

"The subcommittee appointed by the General Meeting held on the 7th inst. to examine the voting papers and declare who were duly elected to serve on the Council, beg to report that they have found the following gentlemen duly elected.

Mr. W.G. Brittan  
Burke  
Cholmondeley  
Dampier  
Wm. Deans  
Fitzgerald

Mr. Longden  
Phillips  
Watts Russell  
Jas. Townsend  
Tancred  
Edwd. Ward

(Signed) Richd. Pollard )  
Jas. Stuart Wortley )  
E.R. Ward )

Jan. 7 1851

The adoption of the above report was then put and carried unanimously.

The Chairman read a draft of the proposed regulations of the Society of Land Purchasers which had been prepared and agreed to by the Council. He invited the attention of members to each clause seriatim, and desired that if amendments were wished by any member that notice of the same might be given at once.

Mr. Kingdon to clause 5 - moved gave notice that he wd. move as an amendment, that members should have the right of voting by proxy.

Mr. Perceval to clause 5 - gave notice that he wd. no representative of absentee move an amendment that ~~principals-alone-should-have-the-right~~ land-purchasers shall have, under any circumstances, ~~of-voting-on-questions-discussed-at-the-general-meetings,-and-~~ more than one vote. ~~that-no-agent-whatesoever-should-have-a-vote.~~

Mr. Fitzgerald gave notice that in the event of the right of agents to have more than one vote being allowed, land-purchasers should have a vote for every he wd. move that ~~the-holder-of-several-sections-should-have~~ separate 50-acre section which they had bought. ~~a-vote-for-each.~~

Mr. Perceval gave notice that he wd. move "That the minutes of the Council be laid before the General Meeting ~~subsequent-to~~ next following the adoption of such proceedings by the Council."

Mr. Read moved seconded by Mr. <sup>Fisher</sup> Fisher "That the meeting at its rising should stand adjourned to this day fortnight (Tuesday the 4th prox) for further consideration of this