

A meeting of the Council was
held at 22 York Place on the
evening of Tuesday 20th April
1915 at 8 p.m.

Present

Mr Moir Bryce	Mr William Cowan	Dr Ross
Rev. H. Paton	Mr Robbie	Mr Cochran
Mr Russell	Mr Wicks	Mr Whitson
Mr MacKintosh		

Mr Moir Bryce occupied the Chair.

An apology for absence was intimated from
Sheriff Guy.

The Minute of Meeting of the Council on 21st January
was read and approved.

The Treasurer reported that he had £800 on
Deposit Receipt, £141:12:4^d in hand and subscrip-
tions were outstanding to the amount of £40. 19. 6^d.

The Secretary was instructed to write to the eight
members whose subscriptions are in arrears for two
years, that if the same were not paid within ten
days.

days their names would be taken off the Roll
Mrs Murdoch, St Kilda, York Road, was elected
a member in room of her late husband Lieut
Colonel James Murdoch.

The applications for membership were submitted,
and there being nine vacancies, the following
were elected members:

Sheriff Scott Moncrieff
Mr William Macvey
Mr Robert A. Robertson
Dr Oliver John Brock
Mr James W. Kinross Macclark
Mr Duncan MacLaren S. S. C.
Mr Joseph Lang Waugh
Mr Percy R. Stevenson
~~Mr James Cochran~~

The Secretary reported that 369 copies of the Book
of the Club for 1913 had been printed and disposed of
as follows:

Members	324
Librarians	33
Presentation	6
Review	7
In hand	9
	<hr/> 369

A letter dated 17th March was read from Mr Harold Cox thanking the Club for the copy of Volume VI. of the publications of the Club sent to him.

On consideration of a letter dated 11th February from the National Library of Wales requesting that the publications of the Club should be sent to the Library, the Council regretted that they could not see their way to grant the request.

The following were appointed the Editorial Committee for 1915:

Mr Cowan, (Convener)

Mr Mair Bryce

Dr. Blackie

Rev. Mr Paton

Mr Roumanes, and

Mr Cochrane

It was resolved to Dr Ross, Mr Russell and the Secretary to arrange for walks during the summer.

Mr Cowan reported that progress was being made with the Book of the Club for 1914 and it was submitted to the President, Mr Mair Bryce, to arrange regarding.

regarding the number of copies to be given to
our sales.

Wm. Mott Boyer

A meeting of the Council was held at 22 York Place on the evening of Thursday 28th October 1915 at 8 p.m.

Present:

Mr Moir Bryce	Mr William Cowan	Dr Ross
Mr Romanes	Mr Inglis	Sheriff Jure
Mr Cochrane	Mr Russell	Mr Whitson
	Mr MacKitchie	

Mr Moir Bryce occupied the chair.

Apologies for absence were intimated from Mr Blane, Rev. Mr Paton and Mr Wilkie.

The Minute of Meeting of the Council on 20th April last was read and approved.

The Treasurer reported that he had £425 on Deposit Receipt and £14-18-4 in hand. He also mentioned that there were 23 members whose subscriptions were in arrear for one year ^{and} for two years.

The/

The death of Mr Archibald Hewat, F.R.S.E.,
13 Eton Terrace, was reported.

The following resignations were intimated:-

1. Mr Robert Home, as at 31st December last, and
2. Mr Andrew E. Murray, as at 31st December next.

The applications for membership were submitted, and there being two vacancies, the following were elected members:-

1. The Rt. Hon. Lord Strathclyde, Lord President of the Court of Session.
2. Dr A. Fergus Hewat, 3 Barnaway Street.

It was reported that Lord Ruthven had, at the request of the President, placed in the Banqueting Hall of Edinburgh Castle, the Commission superscribed by King Charles First, and the Warrant of the Privy Seal appointing Sir Patrick Ruthven otherwise Lord Ruthven of Ettrick and afterwards Earl of Brentford, Captain and Governor of Edinburgh Castle.

It was also reported that the President had brought the question of the erroneous dates of the deaths of King Malcolm III and Queen Margaret inserted.

inserted in the windows of St. Margaret's Chapel; the poverty of the stained glass and the usurping of the window of the apse by a private memorial to the notice of Sir John Stirling Maxwell, the official adviser to the Royal Commission on Ancient Monuments in Scotland, as well as to the Blackburn Association. The latter, inspired by Professor Baldwin Brown, have pushed the question with the authorities in London and raised a subscription to provide new stained glass windows to be furnished by Mr Strachan, the great Edinburgh artist in stained glass.

On consideration of a letter dated 29th May last from Mr James R. Brown suggesting that provision should be made in the Rules for life as well as annual membership, the Council could not see their way at present to adopt the suggestion.

It was reported that at the meeting of the Club on 19th July last the sum of £5 14/- had been collected towards the Lord Provost's Fund for providing "comforts" for the Royal Scots, and a letter dated/

dated 22nd July from the Lord Provost acknowledging the money was submitted.

Mr bowan reported that Mr Giles had promised to finish his introduction to the Book of the Club for 1914 in the course of next month.

The papers for the Book of the Club for 1915 were gone over and discussed and it was remitted to Mr bowan to have the Book arranged.

Wm Mont Boyd Pres.

A Meeting of the Council was held at 22 York Place on the evening of Friday 14th January 1916 at 8 1/2 p.m.

Present:

Mr Moir Royce	Mr William Cowan	Dr Ross
Rev. Henry Paton	Mr J. G. Robb	Mr Lochrane
Mr Russell	Mr Wilkie	Mr Whiston
Mr Lewis A. MacKitchie		

Mr Moir Royce occupied the Chair.

Apologies for absence were intimated from Mr H. J. Blane and Mr Eldrieve.

The Minute of Meeting of the Council on 28th October last was read and approved.

The death of the following Members was reported:-

Mr Arthur Sanderson and

Mr James K. Brown

The Applications for Membership were submitted/

submitted and there being eight vacancies,
the following were elected Members:-

Mr William G. Ross

Mr J. H. Foulis

Mr George H. Elliot

Mr James Wilson Ross

Mrs Christie

Mr John Rutherford.

Mr David Brombie

Mr James Highgate.

The Secretary submitted his Report for the
past year and the same was approved.

The Treasurer submitted the Financial
Statement to 31st December last and the same
was approved.

It was agreed that the Reports of the
Secretary and Treasurer should be printed
and issued to the Members with the Billet
calling the Annual General Meeting.

Mr Bowman reported that Mr Lees had
now completed his Introduction to the Book
of the Club for 1914 and that the Volume was
in/

in the Printer's hands. He also reported that the Book of the Club for 1915 would contain the following articles:-

The Defence of Edinburgh in 1745, by Dr Blair.

The Visitation of the College of Edinburgh in 1690, by Mr R. K. Hannay.

Extracts from the Records of the Tolbooth (continued) by Mr J. A. Fairley.

John Wesley in Edinburgh, by Mr W. Forbes Gray.

The Magdalene Chapel, by Prof. Baldwin Brown.

It was mentioned that the Annual Meeting of the Club would be held in the Old Council Chamber on 27th inst. at 4 p.m. and that Mr Mor Bryce would preside.

It was unanimously agreed to recommend to the Members at the Annual Meeting that Mr Mor Bryce be appointed President for 1916.

Done

Wm Mor Bryce

A Meeting of the Council was
held at 22 York Place, Edinburgh
on the evening of Thursday
27th April, 1916, at 8 4/10 m.

Present -

Mr Moir Bryce	Mr William Howie	Dr Ross
Mr J. B. Robb	Mr W. J. Claxton	Sheriff Gray
Mr Robert Buchanan	Mr Russell	Mr Milne
Prof. Baldwin Brown	Mr Meas	Mr Watson
Mr Lewis H. Mackenzie		

Mr Moir Bryce occupied the chair.

An apology for absence was intimated
from Dr Blair.

The Minute of Meeting of the Council on
14th January last was read and approved.

The President (Mr W. Moir Bryce) referred in
kind and sympathetic terms to the great loss
the Club had sustained through the death of
Mr W. Matthews Gilbert, who was a member of
Council.

council. Through his genial and kindly disposition, Mr Gilbert had endeared himself not only to the members of the club, but to a large circle of friends. Indeed, it may be said that he was on terms of personal friendship with most of our leading citizens, by whom he was held in high estimation. In his profession his activities were many, but he excelled in his knowledge and love for art as well as in the history and antiquities of our city. He took a great and deep interest in the affairs of the club, and he favoured us with his presence, and reported our meetings with ardour. Hereafter the President moved that a resolution expressive of the Council's feelings of loss at his death and of sincere sympathy with Mrs Gilbert and her family, be engrossed in the Minutes and that an excerpt be sent to Mrs Gilbert.

The death of the following members was reported viz:

Mr Walter J. Anderson

Mr James Bruce, W. J.

Mr

Rev. R. W. Russell Linlay
Dr Charles H. Fox and
Mr James Lyle.

The following resignations were intimated, viz:-

Miss Agnes Davidson

Mr James Wright

The applications for membership were submitted, and there being eight vacancies, the following were elected members:-

Mr J. Wilson Paterson, A. R. S. S. A.

Mrs Logan Calder

Mr James C. Stevens, Esq.

Mr Thomas A. Leistman, H. M. S. S.

Mr J. Lamb Smith, Esq.

Mr George A. Morton

Mr Henry J. Kerr, Architect

Mr James Bruce, W. S.

It was agreed to ask Mr John Geddie to take the place of the late Mr Gilbert as a member of Council.

Mr William Cowan reported that the Book of the Club for 1914 was now printed and would be.

be placed in the hands of the Kinders next week. He mentioned that the President had written to Their Majesties, who had been graciously pleased to allow the Book of the Club for 1914 to be dedicated to them. The following is a copy of the letter.

22 York Place.

Edinburgh. 5th March 1916.

My Lord,

Perhaps your Lordship will remember that their Majesties on the occasion of their visit to Edinburgh in July 1914 took some interest in the Ancient Service Book of the Abbey of Holyrood which is in my possession, and on the 13th July by command of Their Majesties the Book was sent down to the Palace for their inspection.

The Manuscript is the only relic of its kind relating to the Abbey of Holyrood now extant, and under the auspices of the Old Edinburgh Club, of which I happen to be the President, has now been transcribed and edited by Mr Francis B. Geles, the great Scottish liturgical scholar.

scholar knowing the great interest of Their
Majesties in Holyrood, the Members of the Club
kindly beg for permission to dedicate the Volume
to Their Majesties. The Volume is now ready for
issue

I have the honour to be
Your Lordship's obedient and humble servant.
(Signed) W^m Morrison Bryce

The Right Honourable
The Lord Stanfordsham,
Private Secretary to His Majesty The King,
Buckingham Palace,
London.

Buckingham Palace
7th March 1916.

Dear Sir,

In reply to your letter of 3rd inst, the King
has much pleasure in acceding to the request
of the members of the Old Edinburgh Club for
permission

permission to dedicate to Their Majesties the
edition of the Ancient Service Book of the
Abbey of Holyrood, which has recently been
produced by Mr Francis B. Edles.

Yours very truly,

(Signed) Stamfordham.

William Moir Royce, Esq.,

President Old Edinburgh Club

Mr William Cowan also mentioned that
progress was being made with the Book for 1915.

The following were appointed the Editorial
Committee for 1916:-

Mr William Cowan, Convenor

Mr Moir Royce

Dr Blair.

Mr Dochraie

Prof Baldwin Brown and

Sheriff Guy

It was remitted to Dr Ross, Mr Russell, Mr
Malkie and the Secretary to arrange for walks
during/

during the summer.

Wm Montgomery

A Meeting of the Council was held at 22 York Place, Edinburgh, on the afternoon of Thursday 26th October 1916, at 4 o'clock.

Present:

Mr. Moir Bryce	Mr. William Brown	Dr. Ross
Mr. J. L. Robb	Sheriff Gray	Mr. Robt. Buchanan
Mr. Wilkie	Mr. Whitson	Mr. Mackintosh

Mr. Moir Bryce presided.

The Minute of Meeting of the Council on 27th April last, was read and approved.

A letter dated 10th May from Mrs. Gilbert, was read, thanking the Council for their letter of sympathy on the death of her husband, Mr. W. Matthews Gilbert.

A letter dated 28th April from Mr. John Geddie, was read, agreeing to act as a member of Council in room of the late Mr. Matthews Gilbert.

Thes/

The following letter from the Right Hon.
The Lord Stamfordham, Private Secretary to His
Majesty, The King, was read.

Buckingham Palace
16th June 1916.

Dear Sir,

I have received and laid before the King
and Queen, the copies of the Book of the Old
Edinburgh Club for 1914, being the reproduction
of the Ancient Service Book of the Abbey of Holy-
rood.

Their Majesties are grateful to the members
of the Club for this work, containing so much
of interest connected with the past history of
Holyrood and the early Liturgy of Scotland.

Believe me,

Yours very faithfully,

(Signed) Stamfordham.

Lewis A. Mackenzie, Esq.,

Honorary Secretary,

Old Edinburgh Club.

The death of the following Members was reported -

Mr James R. Brown

Mr J. B. Luthersland Esq.

Mr William Scott Wilson and

Miss Yule

The following resignations were intimated -

Mr Alexander Hill

Miss L. S. Huis

Mr John B. Murray

Mr Adam Smal

The applications for membership were submitted and there being five vacancies, the following were elected Members -

Mr F. MacLusker Douglas, I.R.S.E.

Mr Robert Dithers

Dr Robert Donaldson

Miss Low and

Mr John D. Robertson.

A letter dated 20th June last from the Hon. Secretary of the Glasgow Archaeological Society enquiring if the Club would exchange publications with

with that Society, was submitted. Having in view that the Club do not have rooms or a library, the Council regretted that they could not see their way to exchange publications, but would be prepared to receive the Society as a subscribing library under Rule X.

The Secretary reported that 386 copies of the Book of the Club for 1914 had been printed and disposed of as follows:-

Their Majesties	2
Members	350
Libraries	22
Review Copies	4
Presentation Copies	5
On hand	3
	<u>386</u>

In addition, 100 copies of the Ordinaire had been given to Mr Francis C. Beles, and 20 copies to Mr John Boyce.

The Treasurer reported that he had £600 on Deposit Receipt and £25 on hand.

Messrs J. & A. Constables Accounts -

- | | |
|----------------------------------|----------------|
| 1. For Book of Club for 1914 | £204 11 5 |
| 2. General printing and postages | <u>4 14 10</u> |
| | £214 9 3 |

were passed for payment.

Mr. Bowen reported the position of matters regarding the Book of the Club for 1915. After remarks by several of the members of Council it was agreed that on and after 1st December next the papers then available, should be printed and the Book issued to the members as soon as possible.

Wm Montague

A meeting of Council was held at 22 York Place on the afternoon of Thursday 18th January 1917 at 4 o'clock

Present

Mr John Bryce Mr Cowan Dr Ross
Mr J. C. Robb Mr Russell Mr Whitehead
Mr MacRae

An apology for absence was submitted from Mr Wilkie

The Minute of meeting of the Council on 26th October last was read and approved.

Mr William Cowan reported that in terms of instructions at the meeting of Council on 26th October last. The Book of the Club for 1915 had been printed and would be ready for distribution in the course of next week.

The

The Secretary submitted his Report for the past year and the same was approved.

The Treasurer submitted the Financial Statement to 31st December last and the same was approved.

It was agreed that the Reports by the Secretary and Treasurer be printed and issued to the members with the Bill calling the Annual General Meeting.

The applications for membership were submitted and there being five vacancies the following were elected members viz

Mr Charles Thross

Mr Lewis A. Robertson

Mr Joseph Park

Mr William Marshall

Mr Norman M. Thompson

A letter dated 20th December last from the Secretary of
the

The Western Association asked the Council to consider in opposing the overhead tramway in Edinburgh, was submitted. It was agreed in the meantime to let the matter lie on the table.

A letter, dated 21st December last, from Mr John Hamilton, C.A. suggesting that the Club should suspend its work until the close of the war was considered. In view however of the present condition of the Club the Council did not think this necessary.

On the motion of Mr William Cowie it was unanimously agreed to recommend to the members at the annual general meeting that Mr William Lewis Bryce should be appointed President for 1917 and that Mr Robert J. Skinner be appointed as Vice President in room of Mr Appleby.

L

J. Blane.

It was mentioned that
the annual meeting of the Club
would be held in the Old Council
Chamber on 31st inst. at 4 o'clock,
and that Mr. Lewis Byge would pre-
side.

Wm. Mon. Byge

A meeting of the Council was held at 22 York Place on the evening of Thursday 26th April 1917 at 8 o'clock.

Present: -

Mr. Moor Bryce	Mr. Cowan	Dr. Ross
Mr. Skinner	Mr. Cochrane	Mr. Russell
Mr. Baird	Mr. Forbes Gray	Mr. MacKitchie

Mr. Moor Bryce presided

Apologies for absence were intimated from Mr. Wilkie, Mr. Green and Mr. Whitson.

The minute of meeting of the Council on 18th January last was read and approved.

The death of the following members was reported -

Mr. Hippolyte J. Blanc, R. S. A.

Mr. John Grant and

Mr. John Telfer Kay.

The following resignations were intimated: -

Mr. Thomas Dick, S. S. B.

Miss /

Miss Alice Thomson

The applications for membership were submitted and there being five vacancies the following were elected members:-

Mr S. P. Sinclair, B.A.

Mr W. Hume Kerr, M.A., B.Sc.

Mr R. Addison Smith, S.S.C.

Miss Eunice Guthrie Murray and

Mr Robert Grant

The Secretary reported that 384 copies of the Book of the Club for 1915 had been printed and disposed of as follows:-

Members	349
Libraries	22
Presentation Copies	6
Review Copies	4
On hand	<u>3</u>
	<u>384</u>

The Council did not see their way to grant an application by Mr William Harvey of the Dundee Advertiser for copies of Volumes 7 and 8 of the Club's publications for review.

The/

The following were appointed the Editorial Committee for 1914:-

Mr William Cowan (Convener).

Mr Moir Bryce.

Mr Cochrane.

Prof. Baldwin Brown.

Mr Baird and

Mr Forbes Gray.

It was remitted to Dr Ross, Mr Russell, Mr Wilkie, Mr Skinner and the Secretary to arrange for walks during the session.

Some conversation took place regarding the Book of the Club for 1916, and it was agreed to adhere to the intimation made to the members in the Annual Report that the Book should contain articles by the President on the Burgh Muir, and on the Ancient Celtic Regalia of Scotland also, an article on Old Edinburgh Engravers by Sheriff Guy.

W^m Moir Bryce

A meeting of the Council was held
at 22 York Place on the evening
of Thursday 25th October 1914 at 8 p.m.

Present:-

Mr Moor Bryce	Mr Cowan	Dr Ross
Mr R. J. Skinner	Prof. Baldwin Brown	Mr W. Forbes Gray
Mr J. B. Whitson	Mr Lewis A. Mackenzie	

Mr Moor Bryce presided.

Apologies for absence were intimated from Mr
Baird and Mr Cochrane.

The minute of meeting of the Council on 26th
April last was read and approved.

The death of the following members was reported:-

Mr Horatio Bonar
Mr W. A. Macfarlane Grant
Mr George A. Morton
Dr A. B. Scougal
Dr Russell B. Wood
Sheriff James G. Millar

The/

The following resignations were intimated:-

Dr Hope Grant
m^r Andrew Grierson
m^r John Hamilton
m^r Allan Reid
m^r J. C. Smith

The applications for membership were submitted and there being nine vacancies the following were elected members:-

m^r John J. Bonar
m^r J. Jarvie Purves
m^r John Bowers
Dr Charles Crawshaw
m^r James Hamilton
m^r Joseph J. Walker
m^{rs} Robertson
m^r Robert Wilson
m^r J. Manners Romanes

It was agreed to ask m^r W. Glassford Walker, B.A., to act as Honorary Auditor of the Treasurer's accounts in room of m^r John Hamilton, B.A., resigned.

m^r /

Mr William Cowan reported that the Editorial Committee recommend that Mr Moir Bryce's paper on the Burgh Muir should form the book of the Club for 1916 and this was agreed to. Some conversation took place regarding the Book of the Club for 1917 and the Editorial Committee were instructed to have it proceeded with.

Prof. Baldwin Brown agreed to give a lecture to the members on the evening of Friday 7th December and the Secretary was instructed to apply to the Royal Society of Edinburgh for the use of their Lecture Hall on that evening.

Wm Moir Bryce President

A meeting of the Council was held
at 22 York Place on the evening of
Monday, 14th January, 1918 at 8 p.m.

Present:-

M ^r Moir Bryce	M ^r Cowan	Dr Ross
M ^r R. J. Skinner	M ^r Russell	Prof. Baldwin Brown
M ^r David	M ^r W. Forbes Gray	M ^r J. B. Whitson
M ^r L. A. MacKitchie.		

M^r Moir Bryce presided.

An apology for absence was intimated from
M^r Campbell.

The minute of meeting of the Council held on
25th October last was read and approved.

It was reported that M^r W. S. Walker, B.A.,
was unable to undertake the duties as Hon. Auditor
and that M^r W. Melville Sym, B.A., had agreed
to do so. This was approved.

The President mentioned that he had under-
estimated the amount of investigation required in
connection/

connection with his article on the Burgh Murr
and that he would not be able to have it ready
for the 1916 volume. The Council decided that
this article should be postponed to form the
volume for 1917 and that every endeavour should
be made to hasten the completion of several
articles which were in hand so that they might
be issued in the 1916 volume instead of that for
1917 as originally intended.

It was reported that the Annual Meeting
of the Club would be held in the Old Council
Chamber on the afternoon of Thursday 31st inst.
at 4 o'clock.

On the motion of the President a vote of
thanks was awarded to Prof. Baldwin Brown for
his lecture on 7th December last.

It was mentioned that Mr Henry F. Kerr
was willing to give a lecture to the members in
February or March and it was remitted to the
Secretary to make the arrangements.

Wm Mon Bryson
President

A Meeting of the Council was held at
22 York Place on the evening of
Thursday, 25th April, 1918 at 8 p.m.

Present:-

M ^r Moor Bryce	M ^r Cowan	M ^r Skinner
M ^r Baird	M ^r Forbes Gray	M ^r Robertson
M ^r Kerr	M ^r Watson	M ^r MacKitchie

M^r Moor Bryce presided.

Apologies for absence were intimated from M^r Green, M^r Macfarlane and M^r Angus.

The Minute of Meeting of the Council held on 14th January was read and approved.

On the motion of M^r William Cowan a very cordial vote of thanks was awarded to M^r Henry J. Kerr for his Lecture on "Old Edinburgh" on 11th March last.

The Secretary was instructed to intimate to M^r Barrett that if his subscriptions for 1917 and 1918 were not paid on or before 1st May next it would be understood that he did not wish to continue his membership.

The/

The applications for membership were submitted and there being one vacancy, Mr Roderick Mc Donald, "Craigforth", Primrose Terrace, was elected a member.

It was reported that the Book of the Club for 1916 was printed and would be ready for distribution on an early date. The Secretary was instructed to send copies for review to the "Scotsman", "Glasgow Herald" and "Scottish Historical Review".

Mr Cowan reported that in view of the increased cost of paper and on the recommendation of Messrs J. & A. Constable a supply of paper for the 1917 volume had been purchased at a cost of £62.10/- and that the paper was in the custody of Messrs Constable and insured against fire etc. The report was approved.

The following were appointed the Editorial Committee for 1918:-

Mr William Cowan, Convener

Mr Moor Bryce

Prof. Baldwin Brown

Mr Baird and

Mr Forbes Gray

IX/

It was remitted to Mr Skinner and the
Secretary to arrange for walks during the session.

Will Coman

A meeting of the Council
was held at 22 York
Place on the evening of
Thursday 21st October
1918 at 8 o'clock

Present.

Mr Cowan. Mr Balestier Mr Brown Mr Baird
Mr Forbes Gray Mr Kerr Mr Whitson
Mr MacRitchie

Mr Cowan presided

Apologies for absence were
submitted from Mr John Bryce, Mr
Campbell and Mr Robertson

The minutes of meeting of
the Council held on 25th April last
was read and approved.

The Secretary reported that
Mr J. A. L. Barnett had failed to
pay his subscriptions for 1917 and
1918 and that Mr Charles J. McLaughlin
has

had been elected in his place. The report was approved.

The duties of the township members were reported.

Mr James Gray.

Mr W Ross Cooper

Mr George Inghis

Mr James Leonard.

The applications for membership were submitted and there being one vacancy Mr Charles Wauke was elected a member.

The Secretary reported that 385 copies of the Book of the Club for 1916 had been printed and disposed of as follows.

Members	350
Libraries	23
Presentation copies	5
Review copies	3
In stock	4
	<hr/> 385

Mr

Mr. Crovan mentioned that
the President's Article on the Burch
Muir was approaching completion
and that Dr. Blewitt had suggested
that in view of the increased
cost of paper, printing &c. and
as the article will make a
volume larger than any of those
already issued it should form
the volume for the years 1917 and
1918. The Council approved of
the suggestion.

Wm. Moss Boyce, President

A Meeting of the Council was
held at 22 York Place on the
evening of Thursday 11 January
1919 at 8 o'clock

Present

Mr. Moir Bryce	Mr. Cowan	Mr. Skene
Mr. Laird	Mr. Forbes Gray	Mr. Robertson
Mr. Whitson	Mr. MacRitchie	

Mr. Moir Bryce presided
Apologies for absence were intimated from
Mr. W. W. Macfarlane and Mr. Charles E. Green.

The Minute of Meeting of the Council held on 31st
October last was read and approved.

The deaths of the following members were reported

Sir H. Mitchell Thomson

Prof. Annie Brown

Sherriff Crawford

The applications for membership were submitted
and there being six vacancies the following was elected
member.

Mr. D. A. Clapperton

Mr David Williamson
Miss Bruce
Mr J. Ferguson, Clerk
Mr W. Kenloch Allan
Mr R. K. Hannay

The Reports by the Secretary and Treasurer were submitted and approved and ordered to be printed and issued to the members with the Biller calling the Annual General Meeting
On the motion of Mr Bowan it was unanimously agreed to recommend to the members at the Annual General Meeting that Mr William Morris Boyd should be appointed President for 1919.

It was mentioned that the Annual Meeting of the Club would be held in the Old Council Chamber on Thursday 30th inst at 8 o'clock and it was agreed to ask Sir James Balfour Paul to preside.

Wm Morris Boyd President

A Meeting of the Council
was held at 22 York
Place on the evening
of Thursday 24th April, 1919
at 8 o'clock.

Present:-

Mr Moir Bryce	Mr Cowan	Dr Ross
Mr Skinner	Mr Campbell	Mr Forbes Gray
Mr Robertson	Mr Robie	Mr Mac Kintosh

Mr Moir Bryce presided.

Apologies for absence were intimated
from Dr Ewing, Mr Macfarlane, and Mr
Watson.

The Minute of Meeting of the
Council held on 16th January last was
read and approved.

On the motion of Dr Ross the
Council cordially congratulated the
President on the honour of L.L.D. the
University of Edinburgh proposed to
confer

confer upon him.

The applications for membership were submitted and their being nine vacancies the following were elected members:-

Mr J. Macintyre Henry

Mr William A. Fraser

Mr John McDiarmid

Mr C. S. Gardner

Mr W. J. Henderson

Miss Wedderburn

Mr Marten Anderson

Sir John R. Sindlay

Mr Daniel Macniven

The following were appointed the Editorial Committee for 1918:-

Mr William Cowan, Convener

Mr Moir Bryce

Mr Kerr

Mr Baird and

Mr Forbes Gray

It was remitted to Mr Skinner, Mr Forbes Gray and the Secretary to arrange for

for walks during the summer.

Mr Cowan reported that the Book of the Club for 1917 and 1918 was now in type and it was hoped that it would be ready to be issued to the members in June next.

It was agreed to take no action in connection with a letter from the Bookbarn Association on the question of the electrification of the tramway system.

It was remitted to Mr Cowan and Mr Kerr to arrange with Messrs Bartholomew for the preparation of Mr Kerr's maps. Reference was made to several papers for the 1919 Book and it was remitted to Mr Cowan to arrange.

A general conversation took place in connection with the safeguarding of the old town houses but no definite decision was come to in connection with the matter mentioned.

Will Cowan

A meeting of the Council
was held in Dowell's Rooms
18 George Street on the evening
of Tuesday 28th October 1919
at 8.0. clock.

Present.

Mr Cowan	Dr Ross	Mr McNeill
Mr Baird	Mr Angus	Mr Kerr
Mr Forbes Gray	Mr Davie	Mr Robb
Mr MacFarlane		

Mr Cowan presided

Apologies for absence were
intimated from Dr. Ewing and Mr
Whitson

The minutes of meeting of the
Council held on 24th April last was
read and approved.

Mr Cowan referred in feeling
terms to the great loss the Club had
sustained through the death of the
President Dr. H. Lewis Bryce, and on his
motion

motion the following resolution was unanimously adopted:

The Council desire to record their sense of the great loss the Club has sustained in the death of the President Dr. Louis Bryn. Dr. Bryn became a member of the Club at its foundation in 1908. He was elected a member of Council in 1910, a Vice-President in 1913 and President in 1914. In the Book of the Club for 1909 he contributed articles on the Hadden Hall and on the Greenan's Inn and the succeeding volumes contain several important and interesting articles from his pen. During the last years of his life he was engaged on the extensive history of the Burph trees which forms the volume recently issued to the members. To all his work for the Club Dr. Bryn gave ungrudgingly both of his time

time and of his great professional knowledge, and his contributions remain as models of careful research and painstaking accuracy. The Council instructs its Secretary to send an extract of this minute to Mr Bryce with an expression of their deep sympathy with her and her daughter in their bereavement.

The applications for membership were submitted and three being four vacancies the following were elected members.

