

EXCERPT MINUTES OF COUNCIL MEETING.

*Held in the Apartments of the Geological Society, Burlington House,
London, W., March 18, 1919, at 5 p.m.*

Sir WILLIAM P. BEALE, President, in the Chair.

Mr. Sidney Melmore was provisionally elected an Ordinary Member of the Society.

The audited balance-sheet for the year ending December 31, 1918, was approved, and the Secretary was instructed to insert it in the Minutes and publish it in the next number of the Journal.

An invitation from the Federal Council for Pure and Applied Chemistry for the Mineralogical Society to become a constituent body was accepted, and Dr. Prior was appointed to act as the Society's representative.

The President, the General Secretary, and the Editor of the Journal, in conjunction with Sir Lazarus Fletcher and Sir Henry Miers, were appointed Editorial Committee of the Journal.

GENERAL MEETING.

*Held in the Apartments of the Geological Society, Burlington House,
London, W., March 18, 1919, at 5.30 p.m.*

Sir WILLIAM P. BEALE, President, in the Chair.

Twenty-two Members were present.

The election of Mr. S. Melmore as an Ordinary Member of the Society was confirmed.

The following papers were read:—

1. Curvature in crystals: by Mr. L. J. Spencer.
 2. Siliceous sinter from Lustleigh, Devon: by Lieut. A. B. Edge.
 3. An anorthic metasilicate of iron, manganese, &c., from an acid slag: by Mr. A. F. Hallimond (p. 368).
 4. The meteorites Adare and Ensisheim: by Dr. G. T. Prior (p. 349).
- A new form of Students' Goniometer was exhibited and described by Dr. G. F. Herbert Smith (p. 366).

Specimens in illustration of their papers were exhibited by Lieut. Edge and Mr. Hallimond.

EXCERPT MINUTES OF COUNCIL MEETING.

*Held in the Apartments of the Geological Society, Burlington House,
London, W., June 17, 1919, at 5 p.m.*

Dr. A. E. H. TUTTON, F.R.S., Past-President, in the Chair.

Mr. A. Brammall was provisionally elected an Ordinary Member of the Society. The deaths of Sir William Crookes and Mr. A. E. V. Zealley were announced.

The following changes in the list of Officers and Council were approved for recommendation to the Members of the Society:—Ordinary Members of Council—Messrs. Hallimond, Hatch, Howe, and Campbell Smith, in place of the four retiring Members of Council, Messrs. Collingridge, Crook, Herbert Smith, and Thomas.

It was decided to make a donation of £5 to the Conjoint Board of Scientific Societies.

GENERAL MEETING.

*Held in the Apartments of the Geological Society, Burlington House,
London, W., June 17, 1919, at 5.30 p.m.*

Dr. A. E. H. TUTTON, F.R.S., Past-President, in the Chair.

Twenty-one Members and two Visitors were present.

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

Mr. A. E. Kitson exhibited diamonds from a new occurrence in the Gold Coast.

The following papers were then read:—

1. Andalusite (Chiastolite): its genesis, morphology, and inclusions: by Mr. A. Brammall.

2. The mineral composition of oolitic Ironstones: by Mr. R. H. Rastall.

3. Eighth list of new mineral names: by Mr. L. J. Spencer (p. 373).

BALANCE SHEET.

DECEMBER 31, 1918.

LIABILITIES.		ASSETS.	
	£ s. d.		£ s. d.
Owing for Editor's Honorarium (1918)	10 10 0	Balance at Bank	71 11 8
" G. Savigar for care of stock of Publications (1918)	1 1 0	At Office	1 8
" Do. for postage (1918)	9 3		71 13 4
" Hon. Secretary for postage (1918)	14 9	5 per cent. War Loan (£850) and Bonds	850 10 0
" Do. for new Minute book	7 6	(£50) valued at	
" fee for manipulating lantern (1918)	15 0	Sale of Publications (1918)—	
" Williams & Strahan for miscellaneous printing	4 5 0	Owing from Publishers	14 7 3
Excess of assets over liabilities	939 8 1	Arrears of Subscriptions valued at	21 0 0
	<u>£957 10 7</u>		<u>£957 10 7</u>

Number of Life Members, 47.

The stock of Publications and the value of the Library are not included in the above assets.

(Signed) JOHN W. EVANS,
Hon. Treasurer.
8 March, 1919.