

Meeting of Council

held at 22 Albemarle St. W. on Thursday June 3. 1880
at 5. P.M.

members present; Messrs Thompson, Sayce, Pelham,
Myers, Gardner, & Macmillan

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

The names of the following candidates who
had been proposed at the previous meeting were
read again, and their election confirmed; viz:
Rev A. Carr, Prof G. C. Warr, Rev Edmund Warre, Rev.
E. S. Roberts, Mr W. Ridgeway and M. Spiridion Lambros.

The names of some fresh candidates were
then read for the first time, after which the
Hon. Secretary submitted an estimate which he had
obtained from Messrs Clay & Co for the printing of
the Society's Journal, as also some specimen pages.
Some objections were made in points of detail but
the estimate as a whole was ~~so~~ accepted, subject
to ^{such} improvements in detail.

The Secretary then stated that he had
according to the instructions of the Committee secured
to the Society the occasional use of the Rooms of the

Royal Asiatic Society for purposes of meeting, together with the partial use of a small room as a library, for the annual sum of £25. This arrangement was duly confirmed.

Mr Gardner then proposed that means should be taken to get for the Society's library the back numbers of certain foreign journals, such especially as the Transactions of the French & German Institutes at Athens, the Athenian Archaeological Society, the Athenaeion & others. These would be of great value to gentlemen intending to prepare papers for the Society's Journal. Prof. Sayce further suggested that new inscriptions which appear from time to time in Athenian periodicals should be reprinted in the Society's Journal. After some discussion it was resolved on the motion of Mr Pelham, seconded by Mr Perry

That Mr Gardner be authorised to expend the sum of £20 on books of reference for the library of the Society.

A question then arose as to the propriety of holding a general meeting in June as laid down in the Rules, but the unanimous feeling was

that there was no necessity to hold another this year and as there was nothing further to communicate to the Society ~~nothing~~ ^{there was no real object in} ~~would be gained~~ by calling them together.

Prof. Sayce then raised the question of a paid assistant to the Secretary, who might also help to get in the subscriptions. After some discussion the general feeling seemed to be that subscriptions could hardly be demanded till some publication had taken place, and that for the present the Secretary might be empowered to employ a clerk to assist him in sending out circulars &c & charge his pay to the Society.

On the question of the next meeting being raised it was felt that some ~~resolution~~ ^{conclusions} should first have been arrived at by the Editors. Mr Gardner therefore undertook to summon a meeting of Editors and when they had arranged a basis for the publication of the Journal should communicate with the Hon. Sec. who should then summon a meeting of Council. The meeting then broke up.

Sidney Colvin, Chairman
16/7/80