

April 25. 1858. At a meeting held this day in the
Cantabury Colonists' Rooms - the following gentlemen

being present; -

- Mr Hart, Mr Sewell - Mr Phillips - Mr Rowley
- Mr Felix Wakefield - Mr Porter - Mr Townsend
- Mr E. Gibbon Wakefield - Mr W. Lawrence - Mr Ja^r Townsend - Mr C. L. Rose
- Mr Edward Ward - Mr W. Brittan - Mr Clifford
- Mr J. Longden - Mr Fitzgerald - Mr W. F. Allen
- Mr H. Draper - Mr Wm Burdett - Mr C. Fooks
- Mr J. B. Fooks - Mr Carrington - Mr Wills - Mr J. B. Austin
- Mr C. J. W. Jackson - Mr Dampier
- Lieut Col Campbell - Mr Harman - Mr Gerard
- Mr Spooner - Mr Jos. Dickinson - Mr C. T. Moulton - Mr H. F. Way - Rev. J. P. Taylor
- Mr Henry Ward - Mr H. Le Cren - Mr Edward Power
- Capt Martin } Mr Brittan in the chair

It was moved by Mr Sewell

seconded by Mr Rose - and resolved

- I. That this meeting do constitute itself a body, to be called "The Society of Cantabury Colonists" and that the following rules & regulations be adopted by the Society,
 - i. That all the gentlemen present at this meeting, either in person or by proxy, or who shall send in their names within one week from the present date, do constitute the First members of the Society
 2. That the following gentlemen be appointed a Committee of Management (with power to add to their number):- viz.
 - Mr W. F. Brittan
 - Lieut. Col. Campbell