

MINUTES OF THE ANNIVERSARY MEETING OF THE SOCIETY OF ANTIQUARIES OF SCOTLAND HELD IN THE LIBRARY ON MONDAY, 1st December 1958, 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.

Miss D. M. Hunter and Mr G. Simpson 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. B. HALDANE, LL.B., D.Litt., W.S.
KENNETH A. STEER, M.A., Ph.D., F.S.A.
Mrs M. E. C. STEWART, Ph.D.

Councillors.

M. R. APTED, M.A.		Professor KENNETH JACKSON, M.A., Litt.D., F.B.A.
Miss MARION CAMPBELL OF KILBERRY.		ALAN RAE, M.A.
J. G. SCOTT, B.A.		Professor W. CROFT DICKINSON, M.C., M.A., D.Litt., LL.D.
GORDON DONALDSON, M.A., Ph.D., D.Litt.		Professor DENYS HAY, M.A.
WILLIAM KIRK, M.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., Litt.D., F.B.A., F.S.A.		Miss ANNE S. ROBERTSON, M.A., F.M.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, C.B.E., M.A., LL.D., F.B.A., F.S.A.		M. R. DOBIE, C.B.E., B.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,
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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: Miss Gladys Scott Thomson, M.A., F.S.A., 32 Drumsheugh Gardens, Edinburgh, 3; Mrs Waterston, 11 Brandon Street, Edinburgh, 3.

The Secretary read the following List of Members deceased during the year 1957-8:

<i>Fellows.</i>	<i>Elected.</i>
Sir Stephen Charles de Lancey Aitchison, "Three Ways," Tranwell Woods, Morpeth	1943*
William Allan, M.B.E., Rosemount, Glenboig, Lanarkshire	1926
Rev. Wm. Barclay, M.A., 58 Alnwickhill Road, Edinburgh, 9	1931
Charles Begg, Morven House, Wick, Caithness	1944
A. Henderson Bishop, Domaine de la Foret, Villar-sur-Ollon, Switzerland	1909
J. McLintock Bowie, Byrlaw, Dalbeattie Road, Dumfries	1936
Captain William D. Cheyne-Macpherson of Dalchully, Ashbank, Troqueer Road, Dumfries	1947
Sir Neil J. K. Cochran-Patrick, K.B.E., J.P., D.L., Woodside, Ladyland, Beith	1898*
James Fletcher, J. P., Netherfield, Kirkintilloch	1943
Professor Ritchie Girvan, 11 Cleveden Gardens, Glasgow, W.2	1922
Patrick Sutherland Graeme, C.B.E., J.P., Graemeshall, Orkney	1937
Norman A. Gray, 67 Gardner Street, Glasgow, W.1	1953
Miss Chalmers Hanna, Dalnasgadh, Killiecrankie, Perthshire	1919
Mrs M. D. Henderson, c/o The Manager, Clydesdale & North of Scotland Bank Ltd., Dundee	1934*
W. B. Lawson, 1 Roseburn Gardens, Edinburgh, 12	1930
Rev. R. G. Legge, B.D., St George's Vicarage, Brentford, Middlesex	1948
Donald S. Macdonald, W.S., 1 Hill Street, Edinburgh, 2	1926
Ian McHardy, Langley Hill, Wick	1933
Dr W. Menzies Menzies, 25 Castle Terrace, Edinburgh, 1	1940
The Very Rev. J. N. M. Paterson, per National Bank of South Africa, Kokstad, South Africa	1934
Henry M. Paton, 5 Little Road, Liberton, Edinburgh, 9	1936
Professor James Ritchie, C.B.E., M.A., D.Sc., LL.D., F.R.S.E., 31 Mortonhall Road, Edinburgh, 9	1925
Sir John Armitage Stainton, K.B.E., Q.C., The Gart, Callander, Perthshire	1954
Miss K. F. Stewart, B.A., Aldelune, Lanark Road, Balerno	1942
Henry Terrell, 13 Queenshaugh Drive, Stirling	1939
Sir Ernest Maclagan Wedderburn, LL.B., D.Sc., LL.D., 6 Succoth Gardens, Edinburgh, 12	1937
John Westwood, Ivy Cottage, Torryburn, Dunfermline.	1945

The following have intimated their resignation: James Barton; J. Campbell; Ronald Dupen Cherrett; K. E. Houston; J. Johnston; Eric B. Porter; Major H. N. Robertson.

* Life Fellows

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 1958.

Fellowship.—The total number of Fellows on the roll at 30th November 1957 was 892. At 30th November 1958 the number is 902. The number of Fellows elected during the year was 51. Twenty-seven Fellows died, 7 resigned and 7 allowed their membership to lapse.

Meetings.—There were meetings of the Society regularly from December to May and again from October onwards. As in previous years there was an additional meeting to hear Professor Richmond describe his previous season's work at Inchtuthil.

Rhind Lectureship.—The Rhind Lectures for 1957 were given in the spring of 1958 by Professor G. S. Pryde of Glasgow, whose subject was "The Historic Local Institutions of Scotland." The Rhind Lectures for the current year will be delivered early in 1959 by Professor Talbot Rice who will deal with "The Role of Constantinople in Byzantine Art."

Proceedings.—Volume LXXXIX was published in the summer of this year, and volume XC is now in proof stage. For volume LXXXIX the Council gratefully acknowledges grants from the Carnegie Trust, the Council for British Archæology and the Ministry of Works. The Society exchanges publications with 131 British and Foreign Societies and 74 libraries subscribe to the *Proceedings*.

Excavations.—Grants were made to Dr Steer towards the cost of his excavation at Mumrills on the Antonine Wall, and to Miss Marshall and Mrs Young for a preliminary excavation at Little Dunagoil, Isle of Bute, and to Mrs Stewart for work on a Bronze Age House Site at Dalnagar, Glenshee. A grant was also made to Miss Henshall for assistance towards her survey of Chambered Tombs.

Gunning Fellowship.—The Gunning Fellowship was awarded to the Keeper of the Museum, Mr R. B. K. Stevenson, who visited Museums in the U.S.

The future of the Chalmers-Jervise Prize has been the active concern of the Council during the year, and it is hoped shortly to make new regulations whereby greater use can be made of this Prize than heretofore.

A catalogue and index of manuscripts belonging to the Society has now been completed and should prove of much assistance to students and others. The Council is much indebted to Mr Dobie for his valuable work in this connection.

During the past year the Council has been much disturbed by the threat to earthworks and other ancient monuments due to the increasing cultivation of marginal land, and has appealed to Fellows to be vigilant in reporting any threats or damage to ancient monuments which may come to light so that the appropriate Authorities (*e.g.* Ministry of Works) may be informed and warned.

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

The Treasurer then made a statement regarding the funds of the Society for 1957-8, which had been duly audited. The Accounts were unanimously approved on the motion of the President, seconded by Mrs Rae.

Mr Stuart Maxwell then gave a talk on "Scottish Decorative and Symbolic Hearts," and afterwards tea was served in the National Portrait Gallery.