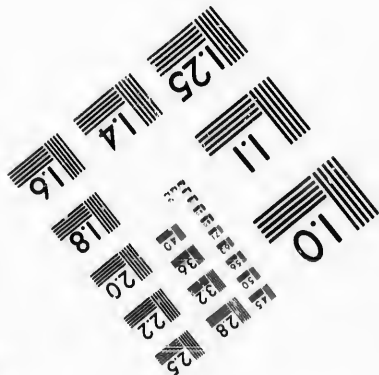
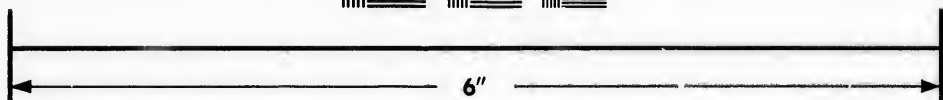
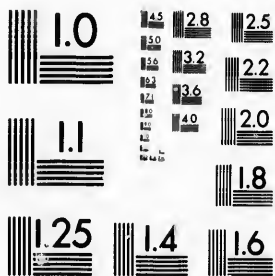


**IMAGE EVALUATION  
TEST TARGET (MT-3)**



**Photographic  
Sciences  
Corporation**

23 WEST MAIN STREET  
WEBSTER, N.Y. 14580  
(716) 872-4503

15 28  
26 32 25  
34 22  
20  
18

**CIHM/ICMH  
Microfiche  
Series.**

**CIHM/ICMH  
Collection de  
microfiches.**



Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques

10

**© 1987**

Technical and Bibliographic Notes/Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming, are checked below.

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- Coloured covers/  
Couverture de couleur
- Covers damaged/  
Couverture endommagée
- Covers restored and/or laminated/  
Couverture restaurée et/ou pelliculée
- Cover title missing/  
Le titre de couverture manque
- Coloured maps/  
Cartes géographiques en couleur
- Coloured ink (i.e. other than blue or black)/  
Encre de couleur (i.e. autre que bleue ou noire)
- Coloured plates and/or illustrations/  
Planches et/ou illustrations en couleur
- Bound with other material/  
Relié avec d'autres documents
- Tight binding may cause shadows or distortion  
along interior margin/  
La reliure serrée peut causer de l'ombre ou de la  
distorsion le long de la marge intérieure
- Blank leaves added during restoration may  
appear within the text. Whenever possible, these  
have been omitted from filming/  
Il se peut que certaines pages blanches ajoutées  
lors d'une restauration apparaissent dans le texte,  
mais, lorsque cela était possible, ces pages n'ont  
pas été filmées.
- Additional comments:/  
Commentaires supplémentaires:

- Coloured pages/  
Pages de couleur
- Pages damaged/  
Pages endommagées
- Pages restored and/or laminated/  
Pages restaurées et/ou pelliculées
- Pages discoloured, stained or foxed/  
Pages décolorées, tachetées ou piquées
- Pages detached/  
Pages détachées
- Showthrough/  
Transparence
- Quality of print varies/  
Qualité inégale de l'impression
- Includes supplementary material/  
Comprend du matériel supplémentaire
- Only edition available/  
Seule édition disponible
- Pages wholly or partially obscured by errata  
slips, tissues, etc., have been refilmed to  
ensure the best possible image/  
Les pages totalement ou partiellement  
obscurcies par un feuillet d'errata, une pelure,  
etc., ont été filmées à nouveau de façon à  
obtenir la meilleure image possible.

This item is filmed at the reduction ratio checked below/  
Ce document est filmé au taux de réduction indiqué ci-dessous.

10X	12X	14X	16X	18X	20X	22X	24X	26X	28X	30X	32X
				✓							

The copy filmed here has been reproduced thanks to the generosity of:

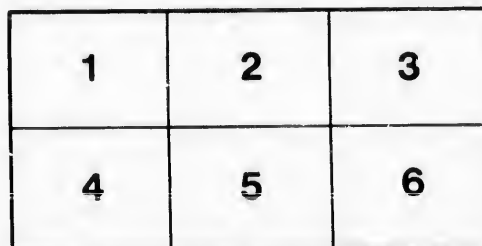
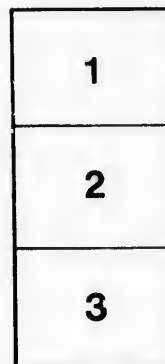
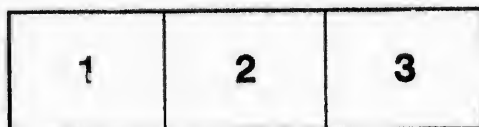
Metropolitan Toronto Library  
Canadian History Department

The images appearing here are the best quality possible considering the condition and legibility of the original copy and in keeping with the filming contract specifications.