Mr Ross Cooper

John A. Hume LL.D.

A. H. Glegg M. S.

Craigie M. Cuthbertson, Adm. Sec.

It was reported that Vol. X of the Book of the Club had been issued as follows

Members	350
Libraries	24
	<hr/>
	374

Total 374
 Received 3
 Presentation 6
 383

On behalf of the Treasurer.
 the Secretary reported that the funds
 of the Club at present consisted
 of

On Deposit Receipt £ 575.0.0
 In Treasurer's hands 53.6.7
 £ 628.6.7

The Treasurer was instructed
 to pay the following accounts.

for Vol. X

T. A. Constable, Trucking. £ 349.6.0

Bartholomew's Son. for Map 25

£ 374.6.0

General. T. A. Constable 18 7.8

£ 392.13.8

A letter was submitted from
 Mr James D Richardson, Secretary to
 the Board of North Dakota, stating that
 the

The Chairman of the Board had
a meeting with the Lord Provost
and Burgh Engineers regarding the
Old Town properties and that the
matters would be dealt with in
due course.

Mr H. J. Kerr submitted an
estimate of Messrs Bartholomew & Son
for the preparation of his map
amounting to £42.00. and the
same was approved.

Possible articles for the
Books of the Club for 1919 were
mentioned and it was decided
to Mr Cowan to proceed.

It was agreed to accept
an invitation of the Edinburgh
Archaeological Association to a lecture
by Mr Henry J. Kerr on "Old Edinburgh
and some of its Buildings" in the College
of Art on 27th November.

Will Cowan

A Meeting of the Council
was held at 5 St. Andrew
Square on the evening of
Tuesday 23rd December 1919
at 8 o'clock.

Present.

Mr Cowan	Mr Baird	Mr Forbes Gray
Mr Angus	Mr Kerr	Mr Robertson
Dr Harrison	Dr Ewing	Mr Fairley
Mr Robbie	Mr Whitson	Mr MacKitchie

Mr Cowan presided.

An apology for absence was
intimated from Mr Skinner.

The Minute of Meeting of the
Council held on 28th October last was
read and approved.

The Scheme at present under the
consideration of the Town Council for
dealing with many of the buildings
in the Old Town certified as unfit
for

for occupation was placed before the Council. The Council ^{while} ~~which~~ appreciating the necessity which has arisen for dealing with said slum properties and recognising that the health of the inhabitants must always be a primary consideration ^{are} ~~and~~ most anxious that every care should be taken to preserve not only buildings possessing interesting historical associations but also ^{those} which exhibit the architectural characteristics of past periods of our national history and ^{the Council} ~~are~~ are convinced that the entire disappearance of these would be an irreparable loss in depriving the Old Town of these features which still render it an object of interest both to the citizens themselves and to the large number of visitors to the city. It was remitted to Mr Cowan, Dr Harrison and Mr Kerr to prepare a Representation to be submitted to the Town Council on the subject.

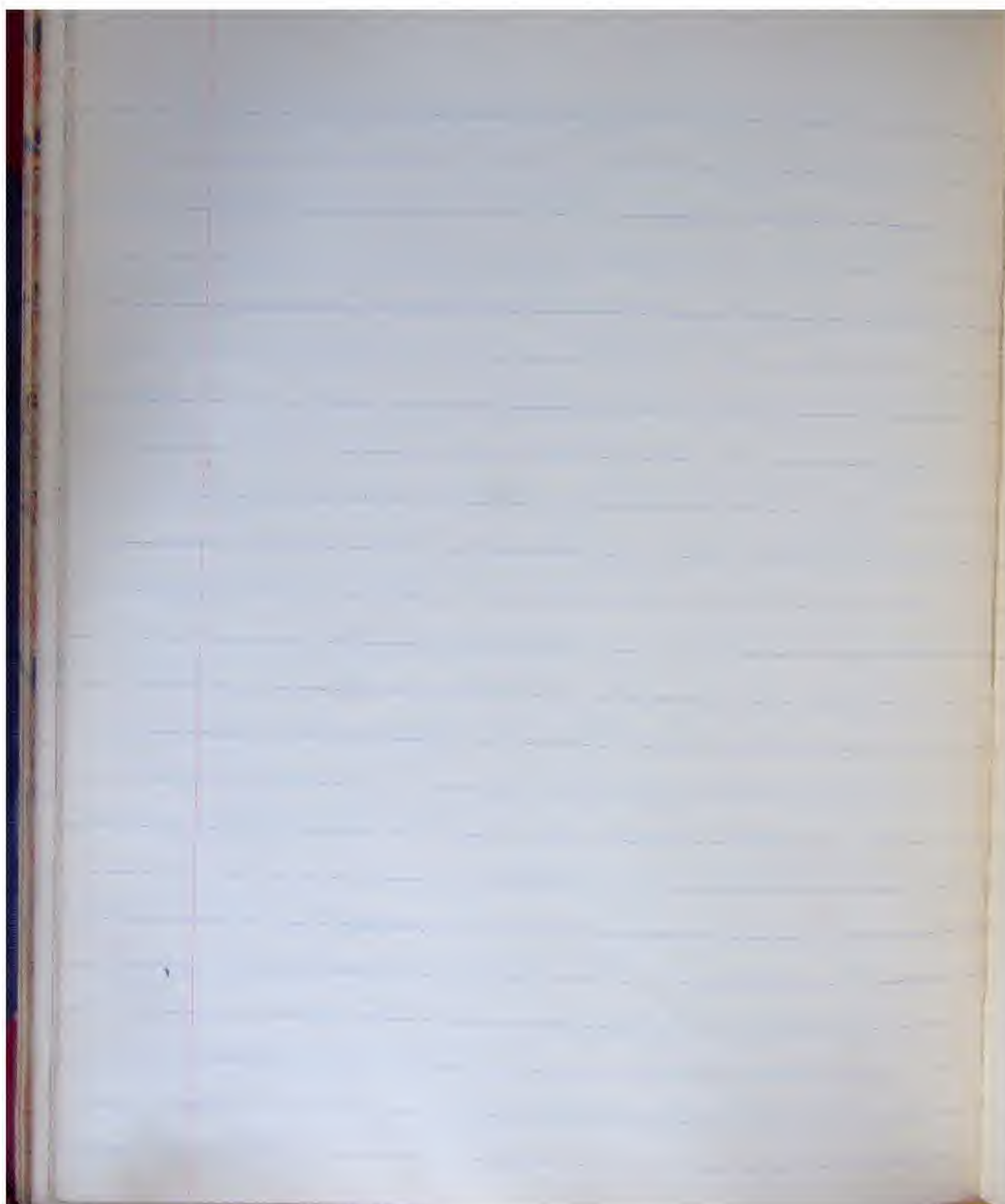
Mr Cowan reported that progress was being made with the Book of the Club for 1919. Mr Kerr's map and Mr Fairly's Tollbooth records were ready - and Dr Blairie had ~~proceeded~~^{promised} to have his paper completed on an early date.

It was unanimously agreed to recommend to the members at the Annual Meeting that Mr William Cowan be appointed President in succession to the late Dr W. Moir Bryce.

It was reported that the Annual Meeting of the Club would be held in the Old Council Chamber on the afternoon of Friday 30th January at 4 o'clock and that Dr W. B. Blairie had consented to preside.

Mr William Cowan was appointed to represent the Club on the Council of the Lockburn Association.

Bill Cowan



A meeting of the Council was held at 21 Rutland Street on the evening of Tuesday, 27th April, 1920, at 8 o'clock.

Present

Mr Cowan;	Dr Ross;	Mr Skinner;
Mr Fairley;	Mr Jamieson;	Rev Mr Barnett;
Mr Whitson.		

Mr Cowan presided.

An apology for absence was intimated from the Secretary.

The Minute of Meeting of the Council held on 23rd December last, was read and approved.

A copy of the Representation submitted to the Town Council regarding the safe-guarding of the Old Town properties was laid on the table.

The applications for membership were submitted and there being fourteen vacancies, the following were admitted members:-

Mr Charles A. Malcolm

Mr J. H. Allan

Mr J. Eggeling

Mr William White
Mr James C Scott
Mr Walter Clapham LLB
Mr Charles Milne
Mr Young J Kentland
Mr W B Melrose
Miss Bruce
Mr Andrew C Tart M A
Mr L R Cook
Mr J Pittendrigh Macgillivray LL.D, LL.D
Mr A D Brickton

During to the increased cost of printing it was resolved that the Volume which is at present in the Press should form the Book of the Club for 1919 and 1920 and that the fourteen new members admitted at this meeting should be asked to pay a first subscription of 3/-.

It was reported that the following meetings during the summer had been arranged.

1. Hermitage of Braid on 8th May
2. 4 Cuthbert's Churchyard on 12th June
3. Pilrig House on 10th July

It was mentioned that Mr F. B. Mears was willing to give a Lecture, and it was agreed to

to ask him to postpone the same till next
winter.

Hillman, O.

A meeting of the Council was held at 21 Rutland Street on the evening of Tuesday 26th October 1920 at 8 p.m.

Present

Mr Cowan	Dr Ross	Mr Skennet
Mr Angus	Mr Kerr	Mr Robb
Rev Mr Barnett	Mr Russell	Mr Watson
Mr Jameson	Mr MacKitchie	

Mr Cowan presided

Apologies for absence were intimated from Dr Harrison, Mr Fairley and Mr Whitson

The Minute of Meeting of the Council held on 24th April last was read and approved.

The applications for membership were submitted and there being eight vacancies the following were elected members.

Mr William Wilson, Advocate
Mr John S. Barker
Mr William Hannah
Mr James Paterson C.B.

Mr William Hill

Mrs H R Macleod

Mr Neil Macneil

Mr George B Stewart

Mr Cowan reported the progress being made with the Book of the Club for 1919-20

It was reported that Mr F B Meats was willing to give a Lecture and the Secretary was instructed to arrange a meeting to suit the convenience of Mr Meats

Some conversation took place as to the desirability of increasing the Annual Subscriptions to £1.1. and it was agreed to delay consideration of the matter till after the close of the financial year.

Hill & Cowan P

A meeting of the Council was held at 21 Rulland Street on the evening of Friday, 14th January 1921, at 8 p.m.

Present:

Mr. Cowan	Mr. Russell	Mr. Innes
Mr. Skinner	Mr. Whitson	Rev. Mr. Burnett
Dr. Gwing	Dr. Ross	Mr. Watson
Mr. MacKitchie		

Mr. Cowan presided

Apologies for absence were intimated from Mr. Macfarlane and Mr. Robb

The Minute of Meeting of the Council held on 26th October last was read and approved

The Reports by the Secretary and Treasurer for the year to 31st December last were submitted and approved.

The Council having resumed consideration of the proposal to increase the annual subscription resolved not to recommend any change meantime

He,

Mr. Cowan reported the progress being made with Volume XI of the Book of the Club and it was agreed that in future the publications of the Club should not be ascribed to any particular year but should be issued when funds and material are available to the Members on the Roll at the date of publication.

It was agreed to recommend to the Members at the Annual Meeting that Mr. William Cowan be elected President for next session.

It was reported that the Annual Meeting of the Club would be held in the Old Council Chamber on the afternoon of 28th inst. at 4 o'clock.

Will Cowan

A meeting of the Council was held at 21 Rutland Street on the evening of Thursday, 28th April 1921 at 8 o'clock

Present

Mr Cowan	Dr Ross	Prof. Hannay
Mr Forbes Gray	Mr Hume Kerr	Mr Whitson
Mr Mackenzie		

Mr Cowan presided

Apologies for absence were intimated from Mr Skinner and Mr Watson

The Minute of Meeting of the Council held on 14th January last was read and approved

The applications for membership were submitted and there being eight vacancies the following were elected members viz:-

Mr Donald Macrae
Mrs Helen M. Boydson
Mr John L. Boyd
Dr John Morrison Thomson
Lieut Col. F W Moore

Mrs Jean C Cunningham

Mr J H Murray

Lady Dobbe

Mr Cowan reported that no further progress had been made with Volume XI of the Book of the Club owing to Dr W B Blake not having completed his paper on 'The Defence of Edinburgh during 1745'. The Secretary was instructed to write Dr Blake urging him to have the paper ready for press on an early date.

Thomas Ross

A meeting of the Council was
held at 21 Rutland Street on
the evening of Thursday 24th
October 1921, at 8 p.m.

Present

Dr. Ross	Mr. Skinner	Dr. Harrison
Mr. Fairley	Rev. Mr. Burnett	Mr. Russell
Mr. Doug Watson	Mr. Jamieson	Prof. Hannay
Mr. Forbes Gray	Mr. Hume Kerr	Mr. Whitson
Mr. MacKitchie		

Dr. Ross presided

Apologies for absence were intimated from
Mr. Cowan and Dr. Owing

The Minute of Meeting of the Council held on
28th April last was read and approved

The applications for membership were submitted
and there being four vacancies the following were
elected members.

Dr. Gerard Leighton
Mr. William Drummond S.S.C.
Mr. W. Victor Doug Watson

Mr. A. P. Melville M. S.

The Treasurer reported that four members had not paid their subscriptions for this year, and the Secretary was instructed to intimate to them that if their subscriptions were not paid within ten days their names would be removed from the Roll.

It was mentioned that Dr. Blackie's article on "The Defence of Edinburgh during 1745" would not be available for Volume XI of the Book of the Club. Dr. Ross indicated that the article on "The Tailors Hall burglar" would be available and Prof. Hannay undertook to have an article on "The Antecedents of the College of Justice." This was agreed to.

Mr. Russell agreed to give a Lecture in December and Mr. Forbes Gray in January.

The Treasurer reported that at this date the funds of the Club were as follows: - ~~he had~~ £500 on Deposit Receipt and £44 11 on hand.

Millican

A meeting of the Council was held at 21 Rutland Street on the evening of Thursday 13th January 1922 at 8 o'clock.

Present

Mr Cowan	Mr Ross	Mr Skinner
Mr Fairley	Mr Robble	Rev Mr Burnett
Mr Watson	Mr Jamieson	Mr Forbes Gray
Mr Bume Kerr	Mr MacKitchie	

Mr Cowan presided

Apologies for absence were intimated from Mr Russell and Mr Whitson

The Minute of Meeting of the Council held on 24th October last was read and approved

The deaths of the following members were reported

Mr Andrew Elliot	Mr J. James Purves
Mr J. C. Murdoch	Mr Thomas F. Gray
Mr George B. Turnbull	Mr J. J. Dalgleish
Mr W. F. Oldrieve	

The applications for Membership were submitted and there being seven vacancies the following were elected/

lected members -

Mr Frederick G. Gillespie, C.R.,

Mr Thomas D. Hunter

Mr Hugh Hannah, Solicitor

Mr J. M. Fisher

Mr Fisher

Mr Ed. J. H. Oliver

Capt. Jan. Bartholomew.

The Reports by the Secretary and Treasurer for the year to 31st December last were submitted and approved.

It was agreed to recommend to the Members at the Annual Meeting that Mr William Cowan be elected President for next session.

