

7. That the Chairman be instructed to forward a copy of the minutes of this meeting to the Committee of Management of the Canterbury Association, to request their countenance and sanction to their proceedings and to ask the use of these rooms for their future meetings and for the transacting the necessary business of the Society.

II. (Moved by Mr. Townsend, seconded by Mr. Pater)

That the gentlemen named in the 2<sup>d</sup> clause of the foregoing resolution do form the Committee of Management of the Society of Canterbury Colonists

III. (Moved by Mr. Phillips, seconded by Mr. Rose)

That the gentlemen named in the 5<sup>th</sup> clause of the foregoing resolution be elected Honorary Members of the Society

IV. Moved by Mr. Fitzgerald seconded by Mr. Swell

That the thanks of the Society are due to Mr. W. Brittan for <sup>his</sup> strong & constant exertions in their behalf hitherto, through which they are sensible that many advantages have ~~accrued to~~ been secured to their position ~~and for~~ which <sup>he</sup> deserves their gratitude & confidence.

W. Brittan  
Chairman