

It was moved by Mr. Phillips seconded by Mr. Ward

That a list be opened and left at these rooms in which intending colonists may enter their names, ~~and~~ addresses, number of family and other particulars which shall be open for the inspection of parties applying at these rooms for such information.

A letter from the Rev. O. Matthias having been read announcing a donation of valuable books to the library of the colony, it was moved by Mr. Power seconded by Mr. Phillips "That the secretary be instructed to convey the thanks & Mr. Matthias the thanks of the meeting for the same."

On the motion of Mr. Felix Wakefield seconded by Mr. Wells, the secretary was instructed to convey the thanks of the meeting to Sir Wm. Hooker of the Royal Gardens New for having placed some interesting specimens of New Zealand shrubs at the disposal of the Society.

The chairman announced that Mr. Felix Wakefield and other gentlemen of experience in the colonies had consented at future meetings to read papers and devise other means of communicating instruction & information to the colonists on matters of practical interest to them.

The society was ordered to provide a board to contain previous notices of such communications.

The meeting adjourned till Thursday the 9<sup>th</sup> May.

W. Brittan  
Chairman