

- 3. That all future members of the Society be selected by ballot; the names of the candidates - proposed and seconded by members - being given in and entered on a paper (to be kept in the rooms for that purpose) one week previous to their election; and that a majority of two-thirds of those present be requisite to ensure the election of a candidate.
- 4. That members shall have the right of voting by proxy.
- 5. That the Bishop elect and the following gentlemen who have already sailed for the Settlement, be elected honorary members of the Society.

The Bishop elect  
 The Archdeacon & Clergy  
 John Robt. Godley Esq.,  
 Capt. Thomas  
 - Lee, Esq.  
 Augustus Percival, Esq.  
 F. Pollard, Esq.  
 Henry Tancred, Esq.

- 6. That a general meeting of the members be held every Thursday at one o'clock to transact the necessary business of the Society; and by cooperation and mutual assistance to suggest and discuss among themselves questions of interest to the general welfare of the Settlement and of the general body of members.
- 7. That the Chairman be instructed to forward a copy of the minutes of this meeting to the Committee of Management of the Canterbury Association, to request their countenance and sanction to these proceedings and to ask the use of these rooms for their future meetings and for the transacting the necessary business of the Society.

II. (Moved by Mr. Townsend, seconded by Mr. Porter)  
 That the gentlemen named in the 2nd clause of the foregoing resolution do ~~form~~ the Committee of Management of the Society of Canterbury Colonists.

III. (Moved by Mr. Phillips, seconded by Mr. Rose).  
 That the gentlemen named in the 5th clause of the foregoing resolution be elected Honorary Members of the Society.