Original copies in printed paper covers are filmed beginning with the front cover and ending on the last page with a printed or illustrated impression, or the back cover when appropriate. All other original copies are filmed beginning on the first page with a printed or illustrated impression, and ending on the last page with a printed or illustrated impression.

The last recorded frame on each microfiche shall contain the symbol → (meaning "CONTINUED"), or the symbol ▼ (meaning "END"), whichever applies.

Maps, plates, charts, etc., may be filmed at different reduction ratios. Those too large to be entirely included in one exposure are filmed beginning in the upper left hand corner, left to right and top to bottom, as many frames as required. The following diagrams illustrate the method:



L'exemplaire filmé fut reproduit grâce à la générosité de:

Metropolitan Toronto Library  
Canadian History Department

Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole → signifie "A SUIVRE", le symbole ▼ signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.

S

Q

H

An

V S

# REPORT

OF THE

## SPECIAL MEETING OF DELEGATES

AND

## GRAND ANNUAL COMMITTEE

OF

The Independent Order of Odd Fellows, M. W.,



HELD IN THE ODD FELLOWS' HALL TORONTO.

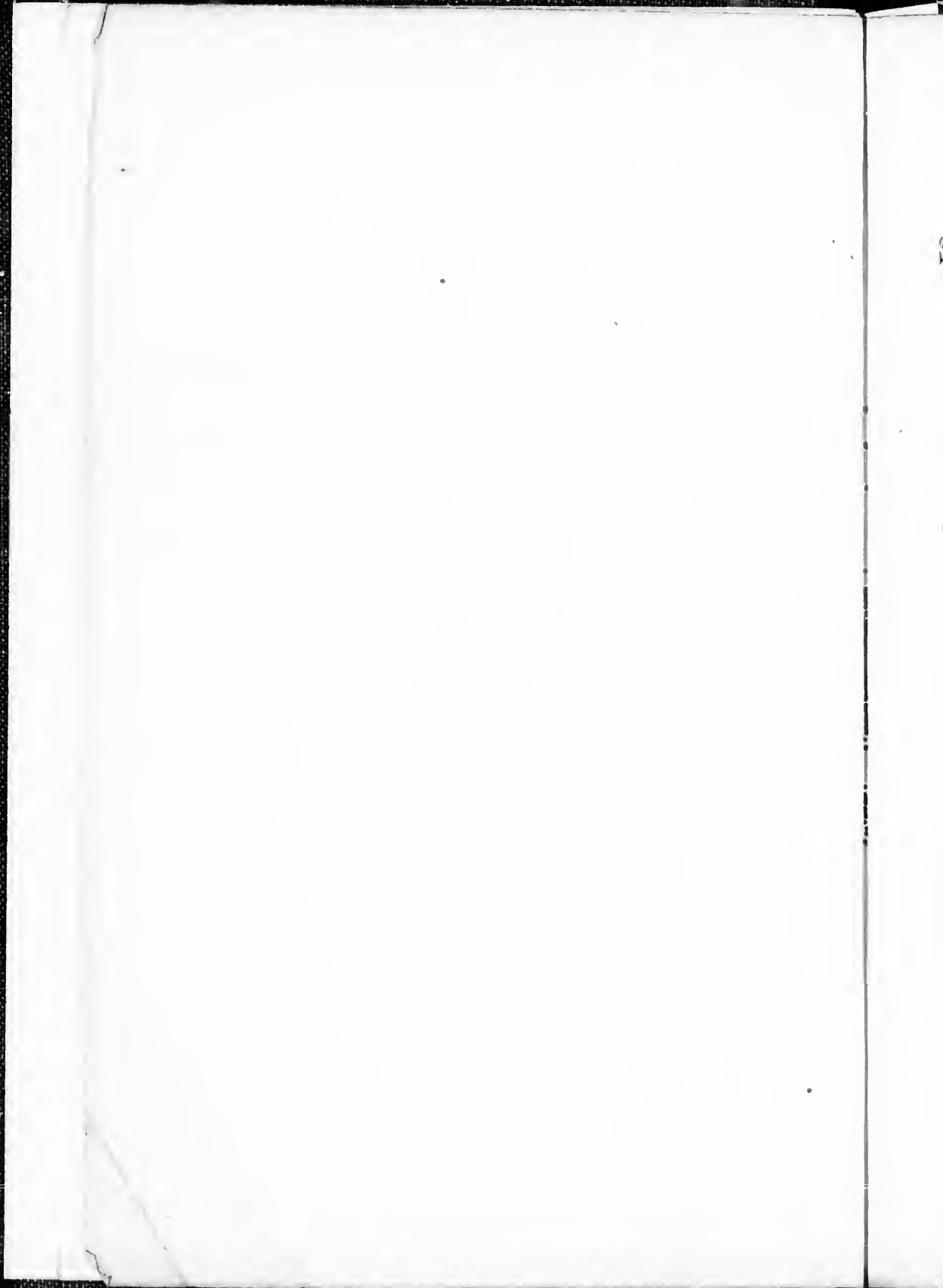
On Tuesday and Wednesday, July 6th and 7th;

And Wednesday, Thursday and Friday, July 7th, 8th and 9th. 1852.

