MINUTES OF THE ANNIVERSARY MEETING held in the Library on Wednesday, 30th November 1977, at 4.00 p.m., R B K Stevenson, C.B.E., M.A., F.S.A., F.M.A., President, in the Chair.

Mr H. Cheape and Mr H Welfare were appointed scrutineers of the Ballot for Office-Bearers. The Secretary read the following Report:
ANNUAL REPORT


During the year the Society gained 127 new Fellows (including 5 Honorary Fellows) and lost 136 (34 through death, 84 by resignation, 13 through lapse of subscription, 5 through election not being completed). The net loss in membership is 9. The Roll now comprises:

<table>
<thead>
<tr>
<th>Title</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Honorary Fellows</td>
<td>18</td>
</tr>
<tr>
<td>Corresponding Members</td>
<td>2</td>
</tr>
<tr>
<td>Fellows</td>
<td>1,792</td>
</tr>
<tr>
<td></td>
<td>1,812</td>
</tr>
</tbody>
</table>

Meetings: The Anniversary Meeting was held on 30 November 1976. Monthly meetings continued until April 1977, and resumed in October, with an extra meeting on February 28th 1977.

The Rhind Lectures for 1976-77 were delivered in April 1977 by Dr I Henderson on 'Pictish Art and Society'.

A day conference on 'An Anatomy of Scottish Rescue' was held on Saturday, 7 May 1977. The speakers were: Professor S Piggott, 'A history of rescue archaeology in Scotland'; Mr G Jobey, 'Field Survey in a rural context'; Mr E J Talbot, 'Field survey in an urban context'; Dr G J Wainwright, 'Excavation in a rural environment'; Miss L M Thorns, 'Excavation in an urban environment'; Mr G Stell, 'The recording of buildings under threat, the work of the National Monuments Record'; Mr R J Mercer summed up at the end of the meeting.

Excavation and Research. Grants were made from Society funds to the following for the 1977 season:

- Miss C M Brooks Colstoun, East Lothian
- Dr D V Clarke Field work on Westray, Orkney
- Dr I A Crawford Udal, North Uist
- Mr P Crew Knockjargon Fort, Ayrshire
- Mr G Jobey Green Knowe, Peeblesshire
- Mr L J Masters Slewcairn, Kirkcudbrightshire
- Dr E J Peltenburg Balloch Fort, Kintyre, Argyll
- The Scottish Field School of Archaeology Strageath Roman fort, Perthshire.
- Mr J E Thawley Newton of Petty, Inverness-shire.

Archaeological Field Survey. A proposal from the Scottish Development Department has led to the appointment of three surveyors to inspect and list field monuments, primarily for the use of planning authorities and concentrating on the areas most at risk and least well recorded. The scheme is financed by the Department of the Environment and administered by the Royal Commission on Ancient and Historical Monuments for Scotland, and is under the control of a Management Committee consisting of five Fellows and representatives of The Department of the Environment, The Royal Commission and the Ordnance Survey. The surveyors, Mr P Corser, Mr S Halliday and Mr R Mowat, have been in post since April 1977.

The Society's Bicentenary. A sub-committee was formed to make arrangements for the celebrations in 1980-81, which will include a commemorative volume of essays, a reception for Fellows in November 1980, and probably other events; it is expected that several exhibitions relating to the Society will be held in Edinburgh during 1980-81.

Loyal Address to Her Majesty the Queen. A loyal address was presented to Her Majesty in May 1977 (illuminated on parchment as a gift by our Fellow, Mr C J Burnet):

'To the Queen's Most Excellent Majesty – We, the President and Fellows of the Society of Antiquaries of Scotland, desire to tender to Your Majesty our loyal and most sincere congratulations on this silver jubilee of Your Majesty's accession. Incorporated by royal charter in terms of which we are privileged to enjoy Your Majesty's royal patronage, we desire to reaffirm our loyal attachment to Your Majesty's royal house, as our predecessors have done over nearly two hundred years. It is our earnest
prayer that Your Majesty, supported by His Royal Highness, The Duke of Edinburgh, may long continue happily to reign over the United Kingdom and Your Majesty's other realms.

