

Meeting of Council

held at 22 Albemarle St on Thursday Oct. 28. 1880 at 5 P.M.

Members present: Messrs Newton, Pattison, Thompson, Bywater, Gennadius, Pelham, Gardner, Myers, Wilde & Macmillan. Mr Newton being voted into the chair. The minutes of last meeting were read & confirmed.

The following gentlemen who had been proposed at last meeting were duly elected members of the Society: Messrs T. H. Ward, F. E. Thompson, L. E. Upcott, H. B. Horner, Pericles Tzikos, W. W. Goodwin, Rev C. T. Cruttwell, Rev. F. Rendall, Rev J. A. Cruikshank, Messrs A. B. Bagnold, G. H. Hallam, A. G. Watson, J. Stogdon, Rev E. Gilliat, Rev T. Field, Messrs M. G. Glazebrook, G. Griffiths, W. G. Guillemard, Miss Harrison, Rev J. B. Pearson, Rev W. S. Wood, Messrs A. W. W. Dale, W. G. Moulton, W. W. Radcliffe, C. A. Vince, J. G. Frazer, G. H. Rendall, R. D. Archer-Blind, J. A. Sharkey, J. Smith, H. E. Ryle, E. K. Corrie, and Rev. E. Atkinson, D. D.

The names of new candidates were then read out. A discussion then arose about the Journal & the following resolution was proposed by Mr Thompson, seconded by Mr Gennadius and carried nem. con.

That the impression of the first volume of the Society's Journal and of the 4th Part of Illustrations shall be 1000 copies.

Mr Gardner then raising the question of the cost of illustrations after some discussion the following resolution was proposed by Mr Gardner, seconded by Mr Bywater & carried

That the cost incurred by the Society in illustrating the Journal shall not exceed £20 for any one article.

On the question of short copies it was proposed by Mr Gardner, seconded by Mr Pennadius

That every writer of an article in the Society's Journal shall be entitled to 50 separate copies of his own article

To this an amendment was moved by Mr Bywater seconded by Mr Myers & eventually carried limiting the number of copies to 25

Mr Gardner then proposed the appointment of a sub-committee for illustrations and the following resolution was moved by the Rector of Lincoln, seconded by Mr Wilde & carried

That Messrs Gardner, Colwin & Thompson be appointed a sub-committee to assist the Editorial Committee in the preparation of the illustrations.

A discussion then arising on the question of the publication of the Journal the following resolution

was moved by Mr Wilde seconded by Mr Bywater and carried

That the Journal of the Society be published by the Council, and that an Agent be appointed for the Sale of the Journal

It was then moved by Mr Gardner, seconded by Mr Jennadius & carried

That Messrs Macmillan & Co be appointed agents for the sale of the Society's Journal on the usual terms

Mr Gardner then moved & Mr Macmillan seconded the following resolution which was duly carried

published
That the price of each number of the Journal shall be fifteen shillings

His Majesty the King of the Hellenes having expressed a wish to join the Society it was felt that he ought to be elected an Honorary Member. The Chairman therefore proposed and Mr Thompson seconded the following resolution which was carried nem. con.

That His Majesty the King of the Hellenes be elected an Honorary Member of the Society

A letter was then read from Mr Thompson stating that a set of the Revue Archéologique complete from 1860 to October 1877, the property of Mr Goodwin, was to be had for the sum of £12, and recommending its purchase for the Society. This was agreed upon; and the meeting broke up on the understanding that another meeting would be held in a fortnight.

C. T. Keenan

meeting