HAMILTON.

PRINTED FOR THE ORDER, AT THE GAZETTE OFFICE.

1852.



REPORT  
OF THE  
SPECIAL MEETING OF DELEGATES  
AND  
GRAND ANNUAL COMMITTEE  
OF  
The Independent Order of Odd Fellows, A. O. U. W.,



HELD IN THE ODD FELLOWS' HALL, TORONTO.

On Tuesday and Wednesday, July 6th and 7th;

And Wednesday, Thursday and Friday, July 7th, 8th and 9th, 1852.

---

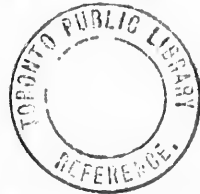
HAMILTON:

PRINTED FOR THE ORDER, AT THE GAZETTE OFFICE.

1852.



A6170



NOV 20 1935

**REPORT**  
 OF  
**SPECIAL MEETING OF DELEGATES**  
 OF THE  
*Independent Order of Odd Fellows,*  
 HELD IN THE  
**ODD FELLOWS' HALL, TORONTO, JULY 6 & 7. 1852.**

---

**Officers and Deputies Present:**

Br. C. SCADDING, D. G. M., in the Chair,  
 Br. J. C. SPRAGG, C. S.

City of Toronto Lodge,	-	-	-	P. G. Darby,
Brant	"	-	-	Secretary Potts,
Lake Erie	"	-	-	P. G. Robt. Riddell,
Grand River	"	-	-	P. G. Richardson,
Hamilton	"	-	-	P. D. G. M. Hastings,
Ontario	"	-	-	G. M. Hill,
Commercial	"	-	-	P. G. M. Bull,
Lord Metcalfe	"	-	-	P. C. S. McMullen,
London	"	-	-	V. G. Arnold,
Chatham	"	-	-	P. Secty. McLean,
Thorold	"	-	-	P. G. Hilton,
Gore	"	-	-	P. D. G. M. Kirkland,
Wentworth	"	-	-	
Morpeth	"	-	-	P. G. Davis,
Caledonia	"	-	-	N. G. Holden,
Rosenhalle	"	-	-	N. G. Otto Klotz,
Vittoria	"	-	-	P. G. Reid,
Thornhill	"	-	-	P. G. Cogswell,
Drummondville	"	-	-	N. G. Orchard,
Ambertsburgh	"	-	-	P. G. M. Hughes,
Concordia	"	-	-	N. G. Otto Klotz.

*Resolved*,—That P. G. Ridout, one of the Directors, do take the Vice-Chair. Carried.

A letter was read from G. M. Worthington, stating that unavoidable absence from home would prevent him being present to-day.

When it was

*Resolved*,—That the apology of the G. M., for non-attendance, be accepted.

The D. G. M. then read the Circular, issued by the Board of Directors, calling the meeting, and addressed the Deputies as follows:

**WORTHY DEPUTIES,**

In consequence of the unexpected absence of the Pro. G. Master, it has become my duty, as the Deputy G. Master, to open this important Meeting of Deputies from Lodges, formerly comprising the District of Western Canada.

The Circular issued by the Board of Directors, on the 1st of June last, will explain the reason why your attendance is required on this occasion, and it might not be necessary for me to say anything now on the subject, did not the opposition complained of in the Circular above referred to still exist; I therefore earnestly hope that the decision come to by you this day will put an end to it, at once and for ever.

I now beg leave to refer you to the 7th, 8th, 9th, and 10th Resolutions of the G. A. C., held at London, C. W., on the 29th and 30th January last, and which, be it remembered, were passed at one of the largest meetings of Deputies ever held in Canada West. We might have expected that a question of so much importance, carried unanimously, with one exception, would have been considered settled, but such is not the case; on the contrary, all sorts of objections are raised thereto, and even the legality of the proceedings are brought in question.

We learn from various Circulars, &c., received and laid before the Board of Directors, that one great cause of complaint is, that the different Deputies at the January meeting were not sufficiently instructed how to vote on the great question then submitted to the G. A. C. Now, to remove as much as possible this difficulty, and that the feelings of each Lodge should be freely and fully expressed, through a Deputy chosen by each Lodge for that express purpose, the Board of Directors have taken upon themselves the responsibility of requiring your attendance here to-day, and I sincerely trust you will enter upon your important duties with calmness, and with minds free from all prejudice. I say "*free from all prejudice*" advisedly, for I must with sorrow confess that some Lodges, forgetting the duty they owe to themselves, and the Order in general, have not hesitated to endeavor

to *prejudice* the minds of many of the Brethren, by stating that the present Officers and Board of Directors were "*self elected*," and that their object was merely to get the management of the Order in Toronto.

