## THE ORPHANS' HOME AND FEMALE AID SOCIETY,

TORONTO.

I. Every person paying an annual subscription of one Members of pound shall be a Member of the Society, entitled to vote at the Society. the general annual meeting; and every person presenting a donation of five pounds shall be a Life Member.

II. The Society shall, for the present, limit its exertions Objects of to affording relief and support to friendless Orphans of all denominations of the Protestant religion, admitted under the regulations hereinafter provided.

III. The government of the Society shall be under the direction of twenty Managers, who shall be chosen annually Direction to at the general meeting on the first Tuesday in June in each Managers. year; and who shall assume their duties as soon as possible after their election, and at the first meeting shall appoint from among themselves a first and second Directress, a Treasurer and a Secretary, for the year ensuing.

IV. The Managers shall meet monthly, on the last Duties of the Tuesday of each month, to direct all things necessary for Managers the benefit of the Society. At all meetings of the Managers five shall form a quorum for the transaction of any business, except the alteration of or addition to the Rules and Regulations of the Society. No such addition or alteration shall take place until a proposal to that effect be first made and seconded at one monthly meeting, and discussed and passed at the next, when not less than twelve Managers shall be present. 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,