

## Meeting of Council

held at 22 Albemarle St on Thursday Dec. 30 at 5 P.M.  
members present: Messrs Newton, Bywater, Thompson,  
Gardner, Mouro & Macmillan.

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

The following, who had been proposed at last meeting, were then elected members of the Society: Messrs P. S. Hamerton, Walter J. Sendall, R. A. Neil, Kewry Sidgwick, E. W. Bloer, F. J. H. Jenkinson, R. S. Tatton, S. Hazzopulos, & Robert Cust, and Miss Courtney.

The Secretary then read out the names of nine fresh candidates; after which he brought before the meeting a statement of the financial position of the Society, from which it appeared that after outstanding accounts for the Journal &c had been paid the Society

would begin the New Year with a balance to the good of, about £200, exclusive of the reserve fund of Life Subscriptions (£325). The cost of the first volume of the Journal was shewn to be about £350. It was generally felt that in future the cost of each year's volume should be kept within £300, which would allow a fair margin for other purposes, it being not impossible that as time went on the Society might take some part in excavation on Greek sites.

Cheques were then produced & signed for the accounts which had been passed at the last meeting, and also for Messrs Clay Sons & Taylor's printing account for the Journal &c (£199-0-6) and for £10 to the Hon. Sec for Petty Cash.

A letter was read from Sir John Lubbock in answer to an application from the Secretary as to the stock in which he thought the Life Subscriptions had best be invested. He advised Canadian 4 7/8 Guaranteed by England & paying about 3 1/2 %.

Objections however were raised to this and it was finally decided to postpone the matter for the present.

The question was then again raised of Foreign Honorary members, and a Provisional list was drawn up & discussed (as appended on the other side)

But nothing was absolutely decided.

Some discussion then arose as to the dates of the General meetings which were arranged for at last meeting of Council, but no decision was arrived at. The meeting then broke up.

~~C. J. Kenton~~