PROCEEDINGS

OF THE

SOCIETY OF ANTIQUARIES OF SCOTLAND

ONE HUNDRED AND SIXTY-THIRD SESSION, 1942-1943

ANNIVERSARY MEETING, 30th November 1942.

ALEXANDER O. CURLE, C.V.O., LL.D., Vice-President, in the Chair.

Mr Robert Kerr and Mr William Angus 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.

Sir JOHN STIRLING MAXWELL, Bart., K.T., D.L.

Vice-Presidents.

JAMBS CURLE, LL.D., F.S.A.

W. MACKAY MACKENZIE, M.A., D.Litt., H.R.S.A.

Sir Francis J. GRANT, K.C.V.O., LL.D., Lord Lyon King of Arms.

Councillors.

REGINALD F. J. FAIRLIE, LL.D., R.S.A., F.R.I.B.A.

Emeritus Professor W. B. STEVEN-SON, D.Litt., D.D., LL.D.

JOHN RICHARDSON, W.S.

W. A. Munro, D.Litt.

IAN G. LINDSAY.

ALEXANDER O. CURLE, C.V.O., LL.D., F.S.A.

J. M. DAVIDSON, O.B.E., F.C.I.S.

Professor J. DUNCAN MACKIE, M.C., M.A.

W. G. C. HANNA, O.B.E., C.A.

Secretaries.

DOUGLAS P. MACLAGAN, W.S. | 'ANGUS GRAHAM, M.A., F.S.A. VOL. LXXVII.

For Foreign Correspondence.

Professor V. GORDON CHILDE, D.Litt., D.Sc., F.B.A., F.S.A.

Professor W. M., CALDER, M.A., LL.D., F.B.A.

Treasurer.

J. BOLAM JOHNSON, C.A.

Curators of the Museum.

JAMES S. RICHARDSON. | IAN A." RICHMOND, M.A., F.S.A.

Curator of Coins.
ROBERT KERR, M.A.

• Librarian.

W. Douglas Simpson, M.A., D.Litt.

Councillors ex-officio.

The Hon. Sir Hew H. Dalrymple, K.C.V.O., H.R.S.A., KENNETH SANDERSON, W.S.

Representing the Board of Trustees.

Thereafter Dr W. Mackay Mackenzie took the Chair.

A Ballot having been taken, the following were elected Fellows:-

HONORARY FELLOW.

Dr M. I. Artamonov, Director of the Institute for the History of Material Culture in the Academy of Sciences, Leningrad.

FELLOWS.

Sir Walter de Lancey Aitchison, Bart., M.A.; Dr med. R. E. G. Armattoe, F.L.S., F.Z.S., F.R.A.I.; Captain D. Charles Bowser, O.B.E., J.P., of Argaty and the King's Lundies; John Cook, M.A.; John Coutts Duffus of Claverhouse; Hugh Lorimer; Ronald MacLean, M.B., Ch.B.; Mrs Macnamara; The Rt. Hon. The Earl of Mansfield, B.A.(Oxon.), F.Z.S., F.Z.S.Scot., M.B.O.U., F.R.H.S., J.P.; James Nicoll Phillips; E. A. Pillinger; Rev. Charles Ian Graham Stobie, M.A.; Rev. Alexander Reid Taylor, M.A.; William Waugh; John Weir, J.P., F.R.G.S.-, M.I.Mech.Eng.

The Secretary read the following List of Members deceased since the last Annual Meeting: Sir W. M. Flinders Petrie, D.C.L., LL.D., F.B.A., F.R.S., Honorary Fellow. His Grace The Duke of Atholl, K.T., C.B., M.V.O., LL.D.; James Baird; Frederick Bishop; Robert K. Blair, W.S.; Sheriff Charles H. Brown, K.C.; Rev. W. J. J. Cornelius, D.Litt., D.C.L., D.D.; Clive Craig-Brown; Stewart H. Cruden, A.R.I.B.A.; J. R. Cunningham, I.C.S.; A. Graham Donald; William Fraser; T. Bassett Macaulay, LL.D.; Rev. William C. Macgregor; Mrs D. B. Morison; James A. Morris, R.S.A.; H. H. Roderick; Theodore E. Salvesen, F.R.S.E.; J. Harvey Shand, W.S.; Norman Stevenson; J. Jeffrey Waddell, I.A.; Professor David Waterson, M.A., M.D., F.R.C.S.E.; William Ross Young, C.E.

