

6. The Matron shall make out a list of articles required during the week, and present it for approval to the Weekly Committee, at the time of their visit. The said list, being approved, shall be endorsed by the Presiding Member, and duly executed by the Matron.

7. The Committee shall hold a meeting on the first Wednesday of each month, at 11 o'clock a.m., when they shall inspect the House, examine the accounts, order payments, and transact other recurrent business, and the Consulting Board shall meet quarterly, on the first Thursday in May, August, November, and February, to examine generally into the affairs of the Institution, and to consider any matter bearing upon the great objects intended to be subserved by all Institutions of a similar kind. On such occasions the Committee shall communicate officially with the Board in writing, or personally by its officers.

8. The Committee shall, at each monthly meeting, appoint a sub-committee of visitors for the month, consisting of eight members, or of two for each week; and it shall be the duty of the visitors of the past and present weeks, to meet at the House, with the Minute Secretary and, if possible, with a Directress and the Cash Secretary, every Tuesday forenoon, at 11 o'clock, for the purpose of arranging the visitation for at least three days in each week, receiving and discharging inmates, receiving payment for work done, paying current expenses, and attending generally to the prescribed duties of visitors.

9. No by-law shall be passed unless it shall have been proposed at the preceding monthly meeting of the Committee of Management.

10. The meetings of the Board and of the Committee shall be opened and closed with prayer.

11. The Committee shall choose annually from their number three Directresses, one Recording and Corresponding Secretary, and one Cash Secretary.

DUTIES OF DIRECTRESSES.—One of their number shall, if possible, be present, and they shall preside alternately at all meetings of Committee, and no special meeting shall be held without the written sanction of at least one Directress, upon receiving a written requisition from at least three members of Committee.

DUTIES OF VISITORS.—The Visitors shall, during their term of appointment, exercise a general supervision over the inter-