

THE ORPHANS' HOME  
AND FEMALE AID SOCIETY,  
TORONTO.

Second Annual Report,



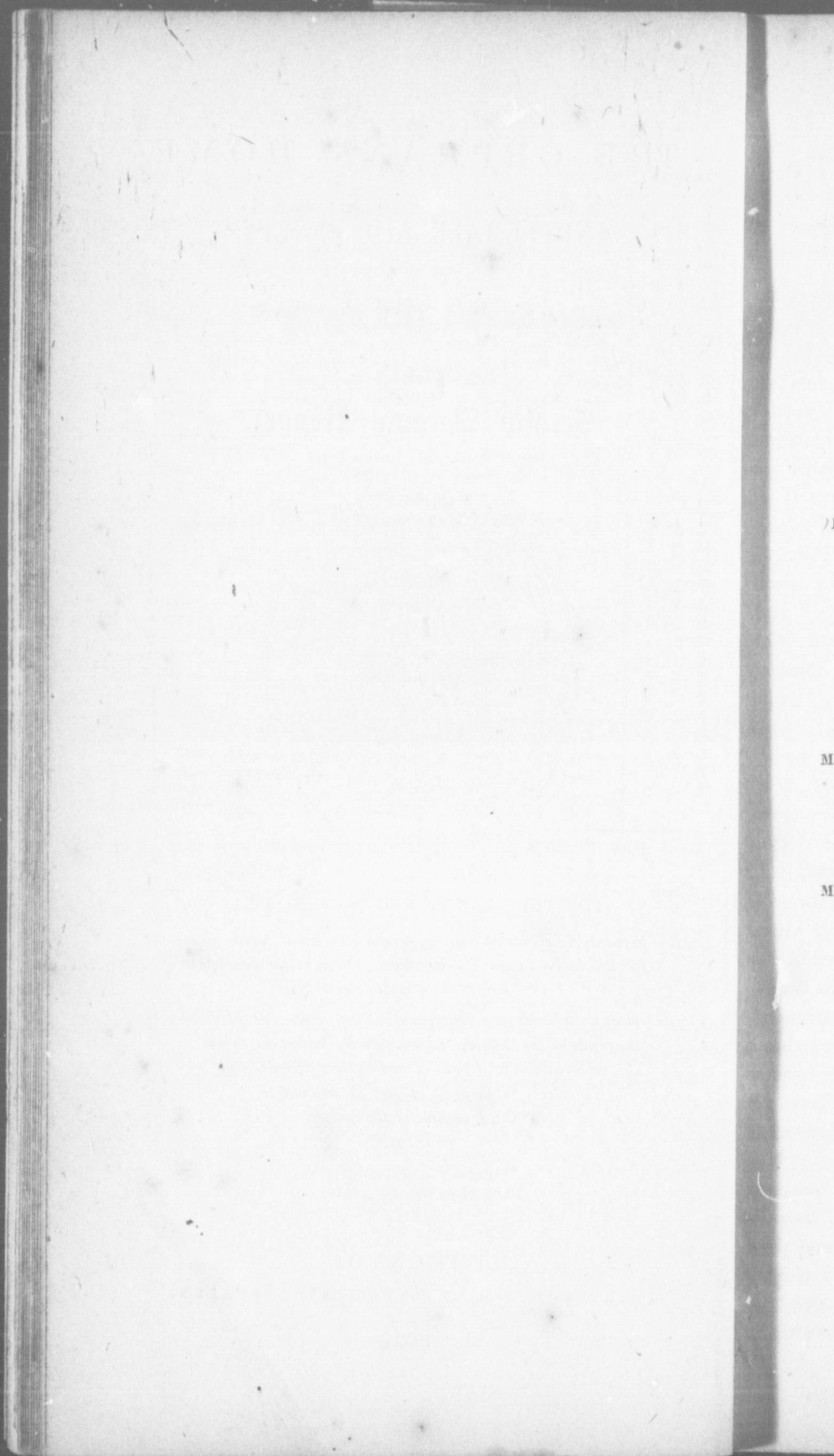
FOR THE YEAR ENDING 6TH JUNE 1853.