The Secretary read the following Report by the Council on the affairs of the Society:—

ANNUAL REPORT.

The Council herewith submit to the Fellows of the Society their Report for the year ending 30th November 1942.

Fellowship.—The total number of	Fellows	on	the roll	at	:
30th November 1941 was					919
At 30th November 1942 the number was	•				886
being a decrease of	•				33

The number of new Fellows added to the roll during the year was 14, while 22 died, 8 resigned, and 5 allowed their membership to lapse.

Proceedings.—An advance copy of Volume LXXVI of *The Proceedings* lies on the table. It contains 7 papers and a number of important Notes recording interesting discoveries of prehistoric objects.

The Museum.—The number of relics added to the Museum during the year amounted to 147 by donation and 3 by purchase.

A number of important additions have been made to the Bronze Age Collection. These include four halberds from Auchingoul, Inverkeithney, Banffshire, presented by Mr T. E. A. Griffith, Ferney Lee, Holmesfield, near Sheffield; a beaker urn from a cist at Lunanhead, Pitscandly, Forfar, presented by Mrs Grey Cheape, Carse Gray, Forfar; and a cinerary urn with its associated relics—an axe-hammer, an oval bronze blade, a bone bead, and three stones with smoothed edges from Sandmill Farm, Stranraer, Wigtownshire, presented by the Rev. R. S. G. Anderson, B.D., F.S.A.Scot.

Fragments of Roman pottery recovered during the excavation of a baker's oven at the Roman Fort at Mumrills, near Falkirk, were presented by Mr Charles W. Forbes of Callendar, J.P., D.L., Callendar House, Falkirk, and relics which consisted mainly of wooden objects from the Lake Dwelling or Crannog in Eadarloch, Loch Treig, Inverness-shire, by Professor James Ritchie, M.A., D.Sc., F.R.S.E., F.S.A.Scot. An amulet of stone with peculiar markings and with a hole for suspension, from Wasbister, Sandwick, Orkney, was presented by Mr Walter G. Grant of Trumland, F.S.A.Scot.

Donations of Communion Tokens have been made by Mr J. R. Lockie, F.S.A.Scot., and Mr A. D. Lacaille, F.S.A.Scot., and relics of the eighteenth and nineteenth centuries have been given by The Most Hon. The Marchioness of Ailsa, F.S.A.Scot., Miss Maria Steuart, and Mr James S. Richardson, F.S.A.Scot.

The Library.—The Library has remained open throughout the year,

and, although books cannot be lent, it has been made much use of by Fellows of the Society and members of the public. By donation we have received 27 volumes, and 6 volumes have been acquired by purchase. The number of publications obtained by exchange with or by subscription to learned societies has been still further reduced by circumstances arising from war conditions. A number of books have been bound and repaired, and practically all the books in the Library that are bound in vellum or leather have been cleaned and treated with preservative. Opportunity has also been taken to rearrange the books and volumes of *The Proceedings* which are contained in the annexe at the east end.

Rhind Lectureship.—The Rhind Lectures for 1940 were delivered in April 1942 by Dr W. C. Dickinson, his subject being the Jurisdictions of Mediæval Scotland. The lectures for 1943 are to be given by our Honorary Fellow, Mr O. G. S. Crawford, on a subject dealing with Roman Scotland.

The Gunning Fellowship.—No award was made for 1942.

The Chalmers-Jervise Prize.—This Prize was not advertised owing to the circumstances of war.

W. MACKAY MACKENZIE, *Vice-President.*

Professor Stevenson moved the adoption of the Report and the motion was seconded by Mr H. M. Paton.

The Accounts of the Society for the year 1940-41, which had been circulated amongst the Fellows, were unanimously approved.

Dr R. F. Fairlie moved the adoption of the Accounts and Mr Ian A. Richmond seconded the motion. A hearty vote of thanks was accorded to the Treasurer.