion upon these proposed amendments previously by printed circular.

The retiring resident directors are Bros. Dunn, W. B. Little and McIlroy; non-resident, Bro. Jno. Gibson, three years' term having expired. Bro. L. Silverman, Montreal, Que.; John Richards, Fredericton, N.B.; and B. Bremner, Charlottetown, P. E. I., elected annually.

The membership on 31st December, 1885, is as

follows:

CLASS A.

Number of members per last report Number of applications accepted	1,849 373
	2,222
" Forfeitea and withdrawn	57
Present membership First Class Second Class	2,165 834 895 359
Third ClassFourth Class	77
Total	2,165
CLASS B.	
Number per last report Applications accepted	854 267
Less number died	. 1,121
" Forfeited and withdrawn	2 19
Total	. 1,102

Bro. E. G. Chant has again been employed during

the year, principally in Western Ontario.

The benefits paid since the last annual meeting, as will be seen by the financial statement, amount to \$12,000 in Class A, being payments on account of twelve death claims. Of the other four, one draft was issued, but not presented in time to be taken into account for this year. In two other cases, the claims were not complete at the closing of the books for the year, and the other death only occurred on 27th December, four days before the close of the term for which the statement is made—showing us to have sufficient funds to meet every death claim of last year, together with one full assessment now almost due, and balances paid in since closing, which would leave us about \$2,500 to start the present year, in addition to the \$2,000 on special deposit in the Federal Bank.

The number of deaths was sixteen, number of

assessments made, six

In Class B \$2,500 has been paid. A draft for one death claim in this class was issued, but was not presented for payment at the time of closing, and one death occurred, as in Class A, upon the 27th December; and, as we have funds on hand in bank and received since, will leave us with one whole call to the good, to be issued on the 1st proximo.

The number of deaths was seven, number of assess-

ments made, three.

In closing we must again refer to the assistance rendered by our local agents during the year just past.

All of which is respectfully submitted.

FIFE FOWLER,
President.

W. King, Secretary.

On motion of Bro. W. Robson, seconded by Bro. W. H. Godwin, the report of the Directors was received and adopted.

The Secretary then read the financial statement as follows:—

THE ODDFELLOWS' RELIEF ASSOCIATION OF CANADA. CLASS A.

	Y SHERT FOR FINANCIAL Y	SHERT FOR FINANCIAL YEAR ENDING 31ST DECEMBEL, 1885.	Ç.
Dr. BAL	DALANCE SHEET		1
Frontenac L. and I. Society Federal Bank	Frontenac L. and I. Society \$4,052 60 Federal Bank	Permanent Fund on 31st \$3,608 48 Dec., 1884 Surplus of Year 1885 1,703 80 1,000 00 Reserve Fund \$6,312 28	88 0 00
Dr. STATEMENT	OF REVENUE AND EXPENDITU	Dr. Statement of Revenue and Expenditure for Year ending 31st December, 1885. Cr.	G.

**************************************	\$16,842 94
Admission Fees Annual Call Assessments Interest	Carried forward
Secretary's Salary Treasurer's Treasurer's Treasurer's Directors' Fees Medical Examiner of Applications Auditors, 1885 Domes Rent Books and Stationery Treasurer's	Bank Commission 25 Telegram Carried forward \$1,072 80

D. CALLAGHAN, Treasurer.

CLASS A.—(Continued.)

Dr. STATEMENT OF REVENUE AND EXPENDITURE FOR YEAR ENDING 31ST DECEMBER, 1885. Cr.

:	Rent of Room for Annual Meeting 10 00 Printing and Advertising 209 20 Commission on Assessments 542 89 General Agents' Expenses 480 25 Benefits paid 490 Permanent Fund 1,703 80
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Examined and found to be correct.

J. B. McIVER, FLEMING ROWLAND, Auditors.

THE ODDFELLOWS' RELIEF ASSOCIATION OF CANADA

era i	CLASS D. OLLASS D. TENNAR BILL DECEMBER, 1885.	G 31ST DECEMBER, 1885.	Cr.
Dr.	BALANCE SHEET FOR FINANCIAL	1984	1
	#862 58 Permane	Permanent Fund on 318t Dec., 1997	721 53
Frontenac L. am	547 49		\$1.410 07
	\$1,410 07		-
	VE TOOL WOLLD'S TOOL VE	CI. CENDER POR VEAR ENDING 318T DECEMBER, 1885. Cr.	1885. Cr.

\$549 00 3,290 30 36 67	\$3,875 97
Admission Fees Assessments Interest	
\$259 97	223 00 108 47 2,500 00 721 53
\$175 00 25 00 10 00 37 92 2 05 10 00	
Secretary's Salary	Printing and Advertising. Commission on Applications. Commission on Assessments. Benefits paid. Surplus carried to Permanent Fund.

D. CALLAGHAN, 1 reasurer.

J. B. McIVER, \\ \} Auditors.

Moved by Bro. L. Ferguson, St. Thomas, seconded by Bro. J. Robinson, Prescott, that the financial statement be received and adopted. Carried.

AUDITORS' REPORT.

KINGSTON, 27th January, 1886.

