

May 2^d General Meeting.

Gentlemen present. Mr. Hart - Mr. Butterfield
Mr. Fitzgerald - Mr. Brittan - Mr. Rowley ^{ROWLEY}
Mr. Ward - Mr. Simeon ^{SIMEON} M.P. - Mr. A. Stafford ^{STAFFORD}
Mr. Wills - Mr. Phillips - Mr. Felix Wakefield -
Mr. Duncan - Mr. C. Dampier - Mr. Power -
Mr. Le Pen - Mr. Whitcombe - Mr. J. Whitcombe.

A letter of recognition of the Society received from the Committee of the Canterbury Association in reply to their resolution I passed at the preceding meeting, was read by the Chairman.

A letter from the Rev. Wm. Bradley having been read; it was thereupon resolved, on the motion of Mr. Phillips, seconded by Mr. Wills ^{that} the name of Mr. Richard Anstuther Bradley ~~was added~~ ~~to~~ be enrolled on the list of original members.

A letter from Sir Thos. Fane having been read, requesting to be enrolled a member of the Society, it was thereupon moved by Mr. Ward seconded by Mr. Butterfield - adopted unanimously.

That it is the opinion of the meeting that the members of their Society should consist of colonists only; and that the Society be instructed to inform Sir Thos. Fane that on this consideration they are compelled to decline the honour of enrolling him among their number.

On the motion of Mr. Hart seconded by Mr. Butterfield the Secretary was directed to enroll the name of H. J. Cridland ^{CRIDLAND} among the Honorary Members.