

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 first Directress shall put before the meeting such resolutions 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 during the past month shall either be ratified or disallowed, at the direction of the meeting.

As soon as the meeting is opened, all conversation not addressed to the presiding lady, shall be pronounced by her to be out of order, and stopped.

RULES AND REGULATIONS OF THE BOYS' HOME

I. The Matron shall be competent to take charge of all the boys ; to conduct the household affairs generally ; to admit applicants with the doctor's certificate, subject to the approval of the Weekly Committee ; and she shall daily see to the personal cleanliness of each boy, and every morning and evening conduct family prayer.

II. Boys from the ages of 5 to 14 are admitted as inmates, and none shall be placed in a permanent situation until he has been one year in the Institution. This rule may be suspended under peculiar circumstances, at the discretion of the Managers.

III. The boys shall rise at 6 a.m. from 30th April to 30th September, and at 7 a.m. from 1st October to 1st May ; the time for going to rest being from 6 to 8 p. m. Their meals to be at regular hours—Breakfast at 8 a. m., Dinner at 12, and tea at 5.30 p. m. Grace to be said before and after meals by one of the elder boys ; and all hours not occupied by such meals, or by instruction, to be employed, under the supervision of the Matron, in bodily exercise, house cleaning, or in play.

IV. All the boys shall regularly attend Sunday School, and Divine Service in a Protestant church, every Sunday, in charge of the Matron ; and in the afternoon receive such religious instruction as can be given by the Matron, or any visiting friend to the Institution.

V. The charge for each boy, of parents or friends who are able to pay, shall be \$4 per month, unless an exceptional case shall occur. If more than one boy of the same parents or friends gains admittance, a reduction shall be made, as approved of by the ladies of the Weekly Committee.

VI. Prompt and implicit obedience must be given to the orders of the Matron.