It was reported that the Annual Meeting of the Club would be held in the Old Council Chamber on 24th inst. at 4 o'clock.

Hillman

A meeting of the Council was held at 21 Rutland Street on the evening of Thursday 27th April 1922 at 8 o'clock.

Present

Mr Gowan	Mr Skinner	Rev. Mr Burnett
Mr Russell	Prof Hannay	Mr Forbes Gray
Mr Mease	Mr Sanderson	Mr Wilson
Mr Allan	Mr MacKitchie	

Mr Gowan presided.

Apologies for absence were intimated from Mr. Boag-Watson and Mr. Whiston.

The Minute of Meeting of the Council held on 15th January last was read and approved.

The Secretary reported that 392 copies of Vol XI of the Book of the Club had been printed and disposed of as follows:-

Members	350
Librarians	24
Presentation copies	5
Review copies	2
In Stock	10
	<hr/> 392

The applications for Membership were submitted and there being seven vacancies the following were elected members.

Mr W Davidson

Mr Kenneth Whetton

Miss Margaret J Inglis

Mrs Greig

Dr Naismyth

Mr J W Williamson

Mr James I Richardson

It was agreed to give a copy of Vol XI of the Book of the Club to Dr Pittendrigh Macgillivray.

It was also agreed to present a copy of Vol XI to the Incorporation of Tailors.

Possible articles for Vol XII of the Book of the Club were discussed and instructions given ^{in connection} ~~in connection~~ therewith.

It was reported that the following meetings during the summer had been arranged.

Moray House on 6th May.
Woodhouselee /

Woodhouselee on 10th June
Calton Burying Grounds on 1st July.
Hillman. P.

A meeting of the Council was
held at 21 Rutland Street
on the evening of Monday
30th October 1922 at 8 p.m.

Present.

Mr. Cowan	Dr. Ross	Mr. Skene
Rev. Mr. Barnett	Mr. Brog Watson	Mr. Jamieson
Prof. Hainey	Mr. Forbes Gray	Mr. James Keir
Mr. Meats	Mr. Sanderson	Mr. Wilson
Mr. Allan	Mr. Mackenzie	

Mr. Cowan presided

Apologies for absence were intimated from
Mr. Russell and Mr. Whitson.

The Minute of Meeting of the Council held on
24th April last was read and approved.

A letter was read from Mr. Andrew Wishart
W. L. Clerk of The Incorporation of Tailors, thanking
the Council for the copy of Vol. XI of the publications
of the Club presented to the Incorporation.

The applications for membership were
submitted.

submitted and there being six vacancies the following were elected members

Mr John W. Buttside

Mr Macrae Taylor

Mr Charles W. Neil

Mr John Glover, W.L.

Mr William Anderson

Mr David Lee

The proposed papers for Vol. XII of the publications of the Club were discussed and instructions given in connection therewith.

There was submitted a letter from the Honorary Secretary of Edinburgh Architectural Association suggesting that as many of the members of the Association are also members of the Club, a joint meeting might be arranged during the summer. The Council approved of the suggestion and remitted to Mr Cowan and Mr Skinner to arrange a joint meeting.

A meeting of the Council was
held at 21 Rutland Street
on the evening of Thursday
18th January 1923 at 8 o'clock

Present

Mr Cowan	Rev Mr Burnett	Mr Watson
Prof Hannay	Mr Forbes Gray	Mr Whitson
Mr MacKichie		

Mr Cowan presided

Apologies for absence were intimated from
Mr Ross, Mr Skinner, Mr Mease and Mr Jamieson

The Minute of Meeting of the Council
held on 30th October last was read and approved

The applications for membership were
submitted and there being three vacancies the
following were elected members:-

Mr James A. Hamilton

Mr Adam A. Hayne

Mr William Hayne

The reports by the Secretary and Treasurer

for

for the year to 31st December last were submitted and approved.

It was agreed to recommend to the members at the Annual Meeting that Mr. William Cowan be elected President for next Session.

It was reported that the Annual Meeting of the Club would be held in the Old Council Chamber on 31st Oct. at 4 o'clock.

A meeting of the Council
was held at 21 Rutland
Street on the evening of
Thursday, 26th April 1923 at
8 o'clock

Present

Mr Cowan	Dr Ross	Mr Stenard
Mr Forbes Gray	Mr Sanderson	Mr Wilson
Mr Allan	Mr Angus	Mr H. J. Kerr
Mr Malcolm	Mr John	Mr Whitson
Mr MacPitche		

Mr Cowan presided

An apology was intimated from
Mr Hume Kerr

The minute of meeting of the
Council held on 18th January last was
read and approved.

It was reported that since last
meeting of the Council the following had
been admitted members of the Club:-

Mr
→

Mr Nathaniel Bryson
Mr W. Kenloch Anderson
Mr James P Macpherson
Mr Andrew H Dick

This was confirmed.

The applications for membership were submitted and there being one vacancy Mr Jesse D Dean was elected a member.

Mr Cowan reported that Vol. XII of the publications of the Club would be issued on early date.

It was reported that the following meetings during the summer have been arranged.

Hallon House	19 May
Parsonage House and Canongate Church Yard	2 June
Parliament House	7 July

The following were appointed the Editorial Committee

Mr Forbes Gray Convener
Mr James H. Thew
Mr William Angus

A hearty vote of thanks was awarded to Mr Cowan for his services as Governor of the Editorial Committee since the institution of the Club.

The threatened demolition by the Town Council of certain old buildings in Cavendish Row, Gwygate and Grassmarket was brought under the notice of the Council, and it was remitted to Mr Cowan, Dr Ross ~~and~~ Mr Stanner, and Mr Henry & Kerr to prepare a Representation to be submitted to the Town Council on the subject.

A meeting of the Council was
held at 21 Rutland Street on
the evening of Thursday 25th
October 1923 at 8 o'clock

Present

Mr Cowan	Dr Ross	Mr Hannel
Prof Hannay	Mr Forbes Gray	Mr James Kerr
Mr Macrae	Mr Sanderson	Mr Allan
Mr Angus	Mr H & Kerr	Mr Malcolm
Mr Shaw	Mr Whitson	Mr MacRitchie

Mr Cowan presided

The minute of meeting of the
Council held on 26th April last was read
and approved.

It was reported that the Special
Committee appointed at the meeting of the
Council on 26th April last had visited and
inspected the old buildings in Canadarmach
Row, Cowgate and Grassmarket and that
a memorandum had been forwarded to the
Town.

Treasurer Clerk on the subject. The memorandum was submitted and approved.

The Secretary reported that Mr Hugh Carburns and Mr Andrew Brass had not paid their subscriptions for the current year. As Mr Brass had gone to Africa his name was deleted from the Roll of members and the Secretary was instructed to intimate to Mr Carburns that if his subscription was not paid within fourteen days his name would be removed from the Roll.

The applications for membership were submitted and there being two vacancies the following were elected:-

Mr John Bethune

Miss J B Colville

It was reported that 393 copies of Vol XII of the Book of the Club had been printed and disposed of as follows:-

Members

348

Libraries

	Total	348
Libraries		24
Presentation Copies		5
Review		3
In stock		13
		<u>393</u>

In terms of recommendation by the Editorial Committee it was decided that an Alphabetical Index to the names of Closes, Woods or mentioned in the paper by Mr Charles B Borg Watson should be prepared and issued to the members with the Annual Report.

The papers for Vol XIII were discussed and instructions given to the Editorial Committee in connection therewith.

A meeting of the Council was held at 21 Rutland Street on the evening of Tuesday 8th January 1924 at 8 o'clock.

Present.

Mr Cowan	Dr Thos	Mr Skinner
Prof Hannay	Mr Forbes Gray	Mr H J Kerr
Mr Means	Mr Allan	Mr Whitson

Mr Cowan presided

Apologies for absences were intimated from Mr Sanderson, Mr James Kerr and Mr MacRitchie

The Minute of meeting of the Council held on 25th October last was read and approved.

The Treasurer reported that Mr Hugh Cairns had failed to pay his subscription for last year and accordingly it was agreed that his name should be removed from the list of members.

The

The following deaths and resignations were reported:

Deaths - Mr James Dow
Mr Alexander Brown
Sir Robert R. Simpson
Mr Ross Cooper

Resignations - Miss Joan Brown
Mr Robert Neil Chrystal

The applications for membership were submitted and the following were elected members

Mr David Kearthy
Mr Charles Campbell
Dorcas Gentes De la Warr
D. J. Taylor Grant
Mr Hugh Kinghorn
Mr J. P. Maxwell

The Reports of the Secretary and Treasurer for the year ended 31st December last were submitted and approved.

The President pointed out that in view of the fact that the new Editor of Public Affairs

tion, Mr Forbes Gray, would, as a member of Council have to retire at this time it would be necessary to alter the Constitution of the Club by inserting in Rule 5 after the word "Treasurer", "Editor of Publications" and this being a change of the Rules due notice would require to be given.

Mr Forbes Gray, the Editor of Publications, stated the position with regard to Vol XIII a very large proportion of which was now in print - after going fully into the matter he said that he saw no reason why the Volume should not be issued in the Spring.

It was reported that the Annual Meeting of the Club would be held in the Council Chamber on 30th and at 4 o'clock.

It was agreed to recommend to the members at the Annual Meeting that Mr Cowan be elected President for next Session.

Professor Hannay called attention to the

the correspondence which had recently taken place in the public press with regard to the publication of the Burgh Records and to the motion which Councillor Whetson had moved in this connection at the last meeting of the Town Council. He thought it most desirable that the Edinburgh Burgh Records should be dealt with so that any serious student of history might have access to such data as there were and he moved "that this meeting of the Council heartily supports the proposal to print extracts from the Town Council Records of Edinburgh and earnestly hopes that the Council will recognize the importance of making generally accessible historical material which is of national as well as of local interest and which cannot fail to appeal to Scots everywhere". This was seconded and was unanimously approved and the Secretary was instructed to send a copy of this resolution to the Town Clerk.

W^m

Mr Skinner reported that Sir James Balfour Paul had agreed to give a lecture to the members of the Club on the evening of 7th February and Prof. Hannay on the evening of 28th February. Probably both these meetings would be held in the Gantshorn Hall but arrangements would yet have to be made for the taking of the Hall.

A meeting of the Council was held at 21 Rulland Street on the evening of Wednesday 23rd April 1924 at 8 o'clock

Present.

Mr Ewan	Mr Hanne	Mr Sanderson
Mr Allen	Mr Angus	Mr Kerr
Mr Bonner	Mr Whitson	Mr MacFitchie
Mr Forbes Gray.		

Mr Ewan presided

Apologies for absence were received from Mr Meas and Mr Robertson

The minute of meeting of the Council held on 3rd January last was read and approved.

The applications for membership were submitted and there being seven vacancies the following were elected members:

Lady Cranston

Mr A Russell Simpson

Mr James Smith

Mr

—

Mr D L Lewis

Mr John Quickhant

Mr William Paterson

Mr Thomas Knottland

It was mentioned that an application was being made to the Dean of Guild Council by Messrs J R Allan for permission to erect alongside and on the level of the South Bridge a bridge or gangway across the Cowgate to connect their premises on the two sides of the latter street, that the bridge or gangway if erected would completely extinguish the view from the opening of the South Bridge of one of the most characteristic and historically interesting streets of the Old Town, and that it would also involve the destruction of the very fine ornamented railing which borders the Bridge. The Council remitted to Mr Gowan and Mr Whitson to take action against the proposed alteration.

Mr

Mr Forbes Gray, Convener of the
Editorial Committee, reported probable
papers for Vol XIV of the Club and
it was remitted to the Editorial Com-
mittee to arrange for the contents of
the Volume

A meeting of the Council was held at 21 Rutland Street on the evening of Friday 31st October 1924 at 8 o'clock

Present.

Mr Cowan	Mr Forbes Gray	Mr Sanderson
Mr Angus	Mr Kerr	Mr Malville
Mr Hume	Mr Robertson	Mr Watson
Mr Robb	Mr Whitson	Mr MacFitchie

Mr Cowan presided

Apologies for absence were intimated from Mr Danner and Mr Mears.

The minute of meeting of the Council held on 23rd April last was read and approved.

The Secretary reported the following deaths and resignations.

Deaths Mr Thomas Knowlman
 Mr David Lee
 Mr J H Cunningham
 Sir

Sr P Jeffrey Macdonald

Mr James W Ross

Resignation - Mr Mary A Macdonald

The following members were reported
in areas with their subscriptions for 1924:

Mr F E Gillespie CA

Mr Alfred A Murray WT

Dr James Young

and it was agreed that their names should
be removed from the Roll

The applications for membership were
submitted and there being nine vacancies
the following were elected

Mr Albert O Knoblanch

Mr Mary Macdonald

Mr Daniel Cameron

Mr Lamb

Mr J C Brown

Mr Graham Farley

Mr George Cuckson

Mr Donald M Matheson

Miss Marjorie Forbes

It was agreed to grant an application of the Edinburgh Public Library to be allowed to subscribe for three additional copies of the Book of the Club.

The Convenor of the Editorial Committee reported that Vol XIV of the Book of the Club was in course of preparation and would probably include the following articles

Huntly House of the President and Members
The Sculptured Stones of the Royal Mile
of Mr Geddie

The Gardens of the Castle of D. Malcolm
Reminiscences of a Town Clerk (James
Lawrie, 1808-61)

A meeting of the Council was held at 21 Rutland Street on the evening of Tuesday 13th January 1925 at 8 o'clock

Present.

Mr Cowan	Mr Ross	Mr Forbes Gray
Mr Meas	Mr Allan	Mr Angus
Mr Glen	Mr MacLellan	Mr Phin
Mr Watson	Mr Bonnar	Mr Robb
Mr Whitson	Mr MacFitchie	

Mr Cowan presided

Apologies for absence were received from Mr Hanner and Mr Sanderson

The minute of meeting of the Council held on 31st October 1924 was read and approved.

The following deaths and resignations were reported

Deaths:- Mr Duncan McLaren M.B.
Mr Theodore Napier

Resignations

Resignation:- Mr William Mackay

It was reported that the Rev D Williamson had not paid his subscription for 1924 and it was agreed to remove his name from the Roll.

The applications for membership were submitted and the following were elected

Mr John Kennedy

Mr Robert Maudougal

Mr John White

Mr J Hunter Brown

The Reports of the Secretary and the Treasurer for the year to 31st December last were submitted and approved.

It was agreed to recommend to the members at the Annual Meeting that Mr William Cowan be elected President for next Session.

It was reported that the Annual Meeting of the Club would be held in the Old Council Chamber on 29th inst at 4 o'clock.

A meeting of the Council was held at 21 Rutland Street on the evening of Tuesday 28th April 1925 at 8 o'clock

Present

Mr Cowan	Mr Skinner,	Mr Forbes Gray
Mr Angus	Mr Kerr	Mr Malcolm
Mr Hutton	Mr Boman	Mr Russell
Mr Stewart	Mr W. A. Ross,	Mr MacRitchie

Mr Cowan presided

An apology for absences was intimated from Mr Whitson

The minutes of meeting of the Council held on 13th January last was read and approved

The following resignations and deaths were reported:-

Resignations:- Mr James Alexander
Miss J. B. Colville
Mr E. W. Inglis

Deaths:-

Deaths:- Mr Thomas Leishman
Mr John Stewart
Mr Addison Smith Esq
Rev John Larnock

There was submitted a letter from Mr John White intimating that he cannot accept membership of the Club

The applications for membership were submitted, and there being eight vacancies the following were elected:-

Mr John A Ross

Mr John Norrie

Sgt Boyd Jamieson

Miss Edith F Rice

Mr Bruce Selton Bart

Mr John F Stewart

Miss Marguerite Wood MA

Lieut Col Chilton L Addison Smith

There was submitted a letter, dated 2nd April from Lieut Col Chilton L Addison Smith, Hon Treasurer of the Naval and Military Veterans' Residence, Whiteford

Whiteford House and Callander House, along with five photographs of early 18th century travel and Chamber Work at the Veterans' Residence. The Secretary was instructed to thank Col Addison Smith for bringing these photographs under the notice of the Council, and to inform him that as the papers for the new Volume are complete, the Council would be pleased at some future date to consider as to producing one or more of the photographs.

Reference was made to the threatened demolition by the Town Council of certain old buildings in the Cowgate and Grassmarket, and it was remitted to Mr Cowan and Mr Whitson to interview the Architect of the Board of Health on the subject.

Mr Forbes Gray reported progress with Vol XIV of the Book of the Club, which he hoped would be issued to members next Autumn. It was remitted to Mr Gray and Mr

Mr Geddie to select the illustrations for
Mr Geddie's paper on the Sculptured Stone
of the Royal Club

It was agreed to add "The Times"
^{Literary Supplement}
to the list of newspapers for review

It was remitted to Mr Hennes
to arrange for two outings of the Club
during the summer.

A meeting of the Council was held at 2 Rutland Street, on the evening of Tuesday 17th October 1925 at 8 o'clock.

Present.

Mr Cowan	Dr Ross,	Mr Stewart
Mr Forbes Gray	Mr Kerr	Mr Malcolm
Mr Nelson	Mr Bonnal	Mr Russell
Mr Stewart	Mr W. C. Ross	Mr Macfarlane

Mr Cowan presided.

Apologies for absence were intimated from Mr Angus, Mr John and Mr Whitson.

The minute of meeting of the Council held on 28th April 1925 was read and approved.

On application it was agreed to allow Miss Christie to take the place of her mother on the Roll of members.

The Secretary was instructed to intimate to members whose subscriptions were in arrears that their names would be removed.

removed from the Roll unless their subscriptions were paid within the next fourteen days.

The General of the Editorial Committee laid on the table Volume XIV of the Book of the Club, and the Secretary was entrusted to issue the Book to the members as soon as possible. He also reported that progress was being made with Volume XV and that the Book would probably include the following articles:

"Barlow Court of Leith" by Mr David Robertson
Depute here and.

Further instalment of the Sculptured Stones
"of the Royal Mile" by Mr John Geddie
"Sanctuary of Holyrood House" by Mr Hugh
Hannab.

It was agreed to give a gratuity of £2 2/- to Mr Wilson's Caretaker for her services to 31st December next and to pay her a gratuity of £1 1/- yearly hereafter.

It was resolved to Mr Skinner to make arrangements for visits to Pinkie House.

Horse during the summer. —

A meeting of the Council was held at 21 Rutland Street on the evening of Tuesday 12th January 1926 at 8 o'clock

Present

Mr Cowan	Dr Ross	Mr Harnes
Mr Angus	Mr Kerr	Mr Macdonald
Mr John	Mr Robertson	Mr Doug Watson
Mr Bonnar	Mr Russell	Mr WCA Ross
Mr Watson	Mr Macfarlane	

Mr Cowan presided

An apology for absence was tendered from Mr Paterson

The minute of meeting of the Council held on 27th October 1925 was read and approved.

The following deaths and resignations were reported:-

Deaths:- Mr George Mackie
Mr Albert O Knobel and
Mr Reid.

Resignations:- Mr J Hamilton Barrell
Mrs Leslie
Mr George Smith

The applications for membership were submitted and there being six vacancies, the following were elected members:-

Mr Thomas Thurburn
Miss Emily J Jackson
Mr Alexander H Anderson
Miss Alice Thomson
Mr John J Atkinson
Miss Jessie Nicol

The Reports of the Secretary and Treasurer for the year ended 31st December last were submitted and approved.

A communication was read from the Institution of Chemical Engineers, London, thanking members of the Club for courtesy and hospitality to its members and to their American colleagues on their visit to Edinburgh during the tour of the country made by the delegation of the American Institute.

Institute of Chemical Engineers in July and August 1925.

On the motion of Mr Hannel, it was unanimously agreed to recommend to the Annual Meeting of the Club that Mr Erwin be re-elected President.

It was mentioned that the Annual Meeting of the Club would be held in the old Council Chamber, City Chambers, on 27th inst. at 4 o'clock, and it was agreed to ask Dr Blaikie to preside at the meeting.

A meeting of the Council was
held at 21 Rutland Street, on
the evening of Tuesday 27th
April 1926 at 8 o'clock

Present.

Mr Cowan.	Mr Forbes Gray.	Mr Robinson
Mr Robble.	Mr W. G. A. Ross.	Miss Wood
Mr Melville	Mr MacRitchie	

Mr Cowan presided

The Minute of meeting of the
Council held on 12th January 1926 was
read and approved

The death of the following mem-
bers was reported

Mr George B Latimer

Mr Edward J H Oliver

The applications for membership
were submitted and there being two
vacancies, the following were elected
members viz.

Mr

Mr John Wallis, M.A.
Mr Taylor.

A communication, dated 1st April, from the National Library of Wales, applying for a copy of the publications of the Club was submitted. The Secretary was instructed to inform the Librarian that copies of the publications of the Club could not be supplied gratis to the Library, but that the Library could receive copies on payment of the annual subscription.

Mr Forbes Gray reported the progress being made with Volume XV of the Club.

The following were appointed the Editorial Committee

Mr Forbes Gray. Convenor.

Mr John Russell

Miss Hand

A meeting of the Council was held at 21 Rutland Street on the evening of Wednesday 27th October 1926 at 8 o'clock.

Present.

Mr Ewan	Dr Ross	Mr Skinner
Mr James Gray	Mr Watson	Mr Robb
Mr Russell	Miss Hood	Mr Paton
Mr Hannah	Mr Melville	Mr Whitson
Mr MacKichie		

Mr Ewan presided.

Apologies for absences were intimated from Mr James Stewart and Mr J Wilson Paterson.

The minute of meeting of the Council held on 27th April 1926 was read and approved.

The following deaths and resignations were reported:-

Deaths. Mr James Brown
Charles

Charles Campbell
James Graham
James Garver
David M. Anshy
Rev S. J. N. Ogilvie
Edward J. H. Oliver
John Rutherford
Mr John Thomson

Resignations.

John Anderson
W. Davidson
Thomas D. Hunter
Norman M. Macpherson H
Colonel A. D. Leitch
Richd. Wm. McManus W. Brown

The Treasurer reported that the following members were in arrears with their subscriptions:-

Mr W. G. Innes
Mr D. L. Innes
Mr Hugh Macpherson
Mr Robert A. Robertson

The Secretary was instructed to intimate
to

To these members that if their subscriptions were not paid within fourteen days, their names would be removed from the Roll.

The applications for membership were submitted and there being fifteen vacancies the following were elected members :-

J Wilson McLaren ✓
John Watt J.B. ✓
Robert Martin ✓
J Inglis Ker J.P. ✓
Donald MacDonald ✓
Rev Alexander Weir ✓
Charles Patterson ✓
John Barber Todd B.Sc. ✓
William Greenhill ✓
Charles F Scott H.S. ✓
James P Sym H.S. ✓
Evan Wm Balfour-Melville ✓
Thomas Stephenson D.Sc. ✓
William Patterson L.R.S.B. ✓
John Carr M.D. ✓

There

There was submitted a letter, dated 1st October, from the Secretary of the Cockburn Association, along with copy Resolution passed at a meeting of the Council of the Association in connection with the site of the proposed American War Memorial in Prince's Street Gardens. The President stated that since receipt of that letter the site of the proposed Memorial had been changed, and that it was not necessary in the meantime to do anything further in the matter.

There was also submitted a letter, dated 20th October, from Mr Allan G Ogilvie, along with an account of the proceedings at the representative meeting held in connection with the Regional Survey of Edinburgh. - It was agreed to appoint Mr Robert J. Skinner, one of the Vice Presidents of the Club, to represent the Club at the meetings of the Representative Committee, in connection with the matter.

Mr

Mr. Foster Gray, Editor of the
Publications of the Club, reported that
Volume XV is well advanced and that
the Book will be issued early ~~next~~ next
year.

A meeting of the Council was
held at 21 Rutland Street, on
the evening of Tuesday 11th
January 1927 at 8 o'clock

Present

Mr Cowan	Dr Ross	Mr Hunter
Mr Forbes Gray	Mr Robertson	Mr Watson
Mr Robblee	Mr Russell	Mr Falconer
Miss Wood	Mr Paton	Mr Hannah
Mr Melville	Mr Whiston	Mr MacRitchie

Mr Cowan presided

An apology for absence was intimated
from Mr W. D. A. Ross.

The minute of meeting of the
Council held on 27th October 1926 was
read and approved.

It was reported that

Mr D. L. Innes

Mr Hugh Thompson

Mr W. D. Innes

led

had been removed from the Roll of members
and that the following had been elected
members.

Mr William D Winchester, Solicitor
Mr James McEligan, W.S.
Major Colin Macrae of Colonsay
Mr Leslie G. Thomson

This was approved.

The death of the following mem-
bers was reported

Mr George Crawford
Mr David Baxter
Mr W Fraser Dobie

Shiriff William George Scott Moncrieff

The applications for membership were
submitted and there being three vacancies
the following were elected members:-

Mr. H. J. Lee
Mr Ernest A Savage
Mr Peter J McBlain

The Reports of the Secretary and
Treasurer for the year ended 31st December
last

last. were submitted and approved.

The Convenor of the Editorial Committee reported that Volume XV was now well advanced and he hoped that it would be issued to the members in March.

On the motion of Mr Staines it was unanimously agreed to recommend to the Annual Meeting that Mr William Cowan be re-elected President.

It was mentioned that the Annual Meeting of the Club would be held in the Old Council Chamber on 26th inst. at 4 o'clock, and it was agreed to ask Sir John Lubbock, Bt., L.D., to preside at the meeting.

A meeting of the Council was
held at 21 Rutland Street on
the evening of Tuesday 26th
April 1927 at 8 o'clock.

Present.

Mr Cowan	Dr Ross	Mr John Gray
Mr Russell	Miss Wood	Mr Hannah
Mr Kerr	Mr Jameson	Dr Grant
Mr Glasgow & Walker	Mr Wilson	Mr MacFethen

Mr Cowan presided

Apologies for absence were intimated
from Mr Haines, Mr Paterson, Mr Melville
Mr W. G. A. Ross

The minutes of meeting of the Council
held on 11th January 1927 were read and
approved.

The following deaths and resignations
were reported.

Deaths. Mr Neil MacLennan
Mr J. B. Stevens

Resignations

Resignations.

Mr A. H. Campbell

Mr W. R. Plummer

Mr William Stephen

The applications for membership were submitted, and there being five vacancies the following were elected members.

Mr J. H. Logan

Mr Thomas Jule

Venerable Charles L. Warr

Mr Ronaldson

Mr M. Watt

The following were appointed the Editorial Committee

Mr W. Forbes Gray, Convenor,

Mr William Cowan

Miss Wood

Mr John Russell

On the motion of Mr Forbes Gray, it was resolved that Vol XVI should take the form of a collection of extracts bearing upon the history of Edinburgh from the not readily accessible publications of the Bannatyne

Bannatyne Club, and Mr Gray was authorized
to purchase if necessary the required volumes
of the Bannatyne Club publications, and also
to arrange for the services of a typist to
make the required extracts from the books.

A meeting of the Council was
held at 21 Rutland Street, on
the evening of Tuesday 27th
October 1927 at 8 o'clock

Present.

Mr Cowan, Mr Skinner, Mr James Gray,
Mr Russell, Miss Wood, Mr W. A. Ross,
Mr Kerr, Dr Grant, Mr Glasgow Haller
Mr MacKintosh

Mr Cowan presided

Apologies for absence were intimated
from Mr Stewart, Mr Jamieson, Mr Melville
Mr Whitson

The Minute of meeting of the
Council held on 26th April 1927 was read
and approved.

The applications for membership were
submitted and there being six vacancies
the following were elected members:-

Mr Robert J. Duncan

Mr

Mr

Mr Buchanan Campbell W. S.

Mr Cushman

Mr J Logan Mack. 226

Mr Fred J Turnbull

Rev Thomas Haman

Mr Forbes Gray reported the progress made with Vol XVII of the Publications of the Club.

Mr Henry J Kerr agreed to give a Lecture on "Trinity College Church" on 17th November, and it was requested to Mr Skinner to endeavour to arrange for Lectures in December, January and February.

A meeting of the Council was held at 21 Rutland Street on the evening of Thursday, 12th January 1928 at 8 o'clock.

Present,

Mr Cowan	Mr Hammett	Mr Forbes Gray
Mr Russell	Mr Paterson	Miss Howd
Mr Hannah	Mr Kerr	Mr Jameson
Dr Grant	Mr Walker	Mr Wilson
Mr MacArthur		

Mr Cowan presided.

An apology for absence was intimated from Mr W. G. Ross.

The minute of meeting of the Council held on 27th October 1927 was read and approved.

There was submitted a letter, dated 26th December, from Mr Young of Rutland, stating that owing to illness he is unable to attend meetings of the Club, and asking that Mr

D. H. Pentland, Rosetta, Inverleith Gardens, be-
elected a member in his stead. The Council
regretted they could not see their way to
comply with Mr Pentland's request.

The applications for membership were
submitted and there being four vacancies the
following were elected members -

Mr Andrew Easton

Mr E. M. Inglis

Mr William Macintosh

Mr John Moncrieff Penney.

The Reports by the Secretary and the
Treasurer for the year ended 31st December
last, were submitted and approved.

The Convener of the Editorial Committee
reported the progress made with Volume
XVI of the publications of the Club.

On the motion of Mr Skene it was
unanimously agreed to recommend to the
Annual Meeting that Mr William Gowan be
re-elected President.

It was mentioned that the Annual
Meeting

Meeting of the Club would be held in the old Council Chamber on 31st inst at 4 o'clock and that the Right Honourable the Lord Provost had agreed to preside at the meeting.

The attention of the Council was directed to the threatened demolition of an old house on the north side of Grassmarket, N^o 82, which was the only 17th century house now remaining in the Grassmarket. It was agreed that the President, Mr Forbes Gray, and Mr Kerr should interview the City Architect with the view of having the building preserved.