It may be only necessary for me to state that most of the appointments were unanimously made by Deputies sent by your own Lodges, —and bear in mind that the meeting of Deputies, in G. A. C. assembled, is the highest legal tribunal existing in the Order, and their acts are the only laws, so far as the government of the Order is concerned, binding on Oddfellows. The charges, therefore, of "*self elected*," and *illegality*, fall to the ground. The "objects," &c., imputed to the Board of Directors are not worthy of notice.

I would here remind, before closing my brief address, that the Officers and Board of Directors never desired to force their services on the Order,—but, having been chosen, they are anxious to perform their duty, and they are persuaded they are in the path of duty in calling you together on this occasion, to give your vote "*by what name and connection the Order in the future to be governed*," and I again most respectfully implore you to consider the importance of your duty,—the responsibility attached to your decision, feeling confident that every true Oddfellow, having the interest of the Order at heart, will cheerfully bow to your decision.

The correspondence was then called for and read.

Moved by P. G. M. Hughes, seconded by N. G. Klotz,

*Resolved*,—That this meeting highly approves of the conduct of the Board in calling this meeting, for the purpose of reconciling, if possible, the unhappy differences existing among some of the brethren in the District, and at the same time would express its regret that all the Lodges did not avail themselves of the opportunity thus afforded of uniting the brethren in the Bonds of the Order, and of allaying all differences. Carried unanimously.

Moved by Pro. G. Master Kirkland, seconded by Secretary Potts,

*Resolved*,—That a Committee be appointed to procure legal advice, as to the constitutionality or responsibility of the act by which the Widows' and Orphans' Fund was transferred from the Manchester Unity to the Canada Unity. Carried unanimously.

Moved by Pro. G. M. Hughes, seconded by P. G. Darby,

*Resolved*,—That Brothers Ridout, Kirkland and Bull, be a Committee to get the said opinion. Carried unanimously.

Moved by V. G. Arnold, seconded by P. G. Darby,

*Resolved*,—That this meeting adjourn until 9 o'clock to-morrow morning.

WEDNESDAY, July 7, 1852.

The Committee met.

Deputies all present.

Pro. Deputy G. M. Kirkland, on being called upon, read the legal opinion just obtained from J. H. Hagarty, Esq.

Moved by Pro. D. G. M. Kirkland, seconded by P. G. Riddell,

*Resolved*,—That this Order cannot repudiate, and this meeting is not disposed to abrogate, any act or resolution of its representatives at the last annual assembly in London, which was constitutionally adopted.

That this meeting is of opinion that *that* assembly was empowered to pass all their resolutions, *excepting any of them which go towards effecting a separation of the Odd Fellows of this Province from those of the Manchester Unity*, and inasmuch as in the opinion of this meeting all resolutions or proceedings for effecting such separation were not constitutionally authorized, this meeting regard it as their duty to expunge them from the minutes of that occasion, as of no force, meaning, or effect whatsoever, and the same are hereby expunged and rescinded. Carried, 19 to 2.

The Yeas and Nays being called for, were as follows :

YEAS:—Bull, Hughes, Arnold, Cogswell, Hill, Riddell, Darby, Hastings, Holden, Reid, Richardson, Potts, McMullen, Orchard, Kirkland, (for Wentworth and Gore,) Hilton, Klotz, (for Rosenhalle and Concordia,)—19.

NAYS:—Davis, McLean—2.

Moved by Pro. D. G. M. Kirkland, seconded by P. G. Darby,

*Resolved*,—That this meeting being of opinion that the present Officers were legally appointed and constituted at the Convention held in London, do hereby confirm all such acts and proceedings of said Board, as are not inconsistent with the tenour of the foregoing resolution. Carried unanimously.

Moved by Pro. G. M. Hughes, seconded by Pro. G. M. Bull,

*Resolved*,—That the thanks of this meeting are due and are hereby given to D. G. M. Scadding, for the impartial and able manner in which he has presided over this meeting. Carried unanimously.

The Meeting then adjourned.

JNO. C. SPRAGG, C. S.

7, 1852.

d the legat

iddell,

eing is not  
tives at the  
lopted.

mpowered  
o towards  
from those  
on of this  
separation  
their duty  
no force,  
unged and

, Darby,  
rd, Kirk-  
halle and

py,  
present  
tion held  
of said  
g resolu-

ll,  
hereby  
anner in  
y.

C. S.

---

MINUTES  
OF THE  
GRAND ANNUAL COMMITTEE,  
HELD IN TORONTO,  
JULY 7TH, 8TH AND 9TH, 1852.