Report from the North-East Section. During the summer of 1976 excursions were organised to the Peel of Lumphanan, and to Buchan to visit several recumbent stone circles, and seven lectures were presented during the winter. The Annual General Meeting of the Section was held on 12 April. The Secretary reported that membership of the Section stands at 148, a substantial increase for the year. The Committee was elected for the next Session:

- **Chairman**: Mr A W R C Huie
- **Vice-Chairman**: Dr G G Simpson
- **Treasurer**: Mr W A Taylor
- **Secretary**: Dr A A Woodham
- **Committee**: Mrs J E Beeley, Mr Cuthbert Graham, Mr A Hidalgo, Mr W W Porter, Mr I Ralston, Mr I Shepherd, Mr J A Souter.

Report from the Urban Archaeology Committee. The major work of the committee has been to prepare a policy statement for urban excavations in Scotland, together with a graded list of burghs. The policy document surveys the limited urban excavations so far carried out in Scotland; attempts to assess the resources available for urban work against a wider background; and establishes a strategy for excavation based essentially on research criteria. For the urban excavator, its most valuable element is a check list of questions designed to guide the tactics of excavation. The graded list of burghs consisted of 108 ancient burghs, divided into four major groups on the basis of antiquity of burghal status, economic vigour, richness of historical source-material, richness of archaeological remains, and threats of development. In its final form, the document was submitted to the Committee for Rescue Archaeology of the Ancient Monuments Board for Scotland. Council has agreed that it should be distributed more widely.

The Committee continued its oversight of the work of the Society's Urban Archaeologists in Aberdeen, through the Aberdeen Excavation Steering Committee. Most of the work carried out so far has been in the form of 'key-hole' excavations or of watching briefs on building developments. In the late summer a large area became available for exploration, and a Job Creations project was approved for this excavation. The Committee was also pleased to receive reports of work on other burghs.

Editor's Report. Volume 106 of the Proceedings was published in May 1977; the date of publication was held back in order to allow delivery by hand of as many copies as possible at the Society's May conference. The Society is very grateful to the various grant-giving bodies involved in the production of this volume, most notably HM Treasury. The proposed introduction of soft covers was dropped in view of the increased annual subscription and the administrative difficulties which would be encountered in handling a choice of covers.

A proposal from the Department of the Environment that a monograph series should be set up by the Society with financial backing from the Department of the Environment, as a means of publishing long rescue excavation reports, was approved by Council.

The Annual Report was unanimously approved on the motion of Dr J C Milligan seconded by Mr G Maxwell.

Treasurer's Report. I have pleasure in presenting the accounts of the Society for the year to 30 June 1977; they have been examined by the Society's auditors and passed by them as a correct and satisfactory record. This is the second year of the £5-00 subscription rate and we can make a proper comparison with the previous year. On the General Account total income was £14,008 against £11,887 last year. Net subscription income at £8,645-00 was appreciably higher, and also new Fellows' entry fees at £547, interests and dividends at £2,087, subscriptions in advance at £1,325-00. On the other hand Income Tax recovered from covenants was down.

On the expenditure side, salaries, printing, stationery and postages were considerably higher, as expected, but the most obvious increase was in the transfer to the Publications Fund of £8,044-00 to meet the costs of the Proceedings volume 106. We had by last year exhausted the funds which had accumulated in previous years, and costs, subject to grants, must now be met by transfers from the General Fund.

There is a balance of Income over Expenditure on the General Fund of £1,215-00 but this must be related to two items – subscriptions received in advance £1,325-00, and interests and dividends
£2,087·00 – both exceptionally high and not likely to be repeated at that level. The remaining Funds all met their commitments: £645 was disbursed from the Excavation Fund, £100 from the Chalmers-Jervise Bequest, and £400 from the Rhind Lectureship Fund as honorarium to the lecturer.

