

The question was then put in terms and their appeared

Ayes	16
Noes	<u>11</u>

Majority 5 in the affirmative.

Voting papers were then received in accordance with this resolution and when all had been sent in

Mr. Perceval moved and Mr. Dampier seconded the motion "That a subcommittee of three gentlemen, Mr. Pollard, Mr. Wortley and Mr. Ward be appointed to examine the voting papers, and declare who are duly elected." This was agreed to unanimously.

Mr. Fitzgerald moved secd. by Mr. Perceval and passed "That the council prepare rules and regulations for the government of the Society of Land-purchasers, and lay them before a special general meeting to be called for that purpose on Tuesday the 21st inst.

It having been mentioned that the choice of a Mr. Bradley ~~steed-in-the-way~~ remained unmade to the great inconvenience of all subsequent choosers. It was moved by Mr. Dampier secd. by Mr. Read and passed "That it is the opinion of this meeting that in consequence of Mr. Bradley's absence and in order that the selection of lands may proceed, a committee of 3 persons be appointed to make the selection for him on the faith of his maintaining the selection so made; and that the same committee be requested also to select for any other land-purchaser who may not have yet arrived in the Colony and who is not represented by agent.

This was agreed to and the following gentlemen were appointed upon this committee.

- Mr. Godley - Chief Agent
- Mr. Jollie - Asst. Surveyor
- Mr. E. G. Wakefield.

~~The-meeting-then-adjourned-~~

Mr. Dicken gave notice of a motion for the next general meeting respecting the name of the capital.

The meeting then adjourned to the 21st inst.

W.G. Brittan

Tuesday Jan 21. 1851 Adjourned General Meeting.

Mr. Brittan in the chair.

Mr. Ward presented the following report of the subcommittee for the election of a new Council.