THE ORPHANS' HOME

AND

FEMALE AID SOCIETY, TORONTO.

INCORPORATED BY ACT OF PARLIAMENT, AUGUST 2ND, 1851.



Patroness.

HER EXCELLENCY THE COUNTESS OF ELGIN AND KINCARDINE.

First Directress, MRS. WIDDER.

Second Directress. MRS. DRAPER.

Managers.

MRS. E. BALDWÍN,

"BOWES,

"T. D. HARRIS,

"D. MACDONELL,

JAMES HEXDERSON,

G. DUGGAN, JE.,

J. S. BALDWÍN,

A. PATRICK,

STEPHEN M. JARVIS,

MISS MCLEAN.

MISS MCLEAN.

MRS. BOULTON,

DRAPER,
WIDDER,

- WIDDER, LETT, GURNETT, J. RIDOUT, GRASETT, C. HEATH, MCCUTCHON
- - OUMBERLAND, Treasurer.

MRS. LETT.

Secretarn.

MRS. JOHN RIDOUT.

Medical Officers. DRS. HALLOWELL, MELVILLE & BADGLEY.

Consulting Physician. E. M. HODDER, ESQ., M.D.

TORONTO:

HENRY ROWSELL, PRINTER, KING STREET.

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lying and being within this Province, not exceeding in yearly value the sum of one thousand powerds correspe, and the

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To Incorporate "The Orphans' Home and Female Aid ad has one of Society, Toronto." as so want but Hade

WHEREAS an Association has been formed in the Preamble. City of Toronto, under the name of "The Orphans' Home and Female Aid Society," for the purpose of affording relief and support to friendless orphans and destitute females of the said City and of the County of York, and in addition thereto, to afford religious and moral instruction to all who may become dependent thereon; and whereas the Association is composed of the several persons hereinafter mentioned: Be it therefore enacted, &c.,

That Mary G. Sherwood, Clara L. Cayley, Mary Carthew, Certain Harriet E. Gamble, Charlotte B. Ridout, Caroline M. Rahn, persons in-Mary S. Macdonald, Wilmot Cumberland, Isabella Baby, Mary Ann Musson, Mary Ann Thomas, M. Thomas, Marianne Liddell, Augusta Draper, Caroline Moffatt, Mary Burn, Caroline Jarvis, Mary S. Jarvis, Elizabeth B. Burns, Alice Clark, Caroline Carthew, Harriette Lett, Mary A. O'Brien, Emma Robinson, Emily M. Lefroy, Mary Robinson, Sarah Ann Boulton, Harriet E. M. Boulton, Sarah Heath, Georgiana Harman, Anne Esten, Eliza Heward, Mary Cosens, Diana Moffatt, Sarah Spragge, Mary Browne, Eliza Stanton, Sarah Nation, Anna Mary Crickmore, Julia Howard Bovell, Emma C. Deslandes, Henrietta Robarts, Louisa Galt, Lilla Vankoughnet, Mary Emily Brock, Hannah Paterson, Leonora Wakefield, and such other persons as shall under the provisions of this Act become members of the said institution, shall be and are hereby declared to be a body politic and corporate, in deed and in name, by the name of "The Orphans' Home and Female Aid Society, Corporate Toronto," and by that name shall have perpetual succession name and and a common seal, and shall have power from time to time to alter, renew or change such common seal at their pleasure, and shall by the same name from time to time and at all times hereafter be able and capable to purchase, acquire, hold, possess and enjoy, and to have, take and receive to them and their successors, to and for the uses and purposes of the said corporation, any land, tenements and hereditaments and real or immoveable property and estate, situate,

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lying and being within this Province, not exceeding in yearly value the sum of one thousand pounds currency, and the same to sell, alienate and dispose of, and to purchase others in their stead for the same purposes; and by the same name shall and may be able and capable in law to sue and be sued, implead and be impleaded, answer and be answered unto in all courts of law and places whatsoever, in as large, ample and beneficial a manner as any other body politic or corporate, or as any persons able or capable in law may or can sue or be sued, implead or be impleaded, answer or be answered unto in any manner whatsoever; and shall have power and authority to make and establish such rules, orders and regulations, not being contrary to this statute nor to the laws in force in this Province, as shall be deemed useful or necessary for the interests of the said Corporation and for the management thereof, and for the admission of members into the said Corporation, and from time to time to alter, repeal and change the said rules, orders and regulations or any of them; and shall and may do, execute and perform all and singular other the matters and things relating to the said Corporation and the management thereof, which shall or may appertain thereto; subject nevertheless to the rules, regulations, stipulations and conditions hereinafter prescribed and established.

Annual General Meetings

II. And be it enacted, That an annual general meeting of the members of the Corporation shall be held on the first held, and for Tuesday of the month of June in each and every year, or if any such Tuesday be a Holy-day, or if the election hereinafter mentioned be not for any cause then had, then on such day as shall be appointed in the manner hereinafter menfioned for the annual election of Directresses and Managers, a Secretary, a Treasurer, or other Office-bearers of the said Society, as to the said Corporation shall seem meet, by and through the majority of such members present at such general meeting, and for the transaction of all such matters and things relating to the affairs of the said Corporation for the year preceding such first Tuesday in the said month of June, and for the adjustment and settlement of the accounts and business of the said Corporation for the said preceding year: Provided always, that the said Corporation, on a requisition signed by not less than, five of the members

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thereof, may at any time, by a notice to be inserted for not Meetings less than five days in one or more of the newspapers pub-called and lished in the City of Toronto, call a general meeting of the what purmembers of the said Corporation, specifying the hour, day, place and object of the said meeting; and the members of the Society, or the majority thereof, at any such extraordinary meeting as aforesaid, shall have power and authority to make, revise, alter or rescind any rules, orders and regulations for the management of the Corporation, after notice of any motion for introducing any new rule, or for any such repeal or alteration, shall have been given at the general meeting next immediately preceding that at which such motion shall be made and considered, and to admit new members, and to fill up all vacancies which may occur among the said Directresses and Managers, Secretary and Treasurer aforesaid, and generally to do and perform all such matters and things as may be conducive to the well being of the said Corporation.

III. And be it enacted, That all and every the estate Property of and property, real and personal, belonging to, or hereafter tion vested to be acquired by the members of the said Association, and poration; and its offiall debts, claims and rights whatsoever, due to them as such, cers, By-laws, shall be and are hereby vested in the Corporation hereby those of the established, and the Directresses, Managers, Secretary and until it be Treasurer, appointed or to be appointed before the first an-ordered. nual general meeting shall be held under the authority of this Act, shall be and continue to be the Directresses, Managers, Secretary and Treasurer of the said Corporation, until others in their stead, or the same, shall be elected at such annual general meeting, in the manner herein provided; and the rules, orders and regulations now made or to be made for the management of the Association herein first mentioned, shall be and continue to be the rules, orders and regulations of the said Corporation until altered or repealed in the manner herein provided; and the said rules, orders By-laws, &c., and regulations shall be submitted to the members of the to be submit said Society for their approval and confirmation at such first sion at first general meeting as aforesaid, at which they may be confirmed, Meeting. rejected, altered, amended, or new rules substituted for them, without any previous notice, anything herein contained to the contrary notwithstanding.

Powersofthe IV. And be it enacted, That the Directresses and Managers for the time being shall have power to appoint such officers and servants of the said Corporation as shall be necessary for the well conducting of the business of the same, and to allow to them such compensation for their services respectively as shall be reasonable and proper; and the said Directresses and Managers shall be capable of exercising such other powers and authority for the well governing and ordering of the affairs of the said Corporation as shall be prescribed by the rules, orders and regulations of the said Corporation.

Non-liability of Members.

V. And be it enacted, That nothing herein contained shall have the effect, or be construed to have the effect, of rendering all or any of the said several persons hereinbefore mentioned, or all or any of the members of the said Corporation, or any person whomsoever, individually liable or accountable, for or by reason of any debt, contract or security, incurred or entered into for or by reason of the said Corporation, or for, or on account, or in respect of any matter or thing whatsoever, relating to the said Corporation.

Married wo their husbands.

VI. And be it enacted, That it shall not be necessary to men may act the validity of any act performed by any married woman, as a member of the said Corporation, or to her becoming such, that she be thereunto specially authorized by her husband; any law, usage or custom to the contrary notwithstanding.

Rights of the Crown, &c., saved.

VII. And be it enacted, That nothing herein contained shall affect or be considered to affect, in any manner or way, the rights of Her Majesty, her heirs or successors, or of any person or persons, or of any body politic or corporate, such only excepted as are hereinbefore mentioned and provided for.

VIII. And be it enacted, That the said Corporation shall be bound when required by the Governor or person administering the government of this Province for the time being, to render true statements of their receipts and expenditure, and of the real and personal estate held and enjoyed by the said Corporation.

Public Act.

IX. And be it enacted, That this Statute shall be deemed a Public Act, and shall be judicially taken notice of as such by all Judges, Justices of the Peace, and other persons whomsoever, without being specially pleaded.

