MINUTES OF THE ANNIVERSARY MEETING OF THE SOCIETY OF ANTIQUARIES OF SCOTLAND HELD IN THE LIBRARY ON SATURDAY, 30th November 1957, 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.

Mrs Barber and Mr J. C. Wallace 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. CROSS, M.C., B.A., LL.B. A. R. B. HALDANE, LL.B., D.Litt., W.S. KENNETH A. STEER, M.A., Ph.D., F.S.A.

PROCEEDINGS OF THE SOCIETY, 1956-57.

Councillors.

A. R. BURN, M.A.	GORDON DONALDSON, M.A., Ph.D.,
E. A. CORMACK, M.B., Ch.B.	D.Litt.
Lady Broun Lindsay	Professor Kenneth Jackson, M.A.,
M. R. APTED, M.A.	Litt.D., F.B.A.
Miss Marion Campbell of Kilberry.	ALAN RAE, M.A.
J. G. SCOTT, B.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.

Professor STUART PIGGOTT, D.Litt.Hum., | Miss Anne S. Robertson, M.A., F.M.A. Litt.D., F.B.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. ROBERT KERR, O.B.E., M.A. Professor IAN A. RICHMOND, M.A., M. R. DOBIE, C.B.E., B.A. LL.D., F.B.A., F.S.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: J. M. Coles, 94 Polwarth Terrace, Edinburgh; Mrs Augustine Courtauld, J.P., Spencers, Great Yeldham, Essex.

The Assistant Secretary read the following List of Members deceased during the year 1956–7:

Honorary	Fellows.	Elected.

V. Gordon Childe, D.Litt., D.Sc., F.B.A., formerly	y Professor	of F	\mathbf{P} rehistori	с	
European Archæology, University of London	(1927)		•		1956
O. G. S. Crawford, C.B.E., Litt.D., F.B.A.	• •		•	•	1939

Fellows.

Right Rev. H. M. Agnew, M.A., 27 Glengariff Road, 3 Anchor Bay,	
Cape Town	1931
Alexander W. M. Battersby, L.R.C.S. & P., 48 Holly Road, Uttoxeter,	
Staffs	1947
Rev. C. K. Chadwick, River Vicarage, 59 London Road, Dover, Kent	1951

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Fellows.	Elected.
Miss V. C. C. Collum, Withyfold, Wonham Way, Peaslake, Guildford	1929
The Right Hon. Lord Colum Crichton-Stuart, M.P., Ardencraig, Rothesay	1925*
John R. Fortune, 9 Murray Place, Peebles (Corresponding Member) .	1928
John C. Gardner, Ph.D., B.L., Avilion, Stonehaven	1926*
John Gillespie, L.R.I.B.A., F.R.S.A., 30 Luss Road, Glasgow, S.W.1	1922
John Gilmour, 32 Brackenbrae Road, Bishopbriggs, Glasgow .	1926*
Miss D. M. Henderson, Kilchoan House, Kilmelford, by Oban, Argyll	1930
Rev. Professor George D. Henderson, D.D., D.Litt., 3 The Chanonry,	
Aberdeen	1928*
Mrs A. O. M. Ingram, Eldwyck, Allermuir Road, Colinton, Edinburgh, 13	1955
D. Murray Lyon, M.D., Druim, Bonaly, Colinton	1936
James H. MacDonald, M.B., Ardallie, Luss, Alexandria, Dunbartonshire	1929
Rev. Allan MacDonald MacKillop, E.D., B.A., B.D., Griminish, Sisley	
Street, St Lucia, Brisbane, Queensland, Australia	1930
Captain H. L. Norton-Traill, F.R.G.S., Donaghmore, P.O., Timau, Kenya,	
E. Africa	1902*
LtCol. J. W. Balfour Paul, D.S.O., D.L., 14 Belgrave Crescent, Edinburgh	1928
Iver R. S. Salvesen, Bonnington House, Kirknewton, Midlothian	1925*
John Smith, D.Sc., Birkhill, Coalburn, Lanarkshire	1934
Harald H. Sutherland, Aikerness, 7 Wellpark Avenue, Kilmarnock .	1937
P. W. Murray Threipland, Dale House, Halkirk, Caithness	1932
G. C. Trotter, M.D., Ch.B., F.R.S.E., "Hume," 18 Farmland Walk,	
Chislehurst, Kent	1922*
John Tweedie, L.D.S., Drumelzier, Dolphinton, Peeblesshire	1946
J. P. Watson, W.S., Greystane, Kinellan Road, Edinburgh	1908*
James Mullo Weir, S.S.C., 21 Mayfield Terrace, Edinburgh, 9	1925
John Weir, F.R.G.S., J.P., Dunbritton, Alderton Hill, Loughton, Essex .	1942
C. F. Wemyss-Broun, 29 Havelock Street, Glasgow, W.1	1955
James Whittaker, F.R.G.S., 240 Russell Court, London, W.C.	1956
T. P. W. Young, A.R.I.B.A., c/o Glyn Mills & Co., Kirkland House,	
Whitehall, London.	1934

