

## A Meeting of Council

was held at 22 Albemarle St on Friday July 29 at 5 P.M.  
members present. Messrs Newton, Sayce, Gardner,  
Lang, Browning & Macmillan

M<sup>r</sup> Newton being voted into the Chair the  
minutes of the last meeting were read & confirmed.  
The following were elected members of the Society—  
M<sup>r</sup> Dasey, M<sup>r</sup> W. R. Paton, M<sup>r</sup> W. H. Forbes, M<sup>r</sup> R. B. Ditchfield,  
M<sup>r</sup> James Innes Minchin, M<sup>r</sup> S. H. Pember & M<sup>r</sup> Sidney  
Ball.

M<sup>r</sup> Gardner then submitted a statement  
of M<sup>r</sup> Ramsay's proposed tour in Asia Minor  
& an appeal for subscriptions, drawn up in  
accordance with the resolution passed at last  
meeting. After some discussion as to whether  
such a special appeal was necessary the  
following resolution was moved by M<sup>r</sup> Browning,  
seconded by Prof. Sayce, & carried

That the circular that has been submitted  
to the meeting on the subject of M<sup>r</sup> Ramsay's  
proposed journey in Asia Minor be issued  
immediately to all members of the Society.

M<sup>r</sup> Gardner then raised the question of a  
paper on the Troad which had been offered to the

Journal by Dr Schleemann, but with the condition that it should be published simultaneously in pamphlet form by Brockhaus in Leipzig. After discussion <sup>in</sup> which the feeling mainly expressed was that this arrangement was hardly fair in the case of a paper not containing strictly original matter, and that moreover the paper (which would occupy 40 pp) was too long in regard to the quality of its contents, it was decided to write & decline it on these grounds.

A question then arose as to whether Dr Schleemann's paper on Orchomenus in the forthcoming number of the Journal should be published separately. On the whole it was thought not advisable at present, but it was agreed that the type should be kept standing till further notice.

An account was submitted from Duyardin of Paris for 265 francs (£10 a 12) for engraving; it was passed as a cheque drawn for the amount; and <sup>an other</sup> £10 for Petty Cash.

Having been proposed that a Portfolio might be supplied to members to hold the Plates which accompany the Journal the Hon. Sec. submitted one on approval, & was instructed to make the

necessary arrangements to supply such Portfolios,  
and to insert a slip to that effect in the  
forthcoming number of Plates.

The Hon. Sec. read a letter from Mr  
Portgate the Secretary of the Cambridge Philological  
Society proposing an interchange of publications &  
of advertisements. After discussion it was thought  
better to postpone the question till a future  
meeting.

C. T. Hutton