At the Anniversary Meeting of the Society of Antiquaries of Newcastle-upon-Tyne, held in the Castle of Newcastle, 4 Feb. 1856.

Mr. W. H. D. Longstaffe brought forward his motion for changing the size of the Publications of the Society from 4to to 8vo. Seconded by Mr. Ingledew and unanimously carried.

COUNCIL MEETING, 6 Feb., 1856.

Resolved, That Mr. Longstaffe, the Rev. James Raine, jun., and the Secretaries, form a Committee to take charge of printing the Transactions, and that Mr. Longstaffe be Chairman of the Committee. That the Committee prepare a code of regulations for their guidance, and that this be submitted to the Council at the next meeting.

COUNCIL MEETING, 5 March, 1856.

The Printing Committee presented a draught of the Rules proposed by them for guiding their labours, as the editors of future publications. This was confirmed and ordered to be printed.

STATUTES FOR REGULATING AND DEFINING THE POWERS OF THE PRINTING COMMITTEE.

- 1. The Publications of the Society shall be printed in demy 8vo, and be illustrated in such a manner as the Committee may order.
- 2. They shall consist of the Archæologia Æliana, New Series, (including Catalogues and Reports) and of the Proceedings of the Society, and shall be furnished with Indexes.
- 3. These two publications shall be paged for binding separately, but shall be issued to members, gratuitously, in one cover, on May 1, Aug. 2, Nov. 11, and Feb. 2, in each year.
- 4. The number of impressions of the Archæologia Æliana shall be 250; of the Proceedings 150, the latter being of a temporary and local interest, and not issuable to other Societies.
- 5. The sale price of each quarterly part to non-members and members in arrear shall be 7s. 6d. with the Proceedings, and 5s. without, and to members desiring an extra copy 5s. and 3s. 6d. respectively.
- 6. The price of each part of the late quarto series of the Archæologia Æliana shall be 2s. 6d. to members whose subscriptions are paid up, and 5s. to non-members and members in arrear.
- 7. The publishers of the Society's publications shall issue the member's copies by post (the Society paying the postage), and keep an account of the numbers of the publications received and issued, and to whom. They shall be remunerated by the exclusive right of sale of other copies, and the allowance of 25 per cent. thereon.
- 8. On any ordinary member's subscription falling into arrear for more than a year, the publishers shall cease to send him the current publications of the Society until the arrears are fully paid up.

RULES RELATING TO THE PRINTING COMMITTEE.

- 9. The Committee may print in a separate form extra copies of sufficient importance and interest to command a separate sale, and may allot a number of copies of such reprinted article, not exceeding 25, to the author or communicator thereof. The printers may print extra copies of all articles for authors and communicators at their expense.
- 12. The Committee may, in the absence or delay of papers and documents laid before the Council, select such original matter from other sources as shall be necessary to complete the quarterly issue in hand.
- 11. The Committee shall have power to decline the publication of papers and documents laid before them; and an absolute power of selection from documentary matter submitted to them. They shall also, by obtaining the author's consent to their alterations, have power to amend and compress other papers.
- 12. In all cases where translations of documents are submitted for publication, the Committee shall require to be furnished with the original language for inspection; and they may amend the translation and submit their emendations to the communicator.
- 13. If any author, annotator, translator, or communicator, refuse to accept the alterations of the Committee, they may print the article in dispute in its original form, adding such editorial notes, distinguished as such, as they shall think fit; and, in the case of a translation they may reject it entirely, and print the document in the original language.
- 14. The Committee may decline to order illustrations at the cost of the Society, and may, in their discretion, print the paper or document to which they allude partially or wholly without them.
- 15. The Committee may advertise the Publications and Constitution of the Society.
- 16. The Committee may, if they think it necessary, appoint an Editor from their own body or otherwise, and with or without pecuniary remuneration, who shall keep minutes of the proceedings of the Committee, conduct their correspondence, be responsible for the reading of their proofs, report upon papers and documents submitted to them, and execute all such powers of the Committee, subject to the right of appeal to them, as they shall entrust him with.