---

T

0

T

H

B

L

L

H

C

to

C

**R E P O R T**  
 OF  
**THE GRAND ANNUAL COMMITTEE**  
 OF THE  
*Independent Order of Odd Fellows, M. W.,*  
 HELD IN THE  
**ODD FELLOWS' HALL, TORONTO, JULY 7, 8 & 9, 1852.**

---

**Officers and Deputies Present:**

BR. J. WORTHINGTON, G. M., Chairman.  
 BR. CHAS. SCADDING, D. G. M.,  
 BR. JNO. C. SPRAGG, C. S.

TORONTO DISTRICT,	-	-	Br. R. C. McMullen, Prov. C. S.
"	-	-	Br. John Parsons, P. G.
HAMILTON DISTRICT,	-	-	Br. H. B. Bull, Prov. G. M.
"	-	-	Br. J. Hastings, Prov. D. G. M.
"	-	-	Br. Otto Klotz, N. G.
"	-	-	Br. J. B. Holden, N. G.
BRANTFORD DISTRICT,	-	-	Br. H. Kirkland, Prov. D. G. M.
"	-	-	Br. Joseph Potts, Secretary.
LONDON DISTRICT,	-	-	Br. D. J. Hughes, Prov. G. M.

Moved by Br. Hughes, seconded by Br. McMullen,

*Resolved*,—That the appointment, by the Delegates representing the Lodges in the Hamilton District, of Bros. Bull, Klotz, Holden, and Hastings, to be the Delegates to represent the Hamilton District on this Committee, be considered sufficient under the circumstances detailed to this meeting, and that they be allowed to sit and vote on this Committee.

The Grand Master then addressed the meeting as follows :



## WORTHY DEPUTIES,

It is with no ordinary feelings that I meet you this day. The present position of the Order in Canada West demands your serious attention, and I feel satisfied I can rely on your mutual and firm support in bringing about what is so much required, viz., Unity of action on the part of every Lodge in the Order.

To accomplish this much desired object, so dear to all, a meeting of Delegates from every Lodge, appointed for the special occasion, was required to assemble here yesterday for the purpose of removing as much as possible the objections raised by some Lodges, who now dissent from the Resolutions passed at the G. A. C. held at London in January last, and to give all an opportunity then and there to declare by their vote by what name and connection the Order in Canada is in future to be governed. It is to be regretted that some Lodges refused to accept the right-hand of fellowship, so frankly tendered them, by not responding to the recommendation of the Board of Directors, conveyed in the Circular issued June 1st. I am, however, happy to say that nineteen Delegates, representing twenty-one Lodges, met in pursuance to notice, and their proceedings will this day be laid before you, and I feel confident that what they have done will meet your approval.

It has been customary, on former occasions, to congratulate the assembled Deputies on the prosperity of the Order, and to lay before them a financial statement of its affairs. I am sorry to say, at this time, I am compelled to deviate from former precedents and old established usage. The Board of Directors, instead of receiving that hearty co-operation from all the Lodges formerly constituting the Toronto District, to enable them (the Board) to prepare a statement of the affairs of the Order, have received, in many instances, the most discouraging opposition. The deranged state of the financial affairs of the Order, arising out of the conduct of the late Provincial C. S., have given the Board of Directors great trouble and anxiety. Had the late Prov. C. S., and the Treasurer, together with all the Lodges, complied with the request of this Board, as conveyed in circular attached to G. A. Report, page 13, and again reiterated in a circular from the Corresponding Secretary in May last, we should have been prepared to present to you a clear financial statement of the affairs of the Order, but as matters now stand, this Board is unable to give you any satisfactory information on this head. Seventeen Lodges responded at once to the call, but the others have either neglected or refused to forward any statement of their accounts with the late Prov. C. S., and the Prov. C. S., together with the late Treasurer, have treated the

Board of Directors with the like contempt. I mention these facts to you, worthy Deputies, to enable you to take such steps as the nature of the case demands.

That there was urgent necessity for some great change in our Institution, few will deny, and since the G. M. and Board of Directors, and G. A. M. C., M. U., in England, have sanctioned the steps taken by the Order in Canada West for self-government, I confidently hope that all true Odd Fellows will now bury the past in oblivion, and unite heart and hand in placing our noble Institution in good working condition, and enable it to carry out the great principles it inculcates. To enable us to perform this pleasing task, we must cultivate a liberal arrangement with the M. U. in England, securing the largest and completest amount of self-government the connexion will permit. We must likewise use every available means to bring about a reciprocal connexion with the I. O. O. F., as well as the Universal Order of O. F. in the neighboring States. This done in earnest, and with proper spirit, I have no hesitation in saying that the day is not far distant when we shall have just reason to be proud of the prosperity of the Order.

