

extent accommodate colonists in pressing cases upon the security of their letters of credit.

A vote of thanks to the Chairman having, upon the motion of Mr. ^{POLLARD} Pollard seconded by Mr. Phillips, been passed - the meeting adjourned.

W. Brittan

Tuesday Dec. 31. Littleton. General meeting called by public notice to Land-purchasers.

On the motion of Mr. Pollard seconded by Mr. Earle Mr. Brittan took the chair.

The Chairman read to the meeting a communication received by the Council from Mr. Godley [Marked A & inserted in the margin] and the Report of the Council thereupon [Marked B].

It was moved by Mr. Dampier & seconded by Mr. Fisher

That the Report of the Council upon Mr. Godley's letter be received and adopted.

The motion was affirmed with one dissenting voice. Mr. Brittan then addressed the meeting on the subject of the position of the Council as representing the body of land-purchasers, and desiring from the meeting some mark of their confidence, tendered pro forma the resignation of the present Council. Thereupon Mr.rompton moved & Mr. Pollard seconded the motion - "That the present Council be requested to retain office for two months from the present date, and that a general meeting be then called for the purpose of electing a new Council."

Mr. Burke moved as an amendment seconded by

BURKE