

## Meeting of Council

held at 22 Albemarle St. W. on Thursday Jan. 20. 1881 at 5 P.M. members present: Messrs Newton, Gardner, Myers, Browning & Macmillan.

M<sup>r</sup> 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 E.A. Mavrogordato, R. W. Raper, George Carápanos, the Baron d'Estowmelles de Constant, J. F. Lee, H. Tylden, A. W. Franks, W. M. Ramsay, and Miss Amelia B. Edwards.

The names of five new candidates were then read out by the Hon. Sec.

The Hon. Sec. then read out applications from the Librarians of the Royal Museum at Berlin, the Cathedral Library at Durham, Kings College, Cambridge, & the Grosvenor Gallery Library.

to be supplied with the Society's Journal. It was agreed that their applications should be entertained and that the Journal should be sent to them at a guinea nett. per volume.

The Hon. Sec. then ~~ref~~ raised the question of exchange copies of the Journal, & Mr Sardner submitted a List of Societies and Periodicals with whom it seemed desirable that exchanges should be established. After some discussion the following Resolution was proposed by Mr Sardner, seconded by Mr Browning, & carried

That the Secretary be authorised to communicate with the following Societies & Proprietors of Periodicals with a view to the mutual exchange of publications viz: the Société Impériale Archéologique Russe, S. Petersburg, the Smithsonian Institute, Washington, the Society of Antiquaries, the Numismatic Society, the Institut. Archeologico Germano at Rome, the American Archaeological Association, the Société pour l'Encouragement des Études Grecques en France; and the Proprietors of the Ἄδελφαιον, the Archäologische Zeitung, the Revue Archéologique, Bursian's Jahresbericht, the Gazette Archéologique, the Mittheilungen of the German Institut at Athens, & the Bulletin de Correspondance Hellénique

The question of Honorary members was then again raised, especially with reference to the Journal being sent to them gratis. After a good deal of discussion the following Resolution was moved by Mr Gardner, 2<sup>nd</sup>ed by Mr Meyers and carried:

That the following be nominated as Honorary members of the Society and be presented with the Journal of the Society as it appears: viz: Prof. Ernst Curtius, Prof. Michaelis, Prof. Brunn, Prof. Kirchhoff, Prof. Compagnotte, M. Waddington, Messrs Köhler, Koumanoudes, Rangabé, Kelbig, Stephani, Foucart, Baron de Witte, & M. Miller.

It was further ordered that Consuls Merlin, Dennis, Wood, & Biliotti, who had been elected Honorary members at a previous meeting, should also be presented regularly with the Society's Journal.

The Hon. Sec. then communicated a letter he had received from Dr Michael Deffner, of Athens, calling attention to the newly projected Archiv für Mittel und Neu Griechische Philologie, of which he is editor, and suggesting that the Society should make some pecuniary contribution to its support. It was agreed that this application should not be entertained at present, though hereafter it might be found advisable to propose an exchange of Journals. It was suggested that

the specimen number sent by S Deffner might be reviewed in the Society's Journal.

The question of general meetings was then entered upon and after some discussion the following Resolution was moved by Mr Macmillan, seconded by Mr Browning, & carried.

That the general meetings of the Society in London arranged for by the Council at their meeting on December 15, be held in 1887 at 5. P.M. on the following days: viz: February 24, April 21, June 16 (Annual), and October 20.

The Secretary undertook at once to issue notices of these meetings to all members, & Mr Sargner stated that he had papers in hand or in prospect, for reading at the first two meetings. The meeting then broke up.

E. J. Newton

### A Meeting of Council

was held at 22 Albemarle St on Thursday June 16 at 4.30 P.M. Members present: Messrs Newton, Jebb, Browning, Sargner, Mahaffy, Tozer, Myers, Thompson & Macmillan.

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