

The EDITH and LORNE PIERCE COLLECTION of CANADIANA Queen's University at Kingston

IEF ASSOCIATION NADA. ERS. FE FOWLER, M. D. MACALISTER. . KING. ANIEL CALLAGHAN. ORS. R. CARNOVSKY, R. GAGE, J. MCCAMMON, M. D., W. DUNN, ROY.

DIRECTORS.

J. HAM PERRY......Whitby. JOHN GIBSON......Stratford. L. FERGUSON......St. Thomas. Destruction of the loss of the AJS Mart

REPORT OF THE PROCEEDINGS

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NINTH ANNUAL MEETING

--OF THE---

Odd - Vellows' Relief Association

OF CANADA,

Held in the City of Kingston, Ontario, on Wednesday, January 30th, 1884.

The Association assembled in annual meeting on Wednesday, January 30th, 1884, in the Hall of CATARAQUI LODGE, No. 10, I.O.O.F., at 7.30 o'clock P.M.

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The President, DR. FOWLER, in the chair.

e valuable services/rendered che daspoininen

In addition to the resident members, the following were present from a distance: Brothers L. FER-GUSON, St. Thomas; W. ROBSON, Whitby; E. G. CHANT, Port Hope; W. H. FUGE, Gananoque; J. T. TENNANT, Brockville. F5012.1884.022

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, in a short speech, addressed the meeting, congratulating the Association upon the very satisfactory state of its affairs, and called upon the Vice-President, BRO. A. MACALISTER, to read the report of the Directors.

DIRECTORS' REPORT.

In presenting the Ninth Annual Report, your Directors are again in a position to congratulate the members on the continued prosperity of the Association.

During the past year BRO. W. D. GORDON, who has been the faithful Secretary of this Association since its inception, resigned his position, having accepted an honorable appointment under the Dominion Government, as Captain of one of the new Infantry Schools lately instituted, which involved his residence in the City of Fredericton, N.B. In consideration of the valuable services rendered the Association by him, the Directors unanimously voted the sum of one hundred dollars to purchase a suitable testi-Three handsome pieces of plate, having a monial. suitable inscription thereon, were purchased and duly presented to him at a meeting of resident members, held in Cataraqui Lodge Room. This action will, we trust, meet your approbation.

The vacancy thus created has been filled by the appointment of BRO. W. KING, a Brother we believe eminently qualified to carry on the good work done by our former Secretary. BRO. KING has excellent

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RELIEF ASSOCIATION OF CANADA.

business qualities, and in addition has a great deal of experience in the working of the Association, having been for years in the same office with BRO. GORDON, during which time he assisted him in the work.

We have to congratulate the Association on the small death rate for the past year, there having only been five deaths in Class A.; four of the policies were paid by assessments, the fifth from surplus accruing from assessments. In Class B. there were three deaths; all these claims were paid by assessments.

The total claims paid since last Annual Meeting amount to

EIGHT THOUSAND DOLLARS,

as follows:

One thousand of above Class B. was paid after Books were made up, Drafts having been issued immediately prior thereto.

Three of your Directors retire this year, viz: R. CARNOVSKY, R. GAGE and DR. JAS. MCCAMMON, all of whom are eligible for re-election.

The vacancy caused by BRO. KING'S appointment as Secretary, was filled by the appointment of BRO. W. B. LITTLE.

The membership of the Association on 30th December, 1883, is as follows:

CLASS A.

Number of members last report 1,164 Number of members accepted to date...... 360

	Total	
Less	number of members died	ALL IT E
Less	number forfeited and withdrawn 51	56

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Present membership of Class A..... 1,468

REPORT OF THE ODD-FELLOWS'

The present membership in each Class is as follows:

Third (lass		592 248
rourth	Class		60
		Total 1	468

CLASS B.

Number of members last report

Number accepted to date
Total
Less number died
Less number died
Present membership of Class B
Total membership, A and B 2.089

The Directors having thought it advisable to appoint BRO. E. G. CHANT Superintendent of Agencies for the year, have now much pleasure in reporting his successful services. His report will be found in report of proceedings of the annual meeting.

All of which is respectfully submitted.

