

A meeting of Council

held at 22 Albemarle St on Friday Sept. 23 1881 at 5 P.M.

members present : Messrs Newton, Sage, Tozer,
Morison, Gardner, Sidgwick, Thompson & Macmillan

M^r Newton being voted into the chair the minutes of
the last meeting were read & confirmed. The names
of fresh candidates having been proposed the Chairman
read a letter which had been received from the
President (the Bishop of Durham) enclosing a
communication from the President of the Society for the
promotion of Hellenic literature in Athens. The
effect of this latter was to express great satisfaction
at the formation of the Society for the promotion of Hellenic

Studies and strong interest in its work; and to promise a contribution to the Society of five guineas per annum on the condition that the Athenian Society shall be enrolled as a member of the English Society. Some discussion ensued as to the sense in which a corporate body could be admitted as a member of the Society; but it was ultimately decided that the ~~former~~ Greek Society should be formally proposed & elected a member, & become entitled thereby to receive the Journal & other privileges accorded to individual members.

The Secretary was then called upon to report the progress of the Drawing & Excavation Fund inaugurated in order to send out an artist to accompany Mr Ramsay's Expedition in Asia Minor. He stated that the sum actually received amounted to £117¹², & £13⁰ had been promised so that £130 could be counted upon. The question then arose whether the Society should vote £20 to make up the required £150 but this idea was postponed till the money should be actually wanted. Meanwhile it was necessary to settle definitely the terms upon which the artist (Mr Bent) should be sent out, and his relations to Mr Ramsay. After much discussion was the following

resolution was moved by Mr Sardner, seconded by Mr Thompson & carried unanimously.

"That the Council authorize the engagement of Mr Blunt as architectural draughtsman to accompany Mr Ramsay in his proposed tour in Asia Minor on the following terms.; that Mr Blunt's travelling expenses from London to Smyrna be allowed to the extent of £30, & that the same sum be allowed for the expense of his return journey to England.; that Mr Blunt be further allowed one pound (£1) for every day on which he is employed by Mr Ramsay in his tour in Asia Minor, such daily payment to commence from the day on which Mr Blunt lands at Smyrna; and that the drawings & plans made by Mr Blunt under the direction of Mr Ramsay shall be the property of the Society."

It was further moved "That the Secretary be instructed to communicate this resolution both to Mr Ramsay & to Mr Blunt, and to obtain from them their consent in writing to the arrangement proposed.

A cheque was drawn in Mr Blunt's favour for £30 for his journey to Smyrna, which the Secretary was instructed to forward so soon as the terms should be accepted; and he was authorized further to pay the

M^r Blunt's working allowance on his account into M^r Ramsay's account at the Ottoman Bank at Smyrna in monthly instalments. M^r Ramsay being introduced expressed himself generally satisfied with the arrangements proposed.

M^r Brockhaus' account for half the cost of the illustrations to D^r Schliemann's paper on Orchomenus was submitted & passed, & a cheque drawn in settlement. The meeting then broke up.

H. T. Tager