

subject. The motion was carried.

Mr. Dicken then moved in pursuance of notice to that effect "That in consequence of the great inconvenience arising from the present confusion in the names of the Port-town and Capital, that this meeting are of opinion that the Port town be called "Port Victoria" and the capital "Lyttelton". Mr. Burke seconded the motion.

The Revd. Mr. Dudley moved as an amendment "That it is the opinion of the meeting that this town should retain the name of Lyttelton, and the capital the name of Christchurch."

Mr. Ward seconded the amendment.

The question was then put and there appeared

For the amendment	18
Against it	<u>8</u>

Majority in favour of amendment 10

Mr. Phillips then introduced the subject of the indiscriminate licenses granted by the Association for cutting timber and complained that the purchasers of land were injuriously affected by it.

After some discussion the meeting were found of opinion that the subject might ~~better-be-discuss~~ better entertained by the Council, and the Chairman on behalf of the council promised that it should have their immediate consideration.

The meeting then stood adjourned to Tuesday 4th Feb.

W.G.Brittan.

Adjourned General Meeting. Tuesday 4th Feb.

The consideration of the draft rules for the government of the Society was at once proceeded with.

Clause 1 having been read - the Revd. Mr. Dudley inquired whether it was intended that purchasers of land other than from the Association should be considered members. The question was put to the meeting and negatived; the word "shall" inserted before the words "have purchased" was agreed to, and the clause as amended was passed.

Clause 2 ~~was-agree~~ having been read - the following alteration was agreed to. "That agents or persons holding written authorities or powers of attorney be at liberty to exercise all the privileges of members, their principals being at such time absent from the settlement."