

CONSTITUTION AND BY-LAWS.

NAME.

This Committee shall be called "The Ladies' Committee of the Industrial Rooms, and of the Protestant House of Industry and Refuge."

OBJECT.

The object of this Association shall be two-fold :—

First,—As a Committee of the Industrial Rooms. (a). To provide employment in needlework to as many poor women as possible, in their own homes, irrespective of age, nationality or denomination. (b). To visit these women in their homes, and one morning in each week to hold a Mothers' meeting. (c). To sustain a Provident and Gratuity Fund, in order to encourage the workers to save their earnings, and to afford relief in extreme cases.

Secondly,—As a sub-committee of the Board of Management of the House of Industry and Refuge. To provide regular lady visitors, who shall inquire into the condition of the inmates regarding health, comfort, cleanliness and general well-being; and who shall make such suggestions, from time to time, as they may deem advisable for the greater efficiency of the institution.

OFFICE-BEARERS AND COMMITTEE.

The Committee shall consist of a President, Vice-President, Treasurer, Secretary and Assistant-Secretary, to be elected annually, and of members chosen from Protestant Churches of all denominations. There shall be a separate Executive Committee of the Industrial Rooms, consisting of a Lady Superintendent, and members chosen from the General Committee.

MEETINGS.

The meetings of the General Committee shall be held on the first Wednesday of every month (unless there is good reason for a change), from October to May. The Annual General Meeting shall be held on the first week of April, at which Reports shall be received, office-bearers elected, auditors appointed, and such other business transacted, as the interests of the work may demand. All meetings shall open with prayer.

DUTIES OF OFFICE-BEARERS.

The President or Vice-President shall preside at the monthly meetings, and preserve order thereat. In the absence of the President or Vice-President the Committee shall have the power to elect a substitute. The Treasurer shall have power to receive and take charge of the funds, and to deposit the same, in trust, for the Committee of the Industrial Rooms in one of the Savings Banks of the city. She shall also present an annual statement to the General Committee. The Secretary shall keep a correct record of the proceedings of the meetings, prepare and present an Annual Report, and perform all necessary duties of her office.