The Abstract of capital accounts of funds of the Society shows an improvement. In the annual valuation compiled by our investment advisers there is a rise in value, and income has risen also, which is considered satisfactory. High interest rates were greatly to our advantage during the year and the accounts reflect this.

The accounts were approved on the motion of Mr I M Campbell seconded by Mr W Latto.

The retirement of the Secretary. The President said that, after 11 years as Secretary, Mr Skinner was retiring: it has been a happy and fruitful period for the Society and Mr Skinner had been a very good Secretary. The President thanked Mr Skinner on behalf of the Society and made a small presentation to him. In reply the Secretary thanked the Society, and remarked that during the last 11 years the Society had changed greatly, that it was now a more active and responsible body, and the work of the Secretary had consequently increased.

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

**President**

**Vice-Presidents**
S Maxwell, M.A.
P R Ritchie, B.SC.
B C Skinner, M.A., F.S.A.

**Councillors**
W D H Sellars, B.A., LL.B.
G Stell, B.A.
Miss L M Thoms, B.SC.
A Morrison, M.A.
J B Ellis, M.A.
J W Hunter, M.A., DIP.ED.
L J F Keppie, M.A., B.PHIL.
I B M Ralston, M.A.
Miss M Ash, B.A., M.A., PH.D.
J G Dunbar, M.A., F.S.A.
R J Mercer, M.A.
E J Talbot, B.A.

**Secretary**
T F Watkins, B.A., PH.D.

**Treasurer**
J A Donaldson

**Ex-Officio Members of Council**
A A Woodham, B.SC., PH.D. (Society Representative on Board of Trustees for the National Museum)
Professor Anne S Robertson, M.A., D.LITT., F.M.A., F.S.A. (Society Representative on Board of Trustees for the National Museum)
B R S Megaw, B.A., F.S.A., F.R.S.E. (Society Representative on Board of Trustees for the National Museum)
Rev D Shaw, PH.D., TH.DR. (Society Representative on Board of Trustees for the National Museum)
Mrs Anna Ritchie, B.A., PH.D., F.S.A. (Editor)

The deaths of the following Fellows were intimated during the year 1976–77:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr Jean M Bell, M.B., CH.B.</td>
<td>20 St Ninians Road, Edinburgh 12.</td>
<td>1967</td>
</tr>
<tr>
<td>Miss M E Boyle, c/o Miss Forman</td>
<td>27 Rutland Court, London S.W.7.</td>
<td>1937</td>
</tr>
<tr>
<td>O Brown, M.A.</td>
<td>15 Glasgow Road, Milngavie G62 6AR.</td>
<td>1975</td>
</tr>
</tbody>
</table>
The following Fellows intimated their resignation:

