

REPORTS OF PROCEEDINGS.

THE ANNUAL EXCURSION was held on Wednesday, July 28th, 1897. The party assembled at Epsom, whence Walton-on-the-Hill and Banstead were visited. At Walton-on-the-Hill Church the Society was met by the vicar, the Rev. Henry Greenhill, and a paper was read by Mr. J. L. André, F.S.A., on "English Leaden Fonts," making especial reference to the example in Walton Church. An illustrated account of this font by Mr. André has already appeared in the *Collections*, Vol. IX, pp. 157-160. Mr. André said though fonts are generally made of stone or marble, instances of the use of metal in their construction are occasionally found. In Russia silver fonts are frequently used and believed to bear luck with them. At St. Alban's a bronze font was formerly in use, and there is another of the same metal in Kent. Lead fonts are met with only in England, and there only in the southern counties. Twenty-five examples of these are known, of which that at Brookland, in Kent, is the finest. The font at Walton is considered one of the best specimens in the kingdom. As in all the other examples the bowl only is of lead, the base being stone. After the reading of the paper the party was shown the oldest register by the vicar, and passing outside the church visited the tomb of the founder, John de Waltune, which bears the date 1268.

From Walton-on-the-Hill the party proceeded on foot to the site of the Roman villa on Chussex Plain. An account of the discoveries of Roman remains here will be found in the *Collections*, Vol. II, pp. 1-13. Several rectangular entrenchments on Walton Heath were pointed out by Mr. Ralph Nevill, F.S.A., as possible Roman camps.

Driving to Banstead, the party proceeded to the church, where Mr. F. A. Heygate Lambert, F.S.A., read a paper describing the building and its history. Although suffering much from modern restoration, the church remains one of the most interesting in Surrey. Several of the ancient features have been preserved, notably the curious octagonal column of the thirteenth century in the chancel, and the columns in the nave. Mr. Lambert spoke of the hatchments and monuments, the greater number of which had been removed. The old bells were taken away in Edward VI's time together with most of the church plate. The present bells were eight in number, the earliest having the date 1585. Mr. Nevill briefly pointed out the especial features of architectural interest in the church, referring particularly to the column in the chancel which he described as probably unique. A protest against

the covering up of the old armorial letter stones in the floor with concrete and tiles was made by Mr. Mill Stephenson, F.S.A., and the duty urged on the Society and all similar ones of preserving such interesting objects.

From Banstead the party proceeded to the Oaks, Woodmansterne, where, by the courtesy of Mrs. James, the present owner, the members were able to inspect the beautiful modern drawing-room. Mr. Nevill related briefly the history of the house. The estate remained in the Lambert family from early Plantagenet times to 1788, when it was sold to the twelfth Earl of Derby, who founded the "Oaks," and afterwards the "Derby." Extracts were read from the "Gentleman's Magazine" of the date, describing a *fête champêtre*, held here on June 9th, 1774, in honour of the marriage of Lord Staney with Lady Betty Hamilton.

Leaving the Oaks the Society was entertained at Garratts Hall, by Mr. F. Lambert, and was permitted to inspect the old fireplace, bearing the date over it of 1584, and the curious fire-dogs of Dutch workmanship, of the early seventeenth century, which have been removed here from Shortes Hall. A collection of books, prints and other curiosities of local and historical interest, brought together by Mr. Heygate Lambert, was also exhibited. Driving to Epsom, the party passed by Burgh Heath, of which as to the probability of its being the site of a Roman camp, Mr. M. S. Ginseppi, one of the Honorary Secs., read a few brief notes furnished by Mr. Nevill.

On arrival at Epsom, the members dined at the King's Head Hotel.

THE NINTH CONGRESS OF ARCHAEOLOGICAL SOCIETIES IN UNION with the Society of Antiquaries was held at Burlington House, on Wednesday, December 1st, 1897. The Society was again represented by Lt.-Col. Godwin-Austen, F.R.S., and Mr. Mill Stephenson, F.S.A.

The circular containing the report of the business transacted is here given :—

"Congress of Archaeological Societies, December 1st, 1897."

"The Ninth Congress was held at Burlington House on December 1st, the Right Hon. Viscount Dillon, Pres.S.A., in the chair.

"The Congress was attended by Delegates from the Society of Antiquaries (4), the Royal Society of Antiquaries of Ireland, the Cambrian Association, the Royal Archaeological Institute (3), the British Archaeological Association (4), the Folklore (2), the Huguenot and the British Record Societies, and the Societies for Berks, Bristol and Gloucestershire (4), Bucks (2), Cumberland and Westmoreland, Derbyshire, Essex, Hampshire (2), Kent (2), Lancashire and Cheshire (2), Leicestershire, London and Middlesex, Maidenhead and Thames Valley, Norfolk, Oxford, Oxfordshire, St. Albans, Surrey (2), Sussex (2), Thornton (Notts), Wilts, the Woolhope Club (Hereford), and Yorkshire. Mr. Lionel Cust, F.S.A., Director of the National Portrait Gallery, and Mr. Seamell, Hon. Secretary of the National Photographic Record Association, also attended by invitation.

"The President explained the reasons for postponing the Congress, owing to the lamented death of Sir A. Wollaston Franks, K.C.B., and the pre-occupations of the Jubilee celebrations.

"The Hon. Secretary then read the notice convening the Congress, and the Minutes of the last Meeting were read and confirmed, and the Report of the Standing Committee was read and ordered to be entered on the Minutes.

"The Statement of Accounts, audited by Mr. William Minet, F.S.A., was read and adopted, and ordered to be entered on the Minutes; the thanks of the Congress were given to Mr. Minet for his services, and he was elected Auditor for the ensuing year.

"The following were elected as the Standing Committee:—

- "The Officers of the Society of Antiquaries.
- "J. Romilly Allen, F.S.A.
- "E. W. Brabrook, C.B., F.S.A.
- "Rev. J. C. Cox, LL.D., F.S.A.
- "Rev. P. H. Ditchfield, M.A., F.S.A.
- "Sir John Evans, K.C.B., V.P.S.A.
- "Chaneellor Ferguson, M.A., F.S.A.
- "G. E. Fox, M.A., F.S.A.
- "G. L. Gomme, F.S.A.
- "Emanuel Green, F.S.A.
- "W. H. St. John Hope, M.A., Asst. Sec. Soc. Antiq.
- "R. A. S. Macalister, M.A.
- "Wm. Minet, M.A., F.S.A.
- "Canon Rupert Morris, D.D., F.S.A.
- "George Payne, F.S.A.
- "The Right Hon. Earl Percy, F.S.A.
- "J. Willis Bund, M.A., F.S.A.

"The Hon. Secretary was re-elected for the ensuing year, and the thanks of the meeting returned for his services in the past.

"The Hon. Secretary reported that the Committee had authorised the completion of Mr. Gomme's Index of Papers from 1682, with a view to immediate publication, and invited the assistance of all present in promoting the subscriptions to the work.

"Mr. Hope reported that the Committee appointed some time back to prepare for a Catalogue of Effigies had not been able hitherto to take the matter up, but as it was found that Mr. W. H. Richardson, F.S.A., had prepared a preliminary list of Effigies in Parish Churches, it was thought that with the assistance of this list, steps could now be taken to form a Catalogue.

"It was resolved that the Committee be re-appointed with additions. It will now consist of—

- "Viscount Dillon, P.S.A.
- "Albert Hartshorne, F.S.A.
- "W. H. St. John Hope, M.A.
- "W. H. Richardson, F.S.A.
- "Mill Stephenson, F.S.A.
- "J. G. Waller, F.S.A.

" After considerable discussion it was resolved to recommend to the Committee to include in their lists effigies of all dates, all busts and portrait medallions, but not incised slabs nor brasses. It was suggested that particulars of incised slabs might be invited for a future catalogue. It was also recommended that notes of repairs to the effigies should be asked for and notes of the original position and location, so that these might be placed on record.

" The Secretary reported that Mr. Haverfield and some others had expressed a wish to have an Index of the Archaeological articles in certain journals and publications, other than the Transactions of Societies. The Standing Committee had considered the subject and recommended that if anything were done it should be by adding a supplement to the Index as now published. After discussion, the question was referred to the Committee with power to act, if they found they could do so to advantage and at reasonable expense.

" Mr. Shore (Hants Field Club) brought before the meeting the desirability of asking Government to direct the Ordnance Surveyors to take more accurate particulars of earthworks, and, after discussion, in which any appeal to Government was generally deprecated, it was resolved, on the motion of Sir John Evans :—

" That a memorandum be sent to the various local Archaeological Societies, suggesting the desirability of placing themselves in communication with the Ordnance Survey officers for their districts so as to promote the record on the surveys of the earthworks within their districts, and where possible to determine their age by excavations."

" Mr. C. Heron Read, the Secretary of the Society of Antiquaries, made a statement as to the steps that had been taken by Government in response to the request of the Society of Antiquaries for information as to the steps taken in foreign countries for the protection of Ancient and Historical Monuments.

" Full information had been obtained and would shortly be published in a Blue Book. It appears that in no country in Europe is so little protection given as in England.

" The Secretary was requested to obtain and forward to each Society a copy of the Blue Book as soon as it is published.

" Mr. Gomme introduced the subject of Museum Catalogues, pointing out the importance to general Students that Collections should be catalogued on a complete and uniform system.

" A copy of the excellent illustrated Catalogue of the Museum of the Wiltshire Archaeological Society at Devizes, was exhibited by the Rev. E. H. Goddard, and generally approved. The importance of the subject was recognised in the discussion that ensued, and eventually the following were appointed a Committee to draw up recommendations as to the best mode and form of Catalogue :—

" Sir John Evans, K.C.B.

" Rev. J. C. Cox, F.S.A.

" Rev. E. H. Goddard.

" G. L. Gomme, F.S.A.
" W. H. St. John Hope, M.A.
" C. H. Read, F.S.A.

with power to add to their number.

" The Hon. Secretary laid on the Table a return of Parish documents prepared and printed by the County Council of Leicester, and it was agreed that a memorandum should be drawn up drawing the attention of the County Councils to the extreme importance of promoting the safe keeping of such ancient documents as come into the custody of the Parish Councils.

" The Hon. Secretary placed on the Table some preliminary circulars on the subject of a National Portrait Catalogue; these it was proposed to circulate. Mr. Lionel Cust then showed to the meeting some of the Books of Forms that he had had printed for his own use, including one that was now being filled up.

" It was suggested that Societies might provide themselves with such Books in which to enter particulars of Portraits in their own districts, and should retain the books in their Libraries. In the event of a number of Books being required they could be obtained through the Congress at a considerable discount. It was agreed that the Hon. Secretary should endeavour to obtain from Her Majesty's Stationery Office, or other printers, a large number of loose forms at a cheap rate, and the Committee were authorised to expend a sum not exceeding £20 in procuring and circulating such forms.

" Mr. Hope read a draft Report on the best mode of indexing the Transactions of Societies; this had been prepared by the Committee consisting of himself and Mr. J. H. Round and Mr. Gomme.

" As it appeared that several Societies were anxiously waiting for the recommendations, it was agreed that the Report should be referred back to the Committee for final consideration, and that as soon as complete it should be issued to the Societies.

" The Hon. Secretary reported that a National Photographic Record Association had been formed under the presidency of Sir J. Benjamin Stone, M.P., who had been at the head of the original Warwickshire Survey. The Association had the support of representatives of Archaeological and Scientific bodies, and of the Royal Photographic Society, the Camera Club and other important photographic societies.

" Mr. Seamell, the Hon. Secretary, stated that Sir J. Benjamin Stone much regretted that he was unable to accept the invitation of the Congress to attend and explain the objects of the Association.

" The organization was not yet complete, but it would probably follow the lines of the Congress, inasmuch as it would be supported by contributions from the various local and other societies, although it would also include individual membership.

" A general opinion was expressed that such a central body would be of extreme value in promoting the formation and working of local photographic surveys, and suggestions were made as to the best mode of working.

" The Hon. Secretary was directed to communicate to the Association that—

“ ‘The Congress hears with great satisfaction of the formation of a National Photographic Record Society, and expresses its desire to assist the work in any way it can.’

“ A hearty vote of thanks to the Chairman and to the Society of Antiquaries for their hospitality closed the proceedings.

“ In the evening the Congress Dinner was held at the Holborn Restaurant, when the Rev. J. C. Cox, LL.D., took the Chair in the place of Sir John Evans, who was too unwell to attend as arranged.

“ RALPH NEVILL, F.S.A.,

“ *Hon. Secretary to the Congress.*

“ 13, ADDISON CRESCENT,
“ KENSINGTON, W.”

The following is the Report of the Standing Committee:—

“ *Congress of Archaeological Societies, 1897.*

“ The Standing Committee has the honour of submitting to the Congress the following Report.

“ The Congress has, in common with all interested in Archaeology, to deplore the death, in May last, of its president Sir A. Wollaston Franks, K.C.B. In consequence of this and of the many engagements in town and country for the Jubilee Celebrations, the Committee decided to postpone until the autumn the Congress usually held in July.

“ The Societies in Union number 36, and three new Societies have expressed their desire to be added to the number.

“ The Index of Archaeological Papers, published in 1895, was issued to 29 Societies. It again contains publications not previously indexed, but now included from 1891. Owing to its issue to many more Societies, the cost of printing and editing is now very nearly covered by the sales.

“ A circular explaining the proposed publication of the General Index of Archaeological Publications, 1682–1891, has been issued to all Members of Societies in Union, and by the kindness of many other Societies to their Members.

“ Over 200 Subscribers have already sent in their names, and as very few Public Libraries are at present among these, the Committee has felt itself justified in arranging for the completion of the Index, with a view to its early publication. In the meantime, it is desirable that intending Subscribers should send in their names, so that the printing may be at once proceeded with.

“ The Committee appointed to draw up suggestions as to the best method of indexing the Proceedings of Societies, has held several Meetings, and will present a Report to the Congress.

“ Nearly 11,000 copies of the second Report and Calendar of Parish Registers were issued, and nearly 8,000 of the reprint of the first Report. Only one Society, that for Derbyshire, has not circulated these Reports, which are supplied free to the Societies in Union.

"The first Report of 1892 so largely promoted the transcription of Registers that it may be confidently expected that the very large increase in the circulation of that Report, as reprinted, will have a still better effect.

"The Congress will gladly note the steps now being taken with regard to Registers, which are recorded in the second Report.

"By the kindness of the County Councils Association and the Associations of Municipal Corporations, copies of the circular on the preservation of Municipal and County Records were circulated by them to all the counties and boroughs in those Associations. One important town has already, in consequence of this circular, applied to the Committee for advice as to dealing with their valuable collection of charters and documents going back to the twelfth century.

"Copies of the Pamphlet on County Bibliography, prepared by the Bibliographical Society, have been issued to the secretaries of the Societies in Union for distribution to *bonâ fide* workers in that field.

"A circular on the subject of Cataloguing National and Family Portraits has been prepared, and the following have agreed to act as a Committee of advice in the matter.

"LIONEL CUST, Esq., M.A., F.S.A.,

"Director of the National Portrait Gallery, *Chairman.*

"VISCOUNT DILLON, Pres. Soc. Antiq.

"SIR J. CHARLES ROBINSON, F.S.A.

"FREEMAN M. O'DONOGHUE, Esq., F.S.A.

"G. L. GOMME, Esq., F.S.A.

"RALPH NEVILL, Esq., F.S.A., *Hon. Sec.*

"The loss of Sir A. Wollaston Franks, who also had promised his cordial co-operation, is much to be regretted.

"(By Order) RALPH NEVILL, F.S.A., *Hon. Sec.*"

The following communication and circular, respecting the proposed Catalogue of National Portraits, have been issued by the Congress:—

"*Congress of Archaeological Societies.*

"At the Congresses of 1896 and 1897 it was resolved to promote the formation of a National Catalogue of Portraits.

"The accompanying Circular has, in consequence, been prepared for general distribution.

"It is suggested that each Society should form a Catalogue for its own district, as well as obtain copies of the same for the National Portrait Gallery.

"For the purpose of a permanent Catalogue, the books referred to in the Circular should be used. The same forms can also be had by the quire in loose sheets.

"The Congress has also had printed a large number of loose forms on a cheap paper; these will serve for all but purposes of permanent

record, and it is suggested that they should be distributed by the Societies to owners of portraits or to members who will undertake to fill them up.

"The particulars on the forms should be entered on the permanent record, and copies, made either by the owners or the Society, sent to the National Portrait Gallery; these latter must in all cases be on the Government Paper.

"It is suggested that each Society should form a Special Committee to deal with the subjects, and should make the proposal known through the local press, inviting the co-operation of all interested in the project, whether members of their Societies or not; it is probable that the interest felt in the matter may bring new members to the Societies.

"Any form of portrait such as miniatures or drawings should be included as well as statues, busts, and medallions but not photographs.

"The registration by owners of all portraits should be encouraged, and no restrictions are placed on the returns to the National Portrait Gallery as long as they conform to the rules.

"It is suggested that the Societies may include all previous to A.D. 1837, the commencement of the present reign, and all others that seem likely to be of local public interest.

"All portraits executed by eminent artists or possessing particular artistic merit or interest should be entered in the catalogues.

"An attempt should be made to verify the titles, and names of artists, of portraits and none should be admitted to the catalogues, the accuracy of whose description there is good reason to disbelieve. Where the ascription is doubtful the fact should be indicated, but it is obvious that entry in the catalogues can never be regarded as a certificate of authenticity.

"Returns should be made of all ancient portraits, whether their subjects be known or not; in such cases the accompaniment of a Photograph will often lead to their identification by the experts to whom they will be submitted.

"Owners should be advised in all cases to have the names and authorship of all portraits recorded on the backs of the canvases; for lack of this precaution very many interesting works are now comparatively valueless.

"LIONEL CUST, F.S.A.,

"Chairman Special Committee.

"RALPH NEVILL, F.S.A.,

"Hon. Sec.,

"13, ADDISON CRESCENT, KENSINGTON."

"Congress of Archaeological Societies.

"National Portrait Catalogue.

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“ 13, ADDISON CRESCENT, KENSINGTON.”

“ *Congress of Archaeological Societies.*

“ *National Portrait Catalogue.*

“ Among the most interesting of National Records are the Portraits of those who have distinguished themselves in the History of our

Country ; this has been fully proved by the large attendance at the National Portrait Gallery since it has been permanently established in its present central position.

"Until recently very insufficient attention has been paid to the subject, and no organised effort has yet been made to obtain any accurate record of the portraits that exist. Experience has shown that the making of such a record is the surest way of promoting the safe keeping of objects of interest."

"Nearly every family of more than one or two generations possesses some family portraits, but neglect, the enforced dispersal of possessions after death, and other circumstances, have cast a large proportion of these portraits into anonymous oblivion.

"Many public bodies such as colleges, municipal corporations and other endowed institutions own collections of portraits of which they are trustees for the time being, and which they will be anxious to hand down to posterity properly named and in good order.

"In these collections, both private and public, apart from the National Portrait Galleries of England, Scotland and Ireland, there are numerous portraits of the greatest historical interest and it is considered very desirable that some attempt should be made to obtain a register of them in order that their identity may not be lost.

"Of other and more modern portraits it may be said that it is impossible to tell that great interest may not some day attach to them as portraits of ancestors of the great men of the future, or as specimens of the work of great artists.

"At the invitation of the Congress of Archaeological Societies in union with the Society of Antiquaries of London, which met at Burlington House, in 1896, Mr. Lionel Cust, F.S.A., Director of the National Portrait Gallery, has prepared a form of Schedule on which particulars of Portraits can be entered.

"The proposal to obtain Records of Portraits on these schedules is made under the auspices of, and supported by the Trustees of the National Portrait Gallery and the Societies of Antiquaries of London, Scotland and Ireland, and the Congress of Archaeological Societies.

"The Congress begs to call the attention of all Societies in Union and others to these Schedules, and invites their assistance and co-operation in securing as complete a Record as possible of the Portraits of all dates within their respective districts.

"It is particularly to be desired that private owners and public bodies should be encouraged to fill up these schedules of their own free will and for their own benefit, that they may thus obtain a register of their own possessions.

"In the event of any owner or public body desiring to obtain assistance in the work of examining portraits and filling up the schedules, it is advisable that the local Archaeological Society should recommend some competent person who would undertake the work. In the event of any question arising or further assistance being required, application may be made to a Special Committee that has been appointed by the Congress for this purpose, or to the Director of the National Portrait Gallery for the time being. It is recommended that

such reference should be made in all cases of large and important collections.

“ The Director of the National Portrait Gallery will be glad to receive copies of all schedules filled up, which will be deposited in the Library of the Gallery, and indexed and catalogued for future reference.

“ It is very desirable that unmounted photos should be sent with all schedules.

“ The Secretaries of Societies are also invited to obtain and forward to Mr. Cust, particulars of all lists of collections in their districts that have been already made or printed.

“ Particulars of Portraits in Scotland or Ireland should be forwarded to the Curator of the Scottish National Portrait Gallery at Edinburgh or the Director of the National Gallery of Ireland at Dublin.

“ DILLON

“ (*Pres. Soc. Antiquaries, and of Congress*).

“ LIONEL CUST, F.S.A.

“ (*Chairman Special Committee and Director
of the National Portrait Gallery*).

“ RALPH NEVILL, F.S.A.

“ (*Hon. Sec. Congress of Archaeo. Soc., and
Special Committee*).

“ 13, ADDISON CRESCENT, KENSINGTON.

“ The Schedules, which have been printed by H.M. Stationery Office, will be on sale at Messrs. Eyre & Spottiswoode's, or may be obtained through any of the usual agents. They will be sold detached at 3s. a quire, or in volumes of 50 at 4s. 6d.

“ A paper of instructions and an example will accompany each volume.

“ SPECIAL COMMITTEE.

“ Lionel Cust, F.S.A. (*Chairman*).

“ The Rt. Hon. the Viscount Dillon, P.S.A.

“ Committee of Advice :

“ Sir E. J. Poynter, Kt., *President Royal Academy and Director
of the National Gallery*.

“ Sir J. Charles Robinson, Kt., F.S.A., *Her Majesty's Surveyor of
Pictures*.

“ Freeman M. O'Donoghue, F.S.A., *British Museum*.

“ Executive Committee :

“ G. Laurence Gomme, F.S.A.

“ J. Horace Round, M.A.

“ Ralph Nevill, F.S.A., *Hon. Sec.*”

"Congress of Archaeological Societies.

"Report of Committee on the Indexing of Archaeological Transactions.

" Your Committee has considered the important subject referred to it, and begs to report the following definite conclusions.

" The Committee is of opinion that it would be of the greatest advantage to research work of all kinds if a perfectly identical plan of indexing were adopted by every Archaeological Society, so that each separate index would read into every other index and act correlatively.

" The conclusions of the Committee are as follows :—

- " 1. That there be only one index of persons, places, and subjects, under one alphabet.
- " 2. That the name of every person occurring, both in text and footnotes (except the authors of books and articles cited), be indexed.
- " 3. That the name of every place occurring, both in text and footnotes, be indexed.
- " 4. That surnames with the Norman prefix 'de,' e.g. 'd'Amori,' 'de Bohun,' 'd'Eyneourt,' 'de Lisle,' 'de la Tour' (which have often become anglicised by coalescing, as 'Deincourt,' 'Darell,' 'Delamotte,' etc.), be indexed under D, with cross-references to the eventual surname, under which the references will be given, as 'de Braose, *see* Braose,' 'de Vere, *see* Vere.'
- " 5. That surnames with the prefix 'atte,' e.g. 'atte Field,' 'atte Tree,' 'atte Teye,' etc. be indexed under those forms, but that a cross-reference be appended in each case to the form without the prefix, as 'atte Green, *see also* Green,' and 'Green, *see also* atte Green.'

This rule will apply also in case of such prefixes as 'o' the,' 'in the,' etc.

- " 6. That surnames with the prefix 'Fitz,' e.g. 'Fitz Hugh,' 'Fitzalan,' and 'Fil Johannis,' be indexed only under 'Fitz'; except that such a case as 'John Fitz Richard of Loughton,' be indexed under 'Fitz Richard,' and 'Loughton.'

It should be clearly understood that this is only a convention for index purposes, and does not determine the actual form of the surname.

Names prefixed by 'Ap,' 'Mae,' 'O,' 'Van' or 'Vou' should be indexed under those prefixes.

- " 7. That surnames like 'Le Strange,' 'l'Estrange,' 'le Tyler,' etc. be indexed under L, with cross-references to the true surname, under which the references will be given as 'le Tyler, *see* Tyler.'
- " 8. That the names of sovereigns be indexed under the personal name, with the numerical title when it occurs, followed by

- (emperor), (king), etc., e.g. 'Henry VIII. (king), 'Elizabeth (queen)', 'Maud (empress).'
- " 9. That names of bishops be indexed under their sees, abbots, etc. under their abbeys, princes and peers under their titles, and so forth, with cross-references from their proper names (as 'Laud, William, bishop of London, *see* London, bishops of').
- " 10. That names of saints be indexed under their personal names, e.g. 'Agatha (Saint)'; but surnames and place-names derived from Saints should be indexed under the full name, as 'St. Ives,' 'St. Paneras.'
- " 11. That Latin names of persons (both christian and surnames), places, and offices or callings be translated into English equivalents, e.g. *Egidius* (Giles), *Wydo* (Guy), *Extraneus* (Strange), *de Bello Monte* (Beaumont), *de Mortuo Mari* (Mortimer), *Bellus Visus* (Belvoir), *Cestria* (Chester), *capellanus* (chaplain), *miles* (knight), *dominus* (lord or dan). But in the case of persons and places a cross-reference must be given under the Latin form, as '*Norum Locum, see* Newstead,' '*Bellus Visus, see* Belvoir.'
- " 12. That bearers of the same surname be arranged alphabetically under that surname, according to the first Christian name.
The Christian names should not run on in block, but each should have a fresh line, with a 'rule' to indicate the surname, e.g.
 Smith, Arthur, 46, 92, 101.
 ————— James, 220, 332.
- " 13. That in case of a change of surname or style all entries be indexed under the more recent name, with cross-references from the previous name.
- " 14. That place-names (including names of manors) such as 'West Langdon,' 'Long Marston,' 'North Curry,' etc., be indexed under 'West,' 'Long,' 'North,' etc., with cross-references to the true place-name, under which the references will be given, as '*Long Marston, see Marston, Long.*'
Field-names need not be indexed separately.
- " 15. That contractions such as *St.* for 'saint,' *Mc* for 'Mac,' etc. be indexed in the order of the full word 'saint,' 'Mac,' etc. and not in the order of the contraction 'St.,' 'Mc.'
- " 16. That all place-names be grouped together, as cross-references, under the counties, provinces, districts, or countries in which they are situated, e.g. 'Kent, *see* Canterbury, Dover, Maidstone, Reculver.'
- " 17. That variations of spelling and latinized formations of personal and place names be all grouped together under the entry of the modern name (e.g. Reynolde, Raynold, Reynold,

Reignolde, Renold, Ranoulde), with cross-references from the variants as 'Ranoulde, *see* Reynolde.'

- " 18. That every entry be qualified as far as possible by a descriptive reference to its subject, *e.g.* 'window in,' 'barrow at,' 'excavation of,' 'at Dorchester,' etc.
- " 19. That names of ships, etc. be entered as a separate heading under 'Ships,' etc.
- " 20. That books and articles quoted be not indexed.
- " 21. That the papers in the transactions of the Society be indexed under the author's name by a separate entry giving the title of the paper, *e.g.*

Way, Albert, on Palimpsest Brasses, 121.

The title of the paper may, if preferred, be given in a special type.

- " 22. That the election or decease of members of a Society be indexed under the member's name with the necessary explanatory clause 'election of' or 'decease of.'
- " 23. That in the cases of indexes to a series of volumes, group-headings be given, such as 'Castles,' 'Field-Names,' 'Pedigrees,' 'Heraldry,' 'Roman Antiquities,' etc. with cross-references to the papers treating of these subjects, in accordance with the system adopted in the annual Index of Archaeological Papers published by the Congress.
- " 24. That every index be edited by some person qualified by local knowledge.
- " 25. That for general guidance in matters not fully dealt with in these conclusions, the rules adopted by the Public Record Office and set forth in the preface to the 'Calendar of Close Rolls, 1307-1313,' should be followed.
- " 26. That in case of these conclusions, as those of the Congress, being adopted, a note to that effect should be prefixed to the index.

" All which your Committee begs to submit.

" W. H. ST. JOHN HOPE.
" LAURENCE GOMME.
" J. HORACE ROUND."

The Council has authorised the Honorary Secretaries to obtain copies of the "Classified Index of Archaeological Papers published in 1896." These are issued with this Part of the *Collections*.

THE FORTY-THIRD ANNUAL GENERAL MEETING, in accordance with Rule XIII, to receive and consider the Report of Council, the Balance-sheet, Statement of Assets and Liabilities to the 31st of December, 1897, and to elect Officers, was held at 8, Danes Inn, Strand, W.C., on the 9th of March, 1898, at 4 p.m. The President, **VISCOUNT MIDLETON**, in the chair.

The Honorary Secretary read the notice convening the Meeting.

The Minutes of the last Annual General Meeting were read and adopted.

The Honorary Secretary then read the Balance-sheet and Statement of Assets and Liabilities to the 31st of December, 1897.

On the motion of the President, seconded by Lord Ashcombe, it was resolved, "That the Balance-sheet and Statement of Assets and Liabilities be received, adopted and entered on the Minutes."

The Chairman then requested the Honorary Secretary to read the Report of Council for the year 1897.

REPORT OF COUNCIL.

THE COUNCIL OF THE SURREY ARCHAEOLOGICAL SOCIETY has much pleasure in submitting this, its Forty-third Annual Report, together with the Cash Account and Statement of Assets and Liabilities to the 31st of December, 1897.

The ANNUAL MEETING was held on Wednesday, July 28th, the meeting place being Epsom, whence Walton-on-the-Hill and Banstead were visited. The Council takes this opportunity of returning the thanks of the Society to all who assisted in rendering the meeting successful.

The Part of the Society's *Collections* (Vol. XIII, Part II) for the year 1897 was duly issued to all members not in arrear with their subscriptions. In this Part are valuable papers by Mr. A. Ridley Bax, F.S.A., Mr. Ralph Nevill, F.S.A., and the late Mr. William Young. The Catalogue of Church Plate is still being continued by the Rev. T. S. Cooper, F.S.A., and the extracts from Surrey Wills by Mr. F. A. Crisp, F.S.A.

