

CONSTITUTION OF THE GIRLS' HOME.

1. This Institution shall be called the "GIRLS' HOME," and have for its object the rescue from vice of young girls, and the bestowal of careful attention to their religious, moral and temporal welfare; also the maintenance and support of girls from two to fourteen years of age.

2. Children are given out to parties furnishing suitable references, on payment of five dollars in advance and five dollars per annum till the child is fifteen, then ten, fifteen and twenty dollars for the next three years respectively; these sums, except the first, to be invested for the said child's benefit and given to her at the expiration of her term of service.

3. The management shall be trusted to a Committee of not more than forty-five ladies, chosen at the Annual Meeting, out of which shall be elected by ballot Directresses, Treasurer, Secretary, Corresponding Secretary, and Superintendent of Districts. All vacancies shall be filled by ballot, on a majority vote at a monthly meeting after at least one week's notice. Should it happen at any meeting that no directress be present, then the ladies in attendance, if sufficient to form a quorum, may elect some one of their number to take the chair, the lady so appointed to have, for the time being, the same authority in all respects as Directress.

4. No alteration shall be made in this Constitution, except at the Annual Meeting; and notice of any proposed alteration must always be given to the Board, at least one month previous to such Annual Meeting.

RULES FOR THE BOARD OF MANAGEMENT OF THE GIRLS' HOME.

1. Regular meetings of the Board of Managers shall be held every Tuesday, at 10.30 a.m., the first Tuesday in the month being the day of the Monthly Meeting, for which all important business shall be deferred. Special meetings may be called by the Secretary, upon an order from the 1st Directress, or, in her absence, at the request of any three members.

2. All meetings shall be opened and closed with prayer, and be opened as soon after the appointed hour as a quorum shall be present, which shall consist of five members at a monthly and three at a Weekly Meeting, being conducted in the following order: