

Meeting of Council

held at 22 Albemarle St. on Thursday November 11 at 5. PM.

Members present: Messrs Newton, Thompson, Pennadius,
Bywater, Gardner, Meyers & Macmillan

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

The following candidates whose names had
been read out at last meeting were then duly elected
Rev E. St. J. Parry, Mr W. D. Fenning, Mr W. A. Pesterre, Miss
Meeking, Mr Roger Duke, Mr H. Lloyd Roberts, Mr E. L. Vaughan,
Mr T. O. Feetham, Rt Hon. Sir William Gregory, Mr A. Cromwell White,
Mr H. Keatley Moore, Rev. R. A. Bullen, Rev. F. C. T. Bosanquet, Mr A.

Eumorfopoulos, M^{rs} Stephen Ralli, M^r W. H. Rylands, D^r R. P. Keef, Miss Amy Gule, M^{rs} Cecil Smith.

The question was then raised by M^r Bywater whether new candidates proposed at this meeting might not be at once elected that their names could appear in the list to be printed in the Journal. After some discussion the following resolution was moved by M^r Bywater, seconded by M^r Thompson, and carried unanimously

That Rule xxviii be suspended pro hac vice in order that the list of members printed in the first volume of the Society's Journal may be as complete as possible

The following were therefore declared duly elected members of the Society. viz: M^{rs} Stethy, Rev J. S. Bradley, M^r L. R. Farnell, Rev E. A. Abbott D. D., M^{rs} George Macmillan, & Miss Alice Gardner.

M^{rs} Gardner then suggested that it might be as well to nominate some more Honorary Members before the list was printed, but on the whole it was decided to defer the matter till a list could be drawn up for submission to the Council.

It having been stated at last meeting that the cost of illustration for M^r Colvin's paper would very considerably exceed the limit named in the Council's

minute on the subject, the details of cost were now laid before the meeting, with the result that 500 copies of the 3 lithograph Plates would cost £48. 4, and 1000 copies £72. 12. After discussion the following resolution was proposed by Mr Meyers, seconded by Mr Sennadius, & carried nem. con.

That upon the account of lithographic illustrations for Mr Colvin's paper, submitted this day to the Council (and annexed ^{vide} the opposite page) and amounting to £72. 12, the Society shall pay the sum of £63, the remainder being charged to Mr Colvin.

The Hon. Sec. then submitted a form of Notice which he proposed should be sent to members who were still in arrear with their subscriptions. This, with slight modifications, was approved by the Council.

Mr It was then proposed by Mr Gardner, seconded by Mr Sennadius & carried unanimously

That Mr Newton's name be added to the Committee for Illustrations.

Mr Gardner reported on the part of the Publication Committee that Mr Waldstein had written to agree to the application in the case of his paper

of the Rule made by the Council at their meeting of October 28, that in future the allowance made by the Society for the illustration of any paper contributed to the Journal, any cost in excess of this sum to be charged to the author

The following resolution, proposed by Mr Bywater, & seconded by Mr Pennadine, was then carried unanimously

That the discount allowed to Booksellers for the publications of the Society shall not exceed 5 per cent

after which the meeting
broke up.

C. T. Hartman