

MINUTES OF THE ANNIVERSARY MEETING held in the Library on Tuesday, 30th November 1976, at 4.00 p.m., R B K STEVENSON, C.B.E., M.A., F.S.A., F.M.A., President, in the Chair.

The Minutes of the last meeting were read and approved.

Mr G Stell and Dr D J Breeze were appointed scrutineers of the Ballot for Office-Bearers.

The Secretary read the following Report:

ANNUAL REPORT

The Council herewith submits to the Fellows of the Society its Report for the year ending 30th November 1976.

During the year the Society gained 148 new Fellows and lost 75 (30 through death, 25 by resignation, 18 through lapse of subscription, 2 through election not being completed). The new increase in membership is 73. The Roll now comprises:

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| Honorary Fellows | 14 |
| Corresponding Fellows | 2 |
| Fellows | 1,805 |
| | <hr/> |
| | 1,821 |
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Meetings. The Anniversary Meeting was held on 1st December 1975. Monthly meetings continued until April 1976, and resumed on 11th October 1976. An extra meeting was held on 23rd February 1976.

The Rhind lectures for 1975-76 were delivered in November 1975 by Mr G Beard on 'Interior decoration in Great Britain 1660-1830'. The lectures were given in The David Hume Tower, University of Edinburgh.

A day conference on 'Neolithic Burial Practices in Northern Britain' was held on Saturday, 1st May 1976, in association with the Department of Extra-Mural Studies, University of Edinburgh. The conference took place in the William Robertson Building, University of Edinburgh. The speakers were:

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| Mr T G Manby | Neolithic burial practices in northern England |
| Miss A S Henshall | Burial practices in Scottish chamber tombs |
| Mr J G Scott | Raised mortuary structures |
| Mr L J Masters | Lochhill, Slewcairn, and the long cairns of northern Britain |
| Mr D D A Simpson | Raigmore, Inverness-shire |
| Mr H A W Burl | Excavations at Fochabers, Moray |

Professor S Piggott summed up at the end of the meeting.

Excavation and Research. Grants were made from Society funds to the following for the 1976 season:

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| Mr C Burgess | Kilellan Farm, Islay |
| Miss M Campbell | St Columba's Cave, Ellary, Argyll |
| Mr I A Crawford | Udal, North Uist |
| Mr P H Hill | Achnacree Moss, Benderloch, Argyll |
| Mr L M MacLagan Wedderburn | Garbeg, Drumnadrochit, Inverness-shire |
| Mr L J Masters | Slewcairn, Kirkcudbrightshire |
| Dr E J Peltenburg | Balloch Fort, Kintyre, Argyll |
| The Scottish Field | |
| School of Archaeology | Strageath Roman fort, Perthshire |
| Mr J E Thawley | Newton of Petty, Inverness-shire |

The Gunning Fellowship. This was awarded to Mr A Fenton.

The Chalmers-Jervise prize. This was awarded to Mr J Graham-Campbell for his essay on 'Viking-Age silver and gold hoards of Scandinavian character from Scotland'.

Report from the North-East Section. Eight lectures were presented during the session, of which six had already been given to the Society in Edinburgh. In addition Dr Breeze spoke on his excavations at the Bearsden Roman Fort and Mr J Hunter on the excavations in the Drum and Collison Aisles of the West Church of St Nicholas, Aberdeen. Mr Hunter's lecture was sponsored jointly by the North East Section and by the West Church of St Nicholas.

Four excursions were held, including visits to the excavation of the symbol stone site at Tillytarmont, to three Banffshire castles, Cardean Roman fort to see Professor Robertson's excavation, the Peel of Lumphanan to see Mr E J Talbot's excavation, to Brechin Cathedral and the White Caterthun hill-fort.

The Section now has 136 members. At the Annual General Meeting held on 9th March 1976 Mr G Shepherd gave a talk illustrated with some of the slides left to the Section by the late Mr John Caldwell, and Dr Woodham spoke on the excavation at Tillytarmont. The following committee and office-bearers were elected:

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| <i>Chairman</i> | Mr A W R C Huie |
| <i>Vice-Chairman</i> | Dr G G Simpson |
| <i>Secretary</i> | Dr A A Woodham |
| <i>Treasurer</i> | Mr R H Duguid |
| <i>Committee</i> | Mrs J E Beeley, Mr R W McDonald, Mr E S Massie, Mr W W Porter, Mr I Ralston, Mr H C Y Scobbie, Mr J A Souter, Mr A Watt |

Report from the Urban Archaeology Committee. The main achievement of the Committee has been the establishment of the Society's two archaeological posts, to be financed by the Department of the Environment, which were under negotiation with the Scottish Development Department at the time of last year's report. The posts are for three years, the appointments being renewable annually, and work is to be based in Aberdeen. Mr J C Murray has been appointed to the senior post to start work on 15th November 1976, and Miss J A Stones has been appointed to the junior post, having started work on 18th October. It is hoped that it will be possible to make a third appointment, to be financed from sources other than DOE. The Committee is grateful to the City of Aberdeen District for the very considerable support they have given to the scheme. An executive sub-committee has been appointed to advise and have ultimate control of the work in Aberdeen, but immediate direction and assistance will come from the newly formed Aberdeen Archaeological Rescue Group.

During the year Dr Grant Simpson retired as Convener of the Committee, his place being taken by Professor Leslie Alcock. The Committee minuted its appreciation of Dr Simpson's efforts on behalf of urban archaeology, especially the successful negotiations of the two archaeological posts.

The Committee continues to act as a clearing house for information and as a stimulus to action in urban archaeology. Among several successful excavations particular mention may be made of that in the High Street in Perth by Mr N Q Bogdan, which will continue until Christmas with money from the Job Creation Project, and the preliminary excavations at Elgin where finds from the 12th century onwards have been recovered.

The Committee welcomes the Medieval Burgh Survey being undertaken in the Department of Archaeology in the University of Glasgow, financed for one year by DOE, and the intention to publish promptly a separate report on each burgh studied.

Editor's Report. Volume 105 of the Proceedings was published in April 1976 at a cost of £7,623, of which a total of £987 was recovered in grants. Volume 106 is currently in press and will be published in April 1977. Although a large proportion of the printing costs of volume 106 will be covered by grants, the Editorial Committee continues to investigate possible means of reducing the financial outlay on future volumes. One measure which will take effect with volume 106 is the adoption of soft covers except in those cases where Fellows request, and make an additional payment for, hard covers; this measure will save the Society some £240.

The Annual Report was unanimously approved on the motion of the Rev I P Renton, seconded by Mr G Hay.

Treasurer's Report. I have pleasure in presenting for your approval the Treasurer's Accounts for the year to 30th June 1976. This is the first accounting year of the increased subscription to £5 and the General Fund reflects this with net receipts reaching £7,888 and this account showing an excess of income of £1,937. Other receipts are good, and high interest rates have benefited the Society.

On expenditure the main charge is the transfer of £6,000 to meet the publication of the Proceedings. Salaries, fees and postages are up as expected. The Publication Fund account met the costs of volume 105 but has now exhausted its accumulated cash balance. This means that, in future, the General Fund must be prepared to meet the full costs of production of the Proceedings subject only to receipts from grants. All the endowed funds met their commitments.

During the year Council instructed the sales of holdings in Imperial Chemical Industries Ltd, Carrington & Viyella Ltd, and Sears Holdings, and the purchase of Charifund Units. This was done as shown in the Capital Accounts.

The Society's Auditors have approved and signed the accounts as a correct record.

The accounts were approved on the motion of Mr E F Catford, seconded by Mr I M Campbell.

