

Committee Meeting

held at 74 Lower St

on Thursday Dec. 18. 1879. at 5. P. M.

members present: Mr Newton, Mr Pennaduis, Mr S. M. Thompson, Mr S. Myers and Mr Macmillan (Hon. Sec).

Mr Newton being voted into the Chair the minutes of the last meeting were read and confirmed.

The Hon. Sec then reported that all the gentlemen to whom he had been instructed to invite to act as Vice Presidents of the Society had accepted the office. So that with the verbal consent that had been given by those of the proposed Vice Presidents who were present at last meeting the full complement of 12 was now made up.

The Chairman then proceeded to read a letter from the Bishop of Durham in answer to the invitation to become President of the Society. It was to the effect that he would gladly accept the office, if the Committee still wished it after considering his statement that he could spare give only a limited amount of time & attention to the work of the Society. The feeling of the Committee was that the Bishop's name would be of such great importance, especially in view of approaching the Greek monasteries on the subject of their mass, that his offer should be at once accepted. The following resolution was therefore proposed by Mr Pennaduis and

seconded by Mr Myers & carried by nem. con.

That the letter of the Bishop of Durham, just read by the Chairman, be regarded as an acceptance, under the conditions ^{therein} named, of the Presidency of the Society; and that the thanks of the Council be conveyed to his Lordship for his gracious acquiescence.

A discussion then arose as to the time & place of the general meeting, as the result of which the following motion was made by Mr Thompson, seconded by Mr Pennadius, & carried nem. con.

That the ^{next} general meeting of the Society be held at 4. P.M. on Thursday Jan. 22nd 1880 at a place to be fixed by the Secretary, who shall issue the usual summons to every member of the Society.

The Secretary then read over the names of candidates proposed at last meeting and these being all duly elected several new candidates were proposed.

The members elected were as follows: Mr E.C. Perry, Mr Harry Johnson, Mr Alexander Casdagli, Mr John Marzellas, Mr Chas. Waldstein, Mr E.R. Shaw, Mr Aldis Wright, Mr George Little Craik, ^{and} Mr F.W. Buxton

Mr Pennadius then communicated the substance of a letter he had received from the Minister of Education at Athens expressing his satisfaction at the formation of the

Society, asking for any papers relating to its constitution & aims, and expressing his intention of distributing such papers when they should be ready among all professors & schoolmasters throughout the Greek Kingdom.

Mr Newton being called away Mr Pennadius took the chair but no further business of importance was transacted and the meeting very shortly broke up, after resolving that one more committee meeting should be held before the general meeting.

E. T. Newton