*It is particularly requested that the person into whose hands this may fall will be kind enough to circulate it amongst the benevolent within the neighbourhood.*

*Benevolent individuals at a distance, who may be desirous of adding to the funds of the Society, and will kindly undertake to raise subscriptions or donations among their friends, will please to forward or pay the amount to the Treasurer of the Society in Toronto.*

TORONTO:  
HENRY ROWSELL, PRINTER, KING STREET.

1853.



OFFICERS OF THE SOCIETY,

1853.

Patroness.

HER EXCELLENCY THE COUNTESS OF ELGIN AND KINCARDINE.

First Directress.

MRS. WIDDER.

Second Directress.

MRS. H. SHERWOOD.

Managers.

MRS. BOULTON,  
" WIDDER,  
" LETT,  
" GURNETT,  
" C. HEATH,  
" BOWES,  
" D. MACDONELL,  
" G. DUGGAN,  
" A. PATRICK,  
MISS McLEAN,

MRS. ARNOLD.  
MISS CROOKSHANKS,  
" CAMERON,  
MRS. F. H. HEWARD,  
" PERKINS,  
" ROBINSON,  
" J. L. ROBINSON,  
" ROBARTS,  
" H. SHERWOOD,  
" A. WILSON.

Treasurer.

MRS. LETT.

Secretary.

MRS. A. PATRICK.

Medical Officers.

DRS. HALLOWELL & BADGLEY.

Consulting Physician.

E. M. HODDER, ESQ., M.D.

To Incorporate

WHEREAS  
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## AN ACT

To Incorporate "*The Orphans' Home and Female Aid Society, Toronto.*"

WHEREAS an Association has been formed in the 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 dependant 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, Harriet E. Gamble, Charlotte B. Ridout, Caroline M. Rahn, Mary S. Macdonald, Wilmot Cumberland, Isabella Baby, Mary Ann Musson, Mary Ann Thomas, M. Thomas, Marianne Liddell, Augusta Draper, Caroline Moffatt, Mary Burns, 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 E. Sten, Eliza Heward, E. Hackett, 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, Toronto,*" and by that name shall have perpetual succession 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 immovable property and estate, situate,

Preamble.

Certain persons incorporated.

Corporate name and powers.

Real  
property.

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.

By-laws.

Annual  
General  
Meetings,  
when to be  
held, and for  
what pur-  
poses.

II. And be it enacted, That an annual general meeting of the members of the Corporation shall be held on the first 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 mentioned 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

Proviso :  
Special  
General.

in yearly hereof, may at any time, by a notice to be inserted for not  
 , and the less than five days in one or more of the newspapers pub- Meetings  
 ase others ished in the city of Toronto, call a general meeting of the may be  
 ame name members of the said Corporation, specifying the hour, day, called and  
 d be sued, place and object of the said meeting; and the members of how; and for  
 ed unto in he Society, or the majority thereof, at any such extraor- what pur-  
 rge, ample nary meeting as aforesaid, shall have power and authority pose.  
 ic or cor- to make, revise, alter or rescind any rules, orders and regu-  
 may or can- lations for the management of the corporation, after notice  
 or be an- of any motion for introducing any new rule, or any such  
 shall have repeal or alteration, shall have been given at the general  
 les, orders meeting next immediately preceding that at which such  
 nor to the motion shall be made and considered, and to admit new  
 useful or members, and to fill up all vacancies which may occur  
 and for the among the Directresses and Managers, Secretary and  
 mbers into Treasurer aforesaid, and generally to do and perform all such  
 ter, repea matters and things as may be conducive to the well being of  
 s or any 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 the Associa-  
 to be acquired by the members of the said Association, and tion vested  
 all debts, claims and rights whatsoever, due to them as such in the Cor-  
 shall be and are hereby vested in the Corporation hereby poration;  
 established; and the Directresses, Managers, Secretary and and its Offi-  
 Treasurer, appointed, or to be appointed before the first cers, By-laws,  
 annual general meeting shall be held under the authority of &c., to be  
 of this Act, shall be and continue to be the Directresses, Mana- those of the  
 gers, Secretary and Treasurer of the said Corporation until it be  
 others in their stead, or the same shall be elected at such otherwise  
 annual general meeting, in the manner herein provided; and ordered.  
 the rules, orders and regulations now made or to be made  
 for the management of the Association herein first men-  
 tioned 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  
 and regulations shall be submitted to the members of the  
 said Society for their approval and confirmation at such first By-laws, &c.,  
 general meeting as aforesaid, at which they may be confirm- to be submit-  
 ed, rejected, altered, amended, or new rules substituted for ted for revi-  
 them, without any previous notice, anything herein contained sion at first  
 to the contrary notwithstanding. General Meeting.

