

MINUTES OF THE ANNIVERSARY MEETING OF THE SOCIETY OF ANTIQUARIES OF SCOTLAND
HELD IN THE LIBRARY ON THURSDAY, 30th November 1961 AT 4 P.M., THE HON. LORD
MIGDALE, M.A., PRESIDENT, IN THE CHAIR.

The Minutes of the last Meeting were read and approved.

Mr A. L. F. Rivet and Mr I. C. Walker 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 Hon. LORD MIGDALE, M.A.

Vice-Presidents

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

Professor KENNETH JACKSON, M.A., LITT.D., F.B.A.

Professor DENYS HAY, M.A.

Councillors

B. R. S. MEGAW, B.A., F.S.A.

The Right Hon. Lord CLYDE, P.C., LL.D.

Miss MARION CAMPBELL OF

KILBERRY

HORACE FAIRHURST, M.A., PH.D.

ALEXANDER KENNEDY

A. L. F. RIVET, M.A., F.S.A.

Rev. J. B. P. BULLOCH, M.A., B.D., PH.D.

Mrs M. O. ANDERSON

M. R. APTED, M.A.

Secretaries

ANGUS GRAHAM, M.A., F.S.A.

J. G. SCOTT, M.A., F.M.A.

For Foreign Correspondence

Professor STUART PIGGOTT, B.LITT., D.LITT.HUM., F.B.A., F.S.A.

Miss ANNE S. ROBERTSON, M.A., F.M.A., F.S.A.

Treasurer

JAMES J. LAMB, O.B.E., T.D., M.A., LL.B., W.S.

Expert Advisers

JAMES S. RICHARDSON, LL.D., H.R.S.A.

Professor IAN A. RICHMOND, C.B.E., M.A., ROBERT KERR, O.B.E., M.A.
 LITT.D., D.LIT., LL.D., F.B.A., D.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, 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 Secretary read the following List of Members deceased during the year 1960-1:

<i>Fellows</i>	<i>Elected</i>
William Adam, C.A., J.P., 3 Dumbreck Road, Glasgow, S.1.	1944
Mrs N. D. Birrell, 10 Abbey Park Place, Dunfermline.	1949
M. l'Abbé H. Breuil, D.L.C., 52 Avenue de la Motte-Picquex, Paris, 15. (Honorary Fellow)	1923
G. B. Deas, J.P., F.R.I.B.A., M.T.P.I., Lossiebank, Whytehouse Avenue, Kirkcaldy.	1922
James Flett, A.I.A.A., Mount Vernon, Newton Stewart.	1928
Provost J. D. Haggart, O.B.E., J.P., Eilean Riabhach, Aberfeldy.	1933*
Donald Macdonald, M.A., M.B., CH.B., 22 New Street, Stornoway.	1959
Alastair MacGregor of MacGregor, Cardney, Dunkeld.	1901*
J. McIntyre, F.S.A., Marycot, Clarence Gardens, Bishop Auckland, Co. Durham.	1944*
J. J. McKay, Sunnyside, Bridge of Allan.	1950
N. D. Mackay, M.D., B.Sc., D.P.H., Tigh'n Eilean, Aberfeldy.	1912
F. T. Macleod, 55 Grange Road, Edinburgh, 9.	1910
William C. Phillip, M.A., Cove Schoolhouse, Cove Bay, Aberdeen.	1948
Andrew M. Sharp, 2 South Inverleith Avenue, Edinburgh, 4.	1927*
Leslie Henderson Spence, Brackmont Mill, Leuchars, Fife.	1949
Rev. Mervyn J. Stewart, Fincool, The Pyghtle, Denham Village, Uxbridge.	1950
Rev. D. G. Sutherland of Fauldmore, Serpentine Road, Rothesay.	1946
George Veitch, C.A., 14 Chalmers Crescent, Edinburgh, 9.	1933*
Frederick T. Wainwright, B.A., PH.D., F.S.A., Ingleby; Newport-on-Tay.	1948
F. W. Wilson, 33 Hillside Crescent, Edinburgh, 7.	1945

The following have intimated their resignation: J. D. Davidson; J. A. Finch; Mrs C. S. Mitchell.