A new Code of Laws has been prepared by the Board of Directors; they will be submitted to you for approval. It will be at once seen that they are founded in a great measure upon the old laws by which the Order was formerly governed. The Board have taken pains to classify these Laws, to render them more simple and useful to members generally.

In conclusion, I can only hope the conduct of the Board will meet your approval, inasmuch as they have faithfully endeavored to carry out the instructions laid down for their guidance. I will now call on Prov. C. S. McMullen, Toronto District, for the

**Report of the Auditors.**

**BALANCE STATEMENT of Widows' and Orphans' Fund,  
to 30th June, 1852.**

1849.	Jan'y. Stock in B. A. A. Co. £118 18 9	1852.	By Loan to Board of Directors .....	£ 26 13 3
	" Do. B. U. C. .... 145 0 0		By balance.....	529 6 7
1850.	Jan'y. Stock in B. B. N. A., 5 Shares.....			
	265 7 10			
1851.	Dec'r 31. Cash Dividends...			
	26 13 3			
	<u>£555 19 10</u>			<u>£555 19 10</u>

We find the above correct.

CHARLES SPENCER, }  
R. C. McMULLEN, } Auditors.

## STATEMENT of General Account, to the 30th June, 1852.

Dr.	CASH RECEIVED.	CONTRA.	Cr.
1852.		1852.	
Feb'y.	City of Toronto Lodge, a loan.....	Feb'y.	Letter-paper.....
	£10 0 0		£0 2 6
April.	Cash from B. A. A. Co., for 28th & 29th div'd.		Postages, for Mem. Book
	9 18 0		0 9 6
"	Cash from B. A. N. A., 27th div'd on 5 shares		Carriage Box.....
	7 15 3		0 3 9
"	Cash from R. U. C., 57 & 58 div'd on 12 shares		Cartage.....
	9 0 9		0 0 7½
		March.	Postage this month...
			0 6 6
			Telegraphs.....
			0 5 0
			Parcel.....
			0 2 6
			Seal G. M. and B. of D.
			0 18 6
		April.	Postages.....
			0 2 0
			Candles for Board-room
			0 1 3
			Telegraph.....
			0 1 3
		May.	Postages.....
			0 3 5
			Parcel.....
			0 1 3
			H. B. Bull, for Printing.
			7 0 0
		June.	Postages.....
			0 8 0
			District Seals, for Brant-
			ford and London.....
			1 0 0
			Rowell, for Books and
			Stationery, for B. of D.
			7 0 0
			Telegraph to Montreal,
			and back.....
			0 4 0
			Balance in C. S.'s hands
			8 3 2½
			Cash to City of Toronto
			Lodge, paid P. C. S..
			10 0 0
	£36 13 3		£36 13 3

We find this to be correct.

CHARLES SPENCER, } Auditors.  
R. C. McMULLEN, }

Moved by Br. Bull, seconded by Br. Holden,  
*Resolved*,—That the Auditors' Report just read be received and adopted.

The following communication from Br. Otto Klotz, was read by the Grand Master.

To the G. M., I. O. O. F.:

DEAR SIR & BROTHER,—With reference to a certain letter of Br. Spence to Br. the Hon. Judge McLean, read at the Convention of Delegates held here on the 6th July instant, I beg leave to inform you that the statements made in respect of the Rosenhalle and Concordia Lodges, (which Lodges I had the honor to represent as Delegate,) is not a true statement of facts; and that the letter from Judge McLean, in reply thereto, *was only read in part* by Br. Spence at the late Dundas meeting, held 30th June, thus preventing the Deputies there assembled from hearing the Judges opinion on self-government.

Yours, fraternally,

OTTO KLOTZ.

Toronto, 7th July, 1852.

...e, 1852.

	Cr.
...£0	2 6
Book	0 9 6
...	0 3 9
...	0 0 7½
...	0 6 6
...	0 5 0
...	0 2 6
f D.	0 18 6
...	0 2 0
om	0 1 3
...	0 1 3
...	0 3 5
...	0 1 3
ng.	7 0 0
...	0 8 0
nt-	
...	1 0 0
nd	
D.	7 0 0
al,	
...	0 4 0
ds	8 3 2½
nto	
...	10 0 0
<hr/>	
£36	13 3

Auditors.

ceived and

end by the

in letter of

vention of

inform you

Concordia

delegate,) is

McLean,

at the late

ties there

nt.

LOTZ.

Moved by Br. Kirkland, seconded by Br. Potts,

*Resolved*,—That the minutes of the meeting held in London, on the 29th and 30th of January last, just read, be affirmed as a true record of the proceedings of said meeting.

Moved by Br. McMullen, seconded by Br. Holden,

*Resolved*,—That the minutes of the meetings held by the Board of Directors be received and adopted.