Powers of the  
Directresses  
and Mana-  
gers.

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 to 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 an account, or in respect of any matter or thing whatsoever, relating to the said Corporation.

Married wo-  
men may act  
without  
their  
husbands.

VI. And be it enacted, That it shall not be necessary to 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 herein before 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 Acts

XI. 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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## AN ACT

*To amend the Act intituled, "An Act to incorporate the Orphans' Home and Female Aid Society, Toronto."*

WHEREAS it is desirable to amend the Act intituled, *An Act to incorporate The Orphans' Home and Female Aid Society, Toronto*: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That it shall and may be lawful for the said Corporation in such manner and upon such terms, and subject to such Rules and Regulations now made or hereafter to be made by the said Corporation, as to the said Corporation shall seem fit, to put and bind out as an apprentice any child or minor under the charge, care or protection of the said Corporation, and that all the provisions of the Act passed in the fifteenth year of Her Majesty's Reign, intituled, *An Act to amend the law relating to Apprentices and Minors*, shall, so far as may be consistent with the Rules of the said Corporation, and with the terms of the apprenticeship, apply to the case of each such apprentice.

Preamble.  
14 & 15 Vic.  
ch. 34, cited.

Corporation  
may bind out  
as apprentice  
any child or  
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14 & 15 Vic.  
ch. 11, cited.

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## RULES & REGULATIONS

OF

### THE ORPHANS' HOME & FEMALE AID SOCIETY,

TORONTO.

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I. Every person paying an annual subscription of one 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.

Members of  
The Society.

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

Objects of the  
Society.

III. The government of the Society shall be under the 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 the first meeting shall appoint from among themselves a first and second Directress, a Treasurer and a Secretary, for the year ensuing.

Direction to  
be in twenty  
Managers.

IV. The Managers shall meet monthly, on the last 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 Regulation 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 Managers,

Duties of the  
Managers.

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 circumstance 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.

VI. The Secretary shall keep a list of the Managers, and 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 childrens' names

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and ages, the place of their birth, the church to which their parents belonged, and the time and circumstance 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 monthly meeting, who shall decide on the amount of her salary (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 the winter. The Matron shall pass through the dormitories after the hour of retiring and see

Duties of the  
Matron

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 represented to the Managers.

Regulations  
for the ad-  
mission of  
the Children

VIII. The objects of the charity shall consist of three classes—1st, Orphans: 2nd, Children without a Father: 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 deviated from.

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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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, 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 clergyman 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 on the first Tuesday in January in every year; and no person who shall not on or before that day have paid their 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, or donation of land equivalent to that amount, shall be entitled to nominate one orphan to the charity, who shall be

Yearly Subscription to be paid first Tuesday in January.

Endowment Fund.

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 lifetime.

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## REPORT.

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*The Managers of the Orphans' Home and Female Aid Society, beg leave to submit the Report of the second year's proceedings to the members of the Corporation and friends of the charity.*

In July last it was proposed to take advantage of an opportunity then offered to purchase a house and four acres of land, lying to the east of Parliament Street, and near to the River Don. The individual price at which this property was offered; and the convenience it would have afforded to the Managers of immediately opening the Asylum—were arguments which weighed very forcibly in the minds of those who strenuously advocated the propositions—it was, however, finally rejected, and other measures had to be suggested for carrying out the object of the Incorporation.

