Minutes of the Anniversary Meeting of the Society of Antiquaries of Scotland
held in the Library on Saturday, 30th November 1963, at 4 p.m., The Hon. Lord
Migdale, m.a., President, in the Chair.

The Minutes of the last Meeting were read and approved.
Mr W. Latto and Mr J. C. Wallace, m.a., 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 Hon. Lord Migdale, m.a.

Vice-Presidents
Professor Denys Hay, m.a.
The Right Hon. Lord Clyde, P.c., LL.D.
Alexander Kennedy

Councillors
Rev. J. B. P. Bulloch, m.a., B.D., PH.D.
Mrs M. O. Anderson
M. R. Apted, m.a., F.S.A.
Miss Annie I. Dunlop, O.B.E., m.a.,
PH.D., D.Litt., LL.D.

J. McNaught
Kenneth A. Steer, m.a., Ph.D., F.S.A.
The Very Rev. Mgr. David McRoberts, s.t.l.
Major-General J. Scott-Elliot, C.B., D.S.O.
Grant G. Simpson

Secretaries
Angus Graham, M.A., F.S.A.
Miss Marion Campbell of Kilberry

For Foreign Correspondence
Professor Stuart Piggott, B.Litt., D.Litt.Hum., F.B.A., F.S.A.
Miss Anne S. Robertson, M.A., F.M.A., F.S.A.
The Secretary read the following List of Members deceased during the year 1962–3, all present standing during the reading:

<table>
<thead>
<tr>
<th>Fellows</th>
<th>Elected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evan W. M. Balfour-Melville, M.A., D.LITT., 2 South Learmonth Gardens, Edinburgh, 4.</td>
<td>1926*</td>
</tr>
<tr>
<td>J. Carson, M.B.E., F.E.I.S., Kelimore, 41 Church Street, Brechin.</td>
<td>1938</td>
</tr>
<tr>
<td>Professor W. Croft Dickinson, C.B.E., M.C., LL.D., D.LITT., History Department, The University, Edinburgh.</td>
<td>1938</td>
</tr>
<tr>
<td>Captain R. G. Duke, R.N., Northwater House, Edzell, Angus.</td>
<td>1945</td>
</tr>
<tr>
<td>A. Gardner, 83 Pilton Drive, Edinburgh, 5.</td>
<td>1946</td>
</tr>
<tr>
<td>J. Hogarth, Monktonhall House, Musselburgh.</td>
<td>1926*</td>
</tr>
<tr>
<td>J. Johnston, M.B., C.H.B., D.A., 16 Woodend Place, Aberdeen.</td>
<td>1938*</td>
</tr>
<tr>
<td>Alexander MacFarlane, 12 Hamilton Terrace, Portobello.</td>
<td>1955</td>
</tr>
<tr>
<td>Rev. R. S. Mackintosh, HON.C.F., Cawdor, Grove Avenue, Yeovil, Somerset.</td>
<td>1922*</td>
</tr>
<tr>
<td>Lady MacRobert, B.SC., F.G.S., Douneside, Tarland, Aberdeen, Aberdeenshire.</td>
<td>1923*</td>
</tr>
<tr>
<td>J. B. Mason, 4 Thornfield Crescent, Selkirk.</td>
<td>1946</td>
</tr>
<tr>
<td>Dr M. A. Murray, 16 Endsleigh Street, London, W.C.1. (Lady Associate)</td>
<td>1900</td>
</tr>
<tr>
<td>R. C. Reid, LL.D., Cleughbrae, Dumfries. (Hon. Fellow)</td>
<td>1944</td>
</tr>
<tr>
<td>A. Niven Robertson, m.d., 22 Buckingham Terrace, Edinburgh, 4.</td>
<td>1952</td>
</tr>
<tr>
<td>C. A. Smith, A.C.I.S., Redholm, 81 Castlehill Road, Ayr.</td>
<td>1949</td>
</tr>
<tr>
<td>R. A. Staig, M.A., PH.D., F.R.S.E., 16 Charlotte Square, Edinburgh, 2.</td>
<td>1947</td>
</tr>
<tr>
<td>Miss M. G. Stirling, Old Kippenross, Dunblane, Perthshire.</td>
<td>1947</td>
</tr>
<tr>
<td>J. W. Turnbull, Kilbride, Millhouse, Tighnabruaich, Argyll.</td>
<td>1922</td>
</tr>
<tr>
<td>H. M. D. Watson, C.A., 12 Henderland Road, Edinburgh, 12.</td>
<td>1922</td>
</tr>
<tr>
<td>York Lowry Wilson, A.B., 2034 Sixteenth Street, N.W., Washington 9, D.C., U.S.A.</td>
<td>1958</td>
</tr>
</tbody>
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*Life Fellows
MEETINGS OF THE SOCIETY

The following have intimated their Resignation: Miss M. M. O. Douglas; G. J. Hughes; A. McKerrall; Miss J. O. Ramsay; Rev. Alexander R. Sparke; Lt.-Colonel J. P. Stewart; Rev. Benjamin Timmins.

The Secretary read the following Report by the Council on the affairs of the Society for the year 1962–3:

ANNUAL REPORT

The Council herewith submits to the Fellows of the Society its Report for the year ending 30th November 1963:

Fellowship

During the year the Society has gained 49 new Fellows (48 by election and 1 by reinstatement) and lost 47 (23 through death, 7 by resignation, 10 through lapse of subscriptions and re-checking of the list has further resulted in the erasure of 7 names).

The Roll now comprises: Honorary Fellows 14
Fellows 1002
Corresponding Members 2

Total 1018

Meetings

The Anniversary Meeting was held on 30th November 1962. Monthly meetings then continued until April 1963 and were resumed in October 1963.

Inchtuthil Report. The usual extra meeting was held on 22nd March 1963 for Professor Richmond’s report on the progress of the Inchtuthil excavations.


Administration

Centenary. Our only remaining Lady Associate, Dr M. A. Murray, celebrated her 100th birthday on 13th July 1963. The Council sent her a letter on behalf of the Society congratulating her on the event. It was with great sorrow that we read of her death recently.

Abstract of Accounts. In order to save expense on printing and postage, an Abstract of the Treasurer’s Annual Account is exhibited for inspection by Fellows in the library. The circulation of copies to individual Fellows has been discontinued.

Editor’s Report 1962–3

Volume XCIV of Proceedings, which included a List of Fellows, was published in September, an improvement of two months over last year. Council acknowledges with thanks grants made towards the publication of papers by H.M. Treasury (for the Royal Commission on Ancient and Historical Monuments), the East Lothian County Council, the Council for British Archaeology and the Carnegie Trust for the Universities of Scotland.

One paper for Volume XCV, for which a grant has been promised, has been delayed,
but the remainder has been sent to the printers and publication is expected in the summer of 1964. This will be similar in size to Volume XCIV, but in the interests of economy the Rules of the Society and other introductory matter have been omitted.

Material already exists for Volume XCVI.

**Chalmers-Jervise Prize.** The competition for the Chalmers-Jervise Prize was advertised to the public through the newspapers on 1st March 1963. The closing date for entries was 31st October, by which time a number of entries had been received. Judges are being appointed and the results will be announced in due course.

**Special Grants. Excavation and Research**

The following grants have been made out of Society funds for excavation and other field work.

- Major-General J. Scott-Elliott: Hut circle near Glencaple, Dumfries.
- A. MacLaren: Flavian Fort at Inveresk.
- Dr J. K. S. St Joseph: The possible Roman Fortlet at Bankhead, Kirkconnel, Dumfriesshire.
- Allan Wilson: Scottish Field School of Archaeology Training School at Birrens.
- Miss Anne S. Robertson: Excavations at Lyne.
- Dr K. A. Steer: Excavation of St Columba's Cave, Loch Caolisport (allocated last year but not used and re-allocated for this year).
- Miss M. Campbell of Kilberry: In addition an emergency grant was made to Mrs M. E. C. Stewart for excavations at a Stone Circle near Aberfeldy.

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**Representatives**

The Society sent representatives to the following:

- 150th Anniversary of the Society of Antiquaries of Newcastle upon Tyne.
- The Meeting at Glasgow University for the formation of a Trust for the establishment of a folk museum at the township of Auchindrain in Argyll.
- The Rt. Hon. The Earl of Haddington, K.T., M.C., T.D., LL.D., was re-elected as the Society's Representative on the Board of Trustees for the National Museum of Antiquities of Scotland.

**Sale of Publications of the Society.** A Catalogue of the Publications of the Society was produced early in the year and was sent out to all interested. The demand for both off-prints and back copies of Proceedings has been considerable and sales during the year have amounted to £421 15s. 3d. Although the supply of some items has been exhausted, there are still large stocks held which are available for sale.

This Report was unanimously approved on the motion of Mr Grant G. Simpson, seconded by Mr George Murray, M.A.

The President spoke of the state of the Society which he said was very healthy. The public was showing an increasing interest in antiquities and he encouraged all present to urge others to join the Society. The costs of publications were rising and in particular the prices of well-produced works of reference were often beyond the reach of the ordinary private person. The Proceedings of this Society still gave remarkably good value and was
an authoritative and well produced work of reference. He repeated the warning that he
gave last year that it was inevitable that the rate of annual subscriptions would have to be
increased in the near future; the situation was still critical and the Council was now con-
sidering the best means of carrying this out.

The Treasurer then made a Statement regarding the funds of the Society for 1962–3,
and read the Auditor’s docquet. The Accounts were unanimously approved on the motion

The following Communication was then read:

SIR DANIEL WILSON: FATHER OF SCOTTISH ARCHAEOLOGY, by W. Douglas Simpson,

Mr William H. Valentine, a grand nephew of Sir Daniel Wilson, then spoke about a
silver tea-set presented to Sir Daniel Wilson by the Society of Antiquaries of Scotland. He
had brought with him the silver tray belonging to the tea-set, which he put on view during
the Meeting. Mr Valentine stated that he had presented the tea-set to the University of
Toronto, of which Sir Daniel Wilson became Principal, with the exception of the silver
tray, which he had retained for use by his family.

At the conclusion of the Meeting, sherry was served to Fellows and friends.