Moved by Br. Kirkland, seconded by Br. Hughes,

*Resolved*,—That the report of the proceedings of the Special Meeting of Delegates, held here yesterday and to-day, be received, approved of, and adopted.

Moved by Br. Hughes, seconded by Br. Klotz,

*Resolved*,---That as the second resolution passed at the meeting of Delegates, held at London in January last, was passed upon statements made to that Committee by P. P. C. S. Hewson, and as, from information since received from C. S. Ratcliffe, we are led to believe that those statements were either wilfully false, or a gross suppression or perversion of facts, this Committee can only blame that officer for the passing of such a resolution, and for much of the ill-feeling which has arisen amongst the Brethren of the Order since January last.

Moved by Br. Kirkland, seconded by Br. Potts,

That in consequence of the application made to the officers of the Brantford District, on behalf of the Port Rowan Lodge, and from the statement made, that the late C. S. of the District had been requested by the Delegate of said Lodge, at the meeting held in London, to place it in the Brantford District, and which was erroneously placed in the Hamilton District: Be it Resolved, That from and after the present date the Port Rowan Lodge be attached to the Brantford District.

Moved by Br. Bull, seconded by Br. Holden,

*Resolved*,---That the application of the Lake Erie Lodge Delegate, for said Lodge to be allowed to be transferred from the Brantford to the Hamilton District, be granted.

Moved by Br. Potts, seconded by Br. Kirkland,

*Resolved*,---That the publication of the proceedings of the Dundas meeting, in the *Hamilton Spectator*, is contrary to the spirit and genius of Odd-Fellowship, and the remarks of the Editor appended to those resolutions, afford plain evidence to this Committee that the said Editor has lost sight of the spirit of the leading rules and principles of the Order.

Moved by Br. Hughes, seconded by Br. Klotz,

*Resolved*,---That this Committee denounce as unconstitutional the proceedings of a meeting of Past Grands, held at Dundas on the 30th June last, as reported in the *Hamilton Spectator* of 2nd July last, that meeting being illegal in its formation---the resolutions passed, and proceedings taken, being calculated to fan the flame of discord, which has been unhappily ignited by a few Brothers, instigated by members, some of whom have taken but little interest in the Institution for years past, and who have avowedly returned for the purpose of creating confusion in the Order, and not for the purpose of discussing then existing differences on their merits, or endeavoring to heal them, or uniting members in the bonds of Friendship, Love, and Truth.

Moved by Br. Klotz, seconded by Br. Hastings,

*Resolved*,---That the Board of Directors obtain from P. P. C. S. Hewson the Dispensations, Cases, &c., in his possession, and forward the same to the respective Lodges entitled to receive them, with as little delay as possible.

Moved by Br. Hughes, seconded by Br. Kirkland,

*Resolved*,---That the whole funds, monies, and other property of this Order, which remained in his hands unaccounted for, be formally demanded from P. P. C. S. Hewson by the Grand Master, Prov. G. M. Bull, and Prov. D. G. M. Hastings, and that failing to get them, a criminal prosecution be entered and commenced against him for the next Assizes.

Moved by Br. Hughes, seconded by Br. Bull,

*Resolved*,---That the application of the Drummondville Lodge, for permission to admit the members, over age, who subscribed to the funds for obtaining their Charter, be granted, in case this Board passes a general law admitting members over forty years of age.

**Brantford District Report.**

To the Grand Master, Deputy Grand Master, and District Delegates,  
of the Independent Order of O. Fellows', in Convention assembled:

The undersigned, a Brother of the Order, afflicted with an apparent incurable disease for more than three years past, and having been a charge on the Wentworth Lodge for about two years, and ever since on the funds of the Order, and anxious to relieve his Brethren from what at present appears a chance of a long continued charge on their funds, hereby agrees and promises, and binds himself, that for the sum of Fifty Pounds, to him paid by the Order, he will relinquish all further claim to his sick pay, as well as any amount which is now due to him.

**GEO. C. KEACHIE.**

Brantford, 28th June, 1852.

To the N. G. of the I. O. O. F.:

When Brother Keachie was first taken sick, after becoming a member of the Wentworth Lodge, he appeared to be suffering from plethora, or in other words, a great determination of blood to the head, and in momentary danger of apoplexy. This was my opinion, corroborated by Dr. Stratford, then of Woodstock, which plethora state was no doubt relieved by what was supposed to be the proper treatment: since that time many changes seem to have taken place. Br. Keachie has been examined by many medical men of repute, and truth compels me to say that they all agree in one thing, that is, that Br. K. is suffering from some chronic disease, on the nature of which, as well as the location, they differ widely.

**T. CHESTER, Surgeon.**

Burford, June 29, 1852.