A meeting of the Council
was held at 21 Rutland
Street, on the evening of
Tuesday 25th April 1928
at 8 o'clock.

Present.

Mr Cowan	Mr Forbes Gray	Mr Hamch
Mr Melville	Mr Kerr	Mr Jamieson
Mr Walker	Mr Bruce Watson	Mr Gibson
Mr MacFitchie		

Mr Cowan presided.

Apologies for absence were intimated
from Mr Hume, Mr Chambers and Mrs Wood.

The minutes of meeting of the Council
held on 12th January 1928 was read and
approved.

The President reported that the Sub
Committee appointed at the last meeting of the
Council had interviewed the City Engineer in
connection with the threatened demolition of
an

an old house on the north side of the
Grammar school, and had been assured that
everything would be done to preserve the
old building.

The following deaths and resigna-
tions were reported.

Deaths J. Hunter Brown
George H. Elliot
James H. Sherman
John Pratt
J. W. Williamson

Resignation Young J. Portland.

The applications for membership
were submitted and there being six vacan-
cies the following were elected.

Miss E. F. Potts
Rev. J. Batcliff Barnett Ph.D.
John R. Jannesson
Mr. Lott
Peter Henderson
Robert N. Lunt
The Governor of the Colonial Com.

• Miller

Miller reported that all material for Vol
XVI was now ready and that the Book
would be issued to the members in the
autumn.

It was resolved to Mr. Gowan and
Mr. Henson to arrange for two meetings
during the summer.

A meeting of the Council was
held at 21 Ruelland Street
on the evening of Wednesday
10th October 1928 at 8 o'clock

Present

Mr Cowan	Mr Skinner	Mr Forbes Gray
Mr Hood	Mr McNeill	Mr Kerr
Mr Walker	Mr Chambers	Mr Angus
Mr Watson	Mr Gibson	Mr MacFadden

Mr Cowan presided.

Apologies for absence were anticipated
from Mr Paton, Mr Hannah and Mr McLean.

The minutes of meeting of the
Council held on 28th April 1928 was read
and approved.

The Chairman referred to the
death of Dr. Walter B. Blair and
moved:-

"The Council record their deep sense of
the great loss which, along with many
other

other societies, the Old Edinburgh Club has
sustained in the death on 3rd May last
of D. W. B. Blair. D. Blair became a
member of the Club in the year of its
foundation, 1908, and from the first he
took a very deep interest in all its
affairs. It was due to his fine taste
and practical knowledge of all matters
connected with book production, that our
Volumen from the first appeared in the
handsome form which has been so much ad-
mired; and the article on Prince Charles
in Edinburgh in 1745, which he contributed
to our second volume, set a notable example
of the type of article which it has been the
aim of the Club to give to our members.
D. Blair was President of the Club from 1909
to 1914 and in 1919 he was appointed
one of the Honorary Vice Presidents, holding
that position until his death. During all
these years the members of Council have
had much experience of D. Blair's readiness
to

To give all needed help and advice, while
the charm of his personality is, to all of us,
a lasting memory.

The Secretary was indebted to
send an excerpt from this minute to
Miss Blackie.

The following death and resig-
-nation were reported

Deaths The Right Hon Lord Strathclyde
Mr Alexander Craig

Mr A Russell Simpson W.S.

Mr William Houston H.S.

Resignation Mr William Paterson B.S.

The applications for membership
were submitted and three temporary vacancies
the following were elected

Mr Ellen Ward

Miss Alison Walker

Mr Leonard Lamb

Mrs Susan Kennedy

Mr E. J. Mackenzie A.R.S.D.

Mr William A. Macdonald

The

The Convenor of the Editorial Committee reported that Vol XVI was in the press and would be issued to members on an early date.

It was unanimously agreed to present to the Convenor of the Editorial Committee the Volumes of the Bannockburn Club published by the Club for Vol XVI of the Book of the Club. Mr Forbes Gray accepted the Volumes and heartily thanked the Council for the gift.

Mr Bruce Watson agreed to give a Lecture on "The Chapel House, Toderrow", "The Painted & Tiedown House" and "The House in West Tiedown Street" in November and it was resolved to Mr Cowan and Mr Skinner to arrange for other Lectures during the Winter.

A meeting of the Council was held at 21 Rutland Street, on the evening of Wednesday 9th January 1929 at 8 o'clock.

Present.

Mr Skinner	Mr Forbes Gray	Mr Hume
Mr Jamieson	Mr Chambers	Mr McLean
Mr Angus	Mr Perry Hobson	Mr Whitson
Mr Macfarlane		

Mr Skinner presided.

Before proceeding to business Mr Skinner referred to the serious accident the President, Mr Cowan, met with some weeks ago, but he was pleased to report that Mr Cowan was making good progress. The Secretary was instructed to convey to Mr Cowan the sincere sympathy of the Council with him and to express the hope that in a few months he may be able to resume at least part of his usual activities.

Apologies

Apologies for absences were submitted
from Mr Kern and Mr Walker

The Minute of Meeting of the
Council held on 11th October 1928

The following letter from Mrs Blake
was read:-

The Pebble, Cantelupe Road

Bexhill-on-Sea, 18th October 1928

Dear Mr Macfarlane

My sister and I would like to thank
you very much for your letter and we would be
very grateful if you would kindly convey to the
Council of the Old Edinburgh Club our deep
appreciation of the things mentioned by them at
their meeting of Oct 10th about my father

There is no need to remind you that
his feeling for the Old Edinburgh Club was our
genuine and lasting. He had taken great pride
in its founding in 1908 and he also took great
pride in the volumes as they came out and it
was a very great gratification to him to be in
the chair given in honour of Mr Green a year

or two ago. There was no activity that he
thought more of than the Old Edinburgh Club,
and therefore, you can understand that we
are specially obliged to you for sending us the
Extract and to the Council for their recording
their feelings about my father.

With our sincere thanks,

Believe me

Yours sincerely,

(Signed) Alice Blair

The Secretary reported that on going
over the list of members previous to the issue
of Vol XVI he found that Mr James H Thomson
had died and that Mr Nathaniel Ayton, Mr
John James Cowan, Charles De La Harpe and
Mr William Patterson L.R.S.B. had resigned
and that the President had authorized the
election of

Mr H Thompson Patterson L.R.S.B.

Miss Grant

Mr D M Inglis

Mr M Moul B.A. F.R.S.

Mr

Mr Jessie Gillespie

She was approved

The following deaths and resignations
were reported:-

Deaths. Mr William Bryce

Edna Mrs Fitz William Bell

Resignations Mr David Johnston

Mrs Katherine Wallace

The applications for membership were
submitted and the Bursar for vacancies the
following were elected

Mr Walter Mercer

Mr William Allan

Mr Allan

Mr David A Small

The Report of the Secretary and the
Bursar for the year ended 31st December 1968
was submitted and approved.

It was reported that Vol XVI of the
publications of the Club have been issued to
the members.

It was unanimously agreed to re-
commence

concluded to the Annual Meeting that Mr
Cowan be re-elected President, that J Thomas
Ross be elected an Honorary Vice President
and that Mr Charles B Bury Watson be
elected a Vice President.

It was reported that the Annual
Meeting would be held in the Old Council
Chamber City Chamber, on the afternoon of
Wednesday, 30th inst, at 4 o'clock.

It was agreed to ask the Hon.
Henry Dalrymple to preside at the Annual
Meeting.

A meeting of the Council was held at 21 Rutland Road, on the evening of Monday 29th April 1929 at 8 o'clock

Present.

Mr Skinner	Mr Geddes	Mr John Gray
Mr Kerr	Mr Walker	Mr McLaren
Mr Angus	Mr Jule	Mr Russell
Mr Paton	Mr MacRae	Mr Whitson
Mr MacRitchie		

Mr Skinner presided

Apologies for absence were intimated from Mr Doug Watson, Mr Chambers and J Macdonald

The minute of meeting of the Council held on 9th January 1929 was read and approved.

The following deaths and resignations were reported:-

Deaths:- Mr John Dwell
Mr L J Garfield

Resignations

Resignations:- Mr Logan Calver
Miss E. S. Power

The applications for membership were submitted and there being four vacancies the following were elected:-

Mr A. Clark Gould

A. Thomas Gardner M.B. Ch.B.

D. W. Pentland

Henry W. Smith M.A., D. Litt.

The following were appointed the Editorial Committee

Mr Forbes Gray, Chairman

Mr John Gaddie

Mr William Angus

Dr Charles A. Malcolm

The Chairman of the Editorial Committee mentioned the papers available for Volume XVII of the Book of the Club.

The Council took up the report of the Club at the Annual Meeting held on 30 January last - after remarks by Mr

Mr Russell, Mr Kern, Mr Latham, Mr
Munroe and Mr Forbes Gray, it was
resolved to defer consideration of the
matter.

It was resolved to Mr Hannel
Mr Kern, Mr Russell and the Secretary
to arrange Summer Outings and Lectures.

A meeting of the Council
was held at 21 Rutland Street
on the evening of Tuesday
15th October 1929 at 8
o'clock.

Present.

Mr Hinman,	Mr Geddie.	Mr Forbes Fraser.
Mr Kerr	Mr Jamieson.	Mr Walker.
Mr Chambers.	Mr Angus.	Mr Jule
Mr Russell.	Mr McArthur	Mr Paton
Mr MacRae	Mr Whiston	Mr MacRitchie

Mr Geddie presided

An apology for absence was intro-
duced from Mr Boag Watson

The Minute of meeting of the
Council held on 29th April 1929 was read
and approved.

Mr Geddie referred to the great loss
the Club had sustained in the deaths of
the Hon President the Earl of Rosebery
and

and the President Mr William Cowan. It was agreed that the following be recorded in the minutes:-

"The Nation loses an outstanding personality by the death on 24th May of the first Honorary President of the Old Edinburgh Club, the Earl of Rosebery and Melville who presided at the first annual meeting in January 1909, delivering a charming speech, and commending its aims and objects to Scotland generally. His frequent absence from the district combined with indifferent health latterly precluded his Lordship from taking a more active personal part in the proceedings. He watched its progress keenly however and was an assiduous and sympathetic reader of its publications.

The members of the Old Edinburgh Club moved with deep regret the death

on 6th day of Mr William Cowan, then
president since 30th January 1920. Few
Citizens possessed so intimate a know-
ledge of the Scottish Capital, while no
one was more willing to communicate
that knowledge to others. Mr Cowan's
contributions to the Books of the Club
were proof of his capable and thorough
going research into the history and
archaeology of his native city. An
excellent man of affairs, he gave
freely and generously of his services,
taking a close practical interest
in whatever pertained to the Club.
With his passing the members lose
a trusted friend and respected colleague
who discharged his duties most
loyally and competently.

On the motion of Mr Geddie, Mr
G. S. Chambers was unanimously appointed
President of the Club. Mr Chambers thanked
the Council for the honour conferred on him
and

and took the chair.

The death of Mr William K White
and the resignation of Mr Thomas Rantine
were reported.

It was agreed to elect Mr Herbert
D Bryce a member of the Club, in succession
to his late father, Mr William Bryce.

The applications for membership were
submitted, and there being three vacancies
the following were elected

Mr R Meredith Lawrence

Mr Thomas Macfarlane

Mr Francis J Grant, Lyon King of Arms.

It was agreed to ask Brig. Gen Sir
Robert Gilmour of Liberton and Craigmillar
Bart. C.B., C.V.O., D.S.O., to accept office as
Honorary President of the Club in succession
to the late Earl of Rothes.

The Convenor of the Editorial Committee
reported that Volume XVIII was well advanced
and that the Book would be published
early in 1930.

Mr
→

Mr. Kinner agreed to endeavor to
arrange for a Lecture in December and
February.

A meeting of the Council was held at 21 Rutland Street on the evening of Thursday 9th January 1930 at 8 o'clock.

Present.

Mr Chambers	Mr Haines	Mr Boyd Watson
Mr Forbes Gray	Mr Kerr	Mr Waller
Mr McLean	Mr Angus	Mr Jule
Mr Russell	Mr Macdonald	Mr MacRae
Mr Wilson	Mr MacKintosh	

Mr Chambers presided

Apologies for absence were entered from Mr Geddie and Mr Jamieson.

The minutes of meeting of the Council held on 15th October 1929 was read and approved.

The deaths of Mr J Macintyre and Henry and Mr William Lindsay ~~and~~ the resignation of Mr John Reid were reported.

reported

The applications for membership were submitted and there being three vacancies, the following were elected

R E Wallam James SSC

Miss Agatha Lorrimer

Miss Hilda M Clarke

The Reports of the Secretary and Treasurer for the year ended 31st December 1929 were submitted and approved.

The Secretary of the Editorial Committee reported that Volume XVIII would be ready for issue to the members in April.

It was resolved to recommend to the Annual Meeting that Mr Gen Sir Robert Gilman be appointed Honorary President and Mr G S T Chambers President.

It was reported that the Annual Meeting would be held in the Old Council Chamber, City Chamber, on the afternoon of Thursday 20th and at 4.30 p.m.

A meeting of the Council
was held at 21 Rutland
Street, on the evening of
Monday 28th April 1930
at 8 o'clock.

Present.

Mr Fleener	Mr Doug Watson	Mr Forbes Gray
Mr Angus	Mr Gule	Mr Russell
Mr Paton	Mr Forrest	Mr Sanderson
Mr Robertson	Mr Meares	Mr Whitham
Mr MacRitchie		

Mr Doug Watson presided.

An apology for absence was received
from the President Mr Chambers.

The minute of meeting of the
Council held on 9th January 1930 was
read and approved.

The following deaths and reg-
istrations were reported:

Deaths: David Douglas, 22nd
1st

Mr John R Furdley
Mr W James Taylor

Joseph J Walker
Haller J Haddon
W H Macfarlane

Resignations:- Miss Bruce
Mr Jessie Cross
Miss Jessie R Gilespie
Mr Laid
John A Ross
Mr J. E. Taylor

The following were elected members
of the Club.

Archibald B Campbell W. S.
W. D. Conning
Mr Thomas H. Holburn
J Craigie Macrae
Principal Robert S. Rait
William Saunders
David Lindsay
John Smith
Miss Jane Hunter
Miss

Miss E. H. Lemon

Miss Alice Miller

Miss Margaret A. Plummer

The Secretary reported that Volume
XVII had been issued to the members

The following were appointed the
Editorial Committee

W. Forbes Gray, Chairman

John Graham

William Angus

Charles A. MacArthur

It was recommended to Mr. Haines to
arrange meetings in May next year

A meeting of the Council was
held at 21 Ruskamp Street
on the evening of Tuesday
28th October 1930 at 8
o'clock

Present

Mr Chambers	Mr Haines	Mr Bury Watson
Mr Robert Gray	Mr Dean	Mr Angus
Mr Gule	Dr Macdonald	Mr Talon
Mr Grant	Mr MacKinnon	Dr McPherson
Mr Robertson	Mr Whitson	Mr MacKinnon

Mr Chambers presided

The minute of meeting of the
Council held on 28th April 1930 was read
and approved.

