

Thursday July 4. General meeting.

55 gentlemen present - Mr. Conway Rose in the chair.

The secretary having announced that the Council had not yet matured a scheme for electing a new Council in pursuance of the resolutions, <sup>to that effect</sup> passed at the previous meeting ~~to that effect~~, but that the election w<sup>d</sup> certainly take place on Thursday the 11<sup>th</sup> inst, - and there being no other business before the meeting - on the motion of Mr. Ward seconded by Col Campbell -

The meeting was adjourned to the 11<sup>th</sup> inst.

W. G. Brittan

W. G. BRITAN

Thursday July 11. General Meeting.

63 gentlemen present Mr W. G. Brittan in the chair.

The Minutes of the previous meeting were read & confirmed. In consequence of numerous questions that had been asked on the subject, The Chairman announced that the position of the Canterbury Colonists was unaltered by the fate of New Zealand Company. In the meeting then proceeded with the election of 12 members to form the new Council. The secretary reported that he had sent to each member a list of all, with a circular requesting that he would fill mark the list with the names of three he might desire to have elected. To this circular 60 replies had been received from 118 members, complying with his request, and two letters, one from the Rev<sup>d</sup> Chas. Talbot and another from the Rev<sup>d</sup> J. Rhodes (which the secretary read to the meeting) protesting against the mode of