

ANNUAL MEETING.

The eleventh annual meeting of the Diocesan Church Society, of Prince Edward Island, (and third since its Incorporation), was held at the Infant School House, on Thursday evening, the 17th October, 1854, at 7 o'clock, the Rev. C. Lloyd, E. C. in the chair. After singing the 100th Psalm, and Prayer being offered up, the Chairman made some very appropriate observations connected with the business of the meeting, and the general interests of the church, after which he called on the Secretary to read the annual Report.

On the Report being read, a statement of the accounts of the past year, as far as could be made out owing to the unavoidable absence of the Treasurer, was handed in, shewing that though the sums collected fell something short of those of the previous year, it was owing more to the departure from the Island of some of the Society's best contributors, than to a want of interest in the Society's operations.

It was then moved by Capt. Orlebar, and seconded by the Hon. the Chief Justice.

That the Report now read be adopted and printed under the direction of the Committee.

The following amendments in the By-laws which had been previously adopted at two quarterly meetings of the Committee, were then put and carried, viz: That owing to the inconvenience of the days now appointed for the holding of the quarterly meetings of the Committee, the days in future be altered from the 1st to the 3d Tuesdays in January, April, July and October, and that the last Tuesday in October, be the day fixed on for the holding of the Annual General Meeting of the Society.

That in the event of there being no *quorum* at any Quarterly Meeting, the members present have power to adjourn for