Suitable premises having been placed at the disposal of the Society by the Mayor and Corporation of Guildford, the Council is now able to carry out the Resolution of the General Meeting authorising the removal from London to Guildford of the head quarters of the Society. The new premises, which are the old houses adjoining the Castle Arch in Quarry Street, and form part of the Castle Precinct, will permit the suitable housing of the Museum Collection, and by affording greater space render the Society's valuable library more readily available to members. The Council hopes, now that the Society is to have its home in Surrey, the interest taken in it by residents in the County will be greatly increased, and thus bring about a large accession of new members.

To meet the expenses of the removal, and to carry out the internal arrangements necessary for fitting up the new premises as a museum and library, it is estimated that a sum of £300 will be required. Towards this, in answer to the appeal recently issued, about £200 has already been subscribed or promised.

J. Jackson Howard, Esq., LL.D., F.S.A., and J. O. Scott, Esq., F.S.A., have resigned their seats on the Council. A. Dashwood Howard, Esq., M.D., and Edmond Foster, Esq., have been duly elected to fill the vacancies.

The vacancy caused by the resignation of Mr. Mill Stephenson, B.A., F.S.A., one of the Honorary Secretaries, was filled by the election in April of Mr. Montague S. Giuseppi, F.S.A., to act as Honorary Secretary in conjunction with the Rev. T. S. Cooper, M.A., F.S.A.

The following members of Council retire by rotation, but are eligible for re-election, viz.: F. A. Crisp, Esq., F.S.A.; Col. John Davis, A.D.C., F.S.A.; J. Fisher Eastwood, Esq.; E. Freshfield, Esq., LLD., F.S.A.; G. Martineau, Esq.; W. More-Molyneux, Esq.; Ralph Nevill, Esq., F.S.A.

The number of members is 292, viz.: Annual, 200; Life, 91; Honorary, 1. During the year 16 new members have been elected, viz.: 15 Annual and 1 Life. By death the Society has lost 7 members, viz.: 3 Annual, 3 Life, and 1 Honorary. By resignation, 14 members. Total, 21.—Loss over gain, 5.

On the motion of the President, seconded by Lord Ashecombe, it was resolved "That the Report of Council for 1897 be received, adopted and entered on the Minutes."

The President then made a statement as to the steps taken by the Council to carry out the removal to Guildford. The sums promised and received towards the special fund raised to meet the expenses of the removal amounted already to £243 : 5s. Several important contributions had been promised to the Museum, amongst them being a valuable collection of prints from a gentleman in Guildford. It had been found that a resolution authorising the removal of the books and property of the Society from London to Guildford had, according to the Minute-books of the Society, never been passed.

On the motion of the President, seconded by Mr. J. F. Eastwood, the following resolution was put to the Meeting, and carried with one dissentient: "That the Offices and Collections of the Society be removed from 8, Danes Inn, London, and elsewhere, to the house in the Castle Arch, Guildford, and that the Council shall be empowered to take such steps as are necessary for the removal."

The following gentlemen were re-elected Members of Council:—F. A. Crisp, Esq., F.S.A.; Col. John Davis, A.D.C., F.S.A.; J. Fisher Eastwood, Esq.; E. Freshfield, Esq., LLD., F.S.A.; G. Martineau, Esq.; W. More-Molyneux, Esq.; and Ralph Nevill, Esq., F.S.A.

Moved, seconded and carried "That the thanks of the Society be given to the President, Council and Officers of the Society for their services during the past year."

The Honorary Secretaries were re-elected, and a vote of thanks was unanimously passed to them for their services.

Thanks were also passed to the Auditors, Mr. W. F. Potter and Mr. Cecil T. Davis, who were re-appointed.

The Honorary Secretary read a letter from Mr. W. P. Ivatts, resigning the post of Collector to the Society, the resignation to date from Midsummer, 1898.

Moved, seconded and carried "That a vote of thanks be accorded to Mr. Ivatts, and that the appreciation of the Society for the faithful services performed by him during the many years of his connection with the Society be recorded on the Minutes."

On the motion of Mr. S. W. Kershaw, seconded by Mr. Philip Norman, it was unanimously resolved that an honorarium of five guineas be given by the Society to Mr. W. P. Ivatts, as some slight recognition of his services.

A vote of thanks to the Chairman, proposed by Lord Ashecombe and seconded by Mr. Eastwood, was carried unanimously.

Surrey Archaeological Society.—Cash Account for the year ending December 31st, 1897.

VOL. XIV.

REPORTS OF PROCEEDINGS.

XXV

MONTAGUE S. GIUSEPPI.

The above Account has been examined by us and found correct.
(Signed) W. F. POTTER, CECIL T. DAVIS, Auditors.
February 11th, 1898.

Surrey Archaeological Society.—Statement of Assets and Liabilities, December 31st, 1897.

LIABILITIES.	£ s. d.	ASSETS.	£ s. d.
By Rent to Christmas, 1897	By Balance at Bank, December 31st, 1897	... 10 7 1
„ Printing Part II, Vol. XIII	„ Petty Cash in hands of Hon. Sec. 1 15 1
	44 2 6		
			£12 2 2
		Deficit 39 15 7
			£51 17 9

The arrears of Subscriptions for 1895 are two, for 1896 two, and for 1897 thirteen. Total 17.

The Reserve Fund consists of £329 : 16s. 3d. in the $2\frac{3}{4}$ per Cent. Consols, and a sum of £25 on deposit pending investment.

MONTAGUE S. GIUSEPPI,
Hon. SEC.

THE ANNUAL EXCURSION was held on Thursday, July 28th, 1898. The meeting place was Farnham, whence Moor Park, Whitmead, and Waverley Abbey were visited. At Moor Park a paper was read by the Rev. W. H. F. Edge, M.A., Vicar of Tilford, on the associations of the house. Commencing with a brief account of Sir William Temple, who came to the Park in 1689, Mr. Edge proceeded to relate many anecdotes in connection with the residence here of Jonathan Swift, the future Dean of St. Patrick's. Acting for some years as private secretary to Sir William Temple, it was here that he first met Esther Johnson, the "Stella" of the Journal. In more recent times the house is chiefly interesting for the stay there during a brief period of Charles Darwin, when it was turned into a hydropathic establishment. The room supposed to have been occupied by Swift was inspected, and the visit to Moor Park concluded with votes of thanks, on the motion of the President, Viscount Middleton, to Mr. Edge, for his paper, and to Mrs. Johnstone-Foster for her kindness in receiving the members of the Society.

Leaving Moor Park the party proceeded by way of the cottage, erroneously known as Stella's, to Mother Ludlam's Cave, where a brief halt was made. An account of this cave and of the legends connected with it was read by Mr. Edge.

At Whitmead the members were entertained at luncheon by Colonel John Davis, A.D.C., F.S.A., and Mrs. Davis. A collection of flint implements, Roman coins, and other curiosities found in the neighbourhood by Mr. George Gibbons was exhibited. A visit of inspection was paid to some remains of ancient entrenchments discovered in the grounds, a brief description of them being given by Mr. Ralph Nevill, F.S.A.

Leaving Whitmead the party proceeded by Crooksbury to Waverley Abbey. A history of this Abbey by Mr. F. J. Baigent has appeared in the *Collections*, Vol. VIII, pp. 157-210. Previously to the present visit, a small sum had been voted by the Council towards some preliminary excavations on the site. These had been carried out under the direction of the Rev. T. S. Cooper, M.A., F.S.A., the joint honorary secretary, and the results already arrived at were inspected by the members. A description of the ruins, with a sketch of the history of the Abbey, was given by Mr. W. H. St. John Hope, M.A., Assistant-Secretary of the Society of Antiquaries. Originally founded in 1128 by William Gifford, Bishop of Winchester, the Abbey was important as being the first house of the Cistercian Order to be established in England. It was therefore of the greatest value to the study of archaeology that the ground-plan of the ancient building should be ascertained. It was announced on behalf of the Council that that body was prepared to receive subscriptions towards a fund for the completion of the excavations.

