

A Meeting of Council

was held on Monday June 13 at 22 Albemarle St at 5 P.M. Members present Messrs Jebb, Bywater, Thompson, Morison, Myers, Pattison, Pelham, Monro, Hewton, Colvin, Gardner & Macmillan

Prof. Jebb being voted into the Chair the minutes of the last meeting were read & confirmed

The following were elected members of the Society, the Marquis de Queux de St. Hilaire, Mr H. Yates Thompson, Mr E. B. Tylor and Mr J. M. Edwards.

Some fresh candidates having been proposed the question of the Constitution of the new Council was again brought forward. The Hon. Sec. reported that of those whom he had been instructed to invite to serve on the Council Dr William Smith, Prof. Goodwin, Mr Wayte, Mr Butcher, Mr Sandys, Mr Kicks, Mr Peile and Mr Lang had consented to be nominated; Prof. J. C. Warr had declined & Mr W. L. Newman, invited in his stead, had also declined. There still therefore remained one vacancy to fill up.

The question then was whether this place only should be filled, or whether as Mr Bywater suggested, the Council should be made up to the full number of 50, the present number being 42. After a good deal

a compromise was suggested & of discussion, the following resolution, was moved by Mr Pelham & seconded by Mr Macmillan ^{was} & carried.

viz: That the number of members of Council to be proposed by the Council for election at the ^{next} Annual general meeting shall be 45

There being therefore 4 places to fill up a list was made of desirable candidates and a vote being taken the following were selected. Mr Henry Jackson, Mr Arthur Sidgwick, Professor Mahaffy and Mr E. S. Roberts

The Hon. Sec. then raised the question of the Report to be submitted to the general meeting, and submitted a draft which was generally approved.

Prof. Colvin mentioned that a good many private members had suggested the formation of a special fund for such purposes as Excavation, Travelling Students &c, and thought that perhaps something might be said in this direction at the general meeting. Mr Newton (who was now in the Chair) thought that it would be better to wait till some definite scheme could be suggested, and the feeling generally expressed was that nothing should be said at present, though such objects should be kept steadily in view, and any suggestion ^{of the kind} made by private members should be met

with encouragement.

The question was then raised of the Agenda at the Annual Meeting. The President not being able to attend no address was forthcoming, & there was no time, even were it desirable, for any Vice-President to prepare one. Mr Newton proposed to exhibit the cast of an interesting head of Apollo just received from Rome and it was decided that if time allowed such papers or parts of papers now in hand as the Editorial Committee might select should be read to the meeting.

The meeting then broke up.

C. T. Newton