

Committee Meeting at 74 Power St
on June 27. 1879.

Members present. Mr Newton (in the chair), Sir Charles Dilke, the Dean of Christchurch, M. Pennadius, Prof Jebb, Prof. Colwin, Mr F. C. Penrose, Mr J. Colter Morison, Mr D. B. Moore, Mr Percy Gardner, Mr Ernest Myers, Mr Walter Perry & Mr George Macmillan (Hon. Sec).

The Chairman opened proceedings by raising various points for discussion in regard to the Constitution & Rules of the Society. It is not here necessary to ~~re-~~ repeat the arguments used for & against in each case. The general results arrived at are recorded under 10 heads as follow

- (1) That the Society shall be managed by a President, Vice-Presidents, Treasurer, Secretary, & Council - not to exceed 50 including officers. Executive should probably not exceed 12.
- (2) A third of the Council is to go out each year, but shall be eligible for re-election
- (3) Number of Vice-Presidents left doubtful between 4 & 8.
- (4) Treasurer & Secretary to hold office during the pleasure of the council.

- (5) The President is to hold office for a year, but is eligible for re-election; his election to ~~be~~ be made by ordinary members at the general election.
- (6) Vice-Presidents to follow same rule.
- (7) Ordinary members to be elected as follows:
The names of candidates shall be read out at one meeting of Committee (such meetings to be held monthly) and at next meeting they shall be ~~officially~~ elected by show of hands; any candidate must to be elected receive the votes of $\frac{2}{3}$ of the members present. No second is needed.
- (8) There is to be one annual general meeting
- (9) Life members may compound by paying £10.10
- (10) The "General objects" programme which has been informally circulated was then discussed. Heads (1) & (2) were practically approved, but it was felt that (3) with certain modifications should come first. E.g. "To promote the study of Greek language, literature, history, geography & art in their successive phases" (4)
- There being some hesitation felt as to the exact

meaning of the words "Agency at Athens", & as to the propriety of Athens alone being mentioned to the exclusion of such centres as Constantinople &c, it was suggested that (4) might run "To organize means by which members may be able to procure illustrations of &c &c, and to provide all necessary information and facilities for members travelling in Greece"

The following ~~names~~ gentlemen were then named for addition to the Committee viz: Mr E. M. Thompson, Mr Bywater & Mr H. F. Pelham, the list being further strengthened by the names of Prof. Kennedy, Rev Prof Hort, Prof Ingram & Prof Tyrrell, after they had been duly elected members of the Society.

A ~~Committee~~ Sub-committee for drafting Rules was then nominated ^{on} ~~by suggestion from~~ ^{at the motion of} members present (duly proposed & seconded, & passed), & consisted of Mr Newton, Sir Charles Dilke, Prof Sayce, Prof Jebb, Mr Colter Morrison, Prof Colvin, & Mr Macmillan (Hon. Sec.)

A second Sub-Committee for considering fees form & cost of publications & similar questions, was then in like manner nominated & consisted of the following gentlemen. viz:

Mr Newton, The Bishop of Durham, The Master of Trinity, The Dean of Christchurch, M. Pennadius, Prof Jebb, Prof Sayce, Prof Ingram, Prof Colvin, Mr E. M. Thompson, Mr Freeman, Mr Bywater, Mr Tozer, Mr D. B. Mowro, Mr Capes, Mr Percy Gardner & Mr George Macmillan.

The Committee then proceeded to the election of members, when the following names were read out by the Secretary, & it being decided by show of hands that at the present stage of the Society's existence there was no objection to admitting members at once, the gentlemen in question were declared duly elected.

Mr F. Armistead

Mr A. J. Butler (late Fellow of Trin. Coll. Camb).

Rev Stopford Brooke

Mr A. J. Butler. Fell. of B. Nose & Master at Winchester

Mr William Bousfield

Mr Blomfield (architect)

Mr D. Bikelas

u A. K. Cook

Rev M. Creighton

Mr F. J. Church

u E. H. Donkin

u George Dennis

Rev Gerald S. Davies
Mr Th. P. Delyanni
Prof W. D. Geddes
Rev T. Swathin
Rev W. M. Gunnson
Mr J. A. Godley
Rev S. H. a Holden
Mr B. F. Hartshorne
Rev Prof Hort
Mr T. Haslam
Prof T. K. Ingram
Mr E. Kastoridis
" Stepha Koumanoudes
Sir Frederick Leighton
Rev W. Lock
Sir Charles Mc Gregor Bart.
Mr W. Morfill
Archimandrite H. Myriantheus
Rev H. W. Moss
Mr Justin McCarthy M.P.
Mrs D. A. Morshed
Mr W. L. Newman

Rev Prof. Pritchard
Mr Frederick Pollock
" T. E. Page
" Lancelot K. Phelps
" Daniel Parsons
" J. S. Reid
Rev Archibald Robertson
Mr. Mari Renieri (Athens)
Rev H. M. Stephenson
Mr E. S. Thompson
" Arthur Tilley
" J. E. Thorley
" H. S. Theobald
Rev E. Thwing
" A. Tuck
Prof. R. G. Tyrrell
Dr Thermanos (Trieste)
Rev S. Weymouth
Mr Walter Wren
Prof. Monier Williams
" A. S. Wilkins
Mr J. White

The Secretary having then represented that there were certain expenses such as hire of room, paper, postage & printing which must be met very shortly & on which it would not always be convenient to consult the Committee, it was proposed on the motion of Mr Colter Morrison, seconded by Mr Pennadius, that the Secretary be authorized to draw cheques to the amount of £25 for current expenses before the 1st of October. This being passed, and some discussion followed as to the day on which the two sub-committees should respectively meet. July 14 being found to suit the members present was fixed for the first meeting of Committee on Rules, & the following day would suit the members of the Publications Committee. The meeting then broke up.