

**THE FIFTH ANNUAL REPORT
OF THE LADIES' SOCIETY
FOR THE PROMOTION OF
EDUCATION AT THE WEST**

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The fifth Annual report of the Ladies' Society for the Promotion of Education at the West by
Various

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VARIOUS

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THE
Fifth Annual Report
OF THE
LADIES' SOCIETY FOR THE PROMOTION
OF
EDUCATION AT THE WEST.

PRESENTED BY THE BOARD OF MANAGERS,

AT THE

Annual Meeting in Boston, February 1, 1851.

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NOTICE.

Communications respecting Teachers' Locations, &c., to be addressed to Mrs SARAH TUTTLE, Corresponding Secretary of the "Ladies' Society for the Promotion of Education at the West," (post paid,) Care of C. C. DEAN, Esq., 18 Cornhill, Boston.

Subscriptions, Donations, and monies requiring receipts, to be left with the Treasurer of the "Ladies' Society," Mrs. SAMUEL D. WARREN, No. 11 Bulfinch Street, or at Mr. WARREN's place of business—"GRANT, DANIELL & Co.," No. 10 Union Street, Boston.

CONSTITUTION.

ARTICLE I.

This Society shall be called, "The Ladies' Society for the Promotion of Education at the West."

ARTICLE II.

The object of this Society is to send to the Western States competent female teachers, of unquestionable piety, belonging to Congregational churches in New England.

ARTICLE III.

The officers of the Society shall be,—a President, two Vice-Presidents, Secretary, Treasurer, and Twenty Managers. These shall constitute a Board of Directors, five of whom shall form a quorum. From this Board an Executive Committee of Seven shall be chosen annually.

ARTICLE IV.

It shall be the duty of the President to call, and preside at, Meetings of the Board, each of which is to be opened with prayer.

ARTICLE V.

In the absence of the President, it shall be the duty of the senior Vice-President to preside, and perform the duties of President.

ARTICLE VI.

It shall be the duty of the Secretary to keep a record of all the proceedings, and be the organ of communication with Auxiliary Societies and with individuals; and she shall perform any other duties the Board of Directors may assign.

CONSTITUTION.

ARTICLE VII.

It shall be the duty of the Treasurer to receive all subscriptions, and donations of monies or other property; to keep account thereof, and make a report to the Society at the annual meeting. She will keep a catalogue of members, life-members, and donors.

ARTICLE VIII.

The Board of Managers shall meet quarterly, to hear statements from the Executive Committee, and give counsel on such points as may be submitted to them. They shall collect funds in their respective churches and congregations, and pay over the same to the Treasurer, at the stated meetings of the Board. They shall have power to fill any vacancies which may occur among their members.

ARTICLE IX.

The Executive Committee shall have charge of the special business of the Society, and shall have power to call their own meetings; to fill any vacancies which may occur among their members; to appropriate funds as shall be needed between the quarterly meetings; and to make rules for the selection of teachers, and for their transportation and location. Three of this Committee shall form a quorum.

ARTICLE X.

Any lady may become a member of this Society by the payment of not less than *One Dollar* per annum; and any person paying, at any one time, *Twenty Dollars*, shall become a Member for Life.

ARTICLE XI.

As the object of this Society is to send Female Teachers to the West, from the Congregational Churches in every part of New England, it will need—and it invites—the co-operation of Ladies in the New England States; and any Association of Ladies formed for the same object with this Society, and annually paying into its treasury, will receive an Annual Report of its Proceedings.

ARTICLE XII.

Alterations shall not be made in this Constitution, except at the Annual Meeting of the Society, and not without the recommendation of the Board of Directors.

ANNUAL MEETING.

THE FIFTH ANNUAL MEETING of the "Ladies' Society," was held at the house of Samuel Johnson, Esq., 24 Pemberton square, Boston, Feb. 1st, 1851.

The Rev. Mr. RICHARDS, Pastor of the Central Church, opened the meeting with prayer, and withdrew.

The Minutes of the last Annual Meeting having been read by the Secretary,—the Reports of the Secretary and Treasurer were read and accepted.

The Society then proceeded to the choice of Officers for the coming year, and the following Ladies were nominated as a Board of Managers, and unanimously elected.

Officers.

Mrs. SAMUEL HUBBARD, President.

Mrs. WILLIAM G. LAMBERT, Vice-President.

Mrs. HENRY M. HOLBROOK, Vice-President.

Mrs. SAMUEL D. WARREN, Treasurer.

Miss SARAH TUTTLE, Secretary.

Managers.

Mrs. WM. T. EUSTIS.	Mrs. JOSEPH C. TYLER.
Mrs. M. H. SIMPSON.	Mrs. SAMUEL TOPLIFF.
Mrs. MOSES L. HALE.	Mrs. ARTHUR WILKINSON.
Mrs. JACOB BANCROFT.	Mrs. FREDERICK JONES.
Mrs. JOHN TAPPAN.	Mrs. WM. WILLETT.
Mrs. JAMES PICKENS.	Mrs. JOHN C. PROCTOR.
Mrs. CHARLES STODDARD.	Mrs. JOHN A. PLUMMER.
Mrs. JOHN TEMPLETON.	Mrs. Dr. E. BUCK.
Mrs. Rev. SETH BLISS.	Mrs. GEORGE CROCKETT.
Mrs. DANIEL SAFFORD.	Mrs. EDWARD LAMSON.

Executive Committee.

Mrs. SAMUEL HUBBARD.	Mrs. WM. T. EUSTIS.
Mrs. WM. G. LAMBERT.	Mrs. DANIEL SAFFORD.
Mrs. HENRY M. HOLBROOK.	Mrs. SAMUEL D. WARREN.

Miss SARAH TUTTLE.

H. M. HOLBROOK ESQ., was chosen Auditor for 1851.

NOTICE

TO YOUNG LADIES WISHING TO TEACH AT THE WEST.

1st. Ladies wishing to go out as teachers to the West for the "Ladies' Society," must be members of Orthodox Congregational Churches in New England.

2d. Teachers are not expected to be less than seventeen nor more than thirty-six. No candidate can be accepted without the consent of parents.

3d. Offers of service from ladies wishing to go West in the Autumn, must be sent to the Committee through the Secretary, in the months of *April, May, and June*;—and those wishing to go in the *Spring*, must send them during the months of *October, November, and December*.

The Executive Committee will in future meet on the *second Thursday* of those months, to accept and designate teachers.

Testimonials of piety, scholarship and good manners, with a self-denying spirit, are to be enclosed in the offer of service.

4th. This Society has no power to choose locations, or to transfer a teacher from one station to another; it can only furnish such places as are named in the applications;—it is, therefore, important that a lady cherish a willingness to go where her health, talents and acquirements promise the most extensive usefulness.