

## A meeting of Council

was held at 22 Albemarle St on ~~Thursday~~<sup>Thurs</sup> July 15 at 5 P.M.  
Members present Messrs Jannadius, Gardner, Cape, Perry,  
Mowro, Roberts (E), and Macmillan.

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

The following were elected members of the Society  
Mr J. H. Fletcher, Mr Charles C. Perkins, & Rev F.  
The Lancelot Dowdall.

After the names of fresh candidates had been proposed Mr Gardner stated that <sup>Mr Newton</sup> he had received two letters from Mr Ramsay. In the first he expressed his intention of making a tour in Asia Minor this autumn and suggested that the Society should make him some

grant of money for archaeological purposes. In this second letter he proposed, at the suggestion of Col. Wilson, that instead of granting him money the Society should send out a trained draughtsman to accompany him in his tour.

Mr Gardner <sup>added</sup> stated that in Mr Newton's opinion a special fund would be needed in order to meet Mr Ramsay's proposals. A general discussion ensued the feeling expressed being generally in favour of helping Mr Ramsay, though there seemed some difficulty as to the form assistance should take, especially as Mr Ramsay's plans were not very definite.

Mr Gardner suggested that a fly leaf should be drawn up & issued to members, stating in outline Mr Ramsay's project & the desirability of the Society turning it to account by sending out a draughtsman. A rough estimate of cost might be added, with an appeal for subscriptions. On this the Chairman proposed that Mr Gardner should confer with Mr Newton & draw up such a circular. Mr Perry thought that apart from this a grant of £25 might be made to Mr Ramsay for incidental expenses; and as to a draughtsman that Enquiry

might be made through the President of the Royal Academy as to a young & competent artist. Eventually Mr Capes moved & Mr Perry seconded the following resolution

That Mr Gardner be requested to confer with Mr Newton as to drawing up a succinct account of Mr Ramsay's project to be circulated among members of the Society, with a view to raising a special fund for sending out a draughtsman to accompany Mr Ramsay; and that Mr Newton be requested to make informal enquiries of the President of the Royal Academy about a competent draughtsman for this mission. This was carried, & it was agreed that another meeting should be held in a fortnight when Messrs Newton & Gardner could report the result of their conference & enquiries, & some further decision might be reached.

The Hon. Sec. submitted an account from Le Mercier of Paris for illustrations to the Journal amounting to 585 francs, 35 centimes, which was duly passed, & an order drawn for its payment. The meeting then broke up.

C. F. Newton