

* The following is the letter of Mr. Alton with its enclosure, read at the meeting.

20 York Street
25th June 1850.

~~Mr. Alton~~ had the honor to receive day before the Committee of Management of the Canterbury Assn. your letter of the 15th inst, enclosing a resolution passed by the Society of Canterbury Colonists on the 13th inst, and I am directed to forward you a copy of a resolution passed by the Committee on the 18th inst, assenting to the proposal of the Canterbury Colonists, that the Capital of the Settlement shall be named Lyttelton.

The following is the enclosure referred to

"Extract from the proceedings of the Committee of Management of the Canterbury Association at a meeting held on Tuesday 18th June 1850.

"Read a letter dated the 15th inst from the Chairman of the Society of Canterbury Colonists enclosing a resolution passed at a General meeting of the Society held on the 13th inst expressing their anxious desire that the Capital of the Settlement may be called Lyttelton.

Resolved. That the Committee although they do not themselves see the necessity or expediency for the change of name; in compliance with the expressed wishes of the intending colonists, with ready assent thereto. It being understood that the Village which will be established in the Settlement will be called Christchurch.

were purchasers of land to send into his office without delay the necessary forms of application in behalf of their nominees.

The meeting then adjourned to the 27th inst.

*

M. Hallam

General Meeting - Thursday June 27.

The 103 gentlemen present. Mr. Brittan in the chair. The minutes of the previous meeting were read and confirmed.

The chairman announced donations of books to the Library from Rev. O. Matthias and the Rev. J. Trench. TRENCH MATTHIAS

The chairman read a letter ^{received} from the Messrs. Deans, dated Riccarton near Port Lyttelton New Zealand 5th Dec^r 1849, containing interesting accounts from of the country.

Mr. Fitzgerald moved in pursuance of notice to that effect the following series of resolutions

I. That after the 1st of July 1850, every Purchaser of land in the Canterbury Settlement be enrolled as a member of the Society of Canterbury Colonists.

II. That after the 1st of July, the present Council do resign, & that a new Council be elected by the Society.

III. That no one be elected a Member of the new Council except those sailing in the first fleet of vessels dispatched by the Association, or who may have previously sailed to the colony.

IV. That after the sailing of the first ships, the