

Committee Meeting

held at 22 Albemarle St on April 29. 1880 at 5. P.M.

Members present: - Messrs Hewton, Colvin, Thompson, Pennadius, Gardner & Myers.

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

The following candidates, whose names had been proposed at last meeting, were duly elected members of the Society: viz Mr F. C. Hodgson, Rev W. A. Spooner, and Mr S. R. Driver.

M^r Sennadius then communicated a proposal of M. Spiridion Lambros, who is on his way to make researches at Mt. Athos. M. Lambros wishes to work in conjunction with the Society, & requests them to furnish him with means of photography, the photographs taken at the expence of the Society to remain its property. After discussion it was resolved that this proposal was too tempting to be rejected absolutely, but that its consideration should be deferred until M. Lambros could make some statement as to what class of MSS he found at Mt. Athos

The questions of rooms being then again brought on the tapis. the following resolution was in the end adopted, on the proposal of M^r Newton, seconded by M^r Gardner.

That the Standing Committee having inspected the rooms of the Royal Society of Literature and those of the Royal Asiatic Society, Empower the Secretary to secure the use of the latter for the purposes of the Society. This on the understanding that the occasional use of a larger room for meetings of the Committee or the Society, together with the partial use of a small room as a library, can be secured

for the annual sum of £20 or thereabouts.

The question of printers to the Society was then brought forward, and the Secretary having suggested that Messrs Clay Sons & Taylor might be employed, the following resolution was adopted after discussion.

That the Secretary be requested to procure an estimate for printing the Journal of the Society from Messrs Clay & Co. Such estimate should be based on the publications of the Royal Society of Literature, or of the Philological Society. If Messrs Clay give a general estimate, it will be understood that they may make an extra charge in the case of inscriptions, tables &c.

Mr Colvin then stated the result of his interview with Prof. Hort in reference to the editing of the Society's Journal. Prof. Hort consents to become, like Mr Jebb, a consulting editor. The editorial staff therefore, as now constituted, includes Mr Gardner as working editor, and Messrs Jebb, Hort and Bywater as consulting editors.

Mr Gardner announced that a meeting of the Editors would shortly be held in order to define a basis for the Journal. The decision of other matters

relating to the Journal was left to that meeting.

Mr Colwin then produced a list of Cambridge men whom he thought likely to join the Society, and requested that a circular might be given him for distribution among them. On this it was agreed:

That the Secretary be requested, in case the edition of the circular sent to members is exhausted, to have it reprinted with a list of members corrected up to date, for general distribution; also that he have printed a form of announcement of election to be sent to new members.

The meeting then broke up.

Ed. Thompson.