

MINUTES OF THE ANNIVERSARY MEETING OF THE SOCIETY OF ANTIQUARIES OF SCOTLAND,  
HELD IN THE LIBRARY ON THURSDAY, 30th November 1967 AT 4 P.M., MAJOR-GENERAL  
J. SCOTT-ELLIOT, C.B., C.B.E., D.S.O., PRESIDENT, IN THE CHAIR.

The Minutes of the last Meeting were read and approved.

Mr D. Lindsay and Dr Hugh McKerrell were appointed Scrutineers of the Ballot for Office-Bearers.

The Secretary read the following list of Fellows who had died during the year 1966-7, all present standing during the reading:

	<i>Elected</i>
Mrs H. M. Allan, 10 Ainslie Place, Edinburgh, 3.	1930
A. H. F. Baldwin, Fairacres, Roehampton Lane, London, S.W.15.	1948
J. Bell, 4 Corstorphine Bank Terrace, Edinburgh, 12.	1956
Dr Johannes Brøndsted, c/o National Museum, Copenhagen, Denmark.	1961
A. G. B. Cairncross, LL.B., 53 Beresford Terrace, Ayr.	1949
Kenneth C. Corsar of Carniehill, Mauricewood, Milton Bridge.	1920*
William M. Garvie, 18 Murray Place, Perth.	1950
J. B. Hardie, M.B.E., F.I.A.C., M.I.M.I., 26 Newark Drive, Pollokshields, Glasgow.	1950
R. S. Hastie, The Cottage, Drumelzier, Broughton, Lanarkshire.	1949
Captain James Houston, J.P., F.R.I.B.A., Whitehurst, Kilbirnie, Ayrshire.	1945*
Rev. J. W. Kilpatrick, B.D., PH.D., Grove Cottage, Clynder, Dunbartonshire.	1946
Alfred J. Lawrence, E.D., B.SC., M.E.I.E., 49 Cliveden Avenue, Toronto 18, Ontario, Canada.	1965
C. R. S. Malcolm, 27 Lochnell Street, Lochgilphead, Argyll.	1958
Ian C. Rutherford, w.s., Oak Lodge, Inveresk, Musselburgh.	1948

The following have intimated their resignation: M. R. Apted, M.A., PH.D., F.S.A.; A. R. Burn; Colin Campbell; The Rev. R. A. B. Chambers, A.K.C.; Colin Dymock, D.A.,

\* Life Fellow

F.R.S.A.; Hubert W. A. Elliot; C. Fyfe, A.R.I.B.A., A.M.T.P.I.; Miss Mary C. Gardner, M.A.; Michael Grant, C.B.E., LITT.D., F.S.A.; The Rev. Roy Liddel, M.A., B.D., R.A.CH.D.; Captain W. P. Mayes, A.M.A.; Mrs M. Morrison; Dr M. L. Ryder; Mrs D. Scott; M. K. Seymour; Miss E. M. Van Horne.

The Secretary then read the following Report by the Council:

### ANNUAL REPORT

The Council herewith submits to the Fellows of the Society its Report for the year ending 30th November 1967.

#### *Fellowship*

During the year the Society has gained 70 new Fellows and lost 39 (14 through death, 16 by resignation, 7 through lapse of subscriptions and 2 through incompleting election).

The Roll now comprises:	Honorary Fellows	10
	Fellows	1185
	Corresponding Members	2
		<hr/>
		1197
		<hr/>

#### *Meetings*

*Regular Meetings* The Anniversary Meeting was held on 30th November 1966. Monthly meetings then continued until April 1967 and were resumed in October 1967.

*Extra Meeting* An extra Meeting was held on 7th March 1967 at which Dr St Joseph spoke about 'The Year's Work at the Roman Fort at Inveresk'. This meeting was attended by some members of the Inveresk Preservation Society at the invitation of the Council.

*Rhind Lectures* The Rhind Lectures for 1966-7 were delivered in January 1967 by P. J. Murray, PH.D., F.S.A., on 'Scottish Architects and English Architecture in the Eighteenth Century'.

#### *Excavation and Research*

Grants have been made to the following from Society Funds for excavation and other field work for the Season 1967:

Dr J. M. Coles	Neolithic Settlement and Bronze Age Urnfield, Grandtully, Strathtay.
P. S. Gelling	Ninth/Tenth-Century Houses; twelfth-Century Stone Building; midden deposit, Skaill, Deerness, Orkney.
J. G. Gilchrist, Breadalbane Archaeological Society	Circular Stone Hut and later Corn-drying Kiln at Dull by Aberfeldy.
R. G. Livens	Iron Age Enclosure with two hut circles in it, Knochmade Hill, Lochwinnoch, Renfrewshire.
Miss D. Marshall, Cowal Archaeological Society	Early Church Site in Glendaruel.

