

The business of the meeting over - Lord Lyttelton addressed the colonists for the purpose of introducing to them the Revd. Thos. Jackson, their bishop elect. His Lordship took occasion to observe that, with a view to forming an estimate of the probable fund to be at the disposal of the Association, for Ecclesiastical purposes, it was no unreasonable thing to request that the Committee of Management should be informed of the names and the amount of purchase of all who had made up their minds to be of the first body of colonists.

The Revd. Thomas Jackson then addressed the meeting in most impressive terms.

The Revd. Ernest Hawkins enforced the recommendation of Lord Lyttelton.

The Chairman assured Lord Lyttelton that steps had been already taken by the Society and other means would be tried, to obtain the information which the Association desired.

The meeting adjourned to the 23rd of May.

W.G.Brittan

Chairman.

May 23rd General Meeting.

Thirty-nine gentlemen present. Mr. Brittan in the chair.

The Chairman announced donations of books to the Library from the Hon. Francis Baring, Sir William Molesworth and the Archbishop of Dublin.

The Chairman announced that two ships had been taken up and recommended applicants for cabins to be early: That chief cabin passage would be fixed at £42 - Intermediate £25 - Steerage £15. That passengers of every grade would be allowed $\frac{1}{2}$ a ton measure. &c Mr. Bowler attended to answer various enquiries and requested the colonists to let the Superintendent know the amount of freight he might expect. Dead weight, such as iron, bricks, machinery, should be sent at once. Public notice of all these points would be given. The ships would be ready to be seen in a week and plans should be immediately provided.

The Chairman read a letter from Mr. Frederic Moore on the subject of Steam communication with New Zealand. And thereupon it was moved by Mr. Dampier, seconded by Mr. Ward and resolved

"That the Secretary be requested to convey to Mr. Moore