

EXCERPT MINUTES OF COUNCIL MEETING.

*Held in the Apartments of the Geological Society, June 16, 1914,
at 5 p.m.*

DR. A. E. H. TUTTON, M.A., F.R.S., President, in the Chair.

Mr. Alexander Miers Macgregor was provisionally elected an Ordinary Member of the Society.

The following changes in the list of Officers and Council were approved for recommendation to the Members of the Society: Messrs. Evans, Hatch, Howe, and Campbell Smith, in place of the four retiring members of Council (Messrs. Barlow, Crook, and Herbert Smith, and Sir Thomas Holland).

The President was appointed as delegate to represent the Society at the International Congress of Mining, &c., to be held in 1915.

GENERAL MEETING.

*Held in the Apartments of the Geological Society, June 16, 1914,
at 5.30 p.m.*

DR. A. E. H. TUTTON, M.A., F.R.S., President, in the Chair.

Twenty-four Members and four Visitors were present.

The election of Mr. A. M. Macgregor as an Ordinary Member of the Society was confirmed.

The following papers were then read:—

1. Childrenite from Crinnis mine, Cornwall, and Eosphorite from Poland, Maine: by Dr. J. Drugman.
2. On Sartorite: by Mr. R. H. Solly.
3. Re-determination of nickel in the Baroti and Wittekrantz meteorites by Dr. G. T. Prior (p. 127).
4. A new locality for Voelckerite and the validity of Voelckerite as a mineral species: by Prof. A. F. Rogers (p. 155).
5. On Epidote from the Sudan: by Mr. H. B. Cronshaw.
6. Hæmatite crystals from the Kajlidongri manganese mine, India; and ice crystals from Switzerland: by Dr. L. L. Fermor (p. 150).

EXCERPT MINUTES OF COUNCIL MEETING.

*Held in the Apartments of the Geological Society, November 10, 1914,
at 5 p.m.*

DR. A. E. H. TUTTON, M.A., F.R.S., President, in the Chair.

The following were selected as the dates of meeting for the year 1915: Tuesdays, January 26, 1916, June 15, and November 9, the last to be the Anniversary Meeting.

The draft Annual Report of Council, submitted by the Secretary, was approved.

A vote of thanks was passed to Dr. G. F. Herbert Smith for sending notices of the meetings of the Society to 'Nature', 'The Geological Magazine', 'The Mining Journal', and 'Centralblatt für Mineralogie'.

Resolved to place The United Service Institution of India (Simla) on the list for presentation of the Journal.

The President announced the change of name of Friedrich Noel Ashcroft Fleischmann, a Trustee and Member of Council, to that of Frederick Noel Ashcroft.

ANNIVERSARY MEETING.

*Held in the Apartments of the Geological Society, November 10, 1914,
at 5.30 p.m.*

DR. A. E. H. TUTTON, M.A., F.R.S., President, in the Chair.

Twenty-one members and three Visitors were present.

The President nominated Messrs. Barker and Collingridge to act as scrutineers of the voting-papers for the election of Officers and Council. The scrutineers reported that forty-four voting-papers had been returned to the Secretary, and that the list as nominated by the Council was approved, namely:

President. A. E. H. Tutton, M.A., D.Sc., F.R.S.

Vice-Presidents. Prof. H. L. Bowman, M.A., D.Sc., F.G.S.

A. Hutchinson, M.A., Ph.D., F.G.S.

Treasurer. Sir William P. Beale, Bart., K.C., M.P., F.G.S., F.C.S.

General Secretary. G. T. Prior, M.A., D.Sc., F.R.S.

Foreign Secretary. Prof. W. W. Watts, LL.D., Sc.D., F.R.S.

Editor of the Journal. L. J. Spencer, M.A., F.G.S.

Ordinary Members of Council.

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| F. N. Ashcroft, M.A., F.C.S. | J. Allen Howe, B.Sc., F.G.S. |
| F. H. Butler, M.A., A.R.S.M., L.S.A. (Lond.) | B. Kitto, F.I.C., F.G.S. |
| J. P. De Castro, M.A., F.I.C., F.C.S. | Prof. A. Liversidge, M.A., LL.D., F.R.S. |
| J. W. Evans, LL.B., D.Sc., F.G.S. | Arthur Russell. |
| Prof. H. Hilton, M.A., D.Sc. | W. Campbell Smith, M.A., F.G.S. |
| F. H. Hatch, Ph.D., F.G.S. | J. J. Harris Teall, M.A., LL.D., D.Sc., F.R.S. |

The following ANNUAL REPORT OF COUNCIL was read:—

During the Session 1913-14 four meetings have been held (by kind permission) in the Apartments of the Geological Society, Burlington House, W., at which nineteen papers were read. Two numbers of the Journal, viz. No. 78 published in December and No. 79 in July, have been issued. These contain thirteen papers, together with notes and reviews, and a new list of members. Half the cost of the three plates illustrating his paper on the minerals found in the Virtuous Lady mine was defrayed by Mr. Arthur Russell.

The balance-sheet of the year ending December 31, 1913, shows that the financial position of the Society continues to be satisfactory. The assets (exclusive of the Library and stock of the Journal) amounted to £889 0s. 2d., and the liabilities to £18 9s. 1d. The value of the stock invested in the names of the Trustees of the Society was on that date £765 10s. 0d., corresponding to £14 3s. 6d. for each Life-Member. During the Session a donation of £5 was voted towards the expenses of publication of the International Tables of Constants.

During the Session 1913-14 the Society has lost by death one Honorary Member, Prof. H. Rosenbusch, and one Ordinary Member. Seven Ordinary Members have been elected. The total number of members on November 9, 1914, was 148, of whom seventeen are Honorary. Of the Ordinary Members fifty-four have compounded for their annual subscription.

The Council has to congratulate the Society on its continued prosperity.

On the motion of Mr. Butler, seconded by Prof. Bowman, the Report was adopted.

A vote of thanks to the Council of the Geological Society for permission to meet in the Apartments of the Society was carried.

The dates of meeting for 1915, proposed by the Council, were approved.

The following papers were then read:—

1. Albite: its crystal elements, etc.: by Prof. J. W. Lewis.
2. The determination of the maximum extinction, etc., of monoclinic pyroxenes in thin sections: by Mr. H. Collingridge (p. 147).

3. Note on Calcite from the Chalk at Corfe Castle, Dorset: by Prof. H. L. Bowman (p. 135).

4. Barkevikite from Lugar, Ayrshire; and Litharge from Persia: by Mr. A. Scott (pp. 138, 143).

5. Meteorites of Kota Kota, Uwet, and Angela; the identity of Angela and La Primitiva: by Dr. G. T. Prior (p. 127).

Specimens illustrating their papers were exhibited by Prof. Lewis, Prof. Bowman, and Mr. Scott.
