

SECOND ANNUAL REPORT

OF THE

COMMITTEE OF MANAGEMENT

OF THE

BALLARAT DISTRICT

ORPHAN ASYLUM,

WITH THE

RULES AND REGULATIONS OF THE INSTITUTION.

1866.

BALLARAT:

PRINTED BY W. L. MULLEN, STATIONER, LYDIARD STREET.

1867.

SECOND ANNUAL REPORT

OF THE

COMMITTEE OF MANAGEMENT

OF THE

BALLARAT DISTRICT

ORPHAN ASYLUM,

WITH THE

RULES AND REGULATIONS OF THE INSTITUTION:

A LIST OF

ALL SUBSCRIPTIONS RECEIVED DURING THE YEAR 1866; \

AND

A FINANCIAL STATEMENT,

FROM JANUARY 31st, TO DECEMBER 31st, 1866.

BALLARAT:

PRINTED BY W. L. MULLEN, STATIONER, LYDIARD STREET.
1867.

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NAMES OF OFFICE BEARERS, 1867.

President.

W. R. WATSON

Vice-Presidents.

V E. STEINFELD

GEO. LOVITT

Trustees.

GEO. LOVITT W. R. WATSON * R. D. GIBBS

E. STEINFELD

H, H, PEAKE

Treasurer.

J. SALMON, National Bank

Committee of Management.

W. P. MARTIN

* W. SCOTT

W. DUNN

J. CRADDOCK

* R. KENT

R. JONES

GILBERT DUNCAN

JAMES GOUJON

CHAS. DYTE, M.L.A.

J. J. O'MEARA W. L. MULLEN

J. G. GLAZEBROOK X

DUGALD MAIN THOS. POTTER

√* E. J. ROSENBLUM 🔏

* D. R. MORRIS

Secretary and Collector.

WM. WEBSTER

^{*} Members of House Committee.

LIFE GOVERNORS.

Butler, James, Esq. Brennan, P., Esq. Barnes, T. C., Esq, Boyle, Arthur, Esq. Caselli, H. R., Esq. Cummins, Rev. R. T. Christie, L. S., Esq. Fry, James, Esq. Fiskin, Archibald, Esq. Gibbs, R. B., Esq. Gibbs, S., Esq. Goode, S., Esq. Greaves, H. M., Esq. Learmonth, T., Esq. Learmonth, S., Esq. Little, Wm., Esq. Lovitt, G., Esq.

Morgan, M. D., Esq. Murton and Leggo, Messrs. McEwan, James, Esq. McNaughton and Lowe, Messrs. Oddie, James, Esq. Patterson, Ray, Palmer and Co., Messrs. Russell, Phillip, Esq. Smith and Kersley, Messrs. Simson, Robert, Esq. Smith, W. C., Esq. Sargood, King & Sargood, Messrs. Stevenson and Son, Messrs. Speak, Warren, Esq. Welsh, W., Esq. Winter, John, Esq. Wynne, E. A., Esq.

Walker, Gilbert, Esq.

LIST OF SUBSCRIPTIONS AND DONATIONS

From January 31st to December 31st, 1866.

