

A meeting of Council

was held at 22 Albemarle St on Thursday May 26 at 5. P. M. Members present: Messrs Newton, Thompson, Jebb, Bywater, Gardner, Browning, Myers & 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 duly elected members of the Society: viz: Messrs Hollway - Callthrop, F. S. D. Sanford, Arthur Cates, Basile Melas, Michele Melas, Menelas Negrepontis, Athanasius Montzopoulos, Demetrius Schilizzi, Eleutherios Rigadis, Pantaleon Theologos, J. P. Sagrandi, G. Parissis, John Serghiadis, Basile N. Boudouris, and Professor von Duhn.

After fresh candidates had been proposed the Hon. Sec. laid before the meeting the following accounts which were duly passed & cheques drawn in settlement of them: viz: Messrs Clay Sons & Taylor for Printing, & for carriage of Journal £8.2.9, M^r Vaux for Book Case £6.2.6, M^r Bellot for drawing Pallas & Vase £6.6, and Messrs Macmillan & Co for Stationery & Postage £5.8.2.

The question was then again brought forward of the principle ^{on which} the third of the Council to retire at the general meeting should be selected. A list was drawn up of those who had never or only very rarely attended meetings. Of these nine were selected in the course of discussion viz: the Dean of Westminster, Professors Kennedy, H. J. S. Smith, & Bonamy Price Messrs Coxe, Balfour, Symonds Penrose & Wilde. A list was then drawn up of some sixteen possible candidates for election in place of the nine retiring.

Some difference of opinion arising in the selection Prof. Jebb proposed that a vote should be taken both as to the nine who should retire, and those who ~~to~~ should take their places. The result of the voting on the first head was that the Dean of Westminster with 8 votes against him, Professors Henry Smith & Bonamy Price Messrs Balfour & Coxe with the same number, Professor Kennedy & Mr Penrose with 7, Mr Wilde with 6, & Professor Mahaffy with 5 votes were selected to retire. In their places were elected Sr William Smith (6 votes) Mr S.H. Butcher (7), Prof A. Goodwin (7), Prof J.C. Warr (6), Mr W. Wayte (6), Mr J.E. Sandys (5), Rev E.L. Hicks (7), Mr Peile (6), and Mr Andrew Lang (6).

The Hon. Secretary was then instructed to inform those on the first list that their names had by vote been selected for withdrawal, and to invite those on the second list to fill the vacant places on the Council. ~~Mr. ...~~ ^{Mr. ...}
In any case of any refusal on the part of the proposed new Councillors he was instructed to invite Mr W.L. Newman (who obtained 5 votes) to fill the vacancy. The meeting then broke up.

R. C. Jebb.