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RULES & REGULATIONS

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THE ORPHANS' HOME & FEMALE AID SOCIETY,

TORONTO.

Members of

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

Objects of the

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

Direction to

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

Duties of the

IV. The Managers shall meet monthly, on the last Managers. Tuesday of each month, to direct all things necessary for 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 unless 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 Mana-

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gers, the Secretary may call a meeting of the Managers, at any time, giving at least twenty-four hours' notice. Some of the Managers, in such order as they may determine, shall visit the house at least three times a week, to order all things necessary; and shall keep a minute book, in which they shall record their observations on the concerns of the house generally, to be laid before the monthly meeting. They shall investigate the management of the Matron and the conduct of the inmates, inspect their work, and direct the domestic proceedings of the house. If a Manager is by any means precluded from fulfilling the duties of her office, she shall notify the Secretary thereof, before the next monthly meeting, in order that a substitute be named for the ensuing month. The Managers shall decide upon the claims of applicants for admission to the house, after a perfect investigation relative to the circumstances and situation of the claimant, and shall enquire respecting those persons who may apply to take any of the children as apprentices; and being satisfied of the respectability and competency of such persons to fulfil the terms of the indenture of apprenticeship. shall make the necessary order for apprenticing.

Duties of the Treasurer.

V. The Treasurer shall keep a register of the Subscribers and Donors, and shall receive all monies, and keep an account of the same and of the disbursements; an abstract statement of which shall be presented to the Managers at each of their monthly meetings; and a full statement, with the vouchers of all receipts and disbursements for the year, shall be given to the Managers, to be audited by them, not less than eight days previous to each annual meeting of the Society. The Treasurer shall also inspect and certify the account of the Matron, previous to each monthly meeting, and pay no bill without an order of the Managers at such meeting.

Duties of the Secretary.

give them notice of the monthly meetings. She shall commence the business of each meeting of the Managers by reading the minutes of the preceding meeting and the statement of the Treasurer. In case of the sickness or absence of the Secretary, a Secretary pro tem. shall be chosen by the Managers, from among themselves, at such meeting. The Secretary shall keep a record of the children's names

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g. es and ages, the place of their birth, the church to which their parents belonged, and the time and circumstances under which each child enters and leaves the house; and shall, at least once in twelve months, enquire by writing or otherwise into the state of the children apprenticed by the Society, should the person who becomes responsible for the superintending care of them neglect to fulfil the promise made, to inform the Managers or Treasurer thereof. The Secretary shall keep such other books and records as the Managers may require, and conduct the correspondence of the Society. She shall place in the room in which the Managers meet the names of the Managers, with their places of abode, that any person may know to whom to apply respecting the admission or taking away of any of the children. And lastly, she shall prepare an annual report of the proceedings of the Society, to be approved by the Managers, containing a statement of accounts and management, to be read at the general meeting of the members of the Society to be held on the first Tuesday in June in each year; of which annual meeting she shall cause advertisements to be inserted in the newspapers of Toronto at least three weeks previous to the said first Tuesday in June.

VII. The Matron shall be elected by the Managers at a Duties of the monthly meeting, who shall decide on the amount of her salary Matron. (unexceptionable certificates having been previously furnished), and she may be removed without notice, if occasion require. The management of the domestic affairs shall be vested in the Matron, under the supervision of the Managers, who shall provide such other aid as the wants of the House may from time to time require. No relative or friend shall interfere in the management of the children, nor visit them except in the presence of the Matron, nor at any time when such visits are disapproved by the Managers. A School shall always form part of the establishment, and religious instruction of the Church of England shall be included in the daily education of the School. School hours from 9 to 12 a.m. and from 2 to 5 p.m. There shall be such diet as may be approved by the Managers or medical advisers. The hours of rising and retiring shall be at 6 and 9 in summer, and 7 & 8 o'clock in winter. The Matron shall pass through the dormitories after the hour of retiring and see

that the lights are extinguished and removed. The discipline shall be strictly parental in its character, and the order and decorum of a well regulated family shall be carefully observed. The Matron is to be particular in her attention to the clergy and strangers who visit the House, and she shall not be absent or sleep out of the House without permission from one of the Managers. Upon the representation of the Matron of the failure of duty in any of the persons hired, she shall be at liberty (with the consent of the Managers) to dismiss them from service. All cases of disobedience to the orders of the Matron by the inmates to be

Regulations

VIII. The objects of the charity shall consist of three classes 1st, Orphans: 2nd, Children without a Father: the Children. 3rd, Children without a Mother. Preference shall be made of applicants in the above order. All applications for the admission of children shall be made in writing to the Managers (under cover to the Secretary), and must be approved by them; and the admission of the different classes shall be according to the priority of the applications. The election of the candidates for admission shall be determined by the Managers at their monthly meetings, and to such an extent as the funds of the Society will admit. Any of the Managers may nevertheless in their discretion admit children into the House in the interim, subject to such approval. Children admitted into the House shall remain under the care of the Matron for at least one year previous to their being apprenticed, unless circumstances may require this rule to be dewho shall provide such other aid as the wants amon basis

Regulations for Appren-ticing Children.