Leaving Waverley Abbey, the members returned to Farnham and dined at the Bush Hotel.

THE TENTH CONGRESS OF ARCHAEOLOGICAL SOCIETIES IN UNION with the Society of Antiquaries was held at Burlington House, on Wednesday, July 6th, 1898. The Society was represented by Mr. Mill Stephenson, F.S.A., and Mr. Robert Hovenden, F.S.A.,

The circular containing the report of the business transacted is here given :—

"Congress of Archaeological Societies, July 6th, 1898."

"The Tenth Congress of Archaeological Societies in Union with the Society of Antiquaries was held on Wednesday, the 6th of July, at Burlington House, under the Presidency of the Right Hon. Viscount Dillon, President of the Society of Antiquaries. Delegates attended from the Royal Society of Antiquaries of Ireland, Cambrian Association (3), Royal Archaeological Institute (2), British Archaeological Association (4), British Record (2), Folklore, and the Societies for Berks, Bucks, Bristol and Gloucestershire (2), Cambridge, Derbyshire, Essex, Hants (2). Lanc. and Cheshire (2), Oxford, Oxfordshire, St. Albans, Shropshire (2), Surrey (2), Sussex (3), Notts (Thoroton), Worcester (2), Yorks, E. Riding (2), and from the various Committees of the Congress.

"The Minutes of the last Congress, held in December, 1897, were read and confirmed.

"The Report of the Standing Committee was read and approved, and ordered to be entered upon the Minutes, with the exception of the last clause, referring to the Annual Statement of Accounts. The Hon. Sec. explained that, owing to the absence of the Auditor, Mr. Minet, from London, and the short time available, he had not yet received the audited Statement of Accounts; but he read the Statement as drafted, and this was subsequently stated in a telegram from Mr. Minet to be found to be correct.

"The Auditor, the Hon. Sec., and the Standing Committee were re-elected, with thanks for their services.

"Mr. Stanley Leighton, M.P., advocated an appeal to the Chancellor of the Exchequer to exempt Family Portraits from legacy duty as long as unsold, and explained that a similar exemption was granted to timber and also to pictures in which there was only a life interest. The proposal was seconded by Mr. Shore, and supported by Mr. Round, who had already advocated it in the "St. James' Gazette." An amendment was moved by Mr. Gomme and seconded by Mr. Leach, that the matter be referred to the Committee for further consideration and brought up at the next Congress. After several speakers had deprecated delay, the motion was put to a division, and the following resolution carried :—

"That the Congress of Archaeological Societies, in view of the importance of obtaining registers of historical portraits in private ownership, are of opinion that portraits registered under the authority of the National Portrait Gallery should be exempted from estate duty, unless and until they are sold, and the Congress desires the Standing Committee to take

steps to present a petition to this effect to the Chancellor of the Exchequer in such manner and with such support as they shall think desirable."

"Viscount Dillon drew the attention of the Congress to the fact that in many counties the revision of the 25-inch Ordnance Map was now in progress, and that any emendations desired should be at once notified to the authorities.

"Mr. A. F. Leach, M.A., F.S.A., moved "That the attention of the Societies represented in the Congress be called to Parliamentary Paper (Miscellaneous, No. 2), 1897 (C. 84,437), price 6d., 'Reports from Her Majesty's Representatives abroad as to the statutory provisions existing in Foreign Countries for the preservation of Historical Buildings,' and also to the 'London County Council General Powers Act, 1898' (Clause 60),* with a view to their considering whether and by what means a Register of Historical Buildings can be formed in their districts, and to make suggestions for the best form of public control to prevent the destruction or damage, by restoration or otherwise, of historical buildings, and that copies of this resolution be sent to County Councils, and County and Municipal Boroughs."

"This was seconded by Mr. G. L. Gomme, F.S.A., and adopted, after some remarks by Mr. W. P. W. Phillimore, pointing out the dangers of too energetic a Government control.

"On reassembling after an adjournment for lunch, the Hon. Sec. read a letter from Mr. Freer, the hon. sec. for the Leicestershire Society, announcing the recent discovery at Leicester of some important mosaics, and it was also mentioned that the site at Bitterne, near Southampton, supposed to be that of the Roman Clansentum, had recently been sold, and would probably be used as building land.

"The Report of the Committee for preparing a Catalogue of Effigies was then read by Mr. Hope. Mr. W. H. Richardson, F.S.A., who has prepared a very extensive catalogue of the Effigies of England, had agreed to allow the Committee to take a type-written copy of his MS., and to print from it.

"The Committee also propose to publish Schedules on which to enter full and accurate descriptions of effigies, and a handbook giving information on the subject of effigies and illustrations of examples of the more usual types which could be used for reference in the descriptions.

"Mr. Hope further explained the method in which it was proposed to form the handbook.

"Viscount Dillon, in the course of remarks showing the importance of the proposal, drew attention to the liberality of Mr. Richardson in placing his valuable material at the disposal of the Congress, and, on

* Clause 60.—It shall be lawful for the Council, if they think fit, to purchase by agreement, buildings and places of historical or architectural interest, or works of art, or to undertake or contribute towards the cost of preserving, maintaining, and managing any such buildings and places, and to erect and maintain, or contribute towards the provision, erection, and maintenance of works of art in London,

the proposal of the Hon. Bryan Stapleton, it was resolved that the thanks of the Congress be conveyed to Mr. Richardson.

“As a result of the discussion that ensued, it was agreed that Mr. Richardson’s list should be printed and circulated in its entirety, and not divided up into counties. On the motion of the Rev. J. C. Cox, LL.D., it was resolved that the Effigies Committee be authorized to at once print Mr. Richardson’s Catalogue, and distribute it with the Literature of the Congress, and that a sum of £20 be placed at the disposal of the Committee for this and the preparation of the Schedules and Handbook, and that the Committee be instructed to confer with the Standing Committee of the Congress in the event of further funds being required.

“Dr. Cox and Mr. Garraway Rice, F.S.A., congratulated the Congress on the very satisfactory character of the recently issued Model Rules for Indexing the Transactions of Societies, and it was agreed that these rules were likely to prove most useful. On the motion of the Hon. Sec. the hearty thanks of the Congress were voted to the Committee, Messrs. Gomme, Hope, and Round.

“Sir J. Benjamin Stone, M.P., the President and Founder of the National Photographic Record Association, explained the objects of the Association and the work already done, and the proposed scheme for affiliating the various County Photographic Record Societies. The subscription would be one guinea a year, in return for which the Association would mount and deposit in the British Museum all acceptable photos sent to it, and would assist by supplying mounts, &c., at wholesale prices, and by helping at meetings, lectures, and exhibitions.

“It was agreed that the Congress should strongly advise all Societies connected with it to join the Association, and the thanks of the Congress were voted to Sir Benjamin and also to the Hon. Sec., Mr. George Seamell, and to Mr. Hope, for arranging the exhibition of selections from the work already done by the Association.

“Mr. Seamell drew the attention of the Congress to the valuable help that Archeological Societies could give by supplying lists of the objects in their districts that it was especially desirable to record.

“Mr. Geo. Fox, F.S.A., and Mr. Hope called attention to the extreme importance of including a scale in the Photographs.

“Hearty votes of thanks were given to Viscount Dillon for presiding, and to the Society of Antiquaries for their hospitality.

“In the evening the Annual Dinner of the Congress took place at the Holborn Restaurant, under the Presidency of the Rev. J. C. Cox, LL.D.

“RALPH NEVILL, F.S.A.,

“*Hon. Secretary,*

“13, Addison Crescent, Kensington.”

The following is the Report of the Standing Committee :—

“ Congress of Archaeological Societies, 1898.

“ The Standing Committee has the honour of submitting to the Congress the following Report :—

“ The Committee for promoting a National Catalogue of Portraits held several meetings and completed their various forms and circulars. One hundred copies of these were issued to every Society in Union early in the year, and the Congress will supply further copies at little over the cost price of printing. The Wiltshire Archaeological Society has already taken 1,000 forms and is making good progress, and other Counties have commenced the work.

“ Soon after the last Congress the Secretary issued to members of learned societies and others, several thousand circulars of Mr. Gomme’s General Index, and in reply has received nearly 300 names of Subscribers. This number includes many of the principal Libraries, but there are still several hundred Libraries that must eventually subscribe. The issue of these circulars accounts for the increase in the postal expenses.

“ The work of completing the Index is actively progressing, and Mr. Gomme expects to be able to issue at least one volume before the end of the year.

“ Owing to the labour connected with these two subjects, the Hon. Secretary has not been able to take up the question of Indexing Periodicals, nor that of preparing a Memorial on the subject of Parish Documents.

The Committee appointed to draw up model rules for indexing Archaeological Transactions finished its report in the spring, and this has now been circulated and will probably be of great value.

“ A Report will be presented to Congress on the subject of a Catalogue of Effigies.

“ The National Photographic Record Society, whose formation was announced at the last Congress, has now formulated rules for the promotion and affiliation of the County Societies originally promoted by this Congress. These proposals will be explained at the next Congress by Sir J. Benjamin Stone, M.P., the President and Founder of the Society.

“ The Society, in return for a Subscription of One Guinea, undertakes the mounting and depositing in the British Museum of all acceptable Photographs that may be sent them, and will also give facilities for the purchase of mounts and frames at wholesale prices, and assist local Societies with lectures, exhibitions, and public meetings. Congresses similar to the Archaeological Congress will be held at intervals. The Hon. Secretary, Geo. Scamell, Esq., of 21, Avenue Road, Highgate, N.W., will be glad to give any information that may be required.

“ The Standing Committee wish to strongly recommend all Photographic Record Societies, that may have been formed in connection with the Congress, to join the National Association, as the Committee feel that the help that can be given will be of the greatest value.

"Several Societies have not yet sent in their orders for the Index of Papers of 1896, and there is in consequence a deficiency in the receipts on this account. It is to be hoped that the orders are only delayed, and that any Societies wishing to discontinue their Subscriptions to the Annual Index will give early and formal notice of their intention.

"The Index of Papers of 1897 is now passing through the press, and will shortly be ready for delivery. Communications as to the compilation of the Index should be made direct to the Editor, G. L. Gomme, Esq., 24, Dorset Square, N.W.

"The Committee are glad to record the formation of County Societies for the publication of Parish Registers in Shropshire and Lancashire.

" (By order) RALPH NEVILL, F.S.A.,
 " *Hon. Secretary.*"

The Council has authorised the Honorary Secretaries to obtain copies of the "Classified Index of Archaeological Papers published in 1897." These are issued with this Part of the *Collections*.

THE FORTY-FOURTH ANNUAL GENERAL MEETING, in accordance with Rule XIII, to receive and consider the Report of Council, the Balance-sheet, Statement of Assets and Liabilities to the 31st of December, 1898, and to elect officers, was held at the Castle Arch, Guildford, on the 18th of March, 1899, at 3 p.m. The President, Viscount MIDDLETON, in the chair.

The Honorary Secretary read the notice convening the Meeting.

The Minutes of the last Annual General Meeting were read and adopted.

The Honorary Secretary then read the Balance-sheet and Statement of Assets and Liabilities to the 31st of December, 1898.

On the motion of the President, seconded by Lieut.-Col. Godwin-Austen, it was resolved: "That the Balance-sheet and Statement of Assets and Liabilities be received, adopted and entered on the Minutes."

The Chairman then requested the Honorary Secretary to read the Report of Council for the year 1898.

REPORT OF COUNCIL.

THE COUNCIL OF THE SURREY ARCHAEOLOGICAL SOCIETY has much pleasure in submitting this, its Forty-fourth Annual Report, together with the Cash Account and Statement of Assets and Liabilities to the 31st of December, 1898.

In accordance with the Resolution of the Annual General Meeting held in March last, the Council has entered into a lease with the Mayor and Corporation of Guildford of the two houses adjoining the

Castle Arch; and the headquarters of the Society, with the Collections at 8, Danes Inn, London, and elsewhere, were removed there at midsummer. Although by the terms of the lease the cost of the structural repairs falls upon the Corporation, the Society has incurred a heavy expense by reason of the great alterations necessary in adapting the interior of the premises to its purposes, and the greater part of the Special Fund raised to meet this and other expenses incident to the removal has had to be devoted to the settlement of the builder's account. Even with this deduction from the fund, which now amounts to £258 : 11s., the Council is enabled with the residue to carry out much in the way of purchasing show cases and binding the books in the library that would otherwise have proved a serious burden on the Society's usual resources. It therefore feels that its thanks are greatly due to all those who have so generously come forward with their contributions to aid in the Society's work. At the same time, in that the above sum still falls short by £40 of the sum originally asked for, viz., £300, the Council will be glad to receive any further subscriptions that may be forwarded to the fund.

The Library and Museum exhibits have been diligently and carefully arranged, and will shortly be ready for the inspection and use of members. Although, in accordance with the terms of the lease, the Museum must be opened on one afternoon in the week to the free inspection of the public, it is hoped that the charge on the remaining days, on non-members, of a small fee for admission will add an appreciable source of income to the Society's finances.

THE ANNUAL MEETING was held on Thursday, July 28th, the meeting place being Farnham, whence Moor Park, Whitmead, and Waverley Abbey were visited. The Council takes this opportunity of returning the thanks of the Society to all who assisted in rendering the meeting successful.

The Part of the Society's *Collections* (Vol. XIV, Part I) for the year 1898 was duly issued to all members not in arrear with their subscriptions. In this Part are valuable papers by Mr. J. Lewis André, F.S.A., and Mr. A. Ridley Bax, F.S.A.; Mr. M. S. Giuseppi, F.S.A., contributes a transcript of the Parliamentary Surveys relating to Southwark, and the Catalogue of Church Plate is still being continued by the Rev. T. S. Cooper, M.A., F.S.A.

With this Part of the *Collections* a circular was issued to members, setting forth what has been done on the site of Waverley Abbey during the last summer, and what it is proposed to do in the approaching summer. The Council has already had reason to consider that work of this kind, while being of general interest to archaeologists, is likely to make the Society popular in the County. In order that the excavations may be carried on successfully, the Council will have a proposal to lay before the General Meeting with regard to the appropriation of a small sum of money from the Reserve Fund for this purpose.

The Council has great satisfaction in drawing attention to the improved state, in a year of exceptional expenditure, of the Society's finances. During the past year it has been enabled to expend the sum of £50 on an addition of £45 : 12s. 2d. $\frac{3}{4}$ per cent. stock to the

Society's reserve fund. There is also a considerable decrease from the end of 1897 in the deficit, as shown in the statement of Assets and Liabilities at the end of last year. To this result an economy in the matter of the annual Part of the *Collections* has in some measure contributed ; but the saving thus effected cannot, in the opinion of the Council, be again ventured upon without seriously impairing the usefulness of the Society's work. On the other hand, the saving in rent, which is slightly noticeable in the account now submitted, will be still further observed in the accounts for future years, while an addition to the Society's usual sources of revenue is obtained from the rent of the second house in the Castle Arch. But it is to the increase in the number of new members that the Society is mainly indebted for its improved financial position. The Council is persuaded, by the success already attending the activity of certain members in enlisting recruits to the Society, that much good work of this nature is yet to be done.

