

Proceedings at the Meetings of the Society.

THIRTY-FOURTH GENERAL MEETING,

Held in the Great Chamber of the Charterhouse, on Monday, 10th June, 1867,

The Venerable Archdeacon HALE, M.A., Master of the Charterhouse, in the Chair.

The Venerable Archdeacon HALE gave an historical account of the foundation of the Charterhouse, and exhibited several ancient charters, among others, Sir Walter Manny's Grant and King James I. Charter of Incorporation, together with several early Plans of the conduits and water-courses from White Conduit Fields and Islington to the Charterhouse.

The Rev. T. Hugo, M.A., F.S.A., and W. H. Black, Esq., F.S.A., offered some observations on the Archdeacon's remarks and on the plans and charters exhibited.

A cordial vote of thanks to the Venerable Archdeacon having been put and carried unanimously,

The Great Hall, Chapel, Terrace, &c., were afterwards viewed by the visitors, and the Archdeacon's private apartments were, by his kind permission, also seen.

The Gateway of the Priory of St. John of Jerusalem was next inspected by permission of Mr. S. Wickens, the proprietor.

The Church of St. John of Jerusalem was visited by permission of the Rev. Dr. Hughes.

The Crypt was lighted for the occasion by the kindness of J. E. Gardner, Esq., free of cost to the Society.

At St. John's Church a paper by W. P. Griffith, Esq., F.S.A., on "The Priory of St. John of Jerusalem," was read.

The thanks of the meeting were accorded to Mr. Griffith and to Dr. Hughes.

At St. Bartholomew's Church, Smithfield, Professor Lewis, F.S.A., described the Church and the restorations which had been carried out under the directions of Mr. Slater and himself.

THIRTY-FIFTH GENERAL AND TWELFTH ANNUAL MEETING,

Held at the Society's Rooms, No. 22, Hart Street, Bloomsbury, on Wednesday, 31st July, 1867,

ALFRED WHITE, Esq., F.S.A., F.L.S., in the Chair.

The Notice convening the meeting, and the Report of the Council and that of the Auditors, were read.

REPORT OF THE COUNCIL.

"The Council, in presenting their Report to the General Meeting, have the gratification of stating that during the past year a steady increase has taken place in the number of members and the general usefulness of the Society.

"The following meetings have been held during the past year : viz.

"July 31st, 1866, to Laleham, Littleton, Stanwell, and Bedfont.

"June 10th, 1867, to the Charterhouse, St. John's Gateway, St. John's Church, &c. ; in addition to the usual Evening Meetings.

"The members will be pleased to learn that the memorial of the deputation which attended the Corporation of the City of London in reference to the restoration of the Church of St. Bartholomew the Great was received and acted upon by the Corporation with their accustomed liberality.

"Since the last Annual Meeting, Part VII. of the Transactions has been delivered to the members, and Part VIII. (which brings up the papers completed by the Publishing Committee to the present time) is on the table ready for distribution.

"The Report of the Auditors is submitted herewith.

"The Council would urge on the members the great advantage which will result from the introduction of new members, and the contribution of antiquities and notices of discoveries for exhibition and discussion at the evening meetings."

AUDITORS' REPORT.

"We, the undersigned Auditors, having examined the within accounts for the year ending Midsummer 1867, and compared the same with the vouchers, do find the same to be correct, and that the balance in favour of the Society is 35*l.* 4*s.* 10*d.*

(Signed)

" ROBERT WESTWOOD.

" W. H. OVERALL."

THE BALANCE SHEET of the LONDON AND MIDDLESEX ARCHÆOLOGICAL
SOCIETY from July 1866 to July 1867.

<i>Cr.</i>	£	s.	d.	<i>Dr.</i>	£	s.	d.
To Balance at Bankers at last Audit	42	3	2	Mr. Ivatts, One Year's Salary . .	10	0	0
Subscriptions and Entrance Fees, 1866 and 1867	111	10	0	Rent of Society's Rooms at No. 22, Hart Street, to Lady Day 1867 . .	15	0	0
Received for sale of Transactions . .	1	1	0	Messrs. Nichols and Sons, on account of Printing Transactions	30	0	0
				Mr. Scott, Printing and Postage Envelopes	18	14	6
				" Mitchener, Printing	0	15	0
				" Sachs, Engraver	3	10	0
				" R. B. Utting, Engraver	7	7	0
				Messrs. Benham and Tindall	1	11	6
				Mr. Ivatts, for Evening Meetings . .	3	12	0
				" " for Commission on Col- lection and Delivery of Parts of Transactions	8	7	10
				Expenses of General Meetings:—			
				Laleham and Little- ton, &c.	7	14	0
				Charterhouse	5	1	6
				Mr. Lodge, Fitting up Barn at Bed- font	1	10	0
				Stationery and Law Stationer's Charges	14	5	0
				Petty Cash	5	2	0
				Balance at Bankers	48	5	0
				Less Cheques drawn	7	10	0
				" " "	5	10	2
					13	0	2
					35	4	10
					£154	14	2
					£154	14	2

Audited and found correct, 30th July, 1867,

(Signed)

ROBERT WESTWOOD.

W. H. OVERALL.

The following Resolutions were then proposed and carried unanimously:—

"That the Report of the Council, and that of the Auditors, be received, adopted, and entered on the Minutes.

"That the thanks of the Meeting be given to the Council for their Report, and for their services during the past year.

"That the cordial thanks of this Society be accorded to the Rev. Thomas Hugo, M.A., and Mr. Charles J. Shoppee, for their great exertions on

behalf of the Society, and for the efficient manner in which the duties of joint Honorary Secretaries have been performed by them during their tenure of office.

"That the thanks of the Meeting be given to Messrs. Westwood and Overall for their services as Auditors, and their Report.

The Meeting then proceeded to the election of Officers and Council for the year ensuing, and the following were unanimously chosen :—

President, the Right Honourable Lord Talbot de Malahide.

Patrons as before.

Vice-Presidents as before, with the addition of the Rev. Thomas Hugo.

Treasurer, John Orde Hall, Esq. *vice* Thomas S. Cocks, Esq.

Council as before, with Mr. C. J. Shoppee *vice* Mr. Black.

Auditors, as before.

Honorary Secretaries, Mr. W. H. Black, F.S.A., and Mr. Thomas Milbourn.

Bankers, Messrs. Cocks, Biddulph, and Co.

The following Resolutions were subsequently proposed and carried :—

"That a cordial vote of thanks be given to Mr. J. E. Price, Director of the Evening Meetings, for the zealous and able manner in which those meetings have been conducted under his direction.

"Also to Mr. Emslie, and those gentlemen who have contributed various objects of antiquity and interest for exhibition at the meetings and evening meetings.

"Also to Mr. Masters, and other donors, for their presentation of books, &c., to the Society during the past year."

A vote of thanks was unanimously given to the Chairman, and the proceedings terminated.

THIRTY-SIXTH GENERAL MEETING,

Held at Pinner, on Wednesday, 11th September, 1867.

JOHN ROBERT DANIEL-TYSEN, Esq., F.S.A., in the Chair.

The members from London proceeded to Pinner Station, and from thence to the Pinner Parish Hall, where a paper was read by Mr. W. H. BLACK, F.S.A., one of the Honorary Secretaries, on "The Roman Geography of the county of Middlesex and the relation of Pinner thereto."

A collection of rubbings of Monumental Brasses in Middlesex, Essex, and Herts, was exhibited in the Hall, and explained by Albert Harts-horne, Esq.

The members then proceeded to Pinner Church, where they were received

by the Rev. W. M. Hind, the incumbent, who read a paper on the History and Antiquities of the Church.

Headstone Farm or Manor House was next visited, by the kind permission of the occupier, Mr. Hill, and a paper on its history was read by Mr. A. Hartshorne, after which the members proceeded to

Great Stanmore Church, where they were received by the Rev. J. L. Bernays, and a paper was read on the Church and Monuments by Mr. G. Doo, R.A.

The party then visited Whitchurch, where they were welcomed to the Church (rendered interesting by its association with the composer Handel) by the Rev. J. B. Norman, and were favoured with a performance on the organ.

