

## REPORTS OF PROCEEDINGS.

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AN AFTERNOON MEETING OF THE SOCIETY was held at Esher on Saturday, June 17th, 1893. Members and friends assembled in the old church, now disused, where Mr. Stephenson read a short paper on the building. The church, dedicated to St. George but now used as a mortuary, still contains its old fittings and most of the monuments, although that to Richard Drake, sometime equerry to Queen Elizabeth, 1603, has been moved into the new church. On the south side of the church is a curious late addition, built by a Duke of Newcastle to contain the private sittings of the owners of Claremont and Esher Place. Amongst the monuments is one by Flaxman to the Hon. Mrs. Ellis, of Claremont, who died in 1803.

Leaving the old church, a visit was paid to the new church on the way to Esher Place. By kind permission of Mr. W. M. Wigram, the grounds of Esher Place were thrown open to the members. On arriving at Waynflete's Tower, Mr. Stephenson, in the unavoidable absence of Mr. Ralph Nevill, read a paper prepared by that gentleman on the Tower and its architectural history. The substance of this paper may be found in a communication previously published by Mr. Nevill in the seventh volume of the *Collections*. Lieut.-Col. Lambert also contributed a paper on the life of Bishop Waynflete.

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THE ANNUAL EXCURSION was held on Wednesday, July 26th, 1893. Assembling at Guildford, the party first visited St. Catherine's Chapel, where Mr. Ralph Nevill gave a description of the building and its history.

Compton Church was next visited and fully described by Mr. J. L. André, whose paper is published in this part of the "*Collections*," page 1. From Compton a pleasant drive brought the party to Losely, where they were received by Mr. W. More Molynaux in the Great Hall. The house, built between the years 1562 and 1568 by Sir William More, as the central part of a structure intended to form three sides of a quadrangle, if not a complete square, was never finished. His son, Sir George More, added to the present structure a long gallery and chapel on the western side, but this was taken down early

in this century. Mr. Molineux kindly pointed out the chief features in the building, and described the various art treasures contained in the house. In the Library were displayed many interesting historical documents from the celebrated collections preserved in the muniment room. One of special interest bears the signature of the ill-fated Lady Jane Gray as Queen. A full account of these valuable documents may be found amongst the Reports of the Historical Manuscripts Commission.

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THE FIFTH CONGRESS OF ARCHÆOLOGICAL SOCIETIES IN UNION with the Society of Antiquaries was held at Burlington House, on Monday, July 10th, 1893.

The Society was again represented by Ralph Nevill, F.S.A., and Mill Stephenson, F.S.A., one of the Honorary Secretaries.

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

“ Soc. Antiq. Lond.,  
 “ Burlington House,  
 “ London, W.,  
 “ 17th November, 1893.

*“ Conference of Archæological Societies.*

“ DEAR SIR,

“ I beg to inform you that the Fifth Congress of Archæological Societies in Union with the Society of Antiquaries was held here on Monday, July 10th, 1893. Sir John Evans, K.C.B., F.R.S., V.P.S.A. (in the unavoidable absence of the President of the Society of Antiquaries), and afterwards H. S. Milman, Esq., M.A., Dir. S.A., in the chair.

“ The Congress was attended by delegates from the following Societies: The Archæological Societies of Berkshire, Bristol and Gloucestershire, Buckinghamshire, Cambridge, Cornwall, Cumberland and Westmoreland, Derbyshire, East Riding (Yorks), Kent, Lancashire and Cheshire, London and Middlesex, Norfolk and Norwich, Oxford, Oxfordshire, Shropshire, Surrey, Sussex, Wiltshire, Worcestershire, and Yorkshire, the Birmingham and Midland Institute (Archæological Section), the Maidenhead and Taplow Field Club, the Woolhope Naturalists' Field Club (Hereford), the Royal Archæological Institute, the British Archæological Association, and the Royal Society of Antiquaries of Ireland.

“ Since the last Congress the following Societies have been added to the list of Societies in Union with the Society of Antiquaries:

“ Belfast Naturalists' Field Club.

“ East Riding Antiquarian Society.

“ Worcester Architectural and Archæological Society.

“ The Standing Committee was reappointed with the substitution of Mr. J. W. Willis-Bund, F.S.A., for Mr. William Cunningham, resigned.

“ With regard to the Archæological Survey of England by Counties

(which is progressing satisfactorily\*), it was resolved that the compilers of the various Surveys be requested to keep two (or more) copies of their work, in which to post discoveries in their several Counties, made or recorded; one copy to be placed in the Library of the Society of Antiquaries, and posted up from time to time, and the other to be retained for the compiler's own use.

"A list of Symbols has also been drawn up and adopted for a series of later Maps and Surveys, particulars of which can be obtained from the Secretary of the Congress.

"The Standing Committee were requested to continue the issue of the Index of Archæological Papers for those published in 1892.

"The Index is already in type and will be issued almost immediately to subscribing societies at  $1\frac{1}{2}d.$  each.

"If your Society wishes to have copies, will you please fill up and return the enclosed slip.

"Mr. H. S. Pearson (Birmingham and Midland Institute), read a paper on a Photographic Survey of Warwickshire, in which he explained the methods used by the Survey Council of the Birmingham Photographic Society to obtain permanent photographs of all old objects in the County of Warwick. A leaflet setting forth the methods employed, and the desirability of extending such Surveys will shortly be forwarded to you.

"A similar Survey has been already begun by the Royal Society of Antiquaries of Ireland, particulars of which were also communicated to the Congress by Mr. John L. Robinson.

"Specimens of the Photographs obtained by both Surveys were exhibited.

"The subject of Archæological Education was introduced by the Rev. Dr. Cox, who advocated arousing the interest of the working classes in archæology by means of popular lectures and local museums. He also exhibited proofs of large diagrams illustrative of ancient stone and bronze implements, for distribution in the national schools of the East Riding of Yorkshire, with a view of familiarizing the children with such objects.

"An interesting discussion followed in which Sir John Evans, Rev. E. H. Goddard, Chancellor Ferguson, and others took part.

"Mr. W. H. St. John Hope spoke of the desirability of a list being compiled of the Sepulchral Effigies of England and Wales, on the same lines as Haines's *Manual of Monumental Brasses*. Such a list could only be prepared through the co-operation of the local societies, and of its value there could be no question.

"Ultimately the matter was referred to the Standing Committee, with a view of the issue by the Congress of a concise handbook on the subject, with illustrations of typical effigies.

"Mr. E. P. Loftus Brock (British Archæological Association) suggested the preparation of a list of Saxon churches and sculptured stones in England.

\* Those for Herefordshire and Lancashire have been completed since the Congress.

“In the evening the Annual Dinner of the Members of the Congress took place at the Criterion Restaurant, Sir John Evans, K.C.B., V.P.S.A., in the chair.

“The next Congress will be held in July, 1894.

“I append a list of Societies now in Union with the Society of Antiquaries, with the names and addresses of their Secretaries.

“I have the honour to be,

“Your obedient Servant,

“W. H. ST. JOHN HOPE, M.A.,

“Asst. Secretary S.A., and Hon. Secretary of the Congress.

The Council has again authorized the Honorary Secretaries to obtain 500 copies of the “Classified Index of Archæological Papers, published in 1892.” These are issued with this part of the *Collections*.

THE THIRTY-NINTH 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, 1893, and to elect officers, was held at 8, Danes Inn, Strand, W.C., on the 14th of March, 1894, at 4 p.m. The President, the Right Honourable Viscount MIDLETON, in the chair.

The Honorary Secretary read the notice convening the Meeting.

The Minutes of the last Annual General Meeting were read, confirmed and signed.

The Honorary Secretary then read the Balance-sheet and Statement of Assets and Liabilities to the 31st of December, 1893.

Moved, seconded and carried: “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 1893.

## REPORT OF COUNCIL.

THE COUNCIL OF THE SURREY ARCHÆOLOGICAL SOCIETY has much pleasure in submitting this, their Thirty-ninth Annual Report, together with the Cash Account and Statement of Assets and Liabilities to the 31st of December, 1893.