In the month of August a free grant was made by the crown for a building site, of one acre, situate in Victoria Square. Unfortunately for the immediate interest of the Society the lot was in the occupation of a third party, who claimed under a right derived from the respective officers of her Majesty's Ordnance—and the Managers have been compelled to institute a suit at law in order to obtain possession, and they are given to understand the question will soon be disposed of by the judgment of the proper tribunal.

\* \* \* \* \*

In consequence of this grant having been made it was thought advisable to forego the offer made by Messrs Baldwin and Cayley, which was referred to in last year's report. But the delay in getting possession induced the Managers to consider whether it was too late to hope for the liberal donations proposed by those gentlemen, who, with a generosity that entitles them to the warmest thanks of the Corporation, have renewed their offer, and the matter has been placed in the hands of the solicitor to put into proper form, so as to meet the intentions of the donors, and to secure the property to the Society. In the mean time the Building Committee has been increased to the number of six gentlemen, and a sum of £600 has been set aside and appropriated as the Building Fund, which money has been invested, and the accruing interest added to the principal of the fund. Mr.

Cumberland's plan for the building, which met with the approval of the Managers, has also been sanctioned by Mr. Baldwin, whose donation of land is dependent on the erection of a suitable structure.

The subscription list for the ordinary and current expenditure of the Society has decreased, but this can create no surprise, nor, for reasons to be hereafter given, need it excite any apprehension in the minds of the friends of the charity.

This unavoidable delay in commencing the projected building, and other considerations partly adverted to in the foregoing remarks, at length induced the Managers to take measures for calling the charity into immediate operation, and they have accordingly rented a house for one year, at the rent of £42 10s., with a right to renew the terms for a second year: these premises are capable of accommodating from fifteen to twenty children. A lady of high respectability, who accepted an extremely moderate salary, has been engaged as matron, and a widow with one child has given her services in the domestic department in return for the shelter and support afforded in the house.

Directly the house was taken the Managers were highly gratified by receiving immediate contributions to the charity, thus confirming the opinions already expressed, that there was no reason to apprehend it would fail in obtaining ample aid when once brought into practical operation. Liberal donations of all sorts of available and useful articles to the value of nearly £60 were sent, and an addition of £12 10s. was made to the subscription list. To these kind and considerate friends the Managers beg to offer their grateful acknowledgments.

The rapid advance of this province in general improvement, will in all probability bring an increased emigration among us; and though the Managers humbly trust that the same Divine Providence which preserved us during the past year from any pestilence or endemic disorder, may graciously continue that protection to us, yet they cannot but expect that in the usual course of events there will be increased demands on the charity; and it is a matter of congratulation to the Protestant community that the Institution is now in a situation to afford the shelter of a house to those helpless beings who may be thrown among us, deprived perhaps, on their voyage from their native land, of their natural protectors.

The house being ready for the reception of inmates by the 14th of May—a special committee was appointed to investigate the case of applicants, by whom two children were admitted, while eight others still remained for further enquiry.

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In giving up their trust the Managers desire to tender their thanks publicly to those friends by whose willing aid in the cause of humanity they have been enabled to advance the views of the charity. The acknowledgments of the Society are gratefully offered to G. P. Ridout, Esq., M.P.P., through whose exertions the amended act was obtained free from the usual charges, and likewise to the medical gentlemen who have offered their services to the Institution, and to Dr. Herrick, for his handsome donation for the house—with these acknowledgments the Managers now take leave of their charge, most earnestly hoping that the good work which under Divine Providence they have been permitted to commence, may each succeeding year increase in usefulness and secure that public support which is so evidently and successfully given to the charitable societies in the City of Toronto.