Mr. M. H. Bloxam, F.S.A., of Rugby, offered some remarks on the Monuments of the Chandos family in the Mausoleum; after which the company returned to the Pinner Parish Hall, where an ample collation was provided, which terminated the day's proceedings.

THIRTY-SEVENTH GENERAL MEETING,

Held at VINTNERS' HALL, on Monday, 27th April, 1868.

The Rev. THOMAS HUGO, M.A., F.S.A., &c., Vice-President, in the Chair.

The following papers were read:—

“The History of the Company and Ward of Vintry,” by W. H. OVERALL Esq.

“The Ancient Charters and MSS. of the Company,” by JOHN GOUGH NICHOLS, Esq., F.S.A., Vice-President.

“A Biographical account of some eminent Members of the Company,” by THOMAS MILBOURN, Esq., Hon. Secretary.

“A description of the Plate and Tapestry of the Company,” by GEORGE RUSSELL FRENCH, Esq.

At the conclusion of the papers ALFRED WHITE, Esq., F.S.A., F.L.S., drew attention to an interesting object which he exhibited, viz., a portion of the stone front of the Conduit of Dowgate, erected in the sixteenth century.

The thanks of the Meeting having been unanimously voted to the Master and Wardens of the Company for the use of their Hall, to George Lomas, Esq., clerk to the Company, to the readers of papers, and to the Chairman, the members and their friends proceeded to inspect the pictures, plate, and tapestry of the Company, also the temporary museum arranged in an adjoining room, and which contained many examples of Roman and Mediæval Antiquity, for the most part discovered in the immediate neigh-

bourhood of the Vintners' Hall, and kindly contributed for the occasion by the library committee of the Corporation of London, and by Messrs. J. W. Baily, Thomas D. E. Gunston, John Whichcord, F.S.A., and J. E. Price, members of the Society.

The members and their friends then proceeded to the Church of Allhallows the Great, Upper Thames Street, where the Rector, the Rev. J. Russell Stock, M.A., gave a brief account of the carved oak screen (presented to the church by the Hanse merchants) and other matters of interest connected with the church.

They next visited the Church of St. James, Garlick-hithe, in the vestry of which were displayed a remarkable collection of MS. Church Registers and other documents, dating from the middle of the sixteenth century, a description of which was furnished by W. Durrant Cooper, Esq., F.S.A. This terminated the day's proceedings.

THIRTY-EIGHTH GENERAL AND THIRTEENTH ANNUAL MEETING,

Held at the Society's Rooms, No. 22, Hart Street, Bloomsbury, on Monday,
22nd June, 1868,

Major ALFRED HEALES, F.S.A. in the Chair.

The notice convening the Meeting, and the Report of the Council and that of the Auditors, were read.

REPORT OF THE COUNCIL.

"The Council, in presenting their Report to the General Meeting, have the pleasure to congratulate the members of the Society on the great improvement which has taken place during the past year in the prospects of the Society, by the addition of numerous members, the decrease of the amount of subscriptions in arrear, and the small loss sustained by deaths and resignations.

"The Council regret to report that in consequence of the lamented decease of the Most Noble the Marquess of Salisbury, K.G. &c., a vacancy has occurred in the list of Patrons.

"The following meetings have been held during the past year,—

"11th September, 1867.—At Pinner, Headstone House, Great Stanmore, and Whitechurch.

"27th April, 1868.—At the Hall of the Worshipful Company of Vintners, Upper Thames Street, and the Churches of Allhallows the Great, Upper Thames Street, and St. James, Garlick-hithe.

"The usual Evening Meetings have been held, at which many interesting papers have been read and objects of great antiquarian interest exhibited, which objects have for the most part been discovered in excavations in

London and its vicinity during the past year. The attendance of Members and their friends at these meetings has far exceeded that of any previous session, and proves these meetings to be an attractive feature in the operations of the Society.

"Since the last Annual Meeting Part VIII. of the Transactions has been delivered to the members, and Part IX. is now under the consideration of the Publishing Committee, and will shortly be printed.

"The Report of the Auditors is submitted herewith.

"The Council still wish to urge upon the members the great advantage which will result to the Society from the introduction of new members, and the contribution of antiquities and notices of discoveries for exhibition and discussion at the Evening Meetings."

AUDITORS' REPORT.

"We, the undersigned Auditors, having examined the within accounts for the year ending Midsummer 1868, and compared the same with the vouchers, do find the same to be correct, and that the balance of the Society at the bankers' is 46*l.* 12*s.* 5*d.* and 2*l.* 10*s.* 11*d.* in the hands of the Honorary Secretary, being a portion of the 20*l.* petty cash unexpended, making a total sum of 49*l.* 3*s.* 4*d.* in favour of the Society.

(Signed)

"ROBERT WESTWOOD.

"W. H. OVERALL."

THE BALANCE SHEET of the LONDON AND MIDDLESEX ARCHÆOLOGICAL SOCIETY from July 1867 to June 22nd, 1868.

<i>Cr.</i>	£ s. d.	<i>Dr.</i>	£ s. d.
To Balance at Bankers' at		Rent of Society's Rooms, 22, Hart	
last Audit	35 4 10	Street, to 29 September, 1867 . .	15 0 0
Cancelled Cheque	7 10 0	" to 25 March, 1868	7 10 0
	42 14 10	Mr. W. H. Collingridge, Printing . .	1 17 6
Subscriptions and Entrance Fees,		Messrs. Richmond and Son	1 2 0
1867 and 1868	127 0 6	Mr. R. B. Utting, Engraver	2 10 0
Received for Bookbinding	0 4 0	" J. Jobbins, Views of Interior of	
" for 1 Part VIII.	0 3 6	" St. Bartholomew's and Printing . .	10 10 0
		" Thomas Scott, Printing	22 8 6
		" W. P. Ivatts, Half-year's Salary	
		to Christmas	5 0 0
		Cheque Book	0 5 0
		Mr. J. B. Mather, Views of Roman	
		Sarcophagus	2 2 0
		Messrs. Nichols and Sons, Balance	
		of Account for Printing Part	
		VII. Transactions	29 2 9
		Mr. Ivatts, Commission on Col-	
		lection and Delivery of Trans-	
		actions	6 2 8
		Honorary Secretary, Petty Cash . .	20 0 0
		Balance at Bankers'	46 12 5
	<u>£170 2 10</u>		<u>£170 2 10</u>

Audited by us, this 22nd day of June, 1868,

(Signed)

ROBERT WESTWOOD.

W. H. OVERALL.

The following Resolutions were then proposed and unanimously carried:—

“That the Report of the Council be received, adopted, and printed.”

“That the Report of the Auditors and Balance Sheet be received, adopted, and printed.”

“That the thanks of the Society be given to the Auditors, Messrs. Westwood and Overall, for their Report, and for their services during the past year.”

“That the thanks of the Society be given to the Honorary Secretary for his labours on behalf of the Society during the past year.”

“That a cordial vote of thanks be given to Mr. J. E. Price, Director of Evening Meetings, for the very able and successful manner in which those meetings have been conducted, under his direction, during the past year.”

The Meeting then proceeded to the election of Officers and Council for the year ensuing, and the following were unanimously chosen:—

President as before.

Patrons, the Right Rev. the Lord Bishop of London, and His Grace the Duke of Wellington, K.G.

Vice-Presidents as before, with the addition of John Robert Daniel-Tyssen, Esq., F.S.A.

Treasurer as before.

Council as before, with the addition of Messrs. J. W. Baily *vice* J. R. Daniel-Tyssen, F.S.A., W. H. Overall, F.S.A., *vice* L. Berger, Esq., and Mr. E. W. Brabrook, F.S.A.

Auditors, Messrs. Robert Westwood and G. A. Cape.

Honorary Secretary, Mr. Thomas Milbourn.

Director of Evening Meetings as before.

The following Resolutions were subsequently proposed and carried:—

“That the thanks of the Society be given to those gentlemen who have contributed various objects of antiquity for exhibition at the Evening Meetings.”