AN AFTERNOON MEETING of the Society was held on Saturday, June 17th, at Esher, when the Churches, and Waynflete’s Tower in the grounds of Esher Place, were visited and described.

THE ANNUAL EXCURSION was held on Wednesday, July 26th, the meeting place being Guildford, whence St. Catherine’s Chapel, Compton Church, and Losely Place were visited. The Council takes

this opportunity of returning the best thanks of the Society to all who assisted in rendering these meetings successful.

The Part of the Society's *Collections* (Vol. XI, Part II) for the year 1893, was duly issued to all members not in arrear with their subscriptions. This Part contains several valuable papers and numerous illustrations. For the blocks illustrating the paper on Leigh Place, the Society is indebted to the generosity of John Watney, Esq., F.S.A. The catalogue of Church Plate makes steady progress; although the modern districts of Greater London, now under review, cannot be expected to produce much of interest, still the catalogue must be made complete in order to be of value in the future.

The Index to the Calendar of the Feet of Fines is now almost complete, and there is every prospect of an early delivery of the volume.

With regard to the finances of the Society there is a small deficit on the year's expenditure; this is accounted for by the funding of several Life subscriptions, formerly treated as current account.

The Library continues to increase, not only by exchanges from kindred societies, but also by donations from members. The Council will gladly welcome any gifts of books relating to the County.

The following members of Council retire by rotation, but are eligible for re-election, viz.: Lieut.-Col. Godwin-Austen, Rev. R. M. Blakiston, Robert Hovenden, Esq., J. J. Howard, Esq., A. J. Style, Esq., and John Watney, Esq.

The number of members is 315, viz.: Annual, 218; Life, 95; Honorary, 2. During the year 13 new members have been elected, viz.: 12 Annual and 1 Life.

By death the Society has lost 9 members, viz.: 3 Life, 5 Annual, and 1 Honorary. By resignation, 9 members. Total 18.—Loss over gain, 5.

Moved, seconded and carried—"That the Report of Council for the year 1893 be received, adopted and entered on the Minutes."

The following gentlemen were re-elected Members of Council:—Lieut.-Col. Godwin-Austen, F.R.S.; Rev. R. M. Blakiston, M.A., F.S.A.; Robert Hovenden, Esq., F.S.A.; J. J. Howard, Esq., L.L.D., F.S.A.; A. J. Style, Esq. and John Watney, Esq., F.S.A.

Mr. Butterworth moved, and Mr. C. T. Davis seconded, "That the best thanks of the Society be given to the President, Council and officers of the Society for their services during the past year." Carried.

The Honorary Secretaries were re-elected and a vote of thanks to them unanimously carried.

Mr. W. F. Potter and Mr. C. W. C. Wren were appointed auditors for the year 1894, and a hearty vote of thanks was accorded to them for their services in the past year.

Mr. W. P. Ivatts was re-appointed Collector to the Society.

Considerable discussion then took place on the question of the removal of the head-quarters of the Society to Guildford and the establishment of a Museum and Library. The President, Lord Ashcombe, Mr. Leveson Gower, Mr. Eastwood, and others were in favour of an

immediate removal. Whereupon it was proposed that a committee composed of the President, Lieut.-Col. Godwin-Austen, Mr. Eastwood and the Hon. Secs., be appointed to visit Guildford in search of suitable accommodation, and to report to the Council as early as possible. This was seconded and duly carried.

A vote of thanks to the President concluded the meeting.

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Surrey Archæological Society.—Cash Account for the year ending December 31st, 1893.

RECEIPTS.		EXPENDITURE.	
£	s. d.	£	s. d.
To Balance at Bank, 1st January, 1893	34 16 8	By Rent, Four Quarters, to Michaelmas	31 1 0
„ Petty Cash in hand	0 17 10	„ Housekeeper, Three Quarters, to Michaelmas	3 10 6
„ Four Dividends on £389:16s. 3d., 2½ per cent. stock	10 8 8	„ Printing Part II, Vol. XI	54 3 4
„ Interest on Deposit Account	0 4 11	„ Illustrating	7 9 0
„ Three Quarters' Rent and Housekeeper, from London and Middlesex Archæological Society, to Midsummer, 1893	13 7 0	„ Postage	6 15 0
„ Sale of Publications	9 19 0	„ General Printing and Stamped Envelopes	10 17 6
„ 12 Entrance Fees	6 0 0	„ Excursion and Office Expenses	4 9 10
„ 203 Annual Subscriptions, viz. :—		„ Library	0 7 0
10 for 1892	5 0 0	„ Collector, Salary and Commission	15 15 0
185 „ 1893	92 11 0	„ Insurance	0 15 6
8 „ 1894 (in advance)	4 0 0	„ Contribution to Archæological Congress	1 0 0
„ Subscription credited by Bank in error	101 11	„ Subscription credited in error	1 1 0
	1 1 0	„ Church Plate Catalogue	5 0 0
		„ Warehousing Museum	1 2 0
		„ Deposit Account	20 0 0
			£163 6 8
		Balance at Bank, 31st December, 1893	14 19 5
			£178 6 1

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

(Signed) W. F. POTTER, }  
C. WALTER WREN, } Auditors.

February 8th, 1894.

MILL STEPHENSON,  
HON. SEC.

Surrey Archaeological Society.—Statement of Assets and Liabilities, December 31st, 1893.

LIABILITIES.		ASSETS.	
	£ s. d.		£ s. d.
By Rent to Christmas...	... .. 7 15 3	By Balance at Bank, December 31st, 1893 ...	14 19 5
„ Housekeeper to Christmas ...	... .. 0 17 3	„ Two Quarters' Rent from London and Middlesex Archaeological Society, to Christmas ... ..	7 15 3
„ Balance of Account for Printing Part II, Vol. XI ... ..	... .. 29 5 0	„ Two Quarters, Housekeeper, from ditto ...	0 19 0
„ Illustrations ... ..	... .. 4 5 0		
	<hr/>		<hr/>
	£42 2 6	Deficit ... ..	18 8 10
	<hr/>		<hr/>
			£23 13 8
			£42 2 6
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The Reserve Fund consists of £389:10s. 3d. in the 2½ per Cent. Consols, and a sum of £25 on deposit pending investment.

MILL STEPHENSON,  
HON. SEC.

THE ANNUAL EXCURSION was held on Wednesday, July 18th, 1894. Assembling at Farnham, the party first visited Bentley Church, where the Vicar, the Rev. O. C. Lang, described the edifice and monuments. Mr. Lang stated that there was no record of a church here in Domesday Book, but in excavating for a new drain on the north side of the churchyard a concrete foundation was discovered which seemed to point to an earlier building than the present. The older part of the present church dated from about 1120, and during the recent restoration many fragments of Norman capitals and mouldings were found in the wall of the north aisle. The Norman font was also recovered but much injured. The glass in the east window was of good English work, dating about 1450. Mr. Lang also exhibited the church plate and registers.

Froyle Church was next visited and briefly described by Mr. Mill Stephenson. Mr. C. F. Hayward added some remarks on the architecture. In the east window is a remarkably fine display of early heraldic glass.

A pleasant drive brought the party to the fine and curious church of Crondall. The Vicar, the Rev. M. C. Baynes, read an exhaustive paper on the history, architecture and monuments.

From Crondall the members returned to Farnham, and dined at the Bush Hotel.

THE SIXTH CONGRESS OF ARCHÆOLOGICAL SOCIETIES IN UNION with the Society of Antiquaries was held at Burlington House, on Monday, July 9th, and Tuesday, July 10th, 1894.

The Society was again represented by Ralph Nevill, F.S.A., and Mill Stephenson, F.S.A., one of the Honorary Secretaries.

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

“ Soc. Antiq. Lond.,  
 “ Burlington House,  
 “ London, W.,  
 “ 30th October, 1894.

“ *Conference of Archæological Societies.*

“ DEAR SIR,

“ I beg to inform you that the Sixth Congress of Archæological Societies in Union with the Society of Antiquaries was held here on Monday, July 9th, and Tuesday, July 10th, 1894, under the Presidency of Sir A. Wollaston Franks, K.C.B., Litt.D., F.R.S., President of the Society of Antiquaries.

“ The Congress was attended by delegates from the following Societies: The Archæological Societies of Berkshire, Bristol and Gloucestershire, Buckinghamshire, East Riding (Yorks), Essex, Kent, Lancashire and Cheshire, London and Middlesex, Oxford, Oxfordshire,

Surrey, Sussex, Wiltshire, Worcestershire, and Yorkshire, the Hampshire Field Club, the Woolhope Naturalists' Field Club (Hereford), the Royal Archæological Institute, and the British Archæological Association.

"The delegates of several other Societies were unfortunately unable to attend.

"Since the last Congress the Suffolk Institute of Archæology has been added to the list of Societies in Union with the Society of Antiquaries.

"The Report of the Standing Committee was read and adopted, and the Standing Committee was reappointed.

"It was resolved that the issue of the useful Index of Archæological Papers be continued.

"That for 1893 is in the hands of the printers, and will be ready for issue to subscribers in November.

"If your Society wishes to have copies, will you please fill up and return the enclosed slip?

"If sufficient copies are taken up, the cost will (probably) not exceed 1½d. each.

"It was also resolved that a list of additions to the series of published Parish Registers and Transcripts be printed and issued to such Societies as apply for it.

"Will you please say if your Society will require any copies, and how many?

"It was resolved that as the Society for Preserving Memorials of the Dead, the Honourable Society of Cymmrodorion, the Royal Institution of Cornwall, and the Somersetshire Archæological and Natural History Society, have paid no contributions whatever to the Congress of Archæological Societies, they be no longer invited to take part in its proceedings.

"The Sub-Committee appointed to consider the question of Photographic Surveys have drawn up and presented a Report, which will shortly be printed and circulated.

"The Council of the Society of Antiquaries have drawn up a circular for the guidance of those who are desirous of undertaking Archæological Surveys, with a view to their being carried out on a uniform system.

"A copy of this is enclosed.

"The following papers were read during the Congress: Rev. Dr. Cox, F.S.A., "On Popular Archæological Errors and Fictions"; \* W. H. St. John Hope, Esq., "The Better Organization of Local Archæological Meetings."

"Addresses were also delivered by the Rev. Dr. Cox on the subject of the "Organization of Local Museums," and by E. W. Brabrook, Esq., F.S.A., on the "Ethnographical Survey of England and Wales."

"In connection with the former subject, a Special Committee was appointed to draw up a series of suggestions for circulation amongst those interested in the matter.

\* Since printed in the *Antiquary* for August, 1894.

“As regards the Ethnographic Survey, a Memorandum and Schedule adopted by the British Association, of which I enclose a copy, is being reprinted in octavo form. As many copies as are required will be issued to those Societies that apply for them.

“It is suggested that Societies be invited to print the Memorandum, etc., in their *Transactions*, and to furnish references of any information on the subject already printed by them, to the Ethnographic Survey Committee.

“Please say if your Society would like to have any copies of this Memorandum, and how many.

“On the evening of the first day’s meeting the Annual Dinner of the Members of the Congress took place at the Criterion Restaurant.

“The next Congress will be held in July, 1895.

“I append a list of Societies now in Union with the Society of Antiquaries, with the names and addresses of their Secretaries.

“I have the honour to be,

“Your obedient Servant,

“W. H. ST. JOHN HOPE, M.A.,

“Asst.-Secretary S.A., and Hon. Secretary of the Congress.”

The Council has again authorized the Honorary Secretaries to obtain copies of the “Classified Index of Archæological Papers published in 1893.” These are issued with this part of the *Collections*.

THE FORTIETH 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, 1894, and to elect officers, was held at 8, Danes Inn, Strand, W.C., on the 27th of March, 1895, at 4 p.m. The President, the Right Honourable Viscount MIDLETON, in the chair.

The Honorary Secretary read the notice convening the Meeting.

The Minutes of the last Annual General Meeting were read, confirmed and signed.

The Honorary Secretary then read the Balance-sheet and Statement of Assets and Liabilities to the 31st of December, 1894.

Moved, seconded and carried: “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 1894.

## REPORT OF COUNCIL.

THE COUNCIL OF THE SURREY ARCHÆOLOGICAL SOCIETY has much pleasure in submitting this, its Fortieth Annual Report, together with the Cash Account and Statement of Assets and Liabilities to the 31st of December, 1894.

THE COMMITTEE appointed at the last Annual General Meeting to visit Guildford, in search of suitable accommodation for the head quarters of the Society, duly met and visited that town, but failed to find any place at all suitable. A report was made to the Council, and it was determined that no action could be taken at present, bearing in mind that suitable premises may at some future date be available.

THE ANNUAL EXCURSION was held on Wednesday, July 18th, the meeting place being Farnham, whence Bentley, Froyle and Crondall 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. XII, Part I) for the year 1894, was duly issued to all members not in arrear with their subscriptions. In this Part is a valuable paper on "Compton Church," by Mr. J. L. André, F.S.A., and one on "The Manor of Lambeth," by Mr. S. W. Kershaw, F.S.A. The Catalogue of Church Plate is still being continued, as are also the extracts from Surrey Wills. The Visitation of Surrey is drawing to a close, and the editors hope to finish it in the next Part.

The finances of the Society need strengthening by the addition of more *annual* subscribers. A substantial addition to the number of such subscribers would enable the Council to enlarge and better illustrate the publications of the Society.

The London and Middlesex Archæological Society, for many years the joint tenant of the room in Danes Inn, has recently determined its tenancy and moved away. Unless a new co-tenant can be found, this will still further burden the Society's finances.

The Library still continues to increase by exchanges from kindred societies, but from lack of funds it is impossible to keep up the binding of the various transactions received.

The following members of Council retire by rotation, but are eligible for re-election, viz.: The Hon. G. C. Brodrick, D.C.L.; G. E. Cokayne, M.A., F.S.A.; F. A. Crisp; Col. Davis, F.S.A.; J. F. Eastwood; E. Freshfield, L.L.D., F.S.A.; W. More Molyneux; Ralph Nevill, F.S.A.

The number of members is 313, viz.: Annual, 213; Life, 98; Honorary, 2. During the year 14 new members have been elected, viz.: 10 Annual and 4 Life.

By death the Society has lost 4 members, viz.: 1 Life and 3 Annual. By resignation, 7 members. Total, 11.—Gain over loss, 3.

Although not strictly within the limit of this Report, the Council desires to refer to two events which have occurred in the early part

of the year 1895. The first is to record the loss the Society has sustained in the death of Mr. J. W. Butterworth, a vice-president, and one of the founders of the Society. Mr. Butterworth died on the 8th of January, and the Council, on behalf of the Society, took the first opportunity of passing a resolution conveying to his representatives the condolences of the Society. The second event to which the Council desires to refer is the issue of the Calendar of the Feet of Fines for the County of Surrey, from Rich. I to Henry VII. For those working on the early history of the county this Calendar will prove of the greatest service, for there is no calendar to this class of document in the Public Record Office. To the Calendar is appended a complete index, both of names and places—this alone represents a long and tedious amount of work. The Council desires to convey to Mr. F. B. Lewis, the editor, the best thanks of the Society, for not only kindly placing the MS. at the disposal of the Society, but also for preparing the index and seeing the work through the press.

The original estimate for publishing this Calendar has been slightly exceeded, by reason of the work having been issued in cloth instead of in paper covers as usual. To cover this and sundry small items for delivery and postage, the Council proposes to ask permission to borrow, on the same terms as before, a further sum of £20 from the reserve fund, in order to discharge this liability. A resolution to this effect will be submitted to the meeting.

On the motion of The President, seconded by Mr. J. F. Eastwood, it was resolved "That the Report of Council for the year 1894 be received, adopted and entered on the Minutes."

The following gentlemen were re-elected Members of Council:—The Hon. G. C. Brodrick, D.C.L.; G. E. Cokayne, Esq., M.A., F.S.A.; F. A. Crisp, Esq.; Col. Davis, F.S.A.; J. F. Eastwood, Esq.; Edwin Freshfield, Esq., LL.D., F.S.A.; W. M. Molyneux, Esq., and Ralph Nevill, Esq.

Mr. Cecil T. Davis moved, and Col. Davis seconded, "That the thanks of the Society be given to the President, Council, and Officers of the Society for their services during the past year." Carried.

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

Thanks were also passed to the auditors, Mr. W. F. Potter and Mr. W. C. Wren, for their services. The latter gentleman having resigned, Mr. Cecil T. Davis was appointed in his place.

Mr. W. P. Ivatts was re-appointed Collector to the Society.

Mr. J. F. Eastwood drew attention to the proposal of the Surrey County Council to establish a Science and Art Department with a museum at Kingston, and suggested that a home might be found in this building for the Society's collections. After some discussion, the matter was referred to the Council for future consideration.

A proposal was also made that a circular should be drawn up, giving a short account of the Society and its work, and circulated in the County, with the object of securing additional members. This was also referred to the Council for consideration.

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 borrow a further sum of £20 from the Reserve Fund, in order to discharge certain liabilities in connection with the publication of the *Fcet of Fines*. The same to be repaid by annual instalments of not less than £10 per annum.”

On the motion of Mr. Nevill, seconded by Mr. Eastwood, this resolution was carried.

A vote of thanks to the President, moved by Col. Davis and seconded by Mr. S. W. Kershaw, was carried unanimously.

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Surrey Archæological Society.—Cash Account for the year ending December 31st, 1894.

RECEIPTS.		EXPENDITURE.	
	£ s. d.		£ s. d.
To Balance at Bank, 1st January, 1894	14 19 5	By Rent, Four Quarters, to Michaelmas	31 1 0
„ Four Dividends on £389:16s. 3d., 2½ per cent. stock	10 7 10	„ Housekeeper, Five Quarters, to Christmas	4 16 9
„ Interest on Deposit Account	0 4 11	„ Printing Part II, Vol. XI	29 5 0
„ Five Quarters' Rent and Housekeeper, from London and Middlesex Archæological Society, to Michaelmas	21 15 7	„ „ Part I, Vol. XII	30 0 0
„ Sale of Publications	5 1 6	„ Illustrating	59 5 0
„ 12 Entrance Fees	6 0 0	„ Postage on Part	16 13 6
„ 198 Annual Subscriptions, viz. :—		„ Circulars and Stamped Envelopes	4 12 4
2 for 1892	1 0 0	„ Office Expenses	4 16 0
10 „ 1893	5 0 0	„ Collector, Salary and Commission	3 17 6
183 „ 1894	91 11 6	„ Insurance	15 6 8
3 „ 1895 (in advance)	1 10 0	„ Subscriptions to Archæological Congress	0 15 6
	99 1 6	„ Index of Archæological Papers	1 0 0
		„ Binding	3 2 6
		„ „	1 4 0
		Balance at Bank, 31st December, 1894	£146 10 9
		Petty Cash in hands of Hon. Sec.	10 2 1
			0 17 11
			11 0 0
			£157 10 9

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

(Signed) W. F. POTTER, } Auditors.  
C. WALTER WREN, }

March 2nd, 1895.

MILL STEPHENSON,  
HON. SEC.

## Surrey Archæological Society.—Statement of Assets and Liabilities, December 31st, 1894.

LIABILITIES.		ASSETS.	
	£ s. d.		£ s. d.
By Rent to Christmas...	7 15 3	By Balance at Bank, December 31st, 1894	10 2 1
„ Printing Part I, Vol. XII. Balance of		„ Petty Cash in hands of Hon. Sec.	0 17 11
Account..	26 5 6	„ One Quarter's Rent from London and	
		Middlesex Archæological Society, to	
		Christmas	3 17 7
		„ One Quarter, Housekeeper, from ditto	0 10 6
			<hr/>
		Deficit	18 12 8
			<hr/>
			£34 0 9
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The Reserve Fund consists of £380:16s. 3d. in the 2 $\frac{3}{4}$  per Cent. Consols, and a sum of £40 on deposit pending investment.

MILL STEPHENSON,  
HON. SEC.