*Toronto, June 7, 1853.*

The following gentlemen were elected Honorary Life Members, for services rendered to the Corporation:—

- J. G. BOWES, Esquire, Mayor of Toronto. —
- F. CUMBERLAND, Esq. —
- GEO. HERRICK, Esq., M.D. —
- REV. STEPHEN LETT, LL.D. —
- P. M. VANKOUGHNET, Esq. —
- FRED. WIDDER, Esq. —

**Dr. Mrs. Lett, Treasurer, in account with the Orphans' Home and Female Aid Society. Cr.**

To Balance in hand from last year .....	£7 10 0	£86 19 11	By Exp uses—Collector per centage .....	£0 1 0	16 4 7
“ Subscriptions—Building Fund .....	42 18 9		“ Messenger, Secretary's order .....	0 5 0	15 0 0
“ Annual .....	20 0 0		“ Plan of lot on Victoria square .....	1 5 0	1 5 0
“ Life .....	10 5 0		“ Thompson & Co., Advertising .....	2 1 10	
“ Arrears from last year .....	1 6 3		“ Scobie .....	0 12 6	
“ Omitted last year .....		82 0 0	“ Dartnell .....	6 3 3	
			“ Rowsell, printing report .....	1 7 0	
“ Donations received in kind, sold for .....		0 10 0	“ Collector, per centage .....		
“ Investment repaid .....		167 10 0			
“ Interest on the above £7 10s. & £2 1s. 3d. extra interest .....	9 11 3		“ Furnishing Committee, order of Managers .....		
“ Cobourg Harbour shares .....	7 10 0		“ Cash adv. Matron, order of 2nd Directress .....	147 0 0	
“ “ .....	7 10 0		“ Investments, U. C. Bank stock, 12 shares .....	111 7 6	
“ “ .....	5 12 6		“ “ .....	9 shares	
“ U. C. Bank Stock, 15 shares .....	10 2 6		“ “ .....	4 shares	
“ “ .....		40 6 3	“ “ .....	—	307 17 6
			“ “ .....	25	
			By Balance remaining in Treasurer's hands .....		36 19 1
					£377 6 2
To balance brought down .....		£377 6 2			36 19 1
					£377 6 2

**Statement of Invested Funds.**

FUNDS INVESTED.	COST.	WORTH.	GAIN.	INTEREST, Due 1st July.
Cobourg Harbor Debentures.....	£232 10 0	£250 0 0	£17 10 0	£7 10 0
U. C. Bank Stock, 40 shares.....	476 12 6	530 0 0	53 7 6	17 10 0
	£709 2 6	£780 0 0	£70 17 6	£25 0 0

HARRIETTE LETT, Treasurer O. H. & F. A. S.

At the request of the Treasurer of the Orphans' Home and Female Aid Society, I have examined the above accounts, with the accompanying vouchers, and find the same correct—leaving a balance of cash in her hands of £36 19s. 1d.

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At the request of the Orphans' Home and Female Aid Society, I have examined the above accounts, with the accompanying vouchers, and find the same correct—leaving a balance of cash in her hands of £86 19s. 1d.

HARRIETTE LETT, Treasurer O. H. & F. A. S.

## REPORT OF BUILDING COMMITTEE.

The Building Committee of the Orphans' Home and Female Aid Society feel called upon to avail themselves of the Annual Meeting of the Corporation, to present a Report.

When your Committee received their last Commission from the Managers, the land on which the Orphans' Home was to be erected had only been promised to the Corporation, under certain conditions, one of which was that the plan should be approved of by the donors—the Honorable Robert Baldwin and the Honorable William Cayley. The lamented illness of the former gentleman precluded his paying any attention to business for some time; but your Committee have now the satisfaction of informing the Corporation that the plans have been approved of, and as soon as the legal instruments are completed, immediate steps will be taken to erect the House this year.

The late move among the mechanics of the city, and the increased demand for materials, will possibly render the estimates more than they would have been, had they been taken in former years, but your Committee are informed by competent authority that the building should be commenced as soon as possible, as the probability is, that instead of decreasing, building materials will for the next four years become more expensive.

All of which is submitted by your Committee to the Corporation.

Toronto, June 4, 1853.

## RESOLUTIONS

*Passed at the general Annual Meeting, held at the St. Lawrence Hall June 7, 1853.*

The first Directress, MRS. WIDDER, in the chair, supported by His Worship THE MAYOR and DR. CLARK.

