

of the settlement should be called Lyttelton, desire to express their grateful sense of the readiness with which the Association have in this as well as upon all other occasions met the wishes of the colonists."

It was ordered that Mr. Alston's letter be transmitted on the minutes of the Society.

Mr. Britton reported the result of an interview between the Council & Mr. Doulan.

Mr. Fitzgerald gave notice of motion for the next meeting of a series of resolutions which he read, and moved "That the Council be requested to revise and print the draft of the resolutions and of a letter explanatory of the same, to be distributed among the members of the Society, in order that they might be fully considered by the colonists before discussion at the general meeting of the 27th inst."

Col Campbell seconded the motion which was carried.

The Chairman read the draft of a memorial which he said was about to be presented to the University of Oxford in behalf of the proposed college at Canterbury.

Col Campbell moved & Mr. Dampier seconded its adoption.

Mr. Felix Wakefield asked the Chairman whether a purchaser of land taking a steerage passage for himself & family might nominate them all as labourers. The Chairman and Mr.

Fitzgerald in reply stated that it was competent for him to do so.

Mr. Fitzgerald urged upon the colonists who