

CONSTITUTION  
OF  
The Haven and Prison Gate Mission.

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## I.

The Institution shall be called "THE HAVEN AND PRISON GATE MISSION."

## II.

The object of the Mission shall be, intermediate reformatory work, the visiting of the Gaol, the meeting of female prisoners on the morning of discharges, and the maintenance of a home for the shelter of friendless and fallen women.

## III.

The management of the Prison Gate Mission and Haven shall be vested in a committee of Ladies, known as the Board of Management. The said Board of Management shall elect annually from among themselves, a President, one or more Vice-Presidents, a Treasurer, a Secretary, and appoint all Sub-Committees.

## IV.

An Advisory Board of Gentlemen shall be elected at the annual business meeting, and shall be consulted in all matters referring to the building, and the important alterations and repairing thereof, also in the investment of the funds.

## V.

The Board of Managers shall meet weekly for the transaction of all business. The annual meeting for the election of officers shall be held on the first Wednesday of October, at which annual meeting a report of the preceding twelve months shall be submitted, and arrangements made for the annual public meeting.

## VI.

The funds necessary for the support of this Institution shall be procured from Government, County and City grants, annual subscriptions, donations, collections and bequests, etc.

## VII.

In electing new members to the Board of Management, one month's notice in writing shall be given at one of the weekly meetings, in which notice shall be set forth the name and residence of the lady proposed.

## VIII.

The Board of Management shall have power to alter and amend the Constitution, By-Laws and Rules, provided one month's notice shall be given in writing, setting forth the alteration or amendment proposed, but no such alteration or amendment shall be made unless the same shall be carried by a vote of two-thirds of the members of the Board of Management.