To the President, Directors and Members of the Odd fellows' Relief Association of Canada:

Brethren,—Having completed the audit of the books of your Association for the year ending 31st December, 1885, we beg to report that we found them correct and very satisfactory, the receipts and payments being duly vouched, and regularly recorded.

Deposits receipts for the amount on deposit in the Federal Bank were produced and examined by us; and the amount on deposit in Frontenac Loan and Investment Society's Savings Bank, in Class A and Class B respectively, is correctly stated in the accompanying certificates.

We also certify to the correctness of statements of

Classes A and B herewith presented.

Yours Fraternally,

J. B. McIVER, F. ROWLAND, Auditors.

Moved by Bro. John Ormiston, Gananoque, seconded by Bro. J. T. Tennant, Brockville, that the report of the Auditors be received and adopted Carried.

The meeting then proceeded to the election of three Directors to fill the vacancies occasioned by the expired terms of Bros. Dunn, Little and McIllroy. The fol-

lowing were elected: Bros. W. Dunn, W. M. Drennan, and B. H. Carnovsky.

Bro. John Gibson, of Stratford, was re-elected a non-resident Director for three years.

Bros. L. Silverman, Montreal, Que., John Richards, Fredericton, N.B., and B. Bremner, Charlottetown, P.E.I., were re-elected non-resident Directors for one year.

Bro. L. Ferguson nominated Bro James D. Conklin a non-resident Director for Manitoba. On ballot being

taken, Bro. Conklin was elected for one year

Bro. J T. Tennant, Brockville, nominated Bro. F. Rowland, and Bro. Ferguson nominated Bro. J. B. McIver as Auditors for the ensuing year. Ballots being taken Bros. Rowland and McIver were elected.

Bro. W. Dunn then moved, seconded by Bro. W. H. Godwin, that Article VI. Constitution be amended by striking out the word "Sixty" in Section I. and inserting the word "Fifty," and by striking out "From 51 to 60, \$15," in Section II.

The ballot having been taken was found to be in

favour of the amendment, and so declared.

Bro. W. Dunn then moved, seconded by Bro. Tennant, that Article VIII., Constitution, Section 2, be amended by putting in the word "Heirs" after the word "No," and striking out "Widow, Child, Father or Mother," and striking out three lines after the word "Will."

The ballot having been taken was found to be in favour of the amendment, and so declared.

Bro. W. Dunn then moved, seconded by Bro. S. Oberndorffer, that Article IV., By-laws, be amended by striking out Sections 1, 2 and 3 as they stand, and making a new Section to read as follows: "An applicant for membership must be a member of an Oddfellows' lodge but once accepted, his membership depends solely on the payment of all calls made upon him in accordance with the By-laws, of the Association; provided, however, that if he shall be expelled from the Independent Order of Oddfellows his membership immediately ceases in this Association.

This amendment called forth a very animated debate, and was very fully and ably discussed by Bros. John Ormiston, Gananoque; J. Robinson, Prescott; W. H Cole and J. T. Tennant, Brockville; L. Ferguson, St. Thomas; W. Robson, Whitby; Macalister Adams, McIver, Godwin and Dunn, Kingston.

The ballot being taken was found to be in favour of the amendment, and was so declared.

The amendments proposed by Bros. Midgley, Macalister and Godwin being fully covered by the one just made were withdrawn.

It was then moved by Bro. A. Macalister, seconded by Bro W. H. Godwin, that the sum of (\$120) one hundred and twenty dollars be placed to the credit of the Directors on account of fees for the year 1886. Carried.

Moved by Bro. J. Ormiston, seconded by Bro. J. Robinson, Prescott, that the thanks of this meeting be tendered to Cataraqui Lodge, No. 10, I. O. O. F., for use of lodge room for this meeting. Carried.

Moved by Bro. W. H. Fuge, Gananoque, seconded by Bro. J. McKellar, Gananoque, that 3,500 copies of annual report be printed and distributed to members and others Carried.

Bro. John Ormiston, Gananoque, gave notice that at the next annual meeting he will move to repeal the amendment to Article IV. of By-laws adopted at this meeting, and substitute therefor the original article as it stood previous to such amendment being adopted.

Bro. Edward Flunder, of Gananoque, gave notice that at the next annual meeting of the Oddfellows' Relief Association he will move to amend the By-laws by adding to Section 1, Article IV., the following:-Provided further that any member having attained the age of sixty years, who has been a member of the Association continuously for the period of twenty (20) years or since the first year of its organization in the event of his becoming indigent, shall upon application, such application being endorsed by the lodge of which he may be a member, be relieved from the payment of the assessments or calls made subsequent to such Such assessments or calls, however, with application. interest added thereto, shall form a lien upon and be deducted from the amount of benefit due and payable at the death of such member relieved.

No other business appearing, the annual meeting adjourned.

BOARD OF DIRECTORS.

The Board of Directors met at the office of the Association after the annual meeting for the election of officers for the ensuing year, and all the officers were re-elected.

It was also decided that after 31st March, 1886, a charge of fifty cents would be made upon applications for new certificates or duplicate certificates.

Where duplicates are required a statutory declaration of loss of original must accompany the application.