The second Directress, MRS. DRAPEE, acting for the Secretary, brought up the Annual Report, which, together with the Treasurer's Accounts, was read by DR. CLARK. The REV. DR. LETT brought up the Report of the Building Committee.

Moved by His Worship THE MAYOR, seconded by DR. LETT—

That the Report of the Managers together with the Treasurer's Accounts, &c., also the Report of the Building Committee, be adopted; and that these reports be printed under the direction of the Secretary and circulated.

The REV. DR. LETT, GEO. GURNETT, Esq. and DR. CLARK were appointed scrutineers to examine the ballot for Ladies to serve as Managers during the ensuing year. On their report, the following ladies were declared duly elected:—

MRS. WIDDER, MRS. BOULTON, MRS. H. SHERWOOD, MRS. LETT, MRS. A. PATRICK, MRS. PERKINS, MRS. ROBINSON, MRS. ARNOLD, MRS. LUKIN ROBINSON, MRS. A. WILSON, MRS. G. DUGGAN, MRS. D. McDONELL, MRS. GURNETT, MRS. C. HEATH, MRS. ROBARTS, MRS. F. HEWARD, MRS BOWES, MISS CAMERON, MISS CROOKSHANKS, MISS McLEAN.

The following Ladies were appointed office bearers for the ensuing year:—

MRS. WIDDER, first Directress.

MRS. H. SHERWOOD, second Directress.

MRS. LETT, Treasurer.

MRS. ALFRED PATRICK, Secretary.

Moved by the MAYOR, seconded by MR. GURNETT,

That the thanks of the Corporation are due and are hereby given to the first and second Directresses, and to the Treasurer and Secretary, for their services during the past year.

Moved by the MAYOR, seconded by the REV. DR. LETT,

That the thanks of this meeting be offered to MRS. WIDDER, the first Directress, for her kindness in presiding on the present occasion.

Anony  
Mr. Ar  
Judge  
Mrs. B  
Mrs. B  
Mrs. E  
Dr. Bu  
Miss C  
Miss C  
Mr. Cu  
Mrs. J  
Mrs. C  
“  
Mrs. C  
Miss C  
Mr. Co  
Mrs. J  
Major  
Mrs. D  
Madam  
Mrs. G  
Mrs. E  
Mrs. E  
A Fri  
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Mrs. F  
Mrs. F  
Mrs. T  
Mrs. J  
Mrs. G  
Mrs. S  
Mrs. C  
Mrs. I  
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Mrs. I  
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Mr. A  
Mrs. I  
Mr. M  
Mrs.  
Mr. F  
Miss

## LIST OF SUBSCRIBERS

TO THE

ORPHANS' HOME AND FEMALE AID SOCIETY.

NAME.	OBJECT.	AMOUNT.
Anonymous, per Mrs. Widder.....	Building Fund.	£2 10 0
Mr. Arnold .....	Annual.	1 0 0
Judge Burns .....	Life.	5 0 0
Mrs. Bowes .....	Annual.	1 0 0
Mrs. Blake .....	* For last year.	5 0 0
Mrs. E. Baldwin .....	Building Fund.	5 0 0
Dr. Bull .....	Omitted last year.	0 5 0
Miss Cameron .....	Annual.	1 0 0
Miss Crookshanks .....	do.	1 5 0
Mr. Cumming .....	Omitted last year.	0 5 0
Mrs. J. Clarke .....	do.	0 2 6
Mrs. Cumberland .....	For last year.	1 0 0
“ “ .....	Annual.	1 0 0
Mrs. Cayley .....	do.	1 5 0
Miss Clarke .....	do.	1 0 0
Mr. Cotton .....	Life.	5 0 0
Mrs. J. H. Cameron.....	Annual.	1 5 0
Major Denison .....	Life.	10 0 0
Mrs. Dill .....	Annual.	0 1 3
Madame Deslandes .....	do.	1 0 0
Mrs. G. Duggan .....	do.	1 0 0
Mrs. Esten .....	do.	1 5 0
Mrs. Ettrick .....	do.	1 0 0
A Friend .....	Omitted last year.	0 1 3
Mrs. Gurnett .....	Annual.	1 0 0
Mrs. Gooderham .....	do.	1 0 0
Mrs. F. H. He..ard.....	do.	1 0 0
Mrs. Heath .....	do.	1 0 0
Mrs. T. D. Harris .....	do.	1 0 0
Mrs. Jennings .....	Omitted last year.	0 2 6
Mrs. G. M. Jarvis .....	For last year.	1 5 0
Mrs. S. M. Jarvis.....	do.	1 0 0
Mrs. C. Jones .....	Annual.	1 0 0
Mrs. Loring .....	do.	1 0 0
Mrs. McCutcheon .....	do.	2 0 0
Mrs. Melbourn .....	Omitted last year.	0 5 0
Mrs. D. McDonell .....	Annual.	1 0 0
Mrs. Duncan Macdonell .....	Annual.	1 0 0
Mr. A. Mercer .....	do.	1 0 0
Mrs. Macauley .....	For last year.	1 0 0
Mr. Major.....	Annual.	1 5 0
Mrs. L. Moffatt .....	do.	1 0 0
Mr. Perkins .....	do.	1 0 0
Miss Page .....	do.	1 5 0
Carried forward .....		£67 7 6

