

Committee Meeting

held on April 16. 1880 in the Rooms of the Royal Society
of Literature 4 St. Martin's Place. W.C. at 5. P.M.

Members present: Messrs E. M. Thompson, P. Gardner,
S. Myers & Prof. Colvin.

Mr Thompson being voted into the chair
the minutes of the last meeting were read & confirmed.

The list of members ~~so~~ proposed at last meeting
was then read again, & the following were declared duly
elected: viz: Messrs B. W. Richardson, G. G. Robinson, J. Chawner,

E. Macnaghten, Walter Leaf, T. W. H. Rolleston, John Furney,
Thomas S. Heslop, J. W. Blore, A. J. Jassonidy, F. York
Powell, T. C. Snow, A. S. Chavasse, B. Bosanquet, W. L.
Courtney, C. J. Faulkner, C. B. Heberden, F. E. Blackstone,
W. A. B. Coolidge, P. F. Willert, & C. L. Shadwell, the
Revs. Canon Ridgway, the Warden of Keble College
Oxford, R. and Ven Archdeacon Palmer, the Rev^s
R. J. Livingstone, Alex. Taylor, H. C. Oyle, J. R. King,
H. R. Bramley, W. W. Jackson, C. W. Boase, E. C. Wickham,
J. H. Hall, & H. J. Woods, and the Rt Hon. Mountague
Bernard.

The names of three new candidates were
then read for the first time

Letters were then read from Prof. Jebb
& Mr Bywater, consenting to act as editors of the
Society's journal, provided in Prof. Jebb's case that the
work did not involve much correspondence. A letter
was also read from Prof. Hort expressing a fear
that his engagements would not allow of his
undertaking any share in the editing. Prof. Colvin
however was requested to communicate with him &
get his final decision. In case of Prof. Hort's declining
it will become necessary to consider the choice of
a substitute.

Further discussion then arose as to the working of the Journal and finally W Gardner, who had consented to act as one of the Editors, agreed also to undertake the custody of papers, to manage the correspondence with contributors and the other Editors, and in to secure the appearance of the parts of the Journal without unnecessary delay.

It was further agreed that another meeting should be held within a fortnight; and that if possible at that meeting a selection should be made of a printer to print the Society's Journal. It was agreed too that articles for the first number of the Journal should be put in type with as little delay as possible. Contributions are to be sent to W Gardner at the British Museum.

The question of rooms was postponed until W Macmillan Hon. Sec (whom illness prevented from attending this meeting) could be present. It was however agreed that the next meeting should be held at the Rooms of the Royal Asiatic Society in Albemarle St.

Before the meeting broke up the following resolution, designed to put the Society's Journal at once on the footing of an original organ for the dissemination in

England of the latest archaeological news, was proposed by Prof. Colvin, seconded by Mr Meyer & carried nem. con.

"That the Secretary be requested to address a circular to all members of the Society resident abroad asking them to communicate ~~to~~ notes & information to the Society's journal concerning such matters of interest to scholars, archaeologists, and travellers as may come to their knowledge"

The meeting then ~~is~~ broke up.
Ed. Thompson.