

RULES & REGULATIONS

OF

THE ORPHANS' HOME & FEMALE AID SOCIETY, TORONTO.

I. Every person paying an annual subscription of one pound shall be a Member of the Society, entitled to vote at the general annual meeting; and every person presenting a donation of five pounds shall be a Life Member.

Members of
the Society.

II. The Society shall, for the present, limit its exertions to affording relief and support to friendless Orphans of all denominations of the Protestant religion, admitted under the regulations hereinafter provided.

Objects of the
Society.

III. The government of the Society shall be under the direction of twenty Managers, who shall be chosen annually at the general meeting on the first Tuesday in June in each year; and who shall assume their duties as soon as possible after their election, and at their first meeting shall appoint from among themselves a first and second Directress, a Treasurer and a Secretary, for the year ensuing.

Direction to
be in twenty
Managers.

IV. The Managers shall meet monthly, on the last Tuesday of each month, to direct all things necessary for the benefit of the Society. At all meetings of the Managers five shall form a quorum for the transaction of any business, except the alteration of or addition to the Rules and Regulations of the Society. No such addition or alteration shall take place unless a proposal to that effect be first made and seconded at one monthly meeting, and discussed and passed at the next, when not less than twelve Managers shall be present. One of the Directresses shall preside at all meetings; and if they are absent, a Presiding Directress shall be chosen for the occasion. The Presiding Directress shall propose all questions, declare the decision, and have the casting vote. On the requisition of any three of the Mana-

Duties of the
Managers.