The death of Mr Robert Collie Gray
Esq. was reported.

The Secretary reported that Principal
Robert J. Rait had failed to pay his bank
rental and it was agreed to debit his
account.

names from the Roll of members.

The following were elected members
of the Club.

Miss C. M. Benson

James Donaldson

The Convenor reported as to the
articles available for Volume XVIII of the
Bark of the Club.

Mr. Foster Gray agreed to give
a lecture on "The Parody of Thought" in
November.

A meeting of the Council was held at 21 Rutland Street on the evening of Friday 9th January 1931. at 8 o'clock

Present

Mr Chambers	Mr George Watson	Mr Arthur Gray
Mr Meers	Mr Zule	Mr Russell
Dr Malcolm	Mr Paton	Mr MacRae
Mr Grant	Mr Sanderson	Mr Robertson
Mr Whitson	Mr MacRitchie	

Mr Chambers presided

Apologies for absence were submitted from Mr Skinner and Mr Angus.

The Minute of meeting of the Council held on 28th October 1930 was read and approved.

The following deaths and resignations were reported

Deaths:- Dr Thomas Ross
Mr John Inglis
Mr

Mr W. Melville Syme

Mr R E Wallace James

Resignation. Mr John W. Threder Wright

The following were admitted
members of the Club

Miss Evelyn French

Alexander W Taylor

J. Mulla Wren B.L.

John W Bullers

John St Young

John McVie

The Reports by the Secretary and
Treasurer for the year ended 31 December
1930 were submitted and approved

The Convenor of the Editorial
Committee reported progress with Vol
XVIII of the Book of the Club

It was agreed to recommend to
the Annual Meeting the election of the
following Office Bearer

Hon. Vice President

John Girdler

President

G. S. Chandler

Vice

Vice Presidents

R J Kenned

Charles B Booy Watson

Thomas J Grant

Hon Auditors

Henry Lesnells Esq.

It was reported that the annual meeting of the Club would be held in the Old Council Chamber, City Chambers on the afternoon of Thursday 29 January at 4 o'clock.

The President mentioned that the Library Committee of the Edinburgh Public Libraries desired permission to reprint the late Mr William Cowan's Catalogue of Edinburgh maps which appeared in Vol XII of the Book of the Club. The following is a copy of the letter received from the Librarian

November 27, 1930

Dear Mr James Gray

Mr Booy Watson has completed a revision of Mr Cowan's Catalogue of Edinburgh maps which appeared in the

The Board of the Old Edinburgh Club
Vol 12. He has also prepared a valuable
census of the copies of these maps
in the several Libraries of Edinburgh.
The Library Committee would like to
publish Mr Doug Watson's revision and
census as a guide to the collection
which Mr Cowan bequeathed to the Library.
I shall be glad if permission can be
granted by your Club for a re-issue of
the Catalogue. All proper acknowledg-
ments will be made to the Club. The
Catalogue will be ascribed to Mr Cowan
as author of it, and Mr Doug Watson
name will appear as Editor and Com-
piler of the census.

Yours faithfully
(Signed) Ernest A Savage
Librarian

After remarks by members of the
Committee, it was agreed on the motion of the
Treasurer seconded by the President that
permission

Edinburgh Public Librarian.

William Forbes Gray, Esq.,
F.R.S.E., F.S.A.Scot.,
8, Mansionhouse Road,
EDINBURGH.

November 27, 1930.

Dear Mr. Forbes Gray,

Mr. Boog Watson has completed a revision of Mr. Cowan's catalogue of Edinburgh maps which appeared in The Book of the Old Edinburgh Club, vol. 12. He has also prepared a valuable census of the copies of these maps in the several libraries of Edinburgh.

The Library Committee would like to publish Mr. Boog Watson's revision and census as a guide to the collection which Mr. Cowan bequeathed to this Library. I shall be glad if permission can be granted by your Club for a reissue of the Catalogue. All proper acknowledgements will be made to the Club, the Catalogue will be ascribed to Mr. Cowan as author of it, and Mr. Boog Watson's name will appear as editor and compiler of the census.

Yours faithfully,

Charles Saville

Librarian.

permission be granted on the express understanding and condition that it would not form a precedent.

The Secretary was instructed to arrange for excursions in May, June and July.

The President referred to the great loss the Club had sustained through the death of Dr Thomas Ross, and on his motion the following resolution was unanimously adopted:-

'The Council desire to record their sense of the great loss the Club has sustained in the death of Thomas Ross, LL.D., one of the Honorary Vice-Presidents. Dr. Ross was an original member, and for twenty years took a leading and highly useful part in the affairs of the Club. He was elected a member of Council in 1908, a Vice-President in 1914, and an Honorary Vice-President in 1929, succeeding in the last-mentioned office the late W. B. Blaikie, LL.D. Dr. Ross was a very frequent leader of excursions organised by the Club, and the antiquarian knowledge and professional learning with which he invested the informal lectures he usually gave on such occasions rendered them valuable contributions to the subject. Combined with his enthusiasm, which was always according to knowledge,

was a kindness and good humour, likewise a readiness to answer all sorts of questions. These traits enhanced his authority as well as deepened the respect the members entertained for him. But perhaps Dr. Ross's best work for the Club is embodied in these elaborate and scholarly articles which from time to time he contributed to our volumes. In the Book of the Club for 1909 he told the history of the statues of Justice and Mercy which stood on each side of the doorway of the old Parliament House. Then in 1911 (Vol. IV.) Dr. Ross described the monument to Bartholomew Somervell which, after adorning the Old College buildings for 134 years, was removed a century ago and inserted in the walls of the mansion of Craighall, Perthshire. But his full powers were reserved for two long articles which he wrote in collaboration with Professor Baldwin Brown, and which appear in Vols. VIII. and XI. respectively. The earlier deals with the Magdalen Chapel, the later with Tailors' Hall, Cowgate. Historically and architecturally, both articles are full of minute and painstaking research, and every future writer on these buildings must, as a matter of course, refer to them. Dr. Ross's admirable work for the Club, together with his genial personality, will long be remembered.

The Council instruct the Secretary to send an extract of this Minute to the Misses Ross, with an expression of their deep sympathy with them in their bereavement.'

A meeting of the Council was
held at 21 Rutland Street
on the evening of Tuesday
28th April 1931 at 8 o'clock

Present.

Mr Stannard	Mr Grant	Mr John Gray
Mr Russell	Mr Paton	Mr MacRae
Mr Melville	Mr Donald	Mr Hannah
Mr Mack	Mr MacRitchie	

Mr Grant presided

Apologies for absence were intimated from
Mr Chambers, Mr Doug Watson, D Melville
and the Treasurer.

The minute of meeting of the Council
held on 9th January 1931 was read and
approved.

The following letter from the ^{Librarian} ~~Secretary~~
of the Edinburgh Public Libraries and Miss
Ross was read.

Edinburgh Public Librarian

27

Edinburgh Public Library.

Lewis A. MacRitchie, Esq.,
96, George Street,
EDINBURGH.

27th Feb., 1931. *to*

*Edinburgh
27/2/31*
Dear Mr. MacRitchie,

I have your letters of 25th February. I am very much obliged to you for them. *ed -*

Will you please convey to the Council of the Old Edinburgh Club, the warm thanks of the Library Committee for the permission which has been granted. I am quite sure that the Council will be glad to see copies of the revised Catalogue as soon as it is issued, and I will arrange that a copy shall be sent to each member of the Council of the Club. *was*

Yours sincerely,

Emmett Hope

Dear Mr MacRitchie

My sister and I would be

grateful

27th February 1931.

Dear Mr MacKintosh

I have your letter of 25th February - I am very much obliged to you for them.

Will you please convey to the Council of the Old Edinburgh Club, the warm thanks of the Library Committee for the permission which has been granted - I am quite sure that the Council will be glad to see copies of the revised Catalogue as soon as it is issued, and I will arrange that a copy shall be sent to each member of the Council of the Club.

Yours sincerely
(Signed) Ernest Savage

14 Foxe Close, Glasgow

Edinburgh 13th February 1931.

Dear Mr MacKintosh

My sister and I would be
grateful

grateful if you would convey to the Council
of the Old Edinburgh Club our thanks
for the excerpt from the meeting of the
9th January - He thinks it is a most
delightful and comprehensive description
of our father's work and connection with
the Club, and we are pleased to have it.
We would like to thank you personally
for your trouble.

Yours sincerely
(Signed) Elizabeth Helen Ross

The following deaths and resig-
nations were intimated:

Deaths:- George R Bruce
Miss C Thomson

Resignations:- J Inglis Ker
Dr Thomas G. Carmichael

The following were elected members
of the Club.

The Right Hon the Lord of Rannoch
Miss Elizabeth H Ross
Miss

14 Saeer Coling Place

Edinburgh

15th February 1951

Dear Mr MacRitchie

My sister & I would
be grateful if you would convey to the
Council of the Old Edinburgh Club our
thanks for the account given the meeting
of the 9th January - We think it is a
most delightful & comprehensive description
of our father's work & connection with
the club, & we are pleased to have it.
We would like to thank you personally for
your trouble.

Yours sincerely

Elizabeth Hume Ross

Edinburgh

do with Vol.

the following

arranged

the following

arranged

2 days

6 June

27 June

Miss Jessie Sanderson
Robert Linton

The Convenor of the Editorial Com-
mittee reported progress made with Vol.
XVIII.

The following were appointed the
Editorial Committee

Mr H Forbes Gray, Convenor.

Mr James J Grant

Dr Henry W Macleod.

Dr Charles A Malcolm.

It was mentioned that the following
summer outings had been arranged:-

Widdrie House. 2 days

Elmer House 6 days

Donaldson's Hospital 27 days

A meeting of the Council was held
at 21 Rutland Road, on the
evening of Wednesday 28th October
1931 at 8 o'clock

Present:

Mr Chambers	Mr Thomas	Mr Boof Watson
Mr Grant	Mr Gray	Mr Russell
Mr Paton	Mr Melville	Mr Tansley
Mr Robertson	Mr Hannah	Mr Macle
Mr Macle	Mr Watson	Mr Macle

Mr Chambers presided.

An apology for absence was intimated
from Mr Donald.

The minutes of meeting of the Council
held on 28th Sept 1931 was read and approved.

The following deaths and resignations
were reported

<u>Deaths</u>	Spencer L. Thomson
	Charles F. Lott
	James L. Clarke
	Ed

For James Balfour Paul
Respectfully G. J. Halloran
James A. Hamilton

The applicant was for membership was
submitted and the following were elected
members:

Wm G. H. Heppert, Bristol
James Donald, Gilman Road
Alexander McKim 14 Ravelston Park
Robert J. L. Hendry, Clydesdale Park
David Taylor W. J.

A. G. Crawford, 16 Valleyfield Street

The Chairman of the Editorial Committee
reported progress made with Busk. of the
club.

The President referred to the loss the
club had sustained through the death of
Sir James Balfour Paul - When the Club was
founded Sir James was elected an Honorary Vice
President, a position he held till his death. He
took a warm interest in the affairs of the
club and contributed a valuable paper on
the

"The Annual Meetings of the City of Edinburgh" to
Vol III of the Papers of the Club. On the motion
of the President the Secretary was instructed to
send an extract of this minute to Lord
Balfour of Paisley with an expression of deep sympathy
with him in his bereavement.

Mr Chambers also referred to the fact
Mr Geddis had sustained through the death
of his wife and the Secretary was instructed to
convey to Mr Geddis the sincere sympathy of the
Council in his bereavement and sorrow.

Compliments were offered to Mr Grant
on the degree of LL.D conferred upon him by
Aberdeen University.

A meeting of the Council was
held at 21 Rutland Street
on the evening of Thursday 5th
January, 1932 at 8 o'clock

Present,

Mr Chambers	Mr Bowdington	Dr Grant
Mr Spry	Mr Russell	Dr Macdonald
Mr Tatum	Mr Macdonald	Mr Robertson
Mr Hammett	Mr Mack	The Treasurer
The Secretary		

Mr Chambers presided

Apologies for absence were intimated from
Mr Haines, Dr Maclellan, Mr Tandonson and
Mr Melville.

The Minute of meeting of Council held
on 28th October 1931 was read and approved.

The Secretary laid on the table letters
from Mr John Geddes and Lieut. Col Balfour
Paul thanking the Council for expressions
of sympathy.

End

The death of Mr W. K. Allen and resignation of Dr. Hewat were reported and the Secretary mentioned that Mr H. Crawford who had been elected a member on 28th October last had withdrawn.

The applications for membership were submitted and the following were elected members.

Calverley Law, Mr. Royce Hyatt Tibbitt

William A. Crook M.A.

Hugh Macintosh M.A. D.Litt. Hartwell

The Reports of the Secretary and Treasurer for the year ended 31 December last were submitted and approved.

The Convenor of the Editorial Committee reported that Vol. XVIII would be ready for issue about the end of April.

It was unanimously agreed to recommend to the Annual Meeting that Mr. Cyril Maude the Earl of Cassells be elected an Honorary President of the Club in succession to the late Sir James Balfour Paul and that

Mr Chambers be re-elected President

It was reported that the annual meeting would be held in the Old Council Chamber, City Chambers, on the afternoon of Wednesday 27 January at 4 o'clock

A meeting of the Council was held at 21 Rutland Street on the evening of Wednesday 27 April 1932 at 8 o'clock.

Present.

Dr Grant	Mr Gray	Dr Meekle
Mr Sanderson	Mr Hannah	Mr Wood
Mr Moore	Mr Jule	The Secretary

Dr Grant presided

Apologies for absence were submitted from Mr Chaunter, Mr Hannard, Mr George Watson and the Treasurer.

The minutes of meeting of the Council held on 5th January 1932 was read and approved.

The following deaths and resignations were reported:

Deaths Martin Anderson
Joseph Tack

Resignations

Resignations - Mrs. L. L. Leach

Sir Bruce Selton

William Haynes

The applications for membership were submitted and four being full vacancies the following were elected members:

Mr. Lamb 41 St. Peter's Road

Mr. Trent 4 Chalmers Crescent

Dr. Edward Carmichael 41 Regent Road

John Wright 104 Premier Street

John H. Spittal 41 Morris Place

The Council of the Editorial Com. is also reported that Vol. XVIII of the Book of the Club was now ready for issue to members.

On the motion of the Chairman a cordial vote of thanks was awarded to Mr. Angus for the assistance given by him in the preparation of the Volume.

The following were appointed the Editorial Committee: Mr. Forbes Gray (Chairman), Dr. Francis J. Gray and Dr. Henry H. Mitchell and Mr.

Mr William Angus.

The Chairman referred to the loss Mr Angus had sustained through the death of his wife and the Secretary was instructed to record in the minutes and to convey to Mr Angus the sincere sympathy of the Council in his bereavement and sorrow.

It was intimated that the following outings had been arranged.

7 May

Old University

4 June

Huntly House Museum

2 July

Harwich Hospital

A meeting of the Council was held at 21 Rutland Street on the evening of Wednesday 26 October 1932 at 8 o'clock.

Present.

