

"A more extended paper of mine upon this subject is in the hands of the Editor of *Notes and Queries*."

Other Roman antiquities were exhibited by Messrs. J. Walker Baily, Gunston, J. E. Price, Horner, and A. White.

The company afterwards visited the churches of ST. MARTIN OUTWICH and St. HELEN BISHOPSGATE, at each of which Observations on the Architecture and Monuments were offered by Mr. C. Baily, the Rev. Thomas Hugo, and Mr. J. G. Waller.

### THE TWENTY-EIGHTH GENERAL AND NINTH ANNUAL MEETING,

Held at the Society's Rooms, No. 22, Hart Street, Bloomsbury,  
on Monday, April 11th, 1864,

J. W. BUTTERWORTH, Esq. F.S.A. in the Chair.

The Report of the Council and that of the Auditors were read by the Rev. THOMAS HUGO.

#### "REPORT OF THE COUNCIL.

"The Council regret that their Report has not been ready to be laid before the Members until the present time, in consequence of the difficulties into which the Society had been allowed to drift.

"On the resignation of Mr. H. W. Sass in February 1863, the honorary secretaryship was undertaken *pro temp.* by Mr. Bassett Smith, who kindly held office until in November 1863 the present honorary Secretaries, the Rev. Thomas Hugo and Mr. Charles John Shoppee, accepted the appointment.

"Since the last General Meeting the Council have had to contend with serious difficulties, it being impossible to ascertain from the Society's books a correct list of the subscribing members, or to know when their subscriptions had been paid.

"This has been remedied by a long correspondence, which has necessarily absorbed considerable time.

"Upon the appointment of the present Honorary Secretaries in November 1863 the liabilities of the Society amounted to 128*l.* 14*s.* 10*d.*, and the available assets at the Bankers to 3*l.* 19*s.* 5*d.*

"The difficulty arising from this deficiency was met by a donation on the part of the Council and officers, and by the Collector being actively employed in obtaining subscriptions and arrears from Members.

"This has resulted in a sufficient sum being raised to pay off all out-

standing liabilities at that date, and to leave a present balance of 24*l.* 11*s.* 8*d.* in favour of the Society after payment of every account to this date.

“The Fifth Part of the TRANSACTIONS, up to April, 1862, has been distributed amongst those members who have paid their subscriptions for 1864.

“The number of members who have paid their subscriptions for 1864 is 196.

“Your Council cannot conclude their Report without congratulating the Society on its present improved condition, and earnestly call on the members to further the general prosperity of the Society by the introduction of new members, and by communicating such discoveries as may come under their notice.

“ (Signed)      JOSHUA W. BUTTERWORTH, Chairman.”

#### “REPORT OF THE AUDITORS.

“We the undersigned, who were appointed by the Council of the London and Middlesex Archæological Society, on the 4th of April instant, to audit the accounts of the Society, beg to submit the following Report:—

“The last audit of the Society was made on the 13th of December, 1861; subsequently to which date the accounts appear to have been for a considerable time very irregularly kept, and to have fallen into great confusion; so that when the present Honorary Secretaries assumed office there was great difficulty in ascertaining the financial condition of the Society. A searching investigation was therefore undertaken by two Members of the Council, whose Report sets forth such information on the subject as they were enabled to gather from the only sources which were available, and contains a statement of affairs which they regard as the nearest approximation that could be come to. The accounts thus made up to the time when the present Honorary Secretaries entered upon office, in December last, showed a balance at the bankers of 3*l.* 19*s.* 5*d.*, the liabilities at the same time amounting to 128*l.* 14*s.* 10*d.*

“The account which we have been called upon to audit commences at that date, viz., December 1863, and is brought down to the 11th day of April, 1864, during which time the receipts appear to have been 226*l.* 12*s.* 5*d.*, and the payments. 202*l.* 0*s.* 9*d.* The details of these amounts are specified in the accompanying Statement, and for each item comprised therein the most satisfactory vouchers have been produced to us. The result appears to be, that, after payment of every known claim against the Society, there remains at the present time a balance at the bankers in favour of the Society of 24*l.* 11*s.* 8*d.*

“We desire to offer our congratulations upon the advantage which the Society has gained by the accession to office of the present Honorary Secre-

STATEMENT OF RECEIPTS AND PAYMENTS on account of THE LONDON AND MIDDLESEX  
ARCHÆOLOGICAL SOCIETY, from December 1863 to April 11th, 1864.

	£	s.	d.
<b>RECEIPTS.</b>			
Balance at Bankers, December 1863 . . . . .		3	19 5
Subscriptions and Arrears . . . . .	£156	11	0
Dividends on Stock . . . . .	4	0	0
	160	11	0
Donations . . . . .	62	2	0
	£226	12	5
<b>PAYMENTS.</b>			
J. B. Nichols and Sons, Printers, Balance of Account . . . . .	56	6	8
Mitchener, Printer . . . . .	24	10	0
Esquilant, Stationer . . . . .	37	18	3
Cleghorn, Engraver . . . . .	3	14	0
Ashbee and Dangerfield, Lithographers . . . . .	1	15	0
Utting, Engraver . . . . .	5	17	0
Bassett Smith, Esq., Secretary pro tem., Disbursements	3	0	11
Ivatts, Removal of Society's effects . . . . .	0	19	0
Crow, the like . . . . .	0	11	0
J. B. Nichols and Sons, printing 'Transactions,' Part V.	33	16	3
Scott, Printer . . . . .	12	0	0
Cheque Book . . . . .	0	5	0
C. J. Shoppee, Esq., Honorary Secretary, Disbursements, viz.:—			
Commission to Collector . . . . .	£	8	9 2
Expenses at Ironmongers' Hall, &c. . . . .	7	4	4
Petty Cash and Postages . . . . .	5	14	2
	21	7	8
Balance at Bankers . . . . .	24	11	8
	£226	12	5

Audited by us, this 11th day of April, 1864. { J. O. HALL.  
T. BREWER.

taries, whose energetic and valuable services have already been productive of great benefit, and therefore merit the warmest acknowledgments of the Members.

11th April, 1864.

J. O. HALL.

T. BREWER."

NOTE.—The Report herein referred to, presented by two Members of Council (Messrs. Tayler and Butterworth), may be inspected on application to the Honorary Secretaries.

11th April, 1864.

By order of the Council.

The following Resolutions were then proposed and carried unanimously :

Moved by Mr. BARRON and seconded by Mr. TUCKETT, That the Report of the Council and that of the Auditors be received with satisfaction, and adopted and printed.

Moved by Mr. FRENCH and seconded by Mr. BARRON, That the Thanks of Members be given to the Council for their Report, and for the satisfactory position in which the Society is now placed.

Moved by Mr. ATKINSON and seconded by Mr. WHITE, That the Thanks of the Meeting be given to the Rev. Thomas Hugo and Mr. Charles J. Shoppee, the Honorary Secretaries, and to Mr. Bassett Smith, the late Hon. Secretary *pro temp.*

Moved by Mr. HEALES and seconded by Mr. BARRON, That the Thanks of the Meeting be given to the Auditors, Messrs. Hall and Brewer, for their Report and services.

Moved by Mr. WHITE and seconded by the Rev. THOMAS HUGO, That the cordial Thanks of the Society be given to the Right Hon. Lord Talbot de Malahide, the President of this Society, for his able Presidency during the past year.

On the Meeting proceeding to the election of Officers and Council for the year ensuing, the following were unanimously chosen :

PRESIDENT, The Rt. Hon. Lord Talbot de Malahide.

COUNCIL.

Arthur Ashpittel, Esq. F.S.A.  
 Charles Baily, Esq.  
 Joshua W. Butterworth, Esq. F.S.A.  
 Edward J. Barron, Esq.  
 Jackson Thomas Brewer, Esq.  
 Wm. Durrant Cooper, Esq. F.S.A.  
 Henry C. Coote, Esq. F.S.A.  
 John Franklin, Esq.  
 John E. Gardner, Esq.  
 John Orde Hall, Esq.

Alfred Heales, Esq. F.S.A.  
 Mr. Deputy Lott, F.S.A.  
 John Gough Nichols, Esq. F.S.A.  
 John Edward Price, Esq.  
 Bassett Smith, Esq. F.S.A., F.G.S.  
 William Tayler, Esq. F.S.A., F.S.S.  
 J. R. Daniel-Tyssen, Esq. F.S.A.  
 John Whichcord, Esq. F.S.A.  
 Alfred White, Esq. F.S.A., F.L.S.

HONORARY SECRETARIES, Rev. Thomas Hugo, Esq. M.A., F.S.A.

Charles John Shoppee, Esq. A.R.I.B.A.

AUDITORS, G. R. French, Esq. and R. Westwood, Esq.

A Resolution was passed, That it be referred to the Council to consider the Rules of the Society.

Mr. WHITE brought before the Meeting the subject of the Evening Meetings, and the expediency of pecuniary assistance being accorded to render them permanent: whereupon Mr. BARRON moved, and Mr. TUCKETT seconded, That the Council take such steps in the matter as it may consider fit. Carried unanimously.

Mr. WHITE moved and Mr. C. BAILY seconded, That the cordial Thanks of the Society be given to Mr. J. E. Price for the great zeal which he has shown in carrying out the Evening Meetings. Carried unanimously.

After voting their thanks to the Chairman Mr. Butterworth, the Meeting then closed.

### TWENTY-NINTH GENERAL MEETING,

Held at HESTON, Middlesex, on Tuesday, August 9th, 1864.

J. R. DANIEL-TYSSSEN, Esq., F.S.A. in the Chair.

The Members from London travelled by special train from Paddington, and made their first stoppage at HAYES, where they were received at the Church by the Rector, the Rev. W. Randall, and some remarks on the architecture of that edifice were read by Mr. C. BAILY.

The Sepulchral Brasses were afterwards explained by Mr. W. H. BLACK.

HARLINGTON was next visited, where Mr. ALFRED WHITE read some remarks on the Church and its Monuments. Some ancient stained glass in a staircase window of the Rectory house was also examined, by permission of the Rev. J. F. Smith.

At CRANFORD the company was received by the Rev. Heathfield W. HICKES, M.A., the Rector, who exhibited the parish registers; and in conjunction with Mr. ALFRED WHITE described the Monuments in the Church and Chancel.

The party then proceeded to HESTON, and were there received by the Rev. W. H. BARKER, in the absence of the Rev. Edward Spooner, M.A., the Rector. A paper on this Church was read by ALFRED HEALES, Esq. and is printed in the present volume, pp. 204—223. The Sepulchral Brasses were described by Mr. W. H. BLACK.

The Rev. THOMAS HUGO read a memoir on Moor Hall, Harefield, which was visited by the Society on the 23rd August, 1861, (see p. 159,) a camera or cell of the Knights Hospitallers of St. John of Jerusalem. This will be published in the next volume of the Society's Transactions.

The company then adjourned to the new School Room, kindly lent for the purpose by the Rector, where ample justice was done to a handsome collation,—which terminated the day's proceedings.