R. W. B. Morris	Field Survey of Cup-and-Ring markings in Scotland.
J. N. G. Ritchie	A Series of Mounds near Newbigging, Birsay, Orkney.
Dr A. S. Robertson	Scottish Field School of Archaeology. Roman Fort, Birrens.
B. C. Skinner, Berwickshire Naturalists' Club	Coldingham Priory, Berwickshire.
D. J. Turner	Breachacha Castle, Coll.

#### *Abstract of Accounts*

An abstract of the Treasurer's Annual Accounts is exhibited for inspection by Fellows in the Library. Copies were available on application—as announced in the recently circulated Council billet—and an abbreviated abstract of Accounts was circulated to all Fellows.

#### *Editor's Report*

Volume XCVIII of the *Proceedings* has been completed and is in process of distributions. The Council wishes to acknowledge generous grants towards the cost of publishing this volume from H.M. Treasury (for the Ancient Monuments Inspectorate of the Ministry of Public Building and Works and for the National Museum of Antiquities of Scotland) and from the Council for British Archaeology.

Volume XCIX, after a reorganisation of material, has been made up and should be sent to the printers shortly, while a considerable amount of material is already in hand for inclusion in Volume C.

This Report was unanimously approved on the motion of Mr J. N. G. Ritchie seconded by Mr A. MacLaren.

The Treasurer then made his Report regarding the funds of the Society for 1966-7 and read the Auditors' docquet.

In explaining the Accounts the Treasurer stated that the figures shown for the current period were for nine months because of the change in the date of the end of the financial year. As a result, some of the funds showed an Excess of Expenditure over Income. For example the Excavation Fund where a full year's grant had been made to cover the summer season whereas only nine months income had been received. This was not a cause for worry, since the situation would adjust itself in the next financial year. The Treasurer referred to the tax recovered on Deeds of Covenant which (less expenses) was this year £207 11s., compared with £137 7s. 6d last year. This was a very satisfactory increase, but he appealed for still more Fellows to sign a Deed of Covenant which costs them nothing but greatly helps the funds of the Society.

The figure in the General Fund of £1156 8s. Excess of Income over Expenditure showed that the funds of the Society were in a satisfactory state.

The Accounts were then approved on the motion of Mr A. R. Cross seconded by Lord Elibank.

The President thanked the Treasurer on behalf of the Society.

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

*President*

PROFESSOR S. PIGGOTT, B.LITT., D.LITT.HUM., F.B.A., F.S.A.

*Vice Presidents*

The Hon. LORD MIGDALE, M.A.

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

H. FAIRHURST, M.A., PH.D.

STUART MAXWELL, M.A.

*Councillors*LT.-COL. R. L. HUNTER, T.D., B.SC.,  
M.I.MECH.E.

MISS CAMPBELL OF KILBERRY

GEORGE MURRAY, M.A.

K. A. STEER, M.A., PH.D., F.S.A.

J. G. SCOTT, B.A.

ALAN SMALL, M.A.

RONALD G. CANT, M.A.

W. F. CORMACK, M.A., LL.B., W.S.

J. X. W. P. CORCORAN, M.A., PH.D., F.S.A.

A. FENTON, B.A., M.A.

Mrs M. E. C. STEWART, M.A., PH.D.

*Secretary*

BASIL C. SKINNER, M.A.

*Treasurer*

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

*Ex-Officio Members of Council*

R. B. K. Stevenson, M.A., F.S.A. (Keeper of the National Museum of Antiquities of Scotland).

James S. Richardson, LL.D., H.R.S.A. (Society Representative on Board of Trustees for the National Museum).

Miss 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. (Society Representative on Board of Trustees for the National Museum).

Professor A. A. M. Duncan, M.A. (Society Representative on Board of Trustees for the National Museum).

Gordon Maxwell, M.A. (Editor).

General Scott-Elliott regretted that he had had to resign from the post of President before the completion of his term of Office. He was moving out of Scotland and felt that he could not properly carry on his task from his new location. He had enjoyed his tour of duty and wished his successor, Professor Piggott, well for his term. He thanked the Secretary, the Treasurer and the Assistant Secretary for the hard work that they had done for the Society, and he handed over to Professor Piggott.

Professor Piggott thanked the Society for electing him and hoped that his term of office would be a successful one for the Society.

As had taken place last year the President announced that there would be five speakers giving short verbal notes on a variety of subjects. These were:

A. MacLaren

Cairn at Limefield, Lanarkshire.

Ian Crawford

Excavation at Udal, N. Uist.

R. B. K. Stevenson

1. The Whitekirk Hoard and the use of a Mine Detector.

2. A Group of Mace Heads.

Stuart Maxwell

A Highland Pistol by Hector MacNeil.

H. McKerrell

The Gold Lock-Ring from Monzie.

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