

(5.) The Committee shall have complete control of the Home, buildings, officers and inmates; they may appoint or dismiss officers, make regulations as to the admission and terms of residence of the inmates, and as to all other matters connected with the Institution.

(6.) The Committee shall appoint one of their number the President, and one the Vice-President; they shall likewise appoint a Matron, and a Secretary and Treasurer.

(7.) The rules and regulations to be made by the Committee from time to time shall be presented to the annual meeting for the approval or modification thereof.

(8.) There shall also be appointed at the same annual meeting an Advisory Committee, to be composed of three gentlemen, who shall co-operate as an Advisory Board with the Committee in their deliberations and work.

(9.) That in consideration of the valuable and continued services of Miss Hervey, the foundress of the Institution, she be during her life its Honorary President.

The following ladies and gentlemen kindly consented to form the Advisory Board and Committee of Management.

Advisory Board.

THE REV. CANON DUMOULIN.

THE HON. S. H. BLAKE, *Treasurer.*

DR. STIMSON.

Committee of Management.

MRS. BOSWELL, *President.*

MRS. STIMSON, *Vice-President.*

MISS LAWDER, *Assistant Treasurer.*

MRS. CLAPHAM.

MRS. TURNBULL.

MRS. CARTER.

MISS BARNJUM.

MISS WATSON, *Secretary.*