

CONSTITUTION.

1. This Institution shall be called the "Girls' Home and Public Nursery," and have for its object the rescue from vice of young girls, and the bestowal of careful attention to their religious, moral, and temporal welfare; also, the maintenance and support of children under the age of seven years.

2. The management shall be entrusted to a committee, consisting of twenty-seven Ladies, chosen at the Annual Meeting, out of which shall be elected the 1st, 2nd, and 3rd Directresses, Treasurer, and Secretary.

3. No alteration shall be made in this Constitution, except at the Annual Meeting; and notice of any proposed alteration must always be given to the 1st Directress, at least one month previous to such Annual Meeting.

RULES FOR THE BOARD OF MANAGEMENT

OF THE

GIRLS' HOME AND PUBLIC NURSERY.

1. Regular meetings of the Board of Managers shall be held on the first Tuesday of every month, at 11, a.m. Special meetings may be called by the Secretary, upon an order from the 1st Directress, or, in her absence, at the request of any three members.

2. All meetings shall be opened and closed with prayer (the regular forms being used on these occasions), and be opened as soon after the appointed hour as a quorum shall be present (which shall consist of five members, including one of the three Directresses) in the following order:

1st. The Secretary shall read the minutes of the preceding meeting, which shall be signed; inform the meeting of any correspondence that has taken place, and read her general Report of the condition of the Institution.

2nd. The Treasurer shall present her account of all moneys received and expended during the past month, to be audited and signed by the 1st Directress, or, in her absence, the 2nd or 3rd.