Mr Borg Watson	Dr Grant	Mr Gray
Mr Sanderson	Mr Robertson	Mr Stannard
Mr Mack	Miss Wood	Mr Angus
Mr Jule	The Treasurer	The Secretary

Mr Borg Watson presided.

Apologies for absence were submitted from Mr Chambers, Mr Skene, Dr Leslie, Mr Donald and Mr Sears.

The Minute of Meeting of the Council held on 27 April 1933 was read and approved.

A letter was read from Mr Angus thanking the Council for their ~~letter~~ sympathy on the death of his wife.

The following deaths and resignations

were

were reported.

Deaths Prof L. Balmuir Brown
Daniel Cameron
Dr James L. Leving
Peter S. McBlain
Miss Francis A. McLean
Dr James A. Macdonald

Resignation Donald Macdonald
Miss Jane Macdonald

The applications for membership were submitted and the following were elected members

Mr Jane L. Morrison 69 The Church Gate
Miss L. Macdonald 29 Colworth Gardens
Dr. Craft Gray 124
James Allan J. Buckingham House
James J. Darlington 21 Pitt Street
Miss E. Perry 7 Belgrave Place
Col. H. I. Harnden CBE. DSO
S. H. Francis 3 Leamouth Terrace

It was reported that Vol XVIII of the
Notes of the Club had been issued to the members
The

The Convenor of the Editorial Com-
mittee stated that Vol. XIX was in course
of preparation and that the following
papers have been arranged provisionally:

1. Incorporation of Hammeken of Camougale
by Miss Hunt.
2. Social Assemblies of the 18th Century by James
H. Jamieson.
3. Marry of Cullin, Part II by Henry M. Cator.
4. Bonnington, its Lands and Mansions by
Mr John Russell.
5. Musical Society of Edinburgh and St.
Cecilia's Hall by Mr Forbes Gray.

A meeting of the Council was
held at 21 Rutland Street, on
the evening of Wednesday 11th
January 1933 at 8 o'clock

Present.

Mr Chambers	Mr Skinner	Mr Proctor Hobbs
Dr Grant	Mr Gray	Mr Donald
Mr Hannah	Mr MacCall	Mr Wood
Mr Angus	Mr Meers	Mr Jule
Mr MacRitchie		

Mr Chambers presided

An apology for absence was intimated
from Dr Meikle

The Minutes of meeting of the Council
held on 26 October 1932 was read and
approved.

The Secretary reported the death of
Mr John Macmillan, and the resignations
of Mr Victor Wright and Mrs. Mackay.

The applications for membership were
submitted

submitted and the following were elected members:-

Mr Thomas M. Young }
Messrs Robert L. Young } Great Street Street
Mr H. Drummond Gould, Caledonians,
Langhorne Road.

The Reports by the Secretary and Treasurer for the year ended 31 December 1932 were submitted and approved.

The Governor of the Editorial Committee reported progress made with Vol XIX of the Book of the Club.

A suggestion was made that the site of the Bether Bow Fort of Edinburgh which was removed in 1764 be marked off on the spot in the same way as was done recently in the case of the Old Tollbooth - Mr Thomas Young indicated that he would be prepared to meet the expense provided the Magistrates and Town Council would sanction the necessary operations to give effect to the proposal.

The Secretary was instructed to communicate with the Town Clerk on the subject.

It was agreed to recommend to the members at the Annual Meeting that Sir Robert Gilmour of Liberton and Group-millan Bart be re-elected Hon. President of the Club and that Mr G. I. Chambers be re-elected Treasurer.

The Secretary mentioned that the Annual Meeting would be held in the Old Council Chamber, City Chambers, on Wednesday 31st January at 4 o'clock and that the Hon. Lord St. Vigean had agreed to provide.

A meeting of the Council was
held at 21 Rutland Road on the
evening of Wednesday 26 April
1933 at 8 o'clock

Present.

Mr Borg Mason	Dr Grant	Mr Gray
Mr Stanish	Mr Mack	Mr Smith
Mr Wood	Mr Treas	Mr Jule
Mr Kerr	Dr Malcolm	Mr Russell
Mr MacFarlane		

Dr Grant presided

Apologies for absence were intimated from
Mr Chambers, Mr Stannish, Mr Donald,
Mr Angus and the Treasurer.

The minutes of meeting of the
Council held on 11th January 1933 was
read and approved.

The Secretary reported that the
Town Council had agreed to the suggestion
that the site of the Ketter Bow Fort
be

be marked off on the street and that the work had been carried out. On the motion of the Chairman a vote of thanks was awarded to Mr. J. H.

The following deaths and resignations were reported:

Deaths.

Mr. Carmichael

David Christie

Mr. Robert Donaldson

Thomas Gibson

J. H. Logan

James T. Mackay W.S.

David A. Robertson

Walter Clapham B.S.

Mr. Robert Usher B.S.

Resignations.

Mr. Callan

Miss Helen M. Clarke

Robert M. Donaldson

Mr. G. G. Spring

Miss Catherine M. Rennie

Miss Margaret A. Rennie

John C. L. Stewart

X

Dr W G Sym.

Rev Charles L Hoar D.D.

The applications for membership were
submitted and the following were elected
members:

Miss Eleanor Hawkins 19 Mayfield Lane
John Mason M.A. F.R.S. South Queensferry
John Cunningham B.Sc. 12 Queen's Road
James Melville M.A. 30 Morningside Park
George R. Gair Currier
John Townend M.A. Homage Lane
John Leitch 7 Colinton Lane
Miss Jessie B. Melville Leith
Miss Marion H. Gilchrist 34 Blenheim Place
Robert McPatrick 9 Hill Street
Sydney C. Freeman 9 Hill Street
Miss Caroline Stewart 23 Blenheim Place
L. S. Gurney M.A. 52 Inverhall Road
T. Forbes Maclean M.A. F.R.S. 7 Leith Road
Rev Andrew D. Hoar D.D. 29 Regent Lane
J. Dods Brown 6 Howard Place
John J. Falconer M.A. D.D. Edinburgh
John

John D. Jones, M.A., City Chamberlain

The Editor of Publications reported
progress made with Vol XIX of the Hist.
of the Club

The following were appointed the
Editorial Committee viz Mr Forbes Gray
(Convener), Mr Chamberlain, Dr Grant,
Mr Angus and Dr Macdonald.

The following was appointed as
a sub-committee for Lectures and Outings
viz Mr Skinner, Dr Grant, Mr Macdonald,
Mr Russell and the Secretary.

At the Annual Meeting, it was
reminded to the Council to ask the
Corporation to receive a deputation in
regard to the ~~formation~~ preservation of
historic buildings in the City, but as it
has been officially represented that the
problem is very largely financial the
matter was delayed for further consideration.

It was reported that the following
Outings have been arranged

Hypocaust

Other Clubs on
List

Hopetown House	6 May 1933
Piccadilly House	3 June
Amertown House	16 September

Mr John Russell agreed to act
as leader of a proposed visit to Lath
on a date to be fixed in July.

A meeting of the Council was
held at 21 Rutland Street,
on the evening of Thursday
24th October 1933 at 8.0. clock

Present:

Dr Grant	Mr Forbes Gray	Mr Hannah
Mr Smith	Mr Howard	Mr Angus
Mr Jule	Mr Kerr	Mr Russell
Mr Jamieson	Mr MacRitchie	

Dr Grant presided

Apologies for absences were intimated
from Mr Chambers, Mr Thomas B. Whiston, Mr
Haines, Mr Beryl Watson and Mr Donald

The minute of meeting of the Council
held on 26th April 1933 was read and approved.

The following deaths and resignations
were intimated:

Deaths: Miss Laver, 9 Queens Crescent
Ralph Richardson W.I.
Robert St. Leger, 21 Newington Crescent
J. R. H. Macphail K.C.

Resignations. Alexander Welch 14 Ravelston Park
David Williamson 9 West Castle Road

The Secretary reported that Councilor John
J. Falconer, W.S., who was admitted as member
on 26 April last had not accepted membership.

The applications for membership were
submitted and there being seven vacancies
the following were elected:-

Charles Wallace 71 6 West Castle Road.
William B. Lawson 26 Roseburn Road.
Samuel Glasgow, Corstorphene Road, Davidson's
Mains

Mr C. A. Allan, 68 Restalrig Road, Leith
Miss Midge Russell, 112 Thirlestane Road.
Mr James Callum 19 Roseburn, Cliff

The Convener of the Editorial Committee
reported that Vol XIX of the Book of the
Club was in print and would be ready
for issue on an early date. On the motion
of Dr Watt it was agreed to issue the
Volume in December.

The Sub Committee on Lectures and
Outings

Outings reported that Mr Henry F Kerr had agreed to give a lecture on "Vanished Buildings of Edinburgh" on 20th November and Mr John Russell on "Historic Houses in Leith" on 12 December. This was approved and Miss Wood agreed to give a lecture in February. Consideration of the Committee's report on Outings was delayed.

Consideration of the arrangements for the Annual Meeting in January was also delayed.

Mr Russell referred to the threatened demolition of Brewster's House. He stated that the Corporation were informed of his intention to demolish the building and clear out the ground and were asked if they had any propositions to make in connection therewith. A Committee of the Town Council visited the house and reluctantly came to the conclusion that there was no scheme which would justify the Corporation in taking over the mansion, the offer of which was accompanied by somewhat

somewhat stringent conditions. A filling plan has now been submitted to the Corporation which provides for the demolition of the mansion and the laying out of the ground for the erection of tenements. The Committee are of opinion that the demolition of this historic memorial would be a serious loss to the City and the hope was expressed that an effort would be made to save the mansion from destruction.

The Secretary was instructed to call a meeting of the Council for 6th December next.



A meeting of the Council was
held at 21 Rutland Street on the
evening of Wednesday 6th
December 1933 at 8 o'clock

Present:-

Mr Skinner	Mr Robert Gray	Mr Meade
Mr Angus	Mr Meers	Mr Jule
Mr Kerr	Mr Jamieson	Sir J.B. Whitson
Mr MacKilchreid		

Mr Skinner presided

Apologies for absences were intimated from
Mr Chambers, Dr Grant, Mr Russell, Mr Smith
Miss Ward and Mr Donald.

The Minutes of meeting of the Council
held on 24th October was read and approved

The Convener of the Editorial Committee
reported that Vol XIX of the Book of the Club
would be issued to the members in the course
of next week

The following Summer Outings were
agreed

agreed to:

June	May	Crainford
at end	June	The Drum and Hornet
at end	July	Surgeons Hall

The Treasurer submitted and explained the accounts for the year and stated that the same would be audited in due course.

It was agreed to recommend to the members at the Annual Meeting that Sir Robert Gilchrist of Liverpool and Craigmillan Park be selected Honorary President of the Club and that Mr Chambers be selected President.

The Secretary mentioned that the Annual Meeting would be held in the Old Council Chamber, City Chambers, on the afternoon of Thursday 25 January, at 4 o'clock and that Sir Robert Gilchrist had agreed to preside.

Mr Tenn referred to the continued demolition of old buildings in Edinburgh and moved that the Council get in touch

touch with other Societies interested with
the view of making a protest to the
Town Council on the subject. The matter
was referred to a Sub Committee consisting
of the President, Mr. Sears, Mr. Meek
and Mr. Kerr.

Note The visit to Cranford and
Surgeons Hall were abandoned
and the visit to Caroline
Park and Rockaway was
substituted.

A meeting of the Council was held
at 21 Rutland Street on the evening
of Monday 23 April 1934 at
8 o'clock

Present:-

Mr Doug Watson	Dr Grant	Mr Forbes Gray
Mr Angus	Mr Macar	Mr Jule
Mr Kern	Dr Maclellan	Mr Russell
Mr Greenhill	Mr Robertson	Mr J. B. Watson
Mr MacKintosh		

Dr Grant presided

Apologies were intimated from Mr Chambers,
Miss Ward, Mr Jamieson, and Mr Richardson

The minute of meeting of the Council
held on 6 December 1933 was read and approved

Mr Kern drew attention to the demolition of
grand and historic buildings and urged the
Council to take active steps to arrest the move-
ment. A general discussion followed in which it
was pointed out that the Club had no funds to
meet

meet the necessary expenses of a campaign such
as was proposed. The Treasurer however suggested
that the Council might see what could be done
to save the Gladstone Land which was threatened
and Mr Macdonald undertook to see Mr John Colquhoun
Chairman of the Council of the National Trust
for Scotland for Places of Historic Interest or
National Beauty on the subject.

The following deaths and resignations
were intimated:-

Deaths, Mr Mary Hay Macdonald 23rd Duke Place
R. Murdoch Lawrence, Aberdeen
J. S. Thomson 18 Rutland Place
Genial Haugh 98 Colworth Terrace
J. Graham Fairley, Aberdeen Terrace, Portobello
Resignation, A. S. Lawrence, London.

The applications for membership were
submitted and the following were elected
members:-

David Ballingall 22 St Andrew Road
Miss Lizabeth Witherson, 2 Albert Road
George White, 9 Newham Square
John

John A. Dickson 3 Brimley Terrace
Alexander Mitchell 58 Compton Road
Norman W. Loring 979, Highcroft, Balmory
Peter Stevenson 52 Garden Street

The Convener of the Editorial Committee
stated that he hoped to be in a position to
report to the meeting of the Council in
October the progress made with Volume
XX of the Works of the Club.

It was reported that the following
Lectures had been arranged:

15 November 1934, Mr W. Forbes Gray, "The Mercat
Cross".

11 December 1934, Mr John Russell, "The Lands
of Feling, Harnett and Trinitie and
their Owners".

12 February 1935, Mrs A. S. Viggo, "Some
Characters and Characteristics of Old
Edinburgh".

A meeting of the Council was
held at 21 Rutland Street on
the evening of Tuesday 30th
October 1934 at 8 o'clock

Present:

Mr Chambers	Mr Hennes	Mr Percy Watson
Dr Grant	Mr Justice Gray	Miss Ward
Mr Angus	Mr Macar	Mr Fule
Mr Kerr	Dr Macdonald	Mr Russell
Lord St Vigens	Mr Greenhill	Mr Robertson
Mr Thomas B. Whitham	Mr MacRitchie	

Mr Chambers presided

The minutes of meeting of the Council
held on 23 April 1934 was read and approved

The following deaths and resignations
were reported:

Deaths:

- Dr Haig Ferguson
- Mr Charles E. Price
- Mr R. W. Macfarlane-Jones
- Mr L. M. Mackenzie
- Mr P. Ross Bryce

Resignations: Miss French
Major John MacRae

The applications for membership were submitted and the following were elected members, the first subscription being for 1935.

Mr Lyle 45 Melrose Avenue
James Stewart, 105 Harnden Park Road.
Miss Milroy 16 Abbotsford Park
Mr J J Gordon Thomson 26 Stewart Road.
Mr Robert James Smith, 9 Abercorn Road.
Mr James Watt Ltd, 28 Charlotte Street.

The Council of the Editorial Committee reported that Vol XX was in course of preparation and that the following papers have been provisionally arranged:

1. