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ESTABLISHED IN 1855.



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R U L E S .

I.—The Title of this Society shall be—

“THE LONDON AND MIDDLESEX ARCHÆOLOGICAL SOCIETY.”

II.—The objects of this Society shall be—

1.—To collect and publish the best information on the Ancient Arts and Monuments of the Cities of London and Westminster, and of the County of Middlesex; including Primeval Antiquities; Architecture, Civil, Ecclesiastical, and Military; Sculpture; Works of Art in Metal and Wood; Paintings on Walls, Wood, or Glass; Civil History and Antiquities, comprising Manors, Manorial Rights, Privileges and Customs; Heraldry and Genealogy; Costume; Numismatics; Ecclesiastical History and Endowments, and Charitable Foundations; Records, and all other matters usually comprised under the head of Archæology.

2.—To procure careful observation and preservation of antiquities discovered in the progress of works, such as Excavations for Railways, Foundations for Buildings, &c.

3.—To make, and to encourage individuals and public bodies in making, researches and excavations, and to afford them suggestions and co-operation.

4.—To oppose and prevent, as far as may be practicable, any injuries with which Monuments and Ancient Remains of every description may, from time to time, be threatened; and to collect accurate drawings, plans, and descriptions thereof.

5.—To found a Museum and Library for the reception, by way of gift, loan, or purchase, of works and objects of Archæological interest.

6.—To arrange periodical meetings for the reading of papers, and the delivery of lectures, on subjects connected with the purposes of the Society.

III.—The constitution and government of the Society shall be as follows:—

1.—The Society shall consist of Members and Honorary Members.

2.—Each Member shall pay an Annual Subscription of not less than Ten Shillings, to be due on the 1st of January in each Year, in advance, or £5 in lieu thereof, as a Composition for Life.

3.—The affairs of the Society shall be conducted by a Council of Management, to be elected by the Society at their Annual General Meeting, and to consist of Patrons, a President, Vice-Presidents, a Treasurer, Trustees, an Honorary Secretary, and Twenty Members,

eight of whom shall go out annually, by rotation, but be eligible for re-election. Five Members of this Council shall form a quorum.

4.—All payments to be made to the Treasurer of the Society, or to his account, at such Banking-house in the Metropolis as the Council may direct, and no cheque shall be drawn except by order of the Council, and every cheque shall be signed by two Members thereof, and the *Honorary Secretary*.

5.—The property of the Society shall be vested in the Trustees.

6.—The Subscriptions of Members shall entitle them to admission to all General Meetings, and to the use of the Library and Museum, subject to such regulations as the Council may make, and also to one copy of all publications issued by direction of the Council during their Membership.

7.—No Member whose Subscription is in arrear shall be entitled to vote at any Meeting of the Society, or to receive any of the Society's Publications, or to exercise any privilege of Membership; and if any Member's subscription be twelve months in arrear, the Council may declare him to have ceased to be a Member, and his Membership shall thenceforth cease accordingly.

8.—Every person desirous of being admitted a Member, must be proposed agreeably to the form annexed to these Rules,* and this form must be subscribed by him, and by a Member of the Society, and addressed to the *Honorary Secretary*, to be submitted to the Council, who will ballot for his election, one black ball in five to exclude.

9.—Ladies desirous of becoming Members will be expected to conform to the foregoing Rule, so far as relates to their nomination, but will be admitted without ballot.

10.—Persons eminent for their literary works or scientific acquirements shall be eligible to be associated with the Society as *Honorary Members*, and to be elected by the Council.

11.—The Lord Lieutenant of the County, the Lord Bishop of the Diocese, the Right Hon. the Lord Mayor, the High Steward of Westminster, *Members of the House of Peers residing in, or who are Landed Proprietors in the County*; also all Members of the House of Commons representing the County, or the Metropolitan Cities and Boroughs; and such other persons as the Councils may determine, shall be invited to become Vice-Presidents, if Members of the Society.

12.—An Annual General Meeting shall be held in the month of June, at such time and place as the Council shall appoint, to receive and consider the Report of the Council on the proceedings and state of the Society, and to elect the Officers for the ensuing twelve months.

13.—There shall be also such other General Meetings in each year

* Copies of the form may be had from the Secretaries.

as the Council may direct, for the reading of papers and other business: these Meetings to be held at times and places appointed by the Council.

14.—The Council may at any time call a Special General Meeting, and they shall at all times be bound to do so on the written requisition of Ten Members, specifying the nature of the business to be transacted. Notice of the time and place of such Meeting shall be sent to the Members at least fourteen days previously, mentioning the subject to be brought forward, and no other subject shall be discussed at such Meeting.

15.—The Council shall meet for the transaction of business connected with the management of the Society on the first Tuesday in each Month.

16.—At every Meeting of the Society, or of the Council, the resolutions of the majority shall be binding, though all persons entitled to vote be not present; and at such Meetings the Chairman shall have an independent as well as a casting vote.

17.—The whole effects and property of the Society shall be under the control and management of the Council, who shall be at liberty to purchase books, casts, or other articles, or to exchange or dispose of duplicates thereof.

18.—The Council shall have the power of publishing such papers and engravings as may be deemed worthy of being printed, together with a Report of the proceedings of the Society.

19.—One half of the composition of each Life Member, and so much of the surplus of the income as the Council may direct (after providing for the current expences) shall be invested in Government Securities to such extent as the Council may deem most expedient; the interest only to be available for the current disbursements, and no portion shall be withdrawn without the sanction of a General Meeting.

20.—The Council shall be empowered to appoint Local Secretaries in such places in the County as may appear desirable.

21.—Honorary Members and Local Secretaries shall have all the privileges of Members, except that of voting.

22.—Two Members shall be annually appointed to audit the accounts of the Society, and to Report thereon at the next General Annual Meeting.

23.—No polemical or political discussions shall be permitted at Meetings of the Society, nor topics of a similar nature admitted in the Society's publications.

24.—No change shall be made in the Rules of the Society except at a Special General Meeting.

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HENRY WILLIAM SASS,

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Donations of Books, Drawings, Prints, and Antiquities, towards the Library and Museum of the Society, will be thankfully received and acknowledged.

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OF THE

London and Middlesex Archæological Society.

ESTABLISHED IN 1855.



LONDON :

May, 1860.

THIS SOCIETY has been formed with the following OBJECTS:—

To collect, record, and publish the best information on the Ancient Arts and Monuments of the Cities of London and Westminster, and of the County of Middlesex, including Primeval Antiquities ; Architecture—Ecclesiastical, Civil, and Military; Sculpture; Works of Art in Metal and Wood; Paintings on Walls, Wood, or Glass; Heraldry and Genealogy; Costume; Numismatics; Ecclesiastical History and Endowments, and Charitable Foundations; Records; Civil History and Antiquities, comprising Manors, Manorial Rights, Privileges, and Customs, and all other matters usually comprised under the head of Archæology.

To procure careful observation and preservation of Antiquities discovered in the progress of works, such as Excavations for Railways, Foundations of Buildings, &c.

To make, and to encourage individuals and public bodies in making, researches and excavations, and to afford to them suggestions and co-operation.

To oppose and prevent, as far as may be practicable, any injuries with which Monuments and Ancient Remains of every description may, from time to time, be threatened, and to collect accurate drawings, plans, and descriptions thereof.

To found a Museum and Library for the reception, by way of gift, loan, or purchase, of works and objects of Archæological Interest connected with London and Middlesex.

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