MEETINGS OF THE SOCIETY.

Minutes of the Anniversary Meeting of the Society of Antiquaries of Scotland held in the Library on Monday, 1st December 1958, at 4 p.m. The Right Hon. Lord Clyde, LL.D., President, in the Chair.

The Minutes of the last Meeting were read and approved.

Miss D. M. Hunter and Mr G. Simpson were appointed Scrutineers of the Ballot for Office-Bearers.

The Ballot having been concluded, the Scrutineers found and declared the List of the Council for the ensuing year to be as follows:

**President.**
THE RIGHT HON. LORD CLYDE, LL.D.

**Vice-Presidents.**
A. R. B. HALDANE, LL.B., D.Litt., W.S.
KENNETH A. STEER, M.A., Ph.D., F.S.A.
Mrs M. E. C. STEWART, Ph.D.

**Councillors.**
M. R. APTED, M.A.
Miss MARION CAMPBELL OF KILBERRY.
J. G. SCOTT, B.A.
GORDON DONALDSON, M.A., Ph.D., D.Litt.
WILLIAM KIRK, M.A.

Professor KENNETH JACKSON, M.A., Litt.D., F.B.A.
ALAN RAE, M.A.
Professor W. CROFT DICKINSON, M.C., M.A., D.Litt., LL.D.
Professor DENYS HAY, M.A.

**Secretaries.**
ANGUS GRAHAM, M.A., F.S.A.
J. M. DAVIDSON, O.B.E., F.C.I.S., F.S.A.

**For Foreign Correspondence.**
Miss ANNE S. ROBERTSON, M.A., F.M.A., F.S.A.

**Treasurer.**
JAMES J. LAMB, M.B.E., M.A., LL.B., W.S.

**Expert Advisers.**
JAMES S. RICHARDSON, LL.D., H.R.S.A.
Professor IAN A. RICHMOND, C.B.E., M.A., LL.D., F.B.A., F.S.A.
ROBERT KERR, O.B.E., M.A.
M. R. DOBIE, C.B.E., B.A.

In addition the Keeper of the Museum (R. B. K. Stevenson, M.A., F.S.A.) is, ex officio, a Member of Council, and also The Right Hon. the Earl of Haddington,
K.T., M.C., T.D., LL.D., while he is one of the Society’s representatives on the Board of Trustees for the National Museum of Antiquities of Scotland.

The President then expressed the gratitude of the Society to the retiring Office-Bearers for their work as Members of Council.

A Ballot having been taken, the following were elected Fellows: Miss Gladys Scott Thomson, M.A., F.S.A., 32 Drumsheugh Gardens, Edinburgh, 3; Mrs Waterston, 11 Brandon Street, Edinburgh, 3.

The Secretary read the following List of Members deceased during the year 1957-8:

**Fellows.**

*Elected.*

Sir Stephen Charles de Lancey Aitchison, “Three Ways,” Tranwell Woods, Morpeth ........................................ 1943*

William Allan, M.B.E., Rosemount, Glenboig, Lanarkshire .......... 1926

Rev. Wm. Barclay, M.A., 58 Alnwickhill Road, Edinburgh, 9 .......... 1931

Charles Begg, Morven House, Wick, Caithness ........................... 1944

A. Henderson Bishop, Domaine de la Foret, Villar-sur-Ollon, Switzerland 1909

J. McLintock Bowie, Byrlaw, Dalbeattie Road, Dumfries ............... 1936

Captain William D. Cheyne-Macpherson of Dalchully, Ashbank, Troqueer Road, Dumfries .......... 1947


James Fletcher, J. P., Netherfield, Kirkintilloch ......................... 1943

Professor Ritchie Girvan, 11 Clevenden Gardens, Glasgow, W.2 ........ 1922

Patrick Sutherland Graeme, C.B.E., J.P., Graemeshall, Orkney .......... 1937

Norman A. Gray, 67 Gardner Street, Glasgow, W.1 ....................... 1953

Miss Chalmers Hanna, Dalnasgadh, Killiecrankie, Perthshire ........... 1919

Mrs M. D. Henderson, c/o The Manager, Clydesdale & North of Scotland Bank Ltd., Dundee ........................................ 1934*

W. B. Lawson, 1 Roseburn Gardens, Edinburgh, 12 ..................... 1930

Rev. R. G. Legge, B.D., St George’s Vicarage, Brentford, Middlesex .... 1948

Donald S. Macdonald, W.S., 1 Hill Street, Edinburgh, 2 ............. 1926

Ian McHardy, Langley Hill, Wick ...................................... 1933

Dr W. Menzies Menzies, 25 Castle Terrace, Edinburgh, 1 .............. 1940

The Very Rev. J. N. M. Paterson, per National Bank of South Africa, Kokstad, South Africa .......................................... 1934

Henry M. Paton, 5 Little Road, Liberton, Edinburgh, 9 ................. 1936

Professor James Ritchie, C.B.E., M.A., D.Sc., LL.D., F.R.S.E., 31 Mortonhall Road, Edinburgh, 9 ........................................ 1925


Miss K. F. Stewart, B.A., Aldclune, Lanark Road, Balerno ............. 1942

Henry Terrell, 13 Queenshaugh Drive, Stirling .......................... 1939

Sir Ernest Maclagan Wedderburn, LL.B., D.Sc., LL.D., 6 Succoth Gardens, Edinburgh, 12 .................................................... 1937

John Westwood, Ivy Cottage, Torryburn, Dunfermline ..................... 1945

The following have intimated their resignation: James Barton; J. Campbell; Ronald Dupen Cherrett; K. E. Houston; J. Johnston; Eric B. Porter; Major H. N. Robertson.

* Life Fellows
The Secretary read the following Report by the Council on the affairs of
the Society:

ANNUAL REPORT.

The Council herewith submits to the Fellows of the Society its Report
for the year ending 30th November 1958.

Fellowship.—The total number of Fellows on the roll at 30th November
1957 was 892. At 30th November 1958 the number is 902. The number of
Fellows elected during the year was 51. Twenty-seven Fellows died,
7 resigned and 7 allowed their membership to lapse.

Meetings.—There were meetings of the Society regularly from December
to May and again from October onwards. As in previous years there was
an additional meeting to hear Professor Richmond describe his previous
season’s work at Inchtuthil.

Rhind Lectureship.—The Rhind Lectures for 1957 were given in the spring
of 1958 by Professor G. S. Pryde of Glasgow, whose subject was “The
Historic Local Institutions of Scotland.” The Rhind Lectures for the
current year will be delivered early in 1959 by Professor Talbot Rice who
will deal with “The Role of Constantinople in Byzantine Art.”

Proceedings.—Volume LXXXIX was published in the summer of this
year, and volume XC is now in proof stage. For volume LXXXIX the
Council gratefully acknowledges grants from the Carnegie Trust, the Council
for British Archæology and the Ministry of Works. The Society exchanges
publications with 131 British and Foreign Societies and 74 libraries subscribe
to the Proceedings.

Excavations.—Grants were made to Dr Steer towards the cost of his
excavation at Mumrills on the Antonine Wall, and to Miss Marshall and
Mrs Young for a preliminary excavation at Little Dunagoil, Isle of Bute,
and to Mrs Stewart for work on a Bronze Age House Site at Dalnagar,
Glenshee. A grant was also made to Miss Henshall for assistance towards
her survey of Chambered Tombs.

Gunning Fellowship.—The Gunning Fellowship was awarded to the
Keeper of the Museum, Mr R. B. K. Stevenson, who visited Museums in the
U.S.

The future of the Chalmers-Jervise Prize has been the active concern of
the Council during the year, and it is hoped shortly to make new regulations
whereby greater use can be made of this Prize than heretofore.

A catalogue and index of manuscripts belonging to the Society has now
been completed and should prove of much assistance to students and others.
The Council is much indebted to Mr Dobie for his valuable work in this
connection.
During the past year the Council has been much disturbed by the threat to earthworks and other ancient monuments due to the increasing cultivation of marginal land, and has appealed to Fellows to be vigilant in reporting any threats or damage to ancient monuments which may come to light so that the appropriate Authorities (e.g. Ministry of Works) may be informed and warned.

This Report was unanimously approved on the motion of the President, seconded by Professor Hay.

The Treasurer then made a statement regarding the funds of the Society for 1957–8, which had been duly audited. The Accounts were unanimously approved on the motion of the President, seconded by Mrs Rae.

Mr Stuart Maxwell then gave a talk on “Scottish Decorative and Symbolic Hearts,” and afterwards tea was served in the National Portrait Gallery.