

IV. 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
Society.

V. 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.

Direction to
be in twenty
Managers.

VI. 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 business of the Society. 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 Managers, the Secretary may call a meeting of the Managers at any time, giving at least twenty-four hours' notice. Some of the Managers, in such order as they may determine, shall visit the house at least three times a week, to order all things necessary, and shall keep a minute book, in which they shall record their observations on the concerns of the house generally, to be laid before the monthly meeting. They shall investigate the management of the Matron and the conduct of the inmates, inspect their work and direct the domestic proceedings of the house. If a Manager is by any means precluded from fulfilling the duties of her office, she shall notify the Secretary thereof before the next monthly meeting, in order

Duties of the
Managers.