“That the thanks of the Society be given to those gentlemen who have contributed and read papers at the Evening Meetings.”

After some further business, the thanks of the Meeting having been voted to the Chairman, the proceedings terminated.

THIRTY-NINTH GENERAL MEETING,

Held at the Town Hall, St. Alban's, on Thursday, 20th August, 1868.

JOHN ROBERT DANIEL-TYSSEN, Esq., F.S.A., Vice-President, in the Chair.

The following papers were read:—

“On the Roman and Municipal History of St. Alban's,” by W. H. BLACK, Esq., F.S.A.

“On Events connected with the Ecclesiastical History of the Abbey,” by HENRY CAMPKIN, Esq., F.S.A.

At the conclusion of the papers, the Right Hon. the Earl of Verulam proposed and the Right Hon. Lord Ebury seconded a vote of thanks to the readers of the papers, and Alfred White, Esq., F.S.A., F.L.S., proposed and H. S. Mitchell, Esq., seconded a vote of thanks to the Worshipful the Corporation of St. Alban's, for their kind reception of the Society; both of which resolutions were unanimously carried.

The members and friends then inspected the charters and plate of the Corporation, which were exhibited in an adjoining room.

They next proceeded to the Abbey Church, in the Lady Chapel of which the Rev. Mr. STRETTON read a paper on the Foundation of the School held in the same; after which a paper was read by CHARLES BAILY, Esq., entitled “Remarks on the Original Architecture of the Abbey Church.”

The company then visited St. Michael's Church, where they were courteously received by the Rev. Mr. Hutchinson. A paper was read on the History and Architecture of the same, by ALFRED WHITE, Esq., F.S.A., F.L.S.

FORTIETH GENERAL MEETING,

Held at the Mercers' Hall, on Wednesday, 21st April, 1869.

RICHARD WHITEMAN FALL, Esq., Master of the Company, in the Chair.

The following papers were read:—

“The History and Archives of the Company of Mercers,” by JOHN GOUGH NICHOLS, Esq., F.S.A., Vice-President.

“A descriptive account of the Plate belonging to the Company,” by GEORGE RUSSELL FRENCH, Esq.

"An account of some eminent Members of the Company," by BENJAMIN B. ORRIDGE, Esq., F.G.S.

"The Foundation of the Hospital of St. Thomas of Acon," by the Rev. THOMAS HUGO, M.A., F.S.A., &c.

A vote of thanks was then unanimously accorded to the Master and Wardens of the Company, for their kind reception of the Society; to which the Chairman on behalf of the Company duly responded, and proposed a vote of thanks to the readers of the several papers, which was unanimously carried.

The members and their friends then proceeded to the Church of St Mildred the Virgin, Poultry, to view the carved oak pulpit; and from thence to the Mansion House, where they were kindly received by the Right Hon. James Clarke Lawrence, M.P., Lord Mayor, and the Lady Mayoress, and conducted through the state apartments to the Egyptian Hall, in which were displayed the ancient plate, swords, and maces of the Corporation, of which an interesting description was given by Charles Baily, Esq.

The Company next visited the Church of St. Stephen, Walbrook, in the vestry of which the early records of the church and parish were exhibited, and a paper was read "On the History of the Church," by Thomas Milbourn, Esq., Hon. Secretary, to whom a vote of thanks was moved by the Rector, the Rev. William Windle, M.A., and carried unanimously, and the proceedings terminated.

FORTY-FIRST GENERAL AND FOURTEENTH ANNUAL MEETING,

Held at the Society's Rooms, No. 22, Hart Street, Bloomsbury, on Monday, 5th July, 1869.

CHARLES JOHN SHOPPEE, Esq., A.R.I.B.A., in the Chair.

The Notice convening the meeting, and the Report of the Council and that of the Auditors, were read.

REPORT OF THE COUNCIL.

"In presenting their Report to the General Meeting, the Council beg to congratulate the members upon the success which has attended the Society during the past year, 79 new members having joined the Society since the last Annual Meeting, and the amount of subscriptions in arrear having been

considerably reduced, whilst the loss of members by deaths and resignations has been much below the average.