In cases where changes of Beneficiary are required the original to be returned, the applicant to write plainly what changes are required, giving names in full, in every case the above fee to accompany the application.

W. King, Secretary.

STATEMENT OF BENEFITS

Showing Number of Deaths, Number of Certificate, Name of Deceased, Name and Number of Lodge, Date of Death, Cause of Death, Age at Death, Amount paid to Heneficiary, and to Whom Paid. PAID FROM DATE OF ORGANIZATION, 12TH MAY, 1874, TO 31ST DECEMBER, 1885,

.bisq modW oT	Mother. Widow. Woodo OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO OO
Amount paid to beneficiary.	8825 8825 8825 8825 8825 8825 8825 8825
Age at Death.	\$ 2555 \$ 2555
CAUSE OF DEATH.	76 Inflam. Lungs 25 76 Hemorrhage Lungs 45 76 Cancer 37 76 Cancer 37 77 Inflam. Lungs 39 77 Inflam. Lungs 34 77 Tumour on Brain 34 77 Cangrene 37 77 Cangrene 37 77 77 77 77 77 77 7
F .	
Date of Death .	25, 29, 29, 18, 20, 24, 25, 26, 28, 25, 26, 28, 25, 26, 28, 25, 26, 28, 26, 28, 26, 28, 26, 28, 28, 28, 28, 28, 28, 28, 28, 28, 28
DA7	Jan, April June July Oct. May May July July Aug. April April April April April
RESIDENCE.	Prescott Berlin Kingston Whitby St. Thomas Oshawa Belleville Markham Brockville Whitby Uxbridge Montreal Dresden Oshawa Pt. Robinson Kingston
NAME AND NO. OF LODGE.	Amity Grand Union Kingston Eastern Star St. Thomas Corinthian Mizpah Naomi Brock Eastern Star Nipissing Mount Royal Dresden Scotia Kingston Fergus
NAME.	George Tyner Geo. M. Debus. Alex. Robb. Jno. A. Parker. C. Mitchell Samuel James W. W. V. Phillips. Thos. B. Fox Wm. Percival H.J.Macdonnell Francis Morgan A. Beauchamp. Jas. Wallace O. T. P. Manuel. Jacob Garner Alex. Smith, Jr. L. C. Munro
No. of Certificate,	267 435 435 180 526 526 583 926 215 1052 1145 1145 1152 1152 1152 1152 1152 11
No. of Assessment.	1284200112842017

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Note.—Names marked thus * paid without making an assessm

STATEMENT OF BENEFITS.—Continued.

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	To Whom bisq	Widow. Admin- istratrix Widow. Ao do do Widow. do Heirs. Widow. do
-	Amount paid to benefici- ary.	
1	Age at Death.	
	CAUSE OF DEATH.	Typhoid Fever Cancer of Face Hemiplegia Phthisis Killed, R. Accident Typhoid Fever Disease of Liver Anæmia Acute Peritonitis Urimary Calculi Phthisis Iyphoid Fever Bright's Disease Uremic Poisoning. Inflam. Bowels Phthisis (Grinders) Disease of Brain Railway Accident. Sunshot Accident.
	H.	8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
11	DATE OF DEATH.	- 4 4
.	D _A	Mar. May. Mar. May. Mar. May. Mar. Mar. Mar. Mar. May. Mar. May. May. May. May. May. May. May. May
	RESIDENCE.	ty
	NAME AND NO. OF LODGE.	sstory story
	NAME.	S. D. Merick G. W. Andrews Sam'l. C. Livott. N. R. Tremelling W. Sheard J. D. Campbell. Jas. McCammon Robt Carnovsky Thos. G. Carson John Gibson Thos. F. Hayden Sam'l Ferguson Wm. Jefferies S. Merrifield, Sr. Jas. E. Dutham. Jas. Moulton J.T.S. Webb, MD A.W. Thompson E. H. Dunham
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CLASS B.

9,500 00

Class "A."—Death Claims \$64,255 00 goo oo Class "B."—Death Claims \$900 00

TOTAL CLAIMS PAID.

\$74,655 00

The Dominion Oddfellow

THE OFFICIAL ORGAN

CRAND LODGES OF ONTARIO, QUEBEC, MANITOBA, AND THE MARITIME PROVINCES.

A Weekly Journal - Published every Thursday

-DOUBLE ROYAL SIZE, EIGHT PAGES-

DEVOTED TO

THE PROMOTION of ODDFELLOWSHIP

and Principles embodied in its Motto: "Friendship, Love, and Truth."

Editor :

Bro. C. BLACKETT ROBINSON.

Special Contributors:

Bro. Cl. T. CAMPBELL, M.D., G.R.;

Bro. J. B. KING, G.S.

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No advertisement inserted offensive to pure taste and good morals.

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> > TORONTO, CANADA.

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We are prepared to furnish Estimates for the Printing of CONSTITUTIONS AND BY-LAWS, LETTER AND NOTE HEADINGS, CIRCULARS, CARDS, and other supplies not obtainable at the Grand Secretary's office.

Specimen copies of Constitution and By-laws sent free on

application.