Ashton's Circus Benefit,	Brasch and Plalsel f £2 2 2 8 1 2 2 2 2 2 2 2 3 2 2 3 2 2 3 2 2 3 2 2 3 2 3 2 2 3 2 2	0
	Biggs and Shoppee 1 1	0
Anderson, A 2 2 0	Baird, J. K 2 2	0
per Mr. Comb £3 3 4 Anderson, A 2 2 0 Adams, E. and E 1 0 0 Askew, T 0 15 0 Armstrong Geo 1 1 1 0	Bracher, John 1 1	0
Askew, T 0 15 0	Beck, H. E 1 1	
Armstrong, Geo 1 1 0 Atkins, F 1 1 0 Albion G. M. Co 10 0 0 Ahrens, John 1 1 0	Buninyong G. M. Co.	Ó
Atkins, F 1 1 0	Medical Fund, per Mr.	
Albion G. M. Co 10 0 0	Warren Speak	^
		0
Alexander G. M. Co 5 5 0 Antcliffe, G 1 1 0 Aschieman, A 0 10 6 Angus, W 0 15 0 Alrens, John 0 15 0 Alrens, John 0 15 0 Brown, A. V 1 1 0 Bute G. M. Co 1 1 0 Bute G. M. Co 5 0 0 Bell and Wright 1 0 0 Bruun, L. E 1 1 0 Butler, H. Borough Council of Bal-	Band of Hope United Ex-	3
Antcliffe, G 1 1 0	tended G. M. Co., per	
Aschieman, A 0 10 6	P. Brennan 20 0	^
Angus, W 0 15 0	P. Brennan 20 0 (0
Aaron, N 0 5 0	Ballarat Lodge, M. U 2 0 (0
Ahrens, John 0 15 0	Currie I	0
Adams, E. and E 1 0 0	Christia T G 0 10 C	
Brown, A. V 1 1 0	Complete T. S 2 2 (0
Bute G. M. Co. 5 0 0	Campbell, J 10 0 (
Bell and Wright 1 0 0	Carelli H. P. R. T 1 1 C	
Bruun, L. E 1 0 0	Caselli, H. R 50 0 0).
Bruun, L. E 1 1 0	Castelli, H. R 10 0 C	
Butler, H I 1 0 Borough Council of Bal-	Carter and Co 2 2 0	
	Calder, James 2 0 0	
Borough Council of Bal-	Collect Fig. A.O.F 5 5 0	
	Calcot, E 1 0 C	
Buninyong Highland So-	Cornish John 2 2 0	
	Ballarat Lodge, M. U 2 0 0 Carpenter, T 0 5 0 Carpenter, T 0 5 0 Carpenter, T 0 10 0 Carpenter, T 0 10 0 Carpenter, T 10 0 0 Carpenter, T 10 0 0 Carpenter, T 11 1 0 Caselli, H. R 50 0 0 Caselli, H. R 10 0 0 Caselli, H. R 10 0 0 Calder, James 2 0 0 Calder, James 2 0 0 Court Unity; A.O.F 5 5 0 Calcot, E 1 0 0 Cameron, R 1 1 0 Cameron, R 1 1 1 0 Cameron, R 1 1 1 0 Carpenter, T 1 1 1	
	Codlin, C 2 2 0	
Brown, William 2 2 0	Corcoran, T: 1 1 0)
Baird, James 2 2 0 Bath, Thos 5 0 0 Buninyong G. M. Co 10 0 0	Court Star of the West,	F
Buth, Thos 5 0 0	A.O.F 5 5 0	
Buninyong G. M. Co 10 0 0 Bentley, J 1 1 0	A.O.F 5 5 0 Crow, Alexander 1 1 0 Campbell, W. T 2 2 0	
Bourdet, E 1 1 0	Campbell, W. T 2 2 0)
Bourdet, E 1 1 0	Collection at St. Paul's	
Bentley, J 1 1 0 Bourdet, E 1 1 0 Boulton and Fyfe 2 0 0 Benham, J. Barnard, W. H 2 2 0 Baird, J. K 1 1 0 Bull, J 1 1 0	Church, per Rev. R. T.	
Bennam, J 1 1 0	Cummins 22 3 2	
Barnard, W. H 2 2 0	Coady, M 1 1 0	
Baird, J. K 1 1 0	Corcoran, T 1 1 0	
Bull, J 1 1 0 Benefit at Circus (Wilson	Cummins 22 3 2 Coady, M. 1 1 0 Corcoran, T. 1 1 0 Carver, J. S. 1 0 0	
and Co.) 16 0 0	Carpenters' and Joiners'	
D 1 T	Association 1 0 0 Cohen, S 2 2 0	
	Cohen, S 2 2 0	
Brown, Osborne and Co. 1 1 0	Chrononotonthologus 1 1 0	
British G. M. Co 5 0 0	Coutts and Son 1 0 0	
Bennet, Samuel 2 2 0	Creighton, A 1 1 0	
Binks, Rev. W. L 2 2 0	Craddock, J 1 1 0	
" Wrs 2 2 0	Courts and Son 1 0 0 Creighton, A 1 1 0 Craddock, J 1 1 0 Carmichael, A 1 0 0 Crowther, John 5 0 0 Christie, L. S 66 13 4 Court Little John, A.O.F 3 0 0	
" W. H 0 10 6	Crowther, John 5 0 0	
" Kate 0 10 6	Christie, L. S 66 13 4	
" Albert E 0 10 6	Court Little John,	
" Alice G 0 10 6	A.O.F 3 0 0	
Brown, Osborne and Co. 1 1 0 British G. M. Co 5 0 0 Bennet, Samuel 2 2 0 Binks, Rev. W. L 2 2 2 0 "Mrs 2 2 0 "W. H 0 10 6 "Kate 0 10 6 "Albert E 0 10 6 "Alice G 0 10 6 "F. L 0 10 6 Banks Bros and Bell 5 5 0	Chalk and Brice 1 1 0	
Banks, Bros. and Bell 5 5 0	A.O.F 3 0 0 Chalk and Brice 1 1 0 Curtis, T. J 2 2 0	