K D Baird, 150 Craigleith Road, Edinburgh EH4 2EQ.
Miss J U Black, m.a., 3 Craig Road, Edinburgh 12.
J R Blamire, b.sc., The Klin, Mill Wynd, East Linton EH40 3AE.
Miss C A Brown, m.b., ch.b., d.H.P., Baressan, Taynuit, Argyll.
D M Burns, m.a., w.s., 7 Heriot Row, Edinburgh EH3 6HU.
Mrs C A Campbell, Ord House, Muir of Ord, Ross-shire.
I McD Campbell, m.a., Department of English, David Hume Tower, George Square, Edinburgh EH8 9JX.
Mrs Z Carrick, 8 The Meadows, Berwick upon Tweed.
Lt Col D A T Carson, m.b.e., Ingliston House, Bishopston, Renfrewshire.
C S Casely, c/o Barclays Bank International Ltd, Staff Dept, 85 Gracechurch Street, London EC3V 0AN.
E F Catford, b.l., 59 Learmonth Grove, Edinburgh EH4 1BL.
Miss E I Clark, Fasgadh, Weem, Aberfeldy, Perthshire.
J M Clarke, Waulkmill, Craigievar, Aberdeenshire.
Miss C C Clyne, a.r.i.a.s., 10 Denham Green Avenue, Trinity, Edinburgh EH5 3NZ.
J M Coles, m.a., ph.d., University Museum of Archaeology and Ethnology, Downing Street, Cambridge.
R A Daw, 29 Hill Rise, Kirriemuir DD8 4RJ.
Mrs A H Dickson, Kentucky Cottage, Upper Lochton, Banchory, Kincardineshire AB3 4EQ.
J A Dickson, b.sc., Kentucky Cottage, Upper Lochton, Banchory, Kincardineshire AB3 4EQ.
D Drysdale, Ardochan, 49 Roselea Drive, Milngavie, Glasgow G62 8HE.
Professor A A M Duncan, m.a., Department of Scottish History, The University, Glasgow W2.
Mrs G Dundas, Tarbirns, Kirriemuir, Angus.
W S Dykes, m.b., ch.b., d.a., f.f.a.r.c.s., 13 Ralston Road, Glasgow G61 3BA.

Rev A S Else, F.R.G.S., 1 Wardie Crescent, Granton, Edinburgh EH5 1AF.
T G Fraser, M.A., School of Humanities, The New University of Ulster, Coleraine, Co. Londonderry, N. Ireland.

Professor A J Haddow, C.M.G., D.Sc., M.D., M.R.C.P.(Glas.), D.T.M.&H., F.R.S.E., Faculty of Medicine, The University, Glasgow W.2.

Professor W N Hargreaves-Mawdsley, 7 Lathbury Road, Oxford OX2 7AT.
L A Holbourn, c/o John Holbourn, Ham, Foula, Shetland.
A Inglis, 36 Harlow Road, Balerno, Midlothian.

Mrs K B Laing, 17 Findhorn Place, Edinburgh 9.
Miss S J Leek, b.a., Department of Archaeology, The University, Glasgow G12 8QQ.
Mrs E Mackie of Glenmillan, Glenmillan House, Lumphanan, Aberdeenshire.

C R Manners, Xlendi, Newton Stewart.

A C Mansfield, Torwood, Ashley Lane, Winsley, Bradford-on-Avon, Wilts, BA15 2HR.

R N Marshall, 7 Leighton Square, Ayle, Perthshire.
A H Martin, Ashton, 18 Brompton Terrace, Perth.

D E Meek, M.A., b.a., Celtic Department, 6 Lilybank Gardens, Glasgow G12 8QQ.


J R W Middleton, 15 Craigs Road, Ellon, Aberdeenshire.

R Milne, 4 St Fergus Drive, Inverness.

J Mitchell, Rearquhar Schoolhouse, Dornoch, Sutherland.

W M Moffat, 132/136 Blythswood Street, Glasgow C.2.

Mrs P S Moncure, F.A.S., Glen Killie, Clifton, Va. 22024, U.S.A.

P McCauley, 15 Sherborne Avenue, Liverpool L25 9RE.

W S McCulloch, M.C., B.L., 21 Robertson Terrace, Forfar, Angus.


Rev W. B. MacLaren, M.A., Manse of Bothkennar, Falkirk.

A K MacLean, Fionn-chro, Lochboisdale, S. Uist, Outer Hebrides.


I F MacLeod, M.A., 1 Ladywood, 40A Buchanan Street, Milngavie, Glasgow G62 8AN.


D McNaughton, M.A., 28 Pitbauchlie Bank, Dunfermline.

J Nicholas, 150 Harcourt Street, Reddish, Stockport, Cheshire.


Dr W E Orchard, Giorra, Weem, Aberfeldy, Perthshire.

Miss J E Poole, B.A., 25 Bruntsfield Avenue, Edinburgh EH10 4EN.

