

3. That in order to meet the difficulties which these circumstances have produced, some steps of a temporary and provisional kind ought to be taken until a final and satisfactory settlement of the whole question shall have been made, by an alteration in the Act of Parliament, into which the present regulations have been unfortunately incorporated.
4. That the plan proposed by Mr. Godley in his letter to the Council of June 1st being understood to be such as will satisfy the importers of stock, is approved of, though necessarily imperfect, as a provisional arrangement.
5. That in the opinion of this meeting it is of the highest importance that any alteration in the existing Act of Parliament should provide that the regulation of all pastoral questions should be left in future to a local authority.
6. That the Council be instructed to transmit a copy of these resolutions by the earliest opportunity to the Managing Committee of the Canterbury Association.

On the motion of Mr. Aitken, it was

Resolved That a period of nine months should be allowed for the stocking of runs, and that horses should be provided for in their relative value as a portion of stock.

Mr. Brittan moved the addition of a new clause to the Rules of the society, viz. "The Society reserves to itself the power of altering or adding to the above rules as circumstances may require, by a vote of any General or Special General meeting, provided that due notice of such proposed alteration be given in accordance with the conditions required by Clause 4, and that it be confirmed by a majority of not less than two thirds of the whole number of the Registered Members of the Society." The motion was put and carried X

Letters were read from Mr. Phillips and Mr. Dampier who protested against the election of more than ten members of Council on the grounds that they had not resigned their seats.

The Clerk was ordered to advertise the result of the election at the first opportunity.

The Meeting then adjourned until Thursday October 2nd.