

A Meeting of Council

was held at 22 Albemarle St on Thursday Jan 19. 1882 at 4.30
Members present: Messrs Newton, Pennadvis, Colvin,
Bywater, Pelham, Pattison, Wayte, Roberts, Gardner
& Macmillan (Hon. Sec.)

M^r Newton being voted into the Chair the
Minutes of the last meeting were read & confirmed.

The following were elected Members of the Society
Rev S^r H. Boyd, Messrs Robert Browning, E. A. Upcott,
H. C. Goodhart, E. S. A. Holmes, & J. R. Anderson,
Rev S^r J. L. Porter, Rev C. Gore, & Sir Hubert Miller
Bart.

Resh candidates having been proposed M^r
J. D. Cooper's account for Engraving = £15. 13. 6
was submitted & passed; as also an account
rendered through S^r Waldstein of 35 francs ^{due} to
M^r Manu photographer in Rome for photographing
a statue in the Villa Albani.

M^r Bywater's motion of which notice had
been given at the previous meeting was then brought

forward, being seconded by M^r Pennadeis. After some discussion it was postponed till enquiry should have been made privately through M^{rs} Waddington & Foucart as to the chances of an English student being admitted to the French School at Athens.

The Hon. Sec. then read a letter & statement of expenditure which he had received from M^r Ramsay from which it appeared that the artist's share of the expenses of the recent Expedition in Asia Minor amounted to £48. 3. 4 whereas the amount paid to the artist by the Society was £58 (being at the prescribed rate of £1 a day for 58 days). The balance had been handed to M^r Blunt. In consequence of the Expedition having come to an end sooner than was expected the last monthly payment of £30 had been given to the artist for his return journey. This, as the Hon. Sec. ^{stated} left a balance to the account of the Drawing & Excavation Fund of £16. 4, the whole amount subscribed having been £136. 4. The question of how this balance should be dealt with was postponed for future consideration.

The Secretary then read a letter from the President of the Evangelical School at Smyrna from enclosing one from M^r Ramsay who wrote on behalf of Messrs Misto & Fontrier, merchants in Smyrna to propose that the Society for the Promotion of Hellenic Studies should procure a firman from the Porte for the excavation of the site of Colophon, the money being found by the proposers, the Hellenic Society to have the right credit of the excavation and the right of publishing the results, provided that every object of antiquarian interest found in the course of the work shall be handed over to the Museum of the Evangelical School.

This proposal was fully discussed with the result that on the motion of M^r Pelham seconded by M^r Macmillan the following Resolution was carried

That a Sub-Committee be appointed to consider the proposal made by Messrs Misto & Fontrier for assisting in excavations on the site of Colophon - and to report generally on the possibility of other excavations being made under the direction of the Society

It was further moved by Mr Bywater, seconded by Mr Warte & carried

That the Sub-Committee shall consist of Messrs Newton, Pennadius, Gardner and Macmillan, with power to add to their number.

The Hon. Sec read a letter from Mr J. Stuart Glennie stating that he had recently travelled in Epirus, Macedonia & Samothrace, & proposing to read a paper before the next general meeting of the Society on the results of his journey, especially as bearing upon the origins of Greek religion, & the desirability of further excavation in Samothrace. The Hon. Sec. was instructed to say that if Mr Glennie chose to write the paper it would be submitted to the Editors but ^{that} the Council could not pledge itself to allow it to be read without first seeing the MS.

~~The meeting then broke up.~~

The Secretary stated that in accordance with the instructions given him at last meeting he had instructed the Society's bankers to invest the sum of £388.10 - being the amount of the Life Subscriptions up to date - in Three per cent Consols,

and that the purchase of stock had accordingly
been effected

The meeting then broke up.

C. J. Newton