Brought forward .....		£67 7 6
Mrs. P. Patterson .....	do.	1 0 0
Mrs. W. B. Robinson .....	For last year.	1 0 0
Mrs. J. B. Robinson .....	Annual.	0 2 6
Mrs. Robinson .....	do.	2 0 0
Mrs. Robarts .....	do.	1 0 0
Mrs. J. L. Robinson .....	do.	1 5 0
Mrs. Radenhurst .....	do.	0 10 0
Mrs. J. G. Spragge .....	do.	1 0 0
Mrs. H. Sherwood .....	do.	1 0 0
Mrs. C. C. Small .....	do.	1 0 0
Major Tulloch .....	do.	1 0 0
Mrs. Tywhitt .....	Omitted last year.	0 5 0
Mrs. Widder .....	Annual.	1 0 0
Mrs. A. Wilson .....	do.	1 5 0
Mrs. Worth .....	do.	0 1 0
Miss Welsh .....	do.	0 5 0
		<hr/> £82 0 0

*Donations in kind from last year.*

Mrs. Eastwood, a barrel of flour.  
 Mrs. Ellis, a fitch of bacon.  
 Mrs. Joseph Lawrence, seven yards of factory cotton.

*Subscriptions received since the account was closed.*

Mr. Major (donation), £5.  
 " (two annual subscriptions), £2 10s.  
 Mrs. E. G. O'Brien (life), £5.  
 Mrs. J. Ridout (annual), £1.  
 A. Armour, Esq. £1 5s. 0d.

Donations have *in kind* been received from Dr. Herrick, Mrs. T. D. Harris, Mrs. A. Patrick, Mrs. Ridout, Mrs. Draper, Mrs. Widder, Mr. Davis, Messrs. Moffat & Murray, Messrs. Gilmour & Coulson, Messrs. Bowes & Hall, Ross Mitchell & Co., T. Robertson, Fowler & Co., Ridout Bros., Mrs. Norris, Mr. Dallas, Mr. Harrington, A. K. Boomer, R. Lewis, Smith & Macdonell, Patton & Co., A. Dixon, T. R. Armstrong, Whittemore & Rutherford, Wakefield & Coate, Mr. Pyper, Jns. McGee, Jacques & Hay, Mrs. White, Scott & Laidlaw, Mrs. McCutcheon, Mrs. Bowes, Lizzie Ridout, Mrs. Powell, Mr. Skelton, Mr. Wyllie, Betley & Kay, D. Paterson, W. Haworth, W. Whitney, Mr. H. Thompson, Mrs. Barron, Mrs. E. O'Brien, Mr. Rossir, Mr. McClear, Mr. Rowsell, Brewer and McPhail, Mr. McFarlane, Wesleyan Book Store, Collins & Wilson, Mrs. Robinson, Upper Canada Bible Society, Mr. Armour, Mrs. Judge Jones.