Mrs M D Rania, A.A.(Soc.), F.A.S., 218 W Fern Avenue, Redlands, California 92373, U.S.A.

Miss H M Reid, M.A., 15 Cumberland Street, Edinburgh EH3 6RT.

F E Revill, 21 Newbattle Road, Dalkeith, Midlothian.

R Van Riel, 112 Woodstock Road, Oxford.

Rev C Robertson, M.A., Manse of Kiltearn, Evanton, Ross-shire.

D C Russell, F.R.I.C.S., 20 Blinkbonny Crescent, Edinburgh EH4 3NR.

C S Sandeman, M.B., Ch.B., Durness, by Lairg, Sutherland.

P Saunders, The Old Coach House, Upper Largo, Fife.

Mrs L Shaw of Tordarroch, Newhall, Balblair, Conon Bridge, Ross-shire.

G A A Shepherd, 7 Grindlay Street, Edinburgh EH3.

S Sim, 57 Newington Road, Edinburgh 9.

Mrs E Simpson, 23 Moray Place, Edinburgh 3.

A Sinclair, M.A., 16 Kessington Drive, Bearsden, Glasgow.

Rev C Sinclair, 2 The Precinct, Bembridge, Isle of Wight PO35 5SD.

D S Smith, B.Ed., 337 High Street, Swanage, Dorset, BH19 2NN.

I F B Stedman, M.A., 14 Polwarth Terrace, Edinburgh 11.

Lt-Col V E O Stevenson-Hamilton, Garemount, Shandon, Helensburgh, Dunbartonshire.
The following elections were not completed by payment of subscriptions: Miss E Banks; J G Connaghan; B Darlow; Mrs V M J Ross; R M Zahler.

The meeting concluded with the following brief papers:

Mr G Maxwell A Roman altar from Inveresk.
Mr H Welfare A garden seat in Lanarkshire.
Mr R B K Stevenson The Glenorchy charmstone.
Mr C J Burnett The Society's Loyal Address to Her Majesty, and the grant of arms to the Society.
Notes for the guidance of contributors

The *Proceedings* are published annually in the Spring; the final deadline for possible inclusion in a volume is 31 January in the year preceding publication, but papers and notes may be sent at any time to the Editor, Society of Antiquaries of Scotland, National Museum of Antiquities of Scotland, Queen Street, Edinburgh EH2 1JD.

TEXT

Copy should be typewritten with double spacing on one side of the paper only, allowing wide margins. Pages should be numbered. The author should retain an undercopy, both as an insurance against loss and as a means of checking proofs.

Short quotations should be enclosed in single quotation marks, using double quotation marks to indicate quotation within the quotation. Works to be printed in italic should be underlined once. Headings and sub-headings should *not* be underlined.

Line illustrations should be numbered in the text, thus (fig 2), but plate numbers should be written in pencil only.

Measurements should be given either in the metric system alone or in both metric and imperial, the latter set in brackets. Abbreviations should take the form: m, mm, ft, in, etc (centimetres should be avoided).

A brief summary, not exceeding 100 words, should be provided at the beginning of the paper (this does not apply to authors of shorter notes).

NOTES AND REFERENCES

Essential footnotes should be numbered and listed at the end of the paper, preceding the list of bibliographical references.

References should be presented in the Harvard or Royal Society system: the author's name and date of publication, together with the specific page reference, should be placed in parenthesis in the text.

e.g. It has been shown (Piggott 1954, 272) . . .

or Piggott has shown (1954, 272) . . . .

Full references should be listed alphabetically at the end of the paper, as follows:

Abbreviations of the titles of periodicals cited in references should follow current international usage, as in *British Archaeological Abstracts* (published by the Council for British Archaeology) and the list published in the *Scottish Historical Review*, 42 (1963), supplement. Where space is restricted, as in appendices or tables, shorter abbreviations may be used with an explanatory key. The names of foreign periodicals should be given in full.

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