FIFE FOWLER,	w	KING.
President.	11 YO	Secretary.
KINGSTON, 30th January, 1884.		- constant y .

On motion of Bro. L. FERGUSON, seconded by Bro. GEO. W. ANDREWS, supported by Bros. Fobson, Ten-ANT and FUGE, the report of the Directors was received and adopted.

The financial statement of the affairs of the Association, and the Auditors' Report thereon, were read by the Secretary as follows :

5 CANADA Carried forward..... \$9870 10 \$1630 00° 5 1165 70 6947 93 126 47 1000 00 1282 44-2984 14 Cr. \$3984 14 THE ODD-FELLOWS' RELIEF ASSOCIATION OF CANADA. Permanent Fund 30thDec. 1882 \$1701 70 Interest Assessments Admission Fees Annual Call Statement of Revenue and Expenditure for year ending 31st December, 1883. Surplus of year 1883..... Balance Sheet for Financial Year ending 31st December, 1883. CLASS A. 10 00 1171 33 976 33 21 06 \$3,984 14 109 50-50 00 62 00 3 8 Postage stamps on hand..... 00 32 2 Rent of Hall at Toronto, Special Carried forward Postage, telegrams & Bank com-..... unpaid F. Rowland 1882 Office rent Electrotype for certificates..... Medical Examiner's fees for examining applications Directors' fees Meeting in 1882..... Printing and advertising Rubber stamps Books and stationery " 'reasurer's ... Dr. Dr.

Commission on Assessments General Agents' expenses Commission on applications. Benefits paid Testimonial to W. D. Gordon. Surplus carried to Permanent Fund	#1171 33 299 83 308 00 7768 50 100 00 1282 44		
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REPORT OF THE ODD-FELEOWS'

AUDITORS' REPORT.

To the President, Directors and Members of the Oddfellows' Relief Association of Canada.

BRETHREN,—Having completed the audit of the books and vouchers of your Association for the year ending 31st December, 1883, we beg to report that we found the same to be correct and true in every particular, with the exception that your late Secretary, Bro. W. D. GORDON, had made a clerical error in the addition in his cash book, whereby there is due to him the sum of twenty dollars and ten cents (\$20.10), also that the books of your officers have been carefully and neatly kept.

We also certify to the correctness of statements of classes A. and B., respectively presented herewith.

The accompanying certificate of the Manager of the Frontenac Loan and Investment Society states correctly the balances on deposit in the Savings Bank in classes A. and B. respectively on 31st December last.

Fraternally yours,

J. B. McIVER, Auditors.

F. ROWLAND,

KINGSTON, 30th January, 1884.

On motion of Bro G. W. ANDREWS, seconded by Bro. J. T. TENNANT, the financial statement and Auditors' report were received and adopted.

The following report from Bro. E. G. CHANT, Superintendent of Agencies for the past year, was then read, and on motion of Bro. Robson, seconded by Bro. TENNANT, the report was received and adopted, and a vote of thanks tendered to Bro. CHANT, which was suitably acknowledged by him.

RELIEF ASSOCIATION OF CANADA.

GENERAL AGENT'S REPORT.

PORT HOPE, Jan. 8th, 1884.

To the President and Directors of the Odd-Fellows' Relief Association of Canada.

GENTLEMEN AND BROTHERS,—Having had conferred upon me the honor of an appointment as Superintendent of Agencies of your Association for the year now closed, I deem it right that I should give a short detail of my visit to the various lodges, in the jurisdictions of Ontario and Quebec.

The selecting of local agents, I am convinced, is one of very great importance. The commission paid for the work and attention required of them, being only nominal, it is difficult at all times to find one willing to fill the position. I found in many cases little or no interest was given to the work in behalf of the Relief Association, the excuse being that it occupied too much time for the small remuneration given. It was only occasionally I met with some noble-hearted brother, who, not looking to the pecuniary benefit to themselves, gave much valuable time for the interest of the members of their own lodge, believing that the benefits derived from the Relief Association was one of the greatest privileges in connection with Oddfellowship. I was much surprised to find that many local agents and members generally were not at all posted with the working or history of the Association, many fancying it was merely an experiment on the part of the promoters, and that we were the only existing Relief Association in the order generally, and were agreeably surprised to learn that kindred Associations had existed for the last thirty-six years, in the different jurisdictions of Oddfellowship in the United States, with a total membership of 350,000, and that during that long period of time, every just claim had been faith-

REPORT OF THE ODD-FELLOWS

fully and punctually paid, and further, that the average death rate for that period had not reached more than six and a half per thousand members. Such a noble record every good Oddfellow should have every reason to feel proud of. In our Relief Association we find that after an existence of over nine years, the death rate has only reached an average of five in the thousand, with a steadily increasing membership. This showing reflects great credit on the Directors, for the care taken in accepting none but good risks.

Very much could be done by local agents in adding names to our list, if they were to bring it more frequently to the notice of the members of their lodges, by making a few remarks under the head of good and welfare.

I am quite confident that notwithstanding the great pecuniary benefit to be derived by members joining the Relief, it is not exempt from that immutable law so fully exemplified in all associations, whether Life, Fire or Mercantile, that if allowed to become stagnant, becomes defunct. Perseverance, energy and life must be continually infused, in order to keep up the interest and permanency of the institution.

I sincerely hope that all the local agents will in the future aid the Directors by their influence in increasing our list of members, so that the coming year may still surpass the very satisfactory record of the year just closed.

Wishing you every success in the noble, though gratuitous, labor for the benefit of the widews and orphans of our beloved order, I remain yours,

Respectfully and Fraternally,

E. G. CHANT, Supt. Agencies.

RELIEF ASSOCIATION OF CANADA.

The meeting then proceeded to the election of three Directors, to fill vacancies occasioned by the expired terms of Bros. R. CARNOVSKY, R GAGE and DR. JAMES MCCAMMON. These three brothers were unanimously re-elected for the ensuing three years.

Bro. L. FERGUSON, of St. Thomas, was re-elected a Non-Resident Director for three years.

On motion of Bro. G. W. ANDREWS, seconded by Bro. TENNANT, FLEMING ROWLAND and JOHN B. MC-IVER were elected Auditors.

On motion of Bro. GAGE, seconded by Bro. DUNN, it was resolved that the thanks of the members are due to the various Local Agents, for the valuable services rendered by them during the past year.

Moved by Bro. TENNANT, seconded by Bro. Robson and resolved, that the thanks of the Association are due to the President, Directors, Treasurer and Secretary, for the attention given to the business of the Association during the year just closed.

It was then moved by Bro: R. GAGE, seconded by Bro. J. T. TENNANT and unanimously resolved, that the untiring interest taken in our Association by the *Dominion Oddfellow*, is deserving of our warmest thanks, and we again recommend it to Oddfellows everywhere.

Some discussion having arisen as to the advisability of having a larger number of Non-Resident Directors.

REPORT OF THE ODDFELLOWS'

Bro. A. MACALISTER gave notice that he would move, at the next annual meeting, an amendment to Section 2 of Article IV. of the Constitution, to provide for the election of an additional number of Non-Resident Directors.

Bro. A. MACALISTER also gave notice, that he would at the next annual meeting move to amend Section 1, Article III. of the Constitution, to abolish the office of Treasurer, and to combine the office of Secretary and Treasurer in one person.

Bro. A. MACALISTER moved, seconded by Bro. R. GAGE, that 3,000 copies of these proceedings be printed and distributed to members and others. Carried.

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.

W. KING, Secretary.

BENEFITS
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STATEMENT

PAID FROM DATE OF ORGANIZATION, 12TH MAY, 1874, TO 31ST DECEMBER, 1883.

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 Beneficiary, and to Whom Paid.

To whom. Bigd.	00 Mother 00 Widow, 00 do 00 do do do do do do do do do do do do do d
Amount paid	8855 8855 8855 8855 8855 8855 8855 885
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STATEMENT OF BENEFITS.-Continued.

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NAME.	Jacob Garner. Alex. Smith jr. L. C. Munro. Hy. McGaffey. W. Balfour. W. Balfour. John Fleury. John Black. John Black. John Black. James Allen James Martin. Wm. Perry W. B. Lundy. W. B. Lundy. W. B. Lundy. W. B. Lundy. W. B. Lundy. W. C. B. Corrie. James Curle.
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