					id iii		00	0	4
Cuthbert, C. D. De Saxe, S. Dimmock, John	5	1	1	0	Gill and Thorpe Glasson, R. Gabbet, H.	• • • •		2	0
De Saxe, S.		0	10	0	Glasson, R.		0	10	0
Dimmock, John		5	5	0	Gabbet, H.		0	15	0
Dimmock, John Dodds, James Dyte, C. Dowlin, J. T. Davy, Joseph	3437	1	1	0	Great Gulf G M Co			0	0
Dyte C		1	1	0	Gas Company Hepburn, J. Henkell, H. Haigh, S. Hart, John Hodges, Isaac		5	5	0
Dowlin T T	•••	1	1	0	Honburn I		-	5	0
Downin, J. 1.	•••	1		387	II epoulii, J.				0
Davy, Joseph		2	2	0	пенкен, п.	•••	1	1	1000
Disputed account, per	Mr.			1	Haigh, S.	•••	0	5	0
Diggins		2	0	0	Hart, John	•••	0	5	0
Duke of Cornwall Co.,	per				Hodges, Isaac		1	0	0
Mr White		5	0	0	Hardy, L. G. and J.		2	2	0
Dooble S	-	1	1	0	Hepburn, B.		1	0	0
Derham	•••		1	0			0	10	0
Dennam,—	•••	1			Hull, J.	•••	0		0
Mr. White Deeble, S. Denham, — Dyer, T. Doane, J. A. Draper, R.	•••	1	0	0	Hart, John	•••		5	
Doane, J. A.		2	2	0	Imperial Q. M. Co. Inglis, Peter Jones, W.	• • •	3	0	0
Draper, R. Drury and Wright Dunn, Wm. Denham, P.		1	1	0	Inglis, Peter		5	0	0
Drury and Wright		2	2	0	Jones, W.		0	10	0
Dunn Wm	- Salta	2	$\frac{2}{2}$	0	Johnson J		0	2	0
Denham, P. De Saxe, S. Davis and Son Duncan G.		ō	2	6	Jones D and Co		5	5	0
Dennain, 1.					Tomes, D. and Co.	•••		1	0
De Saxe, S.		0	10	6	Jones wim.	•••	1		
Davis and Son		2	2	0	Jagger, J.	•••	0	5	0
Duncan G.		2	2	0	Jones, D.		5	0	0
Duncan G. Evening Post		2	2	0	Jones, W. Johnson, J. Jones, D. and Co. Jones Wm. Jagger, J. Jones, D. Jones, R. Kent, Richd. King, A. H.		2	2	0
Enterprise Q. M. Co.		14	12	6	Kent, Richd.		1	1	0
Tyros Bros	TANEL	1	1	0	King A H		1	1	0
Tigres, Dios,	•••			6	King, A. H.	•••	1	ī	0
Friend	•••	0	2 5		Kilmister and Purdue	•••			
Ford, R.		0		0	King, A. H.	•••	1	1	0
Franz, C.		0	2	6	Lady Don G. M. Co.		2	9	0
Fouracre, J. H.		2	2	0	Labat, T.		1	1	0
Eyres, Bros, Friend Ford, R. Franz, C. Fouracre, J. H. Foley, T.		1	1	0	Lord, G.		1	1	0
Foley, T. Fiskin, Archibald Fallan, J. Finlayson, J.			0	0	Learmonth, T. and S.			0	0
Follon I	ann -	0	5	0	Tarn A To		1	0	0
ranan, J.			1		Tylli, A. D.		1	1	0
Finlayson, J.	•••	1		0	Levinson, Hymen	•••	1 7-3		
Franklyn, G. M. Co.		5	0	0	Lynn, A. L. Levinson, Hymen Laing, Thos. Longstaff, T. Longley, G. Longmore, F., M.L.A.	•••	0	10	0
Fry, J. and Co.		40	0	0	Longstaff, T.		1	. 1	0
Times won Mr. T Mal	0000				Longley, G.		1	0	0
Learmonth Fleming, J. Friend Finlay, J. Grundy, J. R. Glasson, R. Greaves, H. M. Goujon, James Gibbs, R. and S. Gollar, Mrs.		2	5	0	Longmore, F., M.L.A. Luth, Messrs.		2	2	0
Floming J		1	1	0	Luth Messrs		2	9	0
Freining, o.			5	0	Laing and Waheter		5	2 5	0
Friend		0			Laing and Webster	•••	2	2	
Finlay, J.	•••	1	1	0	Lakeland, W.	:	4	4	0
Grundy, J. R.		1	0	0	Learmonth's, T., (Wo	rk-		20210	Bat'
Glasson, R.		0	10	0	men) Murray, John Morris, D. R. Morton, D. Mitchell, T. J. Mortill, and Cockley		7	17	6
Greaves, H. M.		1	0	0	Murray, John		2	2	0
Gouion James		- 1	1	0	Morris D. R.		1	1	0
Cibbs R and S		5	5	0	Morton D		1		0
Gibbs, R. and S. Gollar, Mrs. George, John Gainsborough, A. Gibbs, R. and S. Gilchrist, J. Gasser, X.				0	Mitchell T T		1		0
Gonar, Mrs.	•••	0			Militaria, 1. J.	•••			
George, John	•••	0	5	0	Magnis and Cognian	•••	5		0
Gainsborough, A.	•••	0	10	0	Munro, R.			10	0
Gibbs, R. and S.		50	0	0	Murton and Leggo		10	0	0
Gilchrist, J.		1	1	0	Morrison and Johnson		1	1	0
Classer X	10	1	1	0	Morris Chas		2		0
		2		0	Movehell C II	H			0
Good Samaritan Lodg		4	. 4	U	Marshan, S. H.	•••			
Grand Trunk G.					Mumby, W. C.			10	0
Co.		10	10	0	Morris, Chas. Marshall, S. H. Mumby, W. C. Morrell, J. Mitchison, F. B.				0
Garibaldi Tent, I.O.R	., per				Mitchison, F. R.		5	- 5	. 0
Mr. Greaves	•••	25	13	. 9	Manly, R.		1	0	0
Mr. Greaves Gardiner, S.		3	3	0	Mitchison, F. R. Manly, R. Morris, C.		1	0	0
The state of the s	DESE								

		00		100		2	-	347
Main, Dugald		$\mathfrak{L}2$	2	0	Ross, D.	£0	5	0
March and Cumberland		2	2	0	Randall, Mitchell, and			
Michell, S.		1	1	0	Doward	5	5	0
Michell, S. Martin, W. P. Mullen, W. L. Morrow, M.		2	2	0	Rosenblum, E. J. Rowe, A. F. Ramsey, B.	2	2	0
Mullon W. T.	•••	9	2	0	Rowe A F	1	1	
Mullen, W. D.	•••	1			Rowe, A. F.	7		0
Morrow, M.	•••	1.	1	0	Ramsey, E.	5	0	0
McDonald, J. and J.		1	1	0	Red Jacket G. M. Co	6	0	0
McDonald, J. and J. Milne, C.		1	0	0	St. George G. M. Co	20	0	0
Milne, C. Morgan, M. D. Millar, A.		10	10	0	Couthmond and Comment	0	2	0
Millar A		- 1	1	0	Savers, A. and Co.	1	1	0
McNaughton and Lowe		10	10	0	Scott Wm	1	1	0
McFerren and Co	•••	10	10	0	Shannon T	1		
McEwan and Co.	••••	10	10		Giamion, J.	1	1	0
McEwan and Co. McCrae, D. McFarlane, Dr.	•••	1	1	0	Southwart and Sumpton Sayers. A. and Co. Scott, Wm. Shannon, J. Stower, J. Soup, F. Sear, W. Sullivan, Mrs. Smith, G. Sneep, J. T. Scott, A. Smith and Kersley Simpson, Robert Shanahan, J. Smart, M. Stallard, M.	1	1	0
McFarlane, Dr.	•••	1	1	0	Soup, F	0	2	6
McArthur, Sherrard a	ภาณ				Sear, W.	1	1	0
Copeland		5	5	0	Sullivan, Mrs.	0	2	6
McLean -		0	10	0	Smith G.	1	1	0
Copeland McLean, — McHattie, J.		1	1	0	Sleep J T	1	î	0
National Bank of Aust		-	-	٠.	Scott A	1	ō	0
National Dank of Aust.	La-	70	^	0	Goodle and Trans	1		
lasia	•••	90	10	0	Smith and Kersley	10	0	0
Nicol, J.		0	10	0	Simpson, Robert	10	0	0
Nicholls, R. U.		1	1	0	Shanahan, J	0	10	0
National G. M. Co.		5	0	0	Smart, M.	0	10	0
Nicholson, Mrs.		0	5	0	Stallard, M.	2	2	0
Oddio Tos		10	10	0	Simson John	5	ō	0
O'Magra T T	•••	1	1	o	Smith T	1	1	0
O'Meara, J. J.	•••	1	10	0	State W	1		
Oatley, T.	•••	0	10	0	Stevenson, w	5		0
Olney, C.	•••	0	10	0	Stewart, Dr. J	2	2	. 0
National Bank of Austlasia Nicol, J. Nicholls, R. U. National G. M. Co. Nicholson, Mrs. Oddie, Jas. O'Meara, J. J. Oatley, T. Olney, C. Parry, F. Proctor, W. Patterson, J. Porter, T. Palmer, G. Pope, M. M. Pescud, John Phillips, J. T. Price, John Preston and Kelly Persse, S. V. Proceeds from Match, 1		1	1	0	Simart, M. Stallard, M. Simson, John Smith, J. Stevenson, W. Stewart, Dr. J. Smith, W. H.	0	10	6
Proctor, W.		1	1	0	Strongman, Rev. J M	15	1	0
Patterson, J.		2	2	0	Smith, W. C Smith, Bros	10	10	0
Porter T		1	1	0	Smith Bros	3	3	0
Dolmon G		9	9	ő	Spread Ving and Can			
Palmer, G.	•••	1	7	0	Sargood, King, and Sar-	10	10	0
Pope, M. M.		1	+	0	good	10	10	0
Pescud, John	•••	1	1	0	good Stevenson and Son Sweeney, D. Sim, Bros. Scrase, E. Seal, Chas. Selleck, G. Steinfeld, E. Thompson, W. Tuxen, and Co. Thompson, W. Towl, E. Taylor, E. Typographical Associa-	10	10	0
Phillips, J. T.		0	10	0	Sweeney, D	1	1	0
Price, John		1	1	0	Sim, Bros	1	1	0
Preston and Kelly		1	1	0	Scrase, E	2	2	0
Persse, S. V.		0	5	0	Seal Chas.	5	0	0
Proceeds from Match,	201				Selleck G	9	2	0
,,1		2	1		Stoinfold II	9	9	0
Mr. Richardson	•••	-	1	0	Discriment, E.	1	- 1	
Patterson, Ray, Palm	ier.				Thompson, W	1	T	0
and Co.	•••	10		0	Tuxen, and Co	1	0	0
Potter, Thomas		1	1	0	Thompson, W	0	10	0
and Co. Potter, Thomas Parson and King Pyne, Beath and Co. Purnell, J.		2	2	0	Towl, E	1	1	0
Pyne. Beath and Co.		2	2	0	Taylor, E.	0	5	0
Purnell, J.		1	0	0	Typographical Associa-			
Diamagn Lodge A LOO	F	5		Ö				0
Proneer Lodge, A.1.O.O.	.г.	1	0		tion Trennery, E Taylor, J Thompson, T. H	2	2	
Rosenblum, E. J.	•••	1	1	0	Trennery, E	2	2	0
Rand, G.		1	1	0	Taylor, J	1	0	0
Roff, Bros.		1	1	0	Thompson, T. H	1	1	0
Reynolds, G.		0	5	0	Tarte, J. V. and Co	1	16	0
Band, E.		2	2	0		1	0	0
Retallack C B		1	ī	0	Fergie H P	î	1	0
Puggoll P		10	0	0	Tueltot G		0	0
Diada Dan		TO			Tucket, G.	1		
Knodes, Bros.	•••	7	2	0	Tress, G	2	2	0
Rosenblum, E. J. Rosenblum, E. J. Rand, G. Roff, Bros. Reynolds, G. Rand, E. Retallack, C. B. Russell, P. Rhodes, Bros. Russell, Thomas	•••	5	0	. 0	Taylor, J. Fergie, H. P. Tucket, G. Tress, G. Tucket, Miss	0	10	0

Warner, H.	£1	1	. 0	Young, M £0 2	6
Wittkowski, Bros.	. 1	1	0	Young, M £0 2 Yarrowee Lodge 5 5	0
Walker, J.	. 0	10	0	Young, Mrs 0 10	0
Wallis and Dobson	_		0	Proceeds of Lecture, per	U
Whitelaw, T.	-	The state of the state of	0	Mr. W. H. Barnard 5 9	c
Wright and Rossen			0	Box at Asylum 0 13	6
White, W.	_		6	,, Lady Don G. M. Co. 1 3	
Walker, J.	0	-	0	" Mr. Deeble's 0 8	48
Whitten, E. T.	×	-	0	Concert, Dow Children 20 0	0
Wilson, Mrs.	-	-	0	Demonstration Commit-	U
Workmen, Water Com-				tee175 13	^
mission, per Mr. Love	1	2	6	Dog Show, per Mr. Win-	0
Wanliss, T. D.			0	dle 5 0	0
Wanliss, T. D Wrigley, R			Ö	Demonstration, Learmonth,	Ur
Wrigley, R.			Ö	per T. C. Barnes 29 2 1	10
White, J. and W.		î	0	Grand Ball Committee,	LU
Walsh, R.			0	ner Wr. Gibbs 170 10	0
Workmen at the Asylum,	-		U		9
	1	: 2	6	Opening Fete, Orphan	0
Watson, W. R.		2	0	Asylum 90 17 Turner's (Mr.) Concert 21 15	9
Wayne and Brind	2	2	0	Wilson Cooks and Zer	0
	50	õ	0	Wilson, Cooke, and Zoy- ara's Circus 3 6	
Workmen at Saw Mill,	00	U	U	ara's Circus 3 6	8
per Mr. Corcoran	3	2	6		0
Wynne, E. A.		A STATE OF THE PARTY OF	0	Prince of Wales Lodge,	~
Warrior G. M. Co., per	10	10	U	M.U.I.O.O F., Creswick 36 3	3
Wm. Henderson	5	0	0	Demonstration of M.U.,	
Watson and Son	5	5	0	and A.O.F., Happy	~
Wrigley, R.	1	1	0	Valley 80 0 Demonstration of Friend-	O.
Welsh, E.	0	5	0		
Whitty, G.	0	10	6	ly Societies at Linton,	
Wrigley, R Welsh, E Whitty, G Williams, T	0	5	0		I
	1	1	0	M.U.I.O.O.F., Mount Bol-	0
roung, A.	4	1	U	ton 39 12	6

SECOND ANNUAL REPORT

OF THE

BALLARAT DISTRICT ORPHAN ASYLUM.

To the Governors and Subscribers,

Gentlemen,

It affords the Committee much pleasure in bringing up their Report, to state that the first portion of the building contracted for erection, has been completed in a substantial and highly satisfactory manner, the whole of the rooms and dormitories being spacious, lofty, well ventilated, and their arrangement in every way suitably designed.

On the 8th July last, exactly six months from the laying of the foundation stone, your Committee arranged a variety of entertainments to celebrate the completion of the first portion of the building, consisting of concerts, lectures, public tea, &c., in which they were voluntarily and most ably assisted by nearly all the musical, dramatic, and professional talent of the district, and notwithstanding the severe inclemency of the weather, the entertainments were completely successful, and a considerable sum netted to the funds of the institution.

As soon as the necessary furniture and fittings had been provided, a superintendent and matron, viz., Mr. and Mrs. Finlay, well known as public teachers, were appointed, and the house opened for the reception of children, the first two being admitted in October; since then 19 applications have been accepted (subject always to the report of your medical officer) and the majority of them admitted.

By the accompanying Balance Sheets you will perceive that the sum of £1800 has been received from Government as Grants in aid of the Building Fund, a further sum of £800, the second moiety of supplementary Grant being still due and expected to be paid at once, which, when received, will place your funds in a very satisfactory position. There are, however, several accounts

to meet, which will still leave the Institution in debt, and as your Committee have seen the necessity of proceeding with the erection of the centre portion of the building at an estimated cost of £1925, which, together with the cost of maintenance, will involve the Institution in a further considerable debt before the expiry of the first half of the present year, it will therefore be necessary for the Committee and Officers to redouble their exertions to obtain the means for carrying out the objects of the Asylum through the present year, one which is probably the most important in its existence. During this year regulations are to be matured and provision made for placing the Institution in the best possible position to meet the wants of the district, and to guarantee its recommendation to all classes of the Community to make it, as has hitherto been the aim of the Committee, an Institution which every resident and citizen may not only look upon as being his duty to assist in firmly establishing, by giving all the support in his power, but as one calculated to alleviate the distresses and difficulties of families which can be attained by no other means, and yet to preserve its peculiar fitness as a home for the Orphans of honorable parents in contradistinction to those Institutions established for the reception of the criminal and abandoned. In dealing with this particular difficulty, your Committee have to state, that they have successfully combated the prejudice formerly existing in the minds of parents and guardians who labored under the impression that all Orphans, without regard to legitimacy, morals or respectability, were to be received into your Institution.

Your Committee deem it a duty to express their satisfaction at, and sincere thanks for the general support hitherto received from all classes; from several of the mining companies, from the two Borough Councils, and from the Rev. R. T. Cummins, for proceeds of the charity sermons preached in the church of St. Paul's, as well as to those gentlemen who have so ably arranged and successfully carried out the different entertainments for the benefit of the Institution, and your Committee entertain the hope that such support will be continued.

We may here be allowed to state that a very wholesome practice exists in some of the large towns in England, which might be advantageously introduced here, viz., that of holding congregational collections for public charities on the same Sunday in each church and chapel annually, and refer you for a proof of the expediency of such step to the town of Birmingham, where the handsome sum of \pounds_{3500} was last year raised for the Queen's Hospital in this manner.

We feel it necessary that our special thanks should be tendered to Dr. Hudson for his having generously offered and accepted the office of Honorary Surgeon to the Asylum for the first twelve months of its existence, and making a free gift of his valuable services, together with such medicines as may be required during that period.

It will no doubt be remarked, on an examination of the accounts, that the amounts subscribed and collected have not been so generously supplemented by Government Grants, as is the case with other charities; but this is a matter which we think may be amended in future.

We have every reason for feeling gratified at the great success of the institution without our having trenched on the privileges of any other charity or in the least impeding their satisfactory progress, but rather in having given an assistance and relief to the local charities, which could be afforded in no other way.

The Committee, in concluding their report, have to express their satisfaction and approval at the able manner in which the officers, both Honorary and salaried, have discharged their duties and conducted the business of the Asylum during the past year.

RULES

OF

THE BALLARAT DISTRICT ORPHAN ASYLUM.

- 1. This Institution is opened under the style and title of "The Ballarat District Orphan Asylum," for the reception of children, deprived of one or both their parents by death, subject to such conditions as may be hereinafter mentioned; and the Asylum shall be supported by donations and subscriptions, together with such aid as may be obtained from Her Majesty's Government.
- 2. Orphan children are admissible without reference to the creed or country of their parents.
- 3. The Asylum shall be governed by a President, two Vice-Presidents, five Trustees, a Treasurer, and a Committee of Management, consisting of sixteen members, all of whom, excepting the Trustees, shall retire annually, and be eligible for re-election.
 - 4. CLAUSE i. Every donor of £10 and upwards; every person who shall raise by one or more collections, in one year, the sum of £20 or upwards, from persons not claiming membership on account of their contribution towards such sum; any person appointed by any society paying the sum of £20; the executor, or, if more than one, the first named in any will, by which a bequest of £20 or upwards, shall be paid to the Institution; or any person recommended by the Committee of Management, for special services rendered, shall be a Life Governor.
 - ii. Every subscriber of £1 ls. and upwards, annually, shall be considered an annual Governor from the time of paying such subscription, and entitled to vote at all the yearly and other special meetings of Governors, provided he shall have paid his subscription seven days before such meeting.
 - iii. An annual subscriber of £1 1s. shall be entitled to recommend for admission to the Asylum, one child, and no more during the current year; of £5 5s., two children; of £10 10s. and upwards, three children; and the minister of any congregation making an annual collection in aid of the funds of the Asylum, of not less than £10, shall be entitled to recommend two children for admission, within twelve months from the date of the adoption of these rules, or from that of the last annual collection; and three children, for a collection of £20 and upwards. The privilege of recommendation, in all the above cases, shall be exhausted only upon the admission of the child recommended,

- 5. An annual meeting of Governors shall be held during the month of January in each year, due notice of which, shall have been given at least fourteen days previously, in one or more of the local papers; at which meeting, the Report and Balance Sheet shall be presented, and the nomination and election of President, Vice-Presidents, Treasurer, Committee of Management, and Honorary Medical Officers, shall take place. At such annual meeting, no business shall be entered upon but the election of officers, and the consideration of accounts and report from the Committee of Management.
- 6. In the event of any vacancy occurring during the year in the offices of President, Vice-Presidents, Treasurer, or Trustees, the same shall be filled up at a special meeting called in accordance with rule 9.
- 7. At the annual meeting, after reading the report with accounts of receipts and expenditure, and the consideration of any matter arising therefrom, the chairman shall, if necessary, proceed to take the votes of the Governors present, who shall be furnished by the Secretary with a voting paper on which they shall inscribe the names of the Governors nominated for the respective offices for whom they wish to vote, and they shall sign and return the papers to the chairman; when the votes are taken, the meeting shall appoint two scrutineers who shall examine the voting papers, and declare the names of the Governors required who have the greatest number of votes, and such Governors shall be declared duly elected.
- 8. At the annual or any special meeting of Governors, twelve shall be necessary to form a quorum; but after waiting half-an-hour beyond the time the meeting is called for, eight shall form a quorum, and be entitled to proceed to the business for which such meeting was called.
- 9. At the request of ten Governors, or Committee of Management of the Asylum, a special meeting of the Governors shall be called, the Secretary giving notice forthwith of such meeting, in one or more of the local papers, seven clear days before the meeting; and at all such special meetings, provided there be the number required, as specified in Rule 8, the business for which the meeting has been summoned, shall be proceeded with; no business shall be introduced but that for which the meeting was called.
- 10. The Committee of Management shall conduct the general business of the Asylum; admit and discharge children; appoint and discharge paid officers; frame bye-laws; accept contracts and make payments; they shall meet every fourth week, or oftener if necessary; the chairman shall have a casting but not a deliberative vote.
- 11. At all meetings of the Committee, a quorum of five shall be competent to proceed to business.
- 12. The Committee of Management shall appoint a House Committee of five, chosen from their number, three to form a quorum, who shall meet fortnightly, and superintend the internal arrangements of the Asylum; they shall examine and pass accounts; engage and discharge the domestic servants of the Asylum; purchase food, clothing and other necessaries, and attend to all matters relating to the health and comfort of the children, subject to the approval of the Committee of Management

- 13. The President and Vice-Presidents, shall be ex officio members of all Committees.
- 14. Two auditors shall be elected annually, who shall examine and certify as to the correctness of the accounts to be presented at the annual meeting of the subscribers.
- 15. In the event of any member of the Committee of Management absenting himself for three consecutive meetings of the Committee, his seat shall be deemed vacant, and every vacancy may be filled up by the Committee of Management at their next monthly meeting, from amongst the list of Governors.
- 16. The Secretary shall attend all annual, special, and Committee meetings, take minutes of all the business transacted at such meetings, transcribe them carefully into the books kept for that purpose, and carry out all the directions of such meetings, in all particulars incident to his department. The Secretary shall collect subscriptions and all monies due to or receivable by the Institution; in all cases, give receipts for the same, and shall pay over the same to the Treasurer once in each week, with an account of the sums received, and the names of the persons from whom received by him since the previous payment. He shall post all such receipts in a book kept for that purpose, with an account of the monies handed to the Treasurer, and lay a report of the same before the Committee, monthly.

In addition to the Secretary, a Collector may be appointed by the Committee, (if necessary), whose duties shall be defined by the Committee.

The Secretary shall conduct the correspondence and the clerical business of his department, and keep the accounts of the Institution, under the direction of the several Committees.

He shall compile all the reports of the Committees, fill the cheques, and perform all the clerical duties connected with the office of Treasurer.

- 17. All monies received on account of the Institution, shall be paid into the bank appointed by the Committee of Management, to the credit of the Treasurer of the Institution, and be appropriated by him to the purposes of the Institution, under the direction of the Committee of Management. No payment shall be made by the Treasurer out of the monies of the Institution, unless ordered by the Committee of Management. All payments shall be made by cheque, signed by the President, (or a Vice-President), Treasurer, and one member of the House Committee.
- 18. The Honorary Medical Officers of the Institution, shall be duly qualified Medical Practitioners, and one of them shall attend daily, the rotation of duty to be left to themselves.
- 19. The Honorary Medical Officers shall have access to the Institution at all times, perform all surgical operations, and report the same in a book kept for that purpose, at the Institution,

Any Honorary Medical Officer neglecting his duty for one mouth, without reasonable cause, shall cease to be a member of the Institution, and another officer shall be appointed in his stead.

SUPERINTENDENT.

- 20. The Superintendent shall have the charge, control, and management of the Institution, and of the inmates and hired servants thereof, subject to the regulations and orders of the House Committee.
- 21. He shall have power to suspend servants for gross misconduct, until the next meeting of the House Committee, to whom he shall report all cases of disorder, neglect, or misconduct.
- 22. He shall keep an exact inventory of all the goods and property in and belonging to the Asylum, and be responsible for the whole; He shall present a report thereof to the Committee of Management, the first meeting in January and July of each year.
- 23. He shall, as required, order and receive the stores and supplies furnished by contractors and tradesmen; shall examine, both as regards quantity and quality, all supplies, and enter an account thereof in the supply book, which shall be regularly laid before the House Committee, He shall not suffer any waste, or allow any provisions or other property to be taken from the premises. He shall inspect the food of the children, and see that it is properly prepared.
- 24. He shall see that the house and grounds are kept in a proper state of cleanliness and order. He shall keep a book and enter therein the names of children, with dates and circumstances of admissions and removals, together with the names of the Governors on whose recommendation they were admitted. He shall not absent himself from the Institution on week days, between the hours of 9 a.m. and 4 p.m., without the consent of the President or House Visiting Committee. He shall allow no child (being an inmate) to be away from, or taken out of the Institution, except by an order from the House Committee.

MATRON.

25. The Matron shall live in the house, and shall not leave it without the sanction of the Superintendent; she shall attend to any directions the Superintendent may give her. She shall have the superintendence of the female domestics, and enforce personal cleanliness, neatness, and obedience on their part; in any case of misbehaviour, disobedience, or neglect of duty on the part of any of them, she shall report the same to the Superintendent, She shall see that the girls are properly washed and clothed. She shall daily inspect the beds, and see that they are properly made and clean, and also superintend the proper cooking of the food. She shall not, except by consent of the House Committee, leave the Institution in the absence of the Superintendent.

INSTRUCTION OF CHILDREN.

26. The instruction of the children shall be under the superintendence or control of the Board of Education.

ADMISSION OF CHILDREN.

27. Children who may have lost by death, one or both their parents, shall be admissible at the discretion of the Committee of Management, upon the recommendation of a Governor. Children shall be admitted at any age not exceeding ten years, and be retained in the Asylum until they attain the age of fourteen, if not previously apprenticed by the Committee of Management.

All applications for admission shall be made on the printed form, and shall be referred to a Sub-Committee for enquiry, who shall bring up a report on the same at the following meeting.

ALTERATIONS OF RULES.

28. No alterations of these Rules shall be made, unless by a majority of votes at a Special Meeting, and notice of such proposed alteration shall be made public seven days before the time appointed for holding the meeting.

BYE-LAWS

Relating to the Admission and Removal of Children.

- 1. There shall be a printed form of application, for the admission of children into the Asylum, such form to be filled up with the following particulars, viz:
 - i. Name, date, and place of birth of child.
 - ii. Certificate of Marriage, also of Birth of Child to accompany this application.
 - iii. Father's name, occupation, date and place of birth, and death:
 - iv. Mother's maiden name, date and place of birth and death.
 - v. Names and addresses of near relatives.
 - vi. Occupation or profession of relatives.
 - vii. A full account of any means which may exist for the support of the child.
 - viii. Date of arrival of the parents in the colony, with name of vessel and particulars of subsequent residence.
 - ix. Signature of subscriber recommending the child for admission.
 - x. Declaration by the applicant as to the truth of the above particulars; in the event of answers to any of the above questions not being obtainable, a declaration to that effect shall be made.
- 2. No child shall be received into the Institution, unless accompanied by a medical certificate of freedom from contagious disease.