The following have intimated their resignation: Thomas D. Bathgate; J. L. Blair; Dr G. B. Burnet; Mrs B. Skeoch Cumming; R. F. Graham; Alexander Gray; Douglas Hamilton; G. P. Henderson; John Kilburn; Rev. Cuthbert King; Hew Lorimer; R. L. Mackie; Commander Mackinnon of Mackinnon; Neil Macvicar; A. R. F. May; R. S. Milligan; Mrs W. D. Robertson.

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 1957.

Fellowship.—The total number of Fellows on the roll at 30th November 1956 was 908. At 30th November 1957 the number is 892. The number of Fellows elected during the year was 47. Two Honorary Fellows and 29 Fellows died, 17 resigned and 15 allowed their membership to lapse.

PROCEEDINGS OF THE SOCIETY, 1956–57.

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Meetings.—Meetings of the Society have taken place regularly on the second Monday of the month except during the summer months. In addition to these there was a Meeting in April to hear Professor Richmond describe his previous season's work at Inchtuthil. The Council notes with satisfaction that the attendance at the Meetings has remained high.

Rhind Lectureship.—The Rhind Lectures for 1957 were to have been given by Professor S. P. O'Riordain, but owing to his untimely death there have been no lectures this autumn. However, Professor Pryde of Glasgow has kindly consented to give the lectures he was to have given in the autumn of 1958 in the coming spring. There will therefore be two sets of lectures in 1958, Professor Pryde on the "Development of Local Government" in the spring, and Professor Talbot Rice on "The Role of Constantinople in Byzantine Art" in the autumn.

Proceedings.—Volume LXXXVIII was published in the spring of this year, and it is hoped to publish Volume LXXXIX early in 1958.

The Society exchanges publications with 129 British and foreign Societies and 73 libraries subscribe to the *Proceedings*.

Excavations.—Grants were made to Dr Steer towards the cost of surveying a broch near Dundee and to Miss Henshall for assistance in her survey of chambered tombs in the N. of Scotland. The Society made available a grant of ± 50 to the Scottish Field School for the use of non-Scottish University students.

Gunning Fellowship.—The Gunning Fellowship was awarded to Mr Stuart Maxwell, Assistant Keeper, who attended a Conference of Arms and Armour in Denmark.

Disposal of Manuscripts.—Mr Dobie, with the assistance of a small committee, has now nearly completed his survey of the manuscripts, drawings, etc., in the Society's archives. A certain amount of material of no interest to the Society has been disposed of to other libraries and Mr Dobie has now nearly completed his catalogue of the remaining material. The Society is greatly in his debt for the work he has put in on this large mass of unwieldy material.

Professor Childe.—The Council finds it impossible to close its report without recording its profound regret at the loss of Professor V. Gordon Childe and of Dr O. G. S. Crawford. Between 1927 and his removal to London in 1946 Professor Childe was a mainstay of the Society, contributing no less than 22 papers to the *Proceedings*, of which the greater number dealt with major excavations. The Society is further in his debt for the public spirit he showed in taking over the Editorship on the sudden death of Mr Edwards. A full account of Professor Childe's career in Scotland and his contribution to Scottish archeology will be published in due course in the *Proceedings*. Dr Crawford was elected an Honorary Fellow in 1939 and was Rhind Lecturer in 1943.

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

The Treasurer then made a statement regarding the funds of the Society for 1956–7, which had been duly audited. The Accounts were unanimously approved on the motion of the President, seconded by Lord Migdale.

A film "The Vikings, their Ancestors and Descendants" was then shown, and afterwards tea was served in the National Portrait Gallery.

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