

Directresses ; and among them there shall be a 1st and 2nd Directress, Treasurer, and Secretary.

The 1st Directress, or in her absence one other Directress, shall preside at the monthly meetings, audit and sign the accounts presented for that purpose by the Treasurer, propose and declare the resolutions, and sign the minutes of each preceding meeting.

The Treasurer shall receive and keep an account of all moneys belonging to the Institution, as also the earnings of the boys, a separate account of which must be kept with each. All the accounts must be presented each month, at the meeting of the Managers, for the signature of the first Directress, or in her absence, the Lady presiding.

The Secretary shall conduct all the correspondence of the Society ; keep a list of the names, ages, and peculiar circumstances, as far as practicable, of all the boys, in a book provided for that purpose ; attend at each monthly meeting, take the names of those present, and minute the proceedings in a book, which must be read at each ensuing meeting, and be signed by the presiding Lady.

Two members of the Committee, in rotation, shall visit the " Home " daily, each week ; inspect the house ; ascertain from the matron the conduct of the boys ; and enter a report at the weekly meeting on the Monday.

The Weekly or Finance Committee shall consist of the Directress, Treasurer, Secretary, and two of the Committee, who shall have been appointed to purchase or otherwise obtain the necessary clothing for the boys. Three shall form a quorum, and their order shall be sufficient authority to the Treasurer to advance the money requisite for the above purpose, or such things as may be considered necessary for the " Home."

The General Committee shall meet on the second Monday in the month, at three o'clock, p.m. Each meeting shall be opened with prayer. The minutes of the preceding meeting having been read and signed, the vouchers of the Treasurer produced and signed, the Secretary shall inform the meeting of any correspondence that has taken place during the last month, and the 1st Directress shall put before the meeting such resolution as may be put into her hands, take the votes, and declare the decision. Seven shall form a quorum ; and when a tie arises, the presiding Lady shall give the casting vote. All admissions that have taken place