“At the last General Annual Meeting, the Council reported that a vacancy had occurred in the list of Patrons, in consequence of the lamented decease of the Most Noble the Marquess of Salisbury, K.G. (late Lord-Lieutenant of the county of Middlesex), since which time the vacancy has been filled, His Grace the Duke of Wellington, K.G. (the present Lord-Lieutenant of the county), having kindly consented to accept that office. The Right Hon. and Right Rev. the Lord Bishop of London, D.D., has also consented to his name being placed on the list of Patrons.

“The Council have further to report that the names of the Right Hon. the Lord Hatherley (Lord High Chancellor of England), the Right Hon. James Clarke Lawrence, M.P., Lord Mayor, Mr. Alderman Stone, and Mr. Alderman T. S. Owden, have (during the past year) been added to the list of Vice-Presidents of the Society.

“The Council regret to have to report the loss the Society has sustained during the past year by the lamented decease of two of its valued and respected members and Vice-Presidents, viz., Arthur Ashpitel, Esq., F.S.A., &c., and Sir Thomas Maryon Wilson, Bart.; also by the decease of Sir Charles Wentworth Dilke, Bart., M.P., F.S.A., &c., and William Williams, Esq., life-members, and the Rev. G. H. Dashwood, M.A., F.S.A. hon. member of the Society.

The following Meetings have been held during the past year :

20th August, 1868, at St. Alban's, in the county of Hertford.

21st April, 1869, at the Hall of the Worshipful Company of Mercers, Cheapside, the Mansion House, and the Church of St. Stephen, Walbrook.

“The session of Evening Meetings for the past year has proved most successful. Many subjects of great archæological interest have been exhibited, and numerous interesting papers read. The large attendance of the members and their friends proves these meetings to be an important part of the proceedings of the Society.

Since the last Annual Meeting, Part IX. of the Transactions has been delivered to the members, and Part X. (which will complete Vol. III.) is now partly printed, and will be issued as early as possible.

“The Report of the Auditors is submitted herewith.

“The Council would impress upon the members the desirability of the introduction of new members, by which means the usefulness of the Society may be extended; and also that contributions of antiquities and notices of discoveries will be gladly received for exhibition and discussion at the Evening Meetings.

“ That the thanks of the Meeting be given to the Auditors, Messrs. Robert Westwood and Geo. A. Cape, for their Report, and for their services during the past year.

“ That the special thanks of the Meeting be given to the Treasurer for his valuable services during the past year.

“ That the thanks of the Meeting be given to the Hon. Secretary for his services on behalf of the Society during the past year.

“ That the thanks of the Society be given to Mr. J. E. Price, the Director of Evening Meetings, for his valuable services during the past year. And further as an acknowledgment of his past and continued exertions in promoting the success of the Evening Meetings and the Society generally, that he be elected a life-member of the Society, with all the rights and privileges connected with the same, without payment of the usual life composition.”

The Meeting then proceeded to the election of Officers and Council for the ensuing year, and the following were unanimously chosen :—

Patrons, His Grace the Duke of Wellington, K.G. (Lord-Lieutenant of the county of Middlesex) ; His Grace the Lord Archbishop of Canterbury, D.D. ; the Right Hon. and Right Rev. the Lord Bishop of London, D.D.

President as before.

Vice-Presidents as before, with the additions mentioned in the Report of the Council.

Treasurer as before.

Council as before, with the addition of Messrs. H. C. Coote, F.S.A., B. B. Orridge, F.G.S., and Robert Westwood, *vice* Messrs. Brewer, W. D. Cooper, F.S.A., and W. Tayler, F.S.A.

Auditors, Messrs. G. A. Cape and G. Lambert.

Honorary Secretary and Director of Evening Meetings as before.

Bankers, Messrs. Biddulph, Cocks, and Co.

Collector, Mr. William Page Ivatts.

The following Resolution was subsequently proposed and carried unanimously :—

“ That the thanks of the Society be given to those gentlemen who have contributed various objects of antiquity for exhibition, and who have read papers at the Evening Meetings.”

A vote of thanks having been unanimously given to the Chairman, the proceedings terminated.
