

STATUTES OF THE SOCIETY, AS AMENDED IN
1904 AND 1907.

Constitution
of the Society.

I.—This Society, under the style and title of 'THE SOCIETY OF ANTIQUARIES OF NEWCASTLE-UPON-TYNE.' shall consist of ordinary members and honorary members. The Society was established on the 6th day of February, 1813, when the purport of the institution was declared to be 'inquiry into antiquities in general, but especially into those of the North of England, and of the counties of Northumberland, Cumberland, and Durham in particular.'

Election of
Members.

II.—Candidates for election as ordinary members shall be proposed in writing by three ordinary members at a general meeting, and be elected or rejected by the majority of votes of ordinary members at that meeting, unless a ballot shall be demanded by any member, which in that case shall take place at the next meeting, and at such ballot three-fourths of the votes shall be necessary in order to the candidate's election. The election of honorary members shall be conducted in like manner.

Obligations
of Members.

III.—The ordinary members shall continue to be members so long as they shall conform to these statutes, and all future statutes, rules, and ordinances, and shall pay an annual subscription of one guinea. The subscription shall be due on election, and afterwards annually in the month of January in every year. Any member who shall pay to the Society twelve guineas in addition to his current year's subscription shall be discharged from all future payments. A member elected at or after the meeting in October shall be exempt from a further payment for the then next year, but shall not be entitled to

the publications for the current year. If the subscription of any ordinary member shall have remained unpaid a whole year the Council may remove the name of such person from the list of members, and he shall thereupon cease to be a member, but shall remain liable to pay the subscription in arrear, and he shall not be eligible for re-election until the same shall have been paid.

IV.—The officers of the Society shall consist of a patron, a president, vice-presidents (not to exceed twelve in number), two secretaries, treasurer, twelve other members (who with the president, vice-presidents, secretaries, treasurer, and librarian shall constitute the Council), an editor, a librarian, two curators, and two auditors. These several officers shall be elected annually, except the patron, who shall be elected for life.

Officers of
the Society.

V.—The election of officers shall be out of the class of ordinary members. Any ordinary member may nominate any ordinary member or members (subject to statute VI) (not exceeding the required number) to fill the respective offices. Every nomination must be signed by the person nominating, and sent to the Castle of Newcastle-upon-Tyne, addressed to the secretaries, who shall cause it to be immediately inserted on a sheet-list of nominations, which shall be exhibited in the library of the Castle, and notice shall forthwith be given to the person so nominated. Any person nominated may, by notice in writing, signify to the secretaries his refusal to serve, or if nominated to more than one office, may in like manner, signify for which office or offices he declines to stand, and every nomination so disclaimed shall be void. The list of nominations shall be finally adjusted and closed ten days before the Annual Meeting, or before a Special Meeting to be held within one month thereafter. If the number of persons

Election of
Officers.

nominated for any office be the same as the number to be elected the person or persons nominated shall be deemed elected, and shall be so declared by the chairman at such Annual or Special Meeting. If the number of persons nominated for any office exceed the number to be elected then the officer or officers to be elected shall be elected from the persons nominated and from them only; and for that purpose a printed copy of the list of nominations and one voting paper only shall be furnished to each ordinary member with the notice convening the Annual or Special Meeting. If the number of persons nominated for any office be less than the number to be elected, or if there be no nomination, then the election to that office shall be from the ordinary members generally. Whether the election be from a list of nominations, or from the ordinary members generally, each voter must deliver his voting paper in person, signed by him, at the Annual or Special Meeting. The chairman shall appoint scrutineers, and the scrutiny shall commence on the conclusion of the other business of the Annual or Special Meeting, or at such earlier time as the chairman may direct, if the other business shall not have terminated within one hour after the commencement of the Annual or Special Meeting. No voting paper shall be received after the commencement of the scrutiny.

Members not
eligible for
Council.

VI.—Those of the 'twelve other members' (see statute IV) of the Council who have not attended one-third of the meetings of the Council during the preceding year, shall not be eligible for election for the then next year.

Meetings of
the Society.

VII.—A general meeting of the members of the Society shall be held on the last Wednesday of every month, in the Castle of Newcastle-upon-Tyne. The meeting in January shall

be the Annual Meeting, and shall be held at one o'clock in the afternoon, and the meeting in every other month shall be held at seven o'clock in the evening. But the Society or the Council may from time to time appoint any other place or day or hour for any of the meetings of the Society. The presence of seven ordinary members shall be necessary in order to constitute the Annual Meeting, and the presence of five ordinary members shall be necessary in order to constitute any other meeting. A Special General Meeting may be convened by the Council if, and when, they may deem it expedient.

VIII.—The ordinary members only shall be interested in the property of the Society. The interest of each member therein shall continue so long only as he shall remain a member, and the property shall never be sold or otherwise disposed of (except in the case of duplicates hereinafter mentioned) so long as there remain seven members; but should the number of members be reduced below seven and so remain for twelve calendar months then next following, the Society shall be *ipso facto* dissolved, and after satisfaction of all its debts and liabilities the property of the Society shall be delivered unto and become the property of the Literary and Philosophical Society of Newcastle-upon-Tyne, if that Society be then in existence and willing to receive the same; and should that Society not be in existence or not willing to receive the same, then the same shall be delivered to and become the property of the Mayor, Aldermen, and Citizens of Newcastle-upon-Tyne. No dividend, gift, division, or bonus in money shall be made unto or between any of the members.

Property of
the Society.

IX.—All papers shall be read in the order in which they are received by the Society. A paper may be read by the author, or by any other member of the Society whom he may desire to read it, or by either of the secretaries; but any paper which is to be read by the secretaries shall be sent to them a week previous to its being laid before the Society.

Reading of
Papers.

Publications
of Society.

X.—The Council shall be entrusted with the duty and charge of selecting and illustrating papers for the publications of the Society (other than the *Proceedings*); and that no paper be printed at the Society's expense before it be read in whole or in part at a meeting; and that no paper which has been printed elsewhere be read at any meeting unless it be first submitted to the Council at a meeting of the Council, or printed in the Society's transactions except at the request of the Council. Two illustrated parts of the *Archaeologia* shall be issued to members in the months of January and June in each year, such parts to be in addition to the monthly issue of the *Proceedings*, and the annual report, list of members, etc.*

Removal of
Members.

XI.—That the Society, at any ordinary meeting, shall have power to remove any member from the list of members. The voting to be by ballot, and to be determined by at least four-fifths of the members present and voting, provided, nevertheless, that no such removal shall take place unless notice thereof shall have been given at the next preceding ordinary meeting.

Donations to
the Society.

XII.—All donations to the Society shall be made through the Council, and a book shall be kept in which shall be regularly recorded their nature, the place and time of their discovery, and the donors' names. All duplicates of coins, books, and other objects, shall be at the disposal of the Council for the benefit of the Society.

Duplicates.

Members
entitled to
Publications.

XIII.—Every ordinary member, not being in arrear of his annual subscriptions, shall be entitled to such publications of the Society as may be printed for the year of his first subscription and thereafter if in print; and he may purchase any of the previous publications of which copies remain, at such prices as shall be from time to time fixed by the Council.

* But see amended Statute later on.

XIV.—Each member shall be entitled to the use of the Society's library, subject to the condition (which applies to all privileges of membership) that his subscription for the current year be paid. Not more than three volumes at a time shall be taken out by any member. Books may be retained for a month, and if this time be exceeded, a fine of one shilling per week shall be payable for each volume retained beyond the time. All books must, for the purpose of examination, be returned to the library on the Wednesday preceding the Annual Meeting under a fine of 2s. 6d.; and they shall remain in the library until after that meeting. Manuscripts, and works of special value, shall not circulate without the leave of the Council. The Council may mitigate or remit fines in particular cases.

The use of
the library.

XV.—These statutes, and any statutes which hereafter may be made or passed, may be repealed or altered, and new; or altered statutes, may be made or passed at any Annual Meeting, provided notice of such repeal or alteration, and of the proposed new or altered statutes, be given in writing at the next preceding monthly meeting.

Repeal or
alteration of
Statutes.

Register No. 705, Nbd., Sc. and Lit.

It is hereby certified that this Society is entitled to the benefit of the Act 6 and 7 Vict., cap. 36, intituled: "An Act to exempt from County, Borough, Parochial, and other Local Rates, Lands and Buildings occupied by Scientific or Literary Societies."

This 6th day of May, 1898.

E. W. B.



Copy sent to the Clerk of the Peace,

E. W. B.

At the Annual Meeting of the Society, on the 27th day of January, 1904, Statute X. was amended to read as follows:—

X.—The Council shall be entrusted with the duty and charge of selecting and illustrating papers for the publications of the Society (other than the *Proceedings*); and that no paper be printed at the Society's expense before it be read in whole or in part at a meeting; and that no paper which has been printed elsewhere be read at any meeting unless it be first submitted to the Council at a meeting of the Council, or printed in the Society's transactions except at the request of the Council. A complete illustrated volume of *Archaeologia*, bound in cloth or buckram, shall be issued to members in June of each year, such volume to be in addition to the monthly issue of the *Proceedings*, and the annual report, list of members, etc.

At the Annual Meeting of the Society, on the 30th day of January, 1907, the following addition was made to the statutes:—

VIIA.—The Council may appoint sub-committees, composed of members of the Council, and of ordinary members when desirable, for the purpose of dealing with any question arising that may require special or expert investigation.

It shall be an instruction to any sub-committee so formed that it shall, on its first meeting, appoint its own chairman, whose duty it shall be to fix the day and hour of each meeting of his sub-committee, in communication with the senior secretary of the Society, and to prepare and submit a report of proceedings to the Council.

Should the work entrusted to any sub-committee extend over a lengthened period, an interim report shall be made within six months from the date of its appointment.