

The Rev. 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 8

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 discussed by the Council, & 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. Hutton

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 Rev. 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 having been read. - The following alteration was