Proposed amendment of Law 4. The Secretary said that at the last Anniversary Meeting the Council had been requested to draft an amendment of the Law. This had been done and the proposed amendment, reading 'The Secretary shall cause the names of the Candidates and of their Proposers to be circulated to all Fellows at least ten days before the date of the meeting at which they are to be balloted for. Fellows may vote against any candidate by striking out the name from the list and by returning the list to the Secretary before or at the relevant meeting. Candidates receiving ten or more adverse votes will be balloted for individually at the meeting, and any candidate then receiving less than two-thirds of the votes shall not be admitted', had been circulated to all Fellows.

After discussion of the wording, the amendment was approved on the motion of Dr S Hadfield, seconded by Miss M Arnold.

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

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| <i>President</i> | R B K Stevenson, C.B.E., M.A., F.S.A., F.M.A. |
| <i>Vice-Presidents</i> | B R S Megaw, B.A., F.S.A., F.R.S.E. S Maxwell, M.A. P R Ritchie, B.SC. |
| <i>Councillors</i> | J J Robertson, M.A., LL.B. Professor L Alcock, M.A., F.S.A., F.R.HIST.S. T F Watkins, B.A., PH.D. I MacIvor, B.A., F.S.A. W D H Sellar, B.A., LL.B. G Stell, B.A. Miss L M Thoms, B.SC. A Morrison, M.A. J B Ellis, M.A. J W Hunter, M.A., DIP.ED. L J F Keppie, M.A., B.PHIL. I B M Ralston, M.A. <i>Secretary</i> B C Skinner, M.A., F.S.A. <i>Treasurer</i> J A Donaldson <i>Ex-Officio Members of Council</i> R B K Stevenson, C.B.E., M.A., F.S.A. (Keeper of the National Museum of Antiquities of Scotland) A A Woodham, B.SC., PH.D. (Society Representative on Board of Trustees for the National Museum) Professor 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., F.R.S.E. (Society Representative on Board of Trustees for the National Museum) Rev D Shaw, PH.D., TH.DR. (Society Representative on Board of Trustees for the National Museum) Mrs Anna Ritchie, B.A., PH.D. (Editor) |

The deaths of the following Fellows were intimated during the year 1975-76:

| | <i>Elected</i> |
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| R Armour, Gartferry, Innellan, Argyll. | 1965 |
| Dr M I Artamonov (Honorary Fellow), The Hermitage Museum, Leningrad, U.S.S.R. | 1942 |
| Miss A L Branston, 2 Bright Terrace, Edinburgh EH11 2BL. | 1969 |
| J M Carrick, MUS.DOC., 8 The Meadows, Berwick upon Tweed, TD15 1NY. | 1974 |
| Mrs E M I Clifford, Little Witcombe House, Witcombe, Glos. | 1929 |
| The Right Hon The Earl of Crawford and Balcarres, K.T., G.B.E., LL.D., D.LITT., F.S.A., Balcarres, Colinsburgh, Fife. | 1946 |
| Major C J Dixon-Johnson, T.D., J.P., Middle Ord, Berwick-on-Tweed. | 1953 |
| J D S Fulton, Meadowside, Higher Treween, Altarnun, Launceton, Cornwall. | 1947 |
| Miss M G Gibson, M.A., 10 Camus Road West, Edinburgh EH10 6RB. | 1962 |
| Mrs D M Gray, 10 Richmond Place, Edinburgh. | 1972 |
| Rev J Muir Haddow, M.C., H.C.F., The Manse, Chapel of Garioch, Inverurie, Aberdeenshire AB5 9HE. | 1938 |
| D F Hay, 16 Bedford Avenue, Whalley Range, Manchester M16 8JS. | 1954 |
| Rev D S Hopkirk, M.A., B.D., B.LITT., PH.D., Ormond, 263 Milton Road East, Edinburgh 15. | 1927 |
| G L A Jamieson, F.R.I.A.S., L.R.I.B.A., 73 Ravelston Dykes, Edinburgh EH4 3NU. | 1945 |
| P Johnstone, M.A., F.S.A., 78 Lonsdale Road, Barnes, London S.W.13. | 1973 |
| F N D Kelly, 30 Old Kirk Road, Edinburgh 12. | 1955 |
| O Kelly, The North Ayrshire Museum, Kirkgate, Saltcoats, Ayrshire. | 1972 |
| Hon Mrs M Lindsay, 39 Dick Place, Edinburgh 9. | 1968 |
| D W Lyle, 49 Abbotsford Road, Lochore, Fife. | 1966 |
| W J Macaulay, D.A., 24 Castle Street, Edinburgh EH2 3HT. | 1947 |

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| Captain W Mackay, Upper Glassburn, by Beauly, Inverness-shire. | 1939 |
| Lt-Colonel G Malcolm of Poltalloch, Duntrune Castle, Lochgilphead, Argyll. | 1952 |
| R M Murray, B.COMM., B.L., 22 Craigmount Grove North, Edinburgh EH12 8BZ. | 1974 |
| N A G Neil, 7 North West Circus Place, Edinburgh 3. | 1962 |
| J F Rear, 14 Linda Drive, Hazel Grove, Cheshire. | 1967 |
| J A Russell, M.A., PH.D., J.P., 21 Melville Gardens, Bishopbriggs, Glasgow. | 1960 |
| Mrs O S Scott, Suie Foot Cottage, Knockespoch, Clatt, Aberdeenshire. | 1971 |
| F J Taylor, Roseworth, Stocksfield on Tyne, Northumberland. | 1917 |
| W D C Thompson, S.J.ST.J., 19 Mirrlees Drive, Kirklee, Glasgow W.2. | 1967 |
| Miss G M Wood, The Close, Hardwick, Aylesbury, Bucks. | 1962 |

The following Fellows intimated their resignation:

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| I C R Archibald, Balkerach, Doune, Perthshire FK16 6DE. |
| R E Birley, M.A., F.S.A., 5 Osborne Avenue, Hexham, Northumberland. |
| Miss K M Black, M.A., B.A., Balmory, 116 East King Street, Helensburgh G84 78P. |
| G W Burnet, B.A., LL.B., W.S., Inveresk Lodge, Inveresk, Midlothian. |
| Mrs F H Campbell-Walter, Clachan Beag, Auchnasaul, by Oban, Argyll. |
| Miss C M Crook, DIP.A.D., 19 Argyle Place, Edinburgh. |
| J B Crossland, D.A., A.M.T.P.I., 7 Glenisla Gardens, Edinburgh 9. |
| S H Cruden, A.R.I.B.A., F.S.A., 87 Craigleith Road, Edinburgh 4. |
| Mrs A Feachem, M.A., PH.D., 6 Rose Road, Southampton SO2 1AE. |
| D Flett, Cottage No. 1, Mossyard, Gatehouse of Fleet, Kirkcudbrightshire DG7 2JZ. |
| Rev A Fraser, M.A., B.D., The Manse, Cumlodden, Furnace, by Inveraray, Argyll PA32 8XU. |
| Miss K A Fraser, M.A., The Manse, Cumlodden, Furnace, by Inveraray, Argyll PA32 8XU. |
| C A Gresham, B.A., F.S.A., Bryn Deryn, Criccieth, Caernarvonshire. |
| Professor D Hay, 31 Fountainhall Road, Edinburgh 9. |
| Rev J Kerr, M.A., B.D., Kersland, nr Sundrum, by Ayr, Ayrshire. |
| Mrs D E Lothian, M.A., 13 Upper Gilmore Place, Edinburgh EH3 9NW. |
| J C M McNee, 37 Johnsburn Road, Balerno, Midlothian EH14 7BB. |
| D R Macpherson, Old Kirkton House, Drummuir, Keith, Banffshire. |
| Mrs J A McWhirter, 65 Broad Oak Road, Canterbury, Kent. |
| A Rae, Well Cottage, Ryoll, Bridport, Dorset. |
| Mrs V Rae, Well Cottage, Ryoll, Bridport, Dorset. |
| J S C Riley-Smith, M.A., PH.D., 53 Hartington Grove, Cambridge. |
| Mrs K S Simpson, 50 Kinnoull Street, Perth. |
| Mrs E L Slingsby, Glenshiel, Errol Road, Invergowrie, Perthshire. |
| H W Whitbread, B.A., F.R.G.S., Woodbrow, 100 Cooden Drive, Bexhill-on-Sea, Sussex. |

The meeting concluded with the following brief accounts of work:

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| Mr L J F Keppie | A Roman Altar from Kilsyth. |
| Mr R B K Stevenson | Some Coin and Portrait Punches by Nicholas Briot. |
| Mr A Fenton | Corn Bykes. |

Notes for the guidance of contributors

The *Proceedings* are published annually in the Spring; the final deadline for possible inclusion in a volume is 31 January in the year preceding publication, but papers and notes may be sent at any time to the Editor, Society of Antiquaries of Scotland, National Museum of Antiquities of Scotland, Queen Street, Edinburgh EH2 1JD.

TEXT

Copy should be typewritten with double spacing on one side of the paper only, allowing wide margins. Pages should be numbered. The author should retain an undercopy, both as an insurance against loss and as a means of checking proofs.

Short quotations should be enclosed in single quotation marks, using double quotation marks to indicate quotation within the quotation. Words to be printed in italic should be underlined once. Headings and sub-headings should *not* be underlined.

Line illustrations should be numbered in the text, thus (fig 2), but plate numbers should be written in pencil only.

Measurements should be given either in the metric system alone or in both metric and imperial, the latter set in brackets. Abbreviations should take the form: m, mm, ft, in, etc (centimetres should be avoided).

A brief summary, not exceeding 100 words, should be provided at the beginning of the paper (this does not apply to authors of shorter notes).

NOTES AND REFERENCES

Essential footnotes should be numbered and listed at the end of the paper, preceding the list of bibliographical references.

References should be presented in the Harvard or Royal Society system: the author's name and date of publication, together with the specific page reference, should be placed in parenthesis in the text.

e.g. It has been shown (Piggott 1954, 272) . . .

or Piggott has shown (1954, 272)

Full references should be listed alphabetically at the end of the paper, as follows:

Piggott, S 1954 *Neolithic Cultures of the British Isles*. London.

Piggott, S 1955 'Windmill Hill - east or west?', *Proc Prehist Soc*, 21 (1955), 96-101.

Piggott, S 1966 'A scheme for the Scottish Iron Age', in Rivet, A L F (ed) *The Iron Age in Northern Britain*, Edinburgh, 1-15.

Piggott, S (ed) 1962 *The Prehistoric Peoples of Scotland*. London.

Piggott, S, and Powell, T G E 1949 'The excavation of three neolithic chambered tombs in Galloway, 1949', *Proc Soc Antiq Scot*, 83 (1948-9), 103-61.

Abbreviations of the titles of periodicals cited in references should follow current international usage, as in *British Archaeological Abstracts* (published by the Council for British Archaeology) and the list published in the *Scottish Historical Review*, 42 (1963), supplement. Where space is restricted, as in appendices or tables, shorter abbreviations may be used with an explanatory key. The names of foreign periodicals should be given in full.

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The responsibility for providing all illustrations rests with the contributors. Line drawings and photographs should be provided at a size suitable for reduction; a full-page illustration in *Proc Soc Antiq Scot* as published measures 140 mm (5½ in) wide by 190 mm (7½ in) high, and illustrations should normally be submitted at twice that size. It is particularly important that drawings should be composed to the correct proportions, whatever their actual size. Fold-out illustrations are rarely necessary and, because of the cost involved, should be avoided. Copyright permission must be obtained and the correct acknowledgment made by the author.

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