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 1961.

Fellowship

During the year the Society has gained 45 new Fellows, and lost 27 (20 through deaths, 3 by resignation, and 4 through lapse of subscriptions). Dr Françoise Henry and Dr Johannes Brøndsted have been made Honorary Fellows. One Corresponding Member has been appointed. The Roll now comprises 16 Honorary Fellows, 949 Fellows, 3 Corresponding Members and 1 Lady Associate. Total 969.

Meetings

Regular Meetings. The Anniversary Meeting was held on 30th November 1960. Monthly meetings then continued until April 1961 and were resumed in October.

Inchtuthil Report. The usual extra meeting was held in April for Professor Richmond's report on the progress of the Inchtuthil excavations.

Rhind Lectures. The Rhind lectures were delivered in March by Professor Haseloff of Würzburg on 'The Origins of Late Celtic Art'. The next series is planned to begin on 28th February 1962, when Mr Seton Lloyd will take as his subject 'Mounds of the Middle East: Their Formation and Excavation'.

Administration

New Officers. The Council accepted with regret the resignation of Miss Thompson, and expressed deep gratitude for her service as Assistant Secretary. She is succeeded in this post by Miss Sheila Cregeen. The Editorship has been undertaken by Mr A. L. F. Rivet in an honorary capacity, and he has also become Convener of the Editorial Committee.

Notification of Meetings. The Council has decided that elections to Fellowship shall be held at only two meetings during each session, and has discontinued, in the interests of economy, the issue of individual notices of meetings other than those at which the elections will be held.

Society's Seal. A revised form of the Society's seal, drawn by Mr I. G. Scott, has been passed by the Lord Lyon, and is now in course of replacing the former seal on printed matter and stationery.

Equipment. Provision has been made for the use of 2 in. × 2 in. slides by the purchase of a Leitz 500 projector.

Proceedings

Volume xcii of the Proceedings is now at the binder's, and distribution is expected within the next week. Volume xciii is now with the printers and publication is expected in August or September 1962. Material already exists for Volume xciv, and it is hoped to send it to the printers in May, with a view to restoring the publication date to March in 1963.

Special Grants

Grants for Excavation, etc. The following grants have been made out of Society funds for excavation and other field work:

Mr A. Rae	Excavations at Cramond
Islay Archaeological Survey Group	
Mrs A. N. Young	Survey of sites in Sutherland and West Highlands
Scottish Field School	
Miss D. Marshall	Excavations at Little Dunagoil, Bute
Mr R. W. Feachem	Excavations in Upper Tweeddale
Mrs M. E. C. Stewart	Excavations at Kinloch Rannoch

Gunning Fellowship. No award has been made this year.

Chalmers-Jervise Prize. This competition was announced in the press in June, and entries are expected before the closing date of 31st December.

Kames Brooch. A grant of £200 was made out of the Society's Special Purchase Fund towards the purchase of the Kames Brooch by the Museum Trustees.

General

Preservation of Ancient Monuments. The Council has taken the opportunity, from time to time, of expressing the Society's views on various matters concerned with the preservation and recording of ancient monuments.

This Report was unanimously approved on the motion of the President seconded by Mr R. B. K. Stevenson.

The Treasurer then made a statement regarding the funds of the Society for 1960-1, which had been duly audited. The Accounts were unanimously approved on the motion of the President seconded by Mr S. Maxwell.

An address entitled 'A New Approach to Middle English Dialectology' was then given by Professor Angus McIntosh, Department of English Language and General Linguistics, Edinburgh University.

At the conclusion of the meeting sherry was served to Fellows and friends.