

MINUTES OF THE ANNIVERSARY MEETING OF THE SOCIETY OF ANTIQUARIES OF SCOTLAND
HELD IN THE LIBRARY ON MONDAY, 30th November 1964 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 J. G. Dunbar and Mr W. Latto 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

THE RT. HON. LORD CLYDE, P.C., LL.D.

ALEXANDER KENNEDY

MRS ANNIE I. DUNLOP, O.B.E., M.A., PH.D., D.LITT., LL.D.

Councillors

J. McNAUGHT	Professor A. A. M. DUNCAN, M.A., B.A.
KENNETH A. STEER, M.A., PH.D., F.S.A.	D. B. TAYLOR
The Very Rev. Mgr. DAVID McROBERTS, S.T.L.	J. C. WALLACE, M.A.
Major-Gen. J. SCOTT-ELLIOT, C.B., D.S.O.	Mrs ANNE ROSS, M.A., PH.D.
GRANT G. SIMPSON	

Secretaries

ANGUS GRAHAM, M.A., F.S.A.	MISS MARION CAMPBELL OF KILBERRY
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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 Sir IAN A. RICHMOND, C.B.E.,
ROBERT KERR, O.B.E., M.A.	M.A., LITT.D., D.LIT., LL.D., F.B.A.,
M. R. DOBIE, C.B.E., B.A.	F.S.A.

Ex Officio Members of Council

- R. B. K. Stevenson, M.A., F.S.A. (Keeper of the National Museum of Antiquities of Scotland).
 Sir William Arbuckle, K.B.E., C.B., M.A. (Society representative on the Board of Trustees for the National Museum).
 B. R. S. Megaw, B.A., F.S.A. (Society representative on the Board of Trustees for the National Museum).
 M. R. Apted, M.A., F.S.A. (Editor).

The Secretary read the following list of Members deceased during the year 1963-4, all present standing during the reading:

<i>Fellows</i>	<i>Elected</i>
W. L. Anckorn, Three-Corner Mead, Dunton Green, Kent.	1929
David J. Beattie, Meikleholm, Talbot Road, Carlisle.	1931
Professor Gerhardt Bersu (Hon. Fellow), Römisch-Germanische Kommission, Frankfurt-am-Main, Germany	1935
Miss M. E. Bickersteth, PH.D., 32 Stafford Street, Edinburgh, 3.	1927
Rev. A. Cant, D.D., B.SC., 2 Kinburn Place, St Andrews.	1931
Lieut.-Col. A. Cullen, O.B.E., T.D., F.R.I.B.A., F.R.I.C.S., F.R.S.A., Drumclog, Southside Road, Inverness.	1924
Sir Alan Gomme-Duncan, M.C., Dunbarney, Bridge of Earn, Perthshire.	1938
J. G. Graham, Quinta Do Eirado, 472 Rua Santos Dias, S. Mamede de Infesta, Oporto.	1917
Miss E. B. Henderson, Nether Parkley, Linlithgow.	1946

Rev. Leslie P. Hope, M.A., PH.D., 24 Glasgow Street, Glasgow, W.2.	1928
J. Bolam Johnson, C.A., 12 Granby Road, Edinburgh, 9.	1916*
Mrs E. M. Knox, M.A., D.SC., 43 Dalhousie Terrace, Edinburgh, 10.	1953
Rev. George Lamb, B.D., Elm Tree House, Wormhill, Buxton, Derbyshire.	1923
Rev. J. D. Lyford-Pike, M.A., Broomieknowe House, Lasswade.	1938*
A. D. C. Mackay, J.P., Schoolhouse, Glenferness, Nairn.	1949
J. B. Mackay, A.R.I.A.S., 20 Park Avenue, Portobello.	1932
A. G. R. Mackenzie, A.R.S.A., Bourtie House, Inverurie, Aberdeenshire.	1923
Rev. R. Smith Mackintosh, HON. C.F., Cawdor, Grove Avenue, Yeovil, Somerset.	1922*
Captain H. F. MacLennan, An Cluaran, Croy, Inverness-shire.	1950
Neil Mathieson, Crossways, Abbeylands, nr. Douglas, Isle of Man.	1953
Sir Charles F. Ochterlony, Overburn, Lanark Road, Currie.	1922*
Rev. J. W. Royan, Duston Vicarage, Northants.	1948
Raymond Russell, Flat 6, 61 Onslow Square, London, S.W.7.	1956
W. A. Silvester, M.SC., Church Aston Manor, Newport, Salop.	1957
C. S. Spackman, R.B.A., R.M.S., F.R.S.A., F.I.A.A., L.R.I.B.A., The Studio, Edridge Road, Croydon.	1928
Frederick W. Strange, F.R.E.S., F.R.S.A.I., 122 Lexham Gardens, Kensington, London, W.8.	1949
Alastair Urquhart, D.S.O., Latimer Cottage, Latimer, nr. Chesham, Bucks.	1917*
Charles W. Walker, Lundie, Brechin, Angus.	1953
K. G. White, 6 Lovaine Terrace, Berwick-upon-Tweed.	1962
Lady Cochran Patrick (omitted from previous list)	1901

The following have intimated their resignation:

Major D. S. Buist; W. Y. Carman; Miss C. Durand; Mrs R. W. Feachem; J. A. Gill; Lady Mary Gilmour; A. H. Gulland; W. R. Hall; W. R. Humphries; Rev. J. D. M'Clymont; William McGlashan; A. McKerral; Miss Morven P. K. McLeod; Miss H. T. Michie; G. A. Murray-Brown; Dr Jessie W. Ogilvie; Rev. D. Ramsay; I. R. Russell; Major J. G. Struthers; E. J. Sulley; T. R. Thomson of Corstorphine; D. W. Wallace.