The Council has to deplore the loss by death of two Vice-Presidents, viz. : Sir Henry W. Peek, Bart., and Major Alfred Heales, F.S.A., and of one member of Council, viz., Mr. J. Fisher Eastwood. In Major Heales the Society has lost one to whom it has been indebted for many important contributions to the *Collections*. One of the very last acts of his life was to forward his valuable set of rubbings of monumental brasses for presentation to the Society's Museum at Guildford. Mr. Eastwood, who had been on the Council since 1892, took a very lively interest in the establishment of the Society's headquarters at Gnildford, and the Council feels greatly the loss it has sustained of his active services in connection with the Special Committee formed to carry out the details of the removal.

By the resignation of Mr. Philip Norman, Treasurer S.A., a second seat on the Council became vacant. The two vacancies have been filled by the due elections of Sir Frederick Pollock, Bart., F.S.A., and Lieut.-Col. W. Marsden, M.A.

The following members of Council retire by rotation, but are eligible for re-election, viz. : A. Ridley Bax, Esq., F.S.A. ; the Rev. R. M. Blakiston, M.A., F.S.A. ; A. P. Boyson, Esq. ; George Curling, Esq. ; S. Wayland Kershaw, Esq., M.A., F.S.A. ; F. A. Heygate Lambert, Esq., F.S.A. ; H. E. Malden, Esq., M.A. ; and Lieut.-Col. E. Z. Thornton.

The number of members is 323, viz. : Annual, 227 ; Life, 95 ; Honorary, 1. During the year 45 new members have been elected, viz. : 37 Annual and 8 Life. By death the Society has lost 11 members, viz. : 7 Annual, 4 Life. By resignation, 3 members. Total, 14.—Gain over loss, 31.

On the motion of the President, seconded by Lieut.-Col. Godwin Austen, it was resolved "That the Report of Council for 1898 be received, adopted and entered on the Minutes."

The following gentlemen were re-elected Members of Council :—A. Ridley Bax, Esq., F.S.A. ; the Rev. R. M. Blakiston, M.A., F.S.A. ; A. P. Boyson, Esq. ; George Curling, Esq. ; S. Wayland Kershaw, Esq., M.A., F.S.A. ; F. A. Heygate Lambert, Esq., F.S.A. ; H. E. Malden, Esq., M.A., and Lieut.-Col. E. Z. Thornton.

Moved, seconded and carried, "That the thanks of the Society be given to the President, Council and Officers of the Society for their services during the past year."

The Honorary Secretaries were re-elected, and a vote of thanks for their services in the past year was unanimously passed.

Thanks were also passed to the auditors, Mr. W. F. Potter and Mr. Cecil T. Davis, who were re-appointed.

On the motion of Lord Ashcombe, seconded by Mr. A. J. Style, a vote of thanks was unanimously passed to Mr. Ralph Nevill for his gratuitous services as architect to the Society, on its removal to the new head-quarters at the Castle Arch, Guildford.

The Meeting was then made Special, under Rule XV, in order to consider a resolution submitted by the Council to the members.

The Honorary Secretary read the notice convening the Special Meeting and also Rule XV.

The Chairman then requested the Honorary Secretary to read the resolution :—

"That the Council be empowered to appropriate a sum not exceeding £25 from the Reserve Fund towards the expenses of the excavations on the site of Waverley Abbey."

On the motion of the Chairman, seconded by Mr. Mill Stephenson, this resolution was carried.

A vote of thanks to the Chairman, proposed by Mr. Nevill and seconded by Mr. Frank B. Eastwood, was carried unanimously.

Surrey Archaeological Society.—Cash Account for the year ending December 31st, 1898.

RECEIPTS.	£	s.	d.	EXPENDITURE.	£	s.	d.
To Balance at Bank, 1st January, 1898	10 7 1	By Rent at 8, Danes Inn, Three Quarters, to Mid- summer	23	5	9
" Petty Cash in hand	1 15 1	" Rent at Guildford, Two Quarters, to Christmas	...	23	0
" Two Dividends on £329 " 16s. 3d., 2 <i>3</i> per cent. stock	£4	7	8	" Housekeeper, Two Quarters, to Midsummer	2	4	0
" Two Dividends on £375 : 8s. 5 <i>d</i> , 2 <i>3</i> per cent. stock	4	19	10	" Caretaker, Two Quarters, to Christmas	5	0	0
Credits in error	9 7 6	" Printing, Part II, Vol. XIII.	44	2	6
" Sale of Publications	0 11 0	" Illustrating Part I, Vol. XIV.	...	2	9 6
" One Quarter's Rent of 2, Castle Arch, Guildford, to Midsummer	13 11 0	" Excavations at Waverley Abbey	5	0	0
Deposit Account	2 10 0	" Warehousing and Removal of Museum Collec- tion	...	4	0
" Interest on Deposit Account	50 0 0	" Removal and temporary Warehousing of Library and Furniture from Danes Inn	14	16	9
" Interest on Life Compositions	0 1 5	" Office Expenses	9	12	2
" 35 Entrance Fees	60 0 0	" Collector, Salary and Commission	9	12	6
" 18 Annual Subscriptions, viz.:— 5 for 1897	£22	10	0	" Honorary	5	5	0
189 " 1898	9 <i>1</i>	10	0	" Binding	1	16	8
4 " 1899 (in advance)	2	0	0	" Hire of Room for Council Meetings	0	15	0
	9 <i>0</i>	0	0	" Insurance	0	15	6
	9 <i>0</i>	0	0	" Purchase of £4 <i>5</i> . 12 <i>s</i> . 2 <i>d</i> , ^{2<i>3</i>} per cent. stock	50	0	0
	9 <i>0</i>	0	0	" Subscription to Archaeological Congress	1	0	0
	9 <i>0</i>	0	0	" Index of Archaeological Papers	2	16	3
	9 <i>0</i>	0	0	" Credits in error refunded	0	11	0
	9 <i>0</i>	0	0	" Deposit Account	40	0	0
	9 <i>0</i>	0	0		£22 <i>0</i>	2	7
	9 <i>0</i>	0	0		33	19	9
	9 <i>0</i>	0	0		1	10	9
	9 <i>0</i>	0	0		£26 <i>4</i>	13	1

The above Account has been examined by us and found correct.

MONTAGUE S. GIUSEPPI,
Hon. Secy
Fayezraon 10th 1890
(Signed) W. F. POTTER,
CECIL T. DAVIS,
Auditors.

Surrey Archaeological Society.—Statement of Assets and Liabilities, December 31st, 1898.

REPORTS OF PROCEEDINGS.

XXXVII.

LIABILITIES.	£ s. d.	ASSETS.	£ s. d.
By Printing and Postage of Part I, Vol. XIV ...	39 18 6	By Balance at Bank, December 31st, 1898 ...	33 19 9
, , Circulairs and Stamped Envelopes ...	17 19 0	„ Petty Cash in hands of Hon. Secretaries ...	1 10 9
		„ Rent of 2, Castle Arch, Guildford, Two Quarters, to Christmas ...	5 0 0
		Deficit ...	17 7 0
			£57 17 6

The arrears of Subscriptions for 1896 are two, for 1897 nine, and for 1898 twenty-one. Total, thirty-two.

The Reserve Fund consists of £375: 8s. 5d. in the $2\frac{3}{4}$ per Cent. Consols, and a sum of £15 on deposit pending investment.

MONTAGUE S. GIUSEPPI,
Hon. Sec.

Surrey Archaeological Society.

Council Room,—CASTLE ARCH, GUILDFORD.

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HIS ROYAL HIGHNESS
THE DUKE OF
CAMBRIDGE, K.G.

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THE RIGHT HON.
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LORD LIEUTENANT
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The Right Hon. LORD ASHCOMBE.

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Rev. T. S. COOPER, M.A., F.S.A., Stonehurst, Chiddingfold, Godalming.

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W. F. POTTER. | CECIL T. DAVIS.

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