IX. Children are to be retained in the House until they are twelve years of age, unless a particularly good situation should offer for a child of an earlier age, when the case may be discretionary with the Managers. The friends of the children are allowed the privilege of procuring situations for them if they can do so on as favorable terms as the Managers. Subscribers to the Society shall always have the preference in the choice of Apprentices. Children on attaining the age of twelve years may be apprenticed to such worthy Protestant families as give satisfactory evidence to the Managers by the certificates of clergymen, that they are proper persons to have the charge of orphan children.

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are ren. They may also be apprenticed to any trade, provided the same satisfactory evidence be adduced regarding the character of those to whom they are bound. Each child on leaving shall be furnished with a copy of the Bible, and be provided with a decent suit of clothes adapted to the season. No child shall be bound to a tavern-keeper or person keeping a boarding-house, and no female child shall be apprenticed to an unmarried man. The conditions of the Indenture of apprenticeship, whether to a family or for the purpose of learning a trade, shall be-to feed and clothe the child in a fit and proper manner, according to the respective situations of the parties, for a term of years-the boys until they attain the age of 21 years, and the girls that of 18 years; to bring up the child in the Protestant religion; to instruct the child in reading and writing; to teach and instruct the child in the art or trade of - [or make perfect in domestic service] after the best manner; to remit to the Treasurer of the Society for the time being, at the expiration of each year from the date of the Indenture of Apprenticeship, the sum of Fifteen Shillings currency, to be placed in the Saving's Bank for the child's use when the Apprenticeship shall terminate—at which period the child shall be provided by the Master with a new, good and suitable suit of clothes; and lastly, it shall be particularly covenanted and agreed that a written statement shall be transmitted once a year to the Secretary of the Society, of the welfare and condition of the child. Three months after the time of the several annual payments becoming due, if they are not then paid, notice shall be sent to the clergymen who recommended the person as a master, in order to enforce the discharge of the debt.

X. The yearly subscription shall become due and payable Yearly Subon the first Tuesday in January in every year; and no per-scription to son who shall not on or before that day have paid their January. subscription for the year commencing and computed from the first Tuesday in June previous, shall be considered a member of the corporation, or be entitled to vote at any general meeting thereof.

XI. An Endowment Fund of this Society shall be established, and subscribers thereto of Fifty Pounds in one sum,

Endowment or a donation of land equivalent to that amount, shall be entitled to nominate one orphan to the charity, who shall be immediately admitted if duly qualified according to the Rules and Regulations. And the said donor, on the death, apprenticeship or removal of the said orphan, may nominate another in place thereof, so that such donor shall always be entitled to have one orphan in the house during the donor's

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Of the Managers of the Orphans' Home and Female
Aid Society.

SUBMITTED TO THE FIRST ANNUAL GENERAL MEETING, HELD IN ST. LAWRENCE HALL, TORONTO, THE 1ST OF JUNE, 1852.

TO THE MEMBERS OF THE SOCIETY:

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Rules

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In obedience to the Act of Incorporation, the Managers present the first Annual Report; and, whilst they regret that they have not yet been able to take under their charge the avowed objects of the Charity, they trust that the following detail of the preliminary business and establishment of the Society will prove that the delay has arisen from circumstances over which they had no control.

At the public meeting held in the City Hall on the 15th day of July 1851 twenty managers were elected, and on the 29th of July the Managers chose from among themselves the officers of the Society:

The first monthly meetings of the Managers were fully occupied in the proper organization of the Association; and finally, the nine Rules and Regulations (now printed) were adopted, and having been duly signed, became the Rules and Regulations of the Society. The Managers also decided upon, and caused to be engraved, a seal for the use of the Society, as a Corporate Seal.

In accordance with the provisions of the Act of Incorporation, the Managers now submit the said nine printed rules, and a tenth in writing, for the approval and confirmation of the members of the Society, at this their first general meeting held under the authority of the said act.

A valuable site for the buildings was verbally offered by the Hon. R. Baldwin and the Hon. Wm. Cayley to the promoters of the Charity, which offer was repeated in writing to the Managers at their first meeting, and accepted by them; but the deed has not yet been completed and handed to the Managers.

After the Managers had entered upon their duties they lost no time in sending round collectors with the subscription lists, and had every reason to be satisfied with the result during the short time the lists were in the hands of the collectors.

Madlle. Jenny Lind having arrived in Toronto, most munificently directed that the proceeds of one of the Concerts to be given by her should be divided among the charitable institutions of the city, and left the appropriation thereof to John G. Bowes, Esq., as Mayor.

His Worship accordingly offered a considerable portion of this donation to the Managers, upon condition of their raising a like sum within ten days, the whole to be applied to the erection of an

Orphans' Home; and by active exertion on the part of the Managers, the sum named by the Mayor was collected by the liberal contributions of those to whom application was made. A list of

these subscriptions is hereunto appended.

In consequence of this sum being placed at the disposal of the Managers for the specific purpose of building, they had a fair prospect of being in possession of a house of their own, and did not therefore feel justified in incurring the expense of hiring one, but appointed a Committee of three Gentlemen on the 12th of November to select plans and superintend the erection of the necessary edifices; who, on the 27th day of April 1852, submitted their report, which renders it necessary that a further appeal should be made to the public generally, in order that a building should be erected capable of affording the accommodation which is absolutely necessary for the wants of the Society.

The Managers desire publicly to render their acknowledgments to Stewart Derbishire, William Rees and W. E. Twynam, Esquires, for their services in the preliminary business of establishing the Society and defraying the expenses thereof; to the Hon. H. Sherwood for his exertions in procuring the Act of Incorporation and in obtaining a grant of money from the Government; to F. W. Gumberland, Esq., for the plans gratuitously furnished by him, which plans have met the approval of the Managers; and their thanks are also due to John Cameron and S. B. Harman, Esquires.

who have acted as a Finance Committee.

The subjoined statement of the Treasurer gives the names of the subscribers and the monies received, and will shew in what manner

those funds have been invested.

The Managers, in conclusion, beg leave again to urge upon the friends of this Society who have already subscribed, and also upon those who have not yet contributed, the necessity of the building being at once commenced and carried on to completion, that no further delay may take place in relieving "Protestant Orphans," and they believe, with God's blessing, that the means will be provided for this object by those who give in remembrance of our Saviour's words—"Inasmuch as ye have done it unto one of the least of these, my brethren, ye have done it unto me;" and confidently trusting that this appeal on behalf of the most helpless of our fellow creatures will not be made in vain, the Managers submit their report.

C. B. RIDOUT, Secretary.

MRS. LETT, Treasurer, in account with the Orphans'

Toronto, 1st June, 1852.

86 19 11 568 15 เก 089 HARRIETTE LETT, TREASURER. 4 9000H08000 00 ė Cab hire—Secretary Paid Collector's commission.... Treasurer's book Printing account-Derbishire Stationery Cash book..... do. Rowsell 568 15 0 10 ŝ 613 Debentures, due in 2 & 2½ years... 250 0 0 232 MRS. LEFF, Treasurer, in account with the Orphans' Home and Femsle Aid £ 613 0 0 FUNDS INVESTED: 0 Worth. 187 10 « Balance in Treasurer's hands. Preliminary disbursements 175 Cobourg Harbour s. D. By Incidental Expenses: Gain (probable) ... cent. discount ... B. A. Life Assu'ce 15 shares at 10 p. Coaned on security stock, to be repaid U. C. Bank stock, 0 0 0 0 0 10 353 14 200 125 SP 0000 O £ 8. 56 17 67 8 249 11 377 19 Building Fund..... Received of Madlle. Jenny Linb, by the Annual hands of his Worship the Mayor Portion of surplus Emigration Fund 000 Total £81 12 N. B.-Funds not yet realized. Gain on Investments....£44 Unpaid Subscriptions.... 24 Interest due 1st July.... 13 " GOVERNMENT GRANT: On invested fund To SUBSCRIPTIONS: Less unpaid Donation " INTEREST

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SUBSCRIPTIONS AND DONATIONS

To the Orphans' Home and Female Aid Society, 1851-2.

Those marked thus * are Life Members.

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Mrs. Coulson	1 0 0	0 0 0
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" O'Brien		0 10 0
" Grant Powell	0 10 0	
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Mrs. Richards	****	0 1 3
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Mr. Stoughton	0 3	9
" James Smith	0 5	0
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Mr. Sterling	0 1	3
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Messrs. Whittemore, Rutherford & Co		
Mrs. Wadsworth	0.1	3
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The Hon. Dr. Widmer	2 10	0
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