It may be necessary for me to state that I consider Brother Keachie, at this time, entitled to be placed on the sick list. **T. C.**

As far as any improvement in Brother Keachie's health is concerned, my opinion is, from the previous course of his complaint, that he may remain years in nearly the same situation, if he should live. **T. C.**

I. O. O. F., BRANTFORD DISTRICT, }  
 Brantford, 3rd July, 1852. }

To the Grand Master, Deputy Grand Master, and District Delegates,  
 of Independent Order of Odd Fellows:

The undersigned Officers of the Brantford District, to whom was referred the matter of Brother Keachie, of the Wentworth Lodge, beg to report as follows:

That after careful enquiries into the matter, and consulting Physicians and neighbors regarding him, recommend that the Order pay him the sum of Fifty Pounds in lieu of all further sick pay.

THOS. BROUGHTON, G. M.,  
 H. KIRKLAND, D. P. G. M.

Moved by Br. Bull, seconded by Br. Holden,

*Resolved*,—That the report just read from the Brantford District, on the case of Br. Keachie, be received and adopted.

Moved by Br. Hughes, seconded by Br. Bull,

*Resolved*,—That a letter be written to the Montreal District, on the subject referred to in the 32nd Resolution of the G. A. C. held in London, no answer having yet been received by the C. S.

Moved by Br. Klotz, seconded by Br. Bull,

*Resolved*,—That the members of this Committee pledge themselves to use their utmost endeavors, in obtaining from the different Lodges, comprising the Western Canada District, the information desired by the Board of Directors, in their Circular dated Toronto, March 4, 1852.

Moved by Br. Potts, seconded by Br. Holden,

*Resolved*,—That it be strongly recommended that the District Officers do, or cause those Lodges to be visited, who show a disposition *not* to co-operate with us, and that any travelling expenses incurred be paid from the District funds.

Moved by Br. Kirkland, seconded by Br. McMullen,

*Resolved*,—That the Board of Directors take the earliest opportunity to make a levy to raise Fifty Pounds, to pay Br. Keachie's compromised claim on the Order.

Moved by Br. Hughes, seconded by Br. Bull,

*Resolved*,—That the Fifty Pounds and interest, lent to the District by the Loyal London Lodge, be returned by the C. S. out of the first available monies he shall receive.

Moved by Br. McMullen, seconded by Br. Parsons,

*Resolved*,—That this Committee do recommend the Order to support the proposed periodical, to be published at London by P. G. Burns, and the Committee pledge themselves to make it one of the means of communication on matters appertaining to the Order, which are proper for the public.

Moved by Br. Klotz, seconded by Br. Holden,

*Resolved*,—That this Committee call upon all good and true Odd Fellows, in the fraternal spirit which should always characterize their conduct, to forget past differences, to aid the constituted Officers of the Order, under the Canadian Board of Directors, as well superior as subordinate, in carrying out the General Laws passed at this meeting, and generally to see that the Association of Odd Fellows bears an honorable comparison with other similar Societies.

Moved by Br. Hughes, seconded by Br. Kirkland,

*Resolved*,—That Prov. C. S. McMullen be requested to prepare and submit for the approval of the Board of Directors, a set of Questions to be submitted to and answered by every candidate for admission, and also with Questions to be submitted to and answered by every Lodge Surgeon, before such admission, and that the satisfactory answer of such questions shall only entitle such candidate to admission into any Lodge of the Order.

Moved by Br. Hughes, seconded by Br. Kirkland,

*Resolved*,—That the following forms of Prayer be printed with the General Laws, and on a fly sheet appended to the Supplement, and it be earnestly recommended that Lodges make use of the same.

NOTE.—See Form published with General Laws.

Moved by Br. Hughes, seconded by Br. Hastings,

*Resolved*,—That the thanks of this Committee be, and the same are hereby tendered to the Grand Master, Deputy Grand Master, the Board of Directors, and Corresponding Secretary of the Order, for their efficient services rendered to the Order since their appointment.



*Resolved*,---That the C. S. of the Order receive Twenty-five Pounds for the last half years services.

*Resolved*,---That the Corresponding Secretary of the Order's salary be Twenty-five Pounds per annum.

**Election of Officers.**

JOHN WORTHINGTON,	-	-	-	-	-	G. M.
JOS. D. RIDOUT,	-	-	-	-	-	D. G. M.
JOHN C. SPRAGG,	-	-	-	-	-	C. S.
JOHN CHARLESWORTH,	-	-	-	-	-	Treasurer.

*Resolved*,---That Bros. P. G. Hart, McMullen, Orris, and Hodgson do constitute the Board of Directors, with power to fill any vacancy that may occur.

*Resolved*,---That the next A. M. C. be held at Brantford.

The meeting then closed with prayer.

(Signed) JOHN WORTHINGTON, G. M.  
 CHARLES SCADDING, D. G. M.  
 JOHN C. SPRAGG, C. S.

Pounds

salary

Olson  
eancy

I.  
M.