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 1964:

Fellowship

During the year the Society has gained 105 new Fellows (2 by reinstatement) and lost 55 (30 through death, 22 by resignation and 3 through lapse of subscriptions).

The Roll now comprises:	Honorary Fellows	13
	Fellows	1057
	Corresponding Members	2
	Total	1072

* Life Fellow

Meetings

Regular Meetings. The Anniversary Meeting was held on 30th November 1963. Monthly meetings then continued until April 1964 and were resumed in October 1964.

Inchtuthil Report. The usual extra meeting was held on 5th March 1964 for Professor Sir Ian Richmond's report on the progress of the Inchtuthil excavations. On this occasion the evening was shared with Dr St Joseph who reported on the Excavations at Inveresk in 1963 which he had been directing.

Rhind Lectures. The Rhind Lectures 1963-4 were delivered in March 1964 by Mr D. F. Allen, B.A., F.B.A., F.S.A., on 'The Coins of the Ancient Celts'. Arrangements have been made for the lectures to be given in 1964-5 by Dr J. N. L. Myres.

Administration

Alteration of Laws. The Laws of the Society have been altered in two respects during the year. Laws 8 and 9 have been altered to authorise the raising of the annual subscription to three guineas. Law 13 has been altered to ensure that the Editor holds an *ex officio* place on the Council.

Sub-Committee on Increasing Membership. A Sub-Committee was set up under the Chairmanship of Dr Steer to discover ways of increasing the membership of the Society in order to obtain a larger income. The Sub-Committee produced a circular which was sent to all Fellows urging them to encourage suitable candidates to stand for election. The circular was sent out and it is encouraging to be able to report that the results to date have been very satisfactory. There were 29 candidates for election on 12th October 1964 and 26 candidates on 9th November 1964 and applications are still coming in at an increased rate.

Chalmers-Jervise Prize. A competition for the Chalmers-Jervise prize was held, and the prize for the year 1963 was awarded to Mr Euan W. MacKie for his paper 'A Dwelling Site of the Earlier Iron Age at Balevullin, Tiree, excavated in 1912 by A. Henderson Bishop'.

Special Grants

Gunning Fellowship. The Gunning Fellowship for 1964 was awarded to Mr Alexander Fenton for a visit to Norway in connection with the Scottish Peat and Land Development and with visits to Museums there.

Excavation and Research. The following grants have been made out of Society funds for excavation and other field work for the season 1964:

J. J. Wilkes	Carpow, Roman Legionary Fortress.
Dr J. M. Coles	Earth and Stone built Barrow at Pitnacree, near Aberfeldy.
D. D. A. Simpson	
B. Hope-Taylor	Dark-Age Hall and polygonal enclosure at Innerwick, near Dunbar.
Miss Anne S. Robertson	Training School at Birrens.
Dr J. K. S. St Joseph	Roman Fort at Inveresk.
Peter S. Gelling	Norse Hall, Skail, Deerness, Orkney.
A. MacLaren	Broughton Knowe, Peeblesshire.

Special Purchases Fund

A donor, who wishes to remain anonymous, has given the sum of £500 to the Special Purchases Fund with the only stipulation that it shall be utilised for the purchase of some-

thing which will be of interest to Scotland. The Council sent a letter of thanks to the donor through his representatives on behalf of the Society.

New Projection Screen

The old projection screen being worn out, it was decided to install a new one. This was done and it was used for the first time at the October meeting.

Abstract of Accounts

An abstract of the Treasurer's Annual Account is exhibited for inspection by Fellows in the Library. The circulation of copies to individual Fellows has been discontinued in order to save expense.

Appointment of a New Editor

As a result of Mr Rivet, M.A., F.S.A., leaving Edinburgh, the office of Editor became vacant. Mr M. R. Apted, M.A., F.S.A., has undertaken the task and the Council has confirmed his appointment as from 1st October 1964.

Editor's Report 1963-4

Volume XCV was published in September almost exactly one year after Volume XCIV. Council acknowledges with thanks grants made towards the publication of papers by H.M. Treasury (for the Royal Commission on Ancient and Historical Monuments), the Council for British Archaeology and the Ministry of Public Building and Works. Volume XCVI has been sent to the printer and publication is expected in the summer of 1965. Material exists for volume XCVII and more is being collected.

Representatives of the Society

The Rt. Hon. the Earl of Haddington, K.T., M.C., T.D., LL.D., resigned his position as representative of the Society on the Board of Trustees for the National Museum.

Sir William Arbuckle, K.B.E., C.B., M.A., was appointed as representative of the Society on the Board of Trustees for the National Museum and as such as an *ex officio* member of the Council.

The Rt. Hon. the Earl of Haddington, K.T., M.C., T.D., LL.D., was reappointed for five years as the Society's representative on the Ancient Monuments Board.

This report was unanimously approved on the motion of Mr A. R. Cross, M.C., B.A., LL.B., seconded by Mr Stuart Maxwell, M.A.

The Treasurer then made his Report regarding the funds of the Society for 1963-4 and read the Auditor's docquet. The Accounts were unanimously approved on the motion of Maj.-Gen. J. Scott-Elliot, C.B., D.S.O., seconded by Lord Elibank.

The following Communication was then read:

'Arab Architecture in Jordan', by Iain MacIvor, F.S.A.SCOT.

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