

the thanks of the meeting for his communication, ^{just} first read, and to recommend it to the consideration of the Canterbury Association."

It was moved by Mr. Fitzgerald, seconded by Mr. Rose

"That the Secretary be requested to write a letter of thanks to Mr. Jackson for his kindness in attending the meeting of Thursday last, and to express the feelings of satisfaction with which the Society had heard that he is likely to be appointed the first Bishop of the Settlement."

A minute agreed to at a meeting of the Council of the 20th inst. was read, to the following effect.

1. The colonists being informed that a college was about to be established in Canterbury, and that there were strong grounds for believing that the college would be set on foot from the earliest period of the Settlement.
2. Understanding also that it was contemplated to attach a Library to the college, and to solicit donations of books for that purpose.
3. Being under the impression that it would be very unwise to attempt the collection of two distinct libraries for the New Colony, one for the general use of the colonists and the other for the college.
4. And being deeply sensible of the importance of the foundation of the college according to all the details of the plan now proposed.
5. And being informed that the gentlemen whose names had been published as Trustees of the Public Library fully consent to the following arrangement.

Resolved

- I. That all the books hitherto collected shall be handed over to the College Library and shall be vested in the Corporation of the Warden and Fellows or their representatives for the time being.
- II. That it be an understanding that every facility shall be given to the colonists generally to make use of the Library as far as may be possible consistent with the arrangements which shall be found expedient.

It was therefore moved by Mr. Dampier, seconded by Mr. Bishop, that the said minute of the Council be adopted by the meeting.