Monday, 10th February 1868.

The Hon. LORD NEAVES, Vice-President, in the Chair.

A ballot was taken, and the following Gentlemen were admitted Fellows:—

The Most Hon. the Marquess of Bute.

Thos. E. Cooke, Esq., Brighton Place, Portobello.

Kenmure Maitland, Esq., Sheriff-Clerk of Mid-Lothian.

Arthur Mitchell, M.D., Deputy Commissioner in Lunacy, Edinburgh.

A. D. Morrice, Esq., Writer, Edinburgh.

The following Gentlemen were elected Corresponding Members:-

Captain E. H. COURTNEY, R.E.
JAMES HUNTER, Esq., Rector, Banff Academy.

Donations to the Museum and Library were announced as follows, and thanks were voted to the Donors:—

(1.) By Mr Lancelot Douglas, Dunbar.

A Flint Arrow-Head, found at Brockholes, near the Roman Camp, Dunbar.

(2.) By the Rev. George Murray, Corr. Mem. S.A. Scot., Balmaclellan, New Galloway.

A triangular-shaped Stone Implement, measuring $3\frac{1}{2}$ inches on each of its sides, and $1\frac{1}{2}$ inch in thickness. The sides are slightly convex, the corners rounded off; and there is a perforation through the middle of the flat triangular face of the implement, an inch in diameter in the centre, which bevels outwards to an inch and three quarters outside, as if it had been bored from the two surfaces towards the centre. (See woodcut.)



Stone Implement found at Balmaclellan, New Galloway.
(34 inches from corner to corner.)

A circular-shaped Stone, with a depression in the centre.

Also a Stone Pestle or Rubber, 4 inches long, showing marks of use at one end, which is rubbed smooth.

(3.) By Andrew Jervise, Esq., Corr. Mem. S.A. Scot.

Two Beads of vitreous paste, slightly triangular in shape, quarter of an inch in greatest diameter, and ornamented with a spiral of yellow on a bluish ground. They were found near a Pict's house at Coldstone, Aberdeenshire.

Two Flint Spear or Arrow Heads, from near Lake Ontario, North

America. One measures 3 inches in length by 2 inches in greatest breadth; the other is 2 inches long, by an inch in breadth. They are of grey flint, well worked, and are deeply notched on each side for attachment by ligature to the shaft. The shape of each is parabolic.

(4.) By John Alex. Smith, M.D., Sec. S.A. Scot.

A portion of a square-shaped Roman Tile, found at the Red "Abbey Stead," near Melrose. This fragment is part of a building tile of reddish clay, 5 inches in length by 3 inches in breadth, and about an inch in thickness. The tile is crossed diagonally by a series of parallel wavy depressed lines, as if done by the projecting teeth of a tool.

(5.) By Mr John Paton, Kirknewton.

An iron Hand Implement for stripping flax.

(6.) By John Begg, Esq., Lochnagar Distillery.

A Half Groat of King Robert II.

(7.) By G. C. Cunninghame, Esq., F.S.A. Scot.

Testoon of Francis and Mary, 1559.

(8.) By D. H. ROBERTSON, M.D., F.S.A. Scot.

A Photograph of the North Window of St Mary's Church, South Leith, removed in 1848.

(9.) By the Earl of Southesk, through William Fraser, Esq., F.S.A. Scot. (the Author).

History of the Carnegies, Earls of Southesk, and of their Kindred. 2 vols. Edin. 1867. 4to.

(10.) By Dr A. Anderson, F.S.A. Scot.

EIKΩN BAΣIΛΙΚΗ. The Povrtraictvre of His Sacred Majestie in his Solitudes and Sufferings. 8vo.

(11.) By ROBERT WHITE, Esq. (the Author). Poems, including Tales, &c. Kelso, 1860. 12mo.

(12.) By the Anthropological Society of London.

Memoirs of the Anthropological Society of London. Vol. II. London, 1866. 8vo.

Catalogue of the Books in the Library of the Anthropological Society. London, 1867. 8vo.

- (13.) By William Smith, junior, F.S.A. Scot. (the Author). Rambles about Morley. London, 1866. 12mo.
 - (14.) By the Right Rev. ALEXANDER P. FORBES, D.C.L., Bishop of Brechin.

Four Photographic Views of the Priory of Restennet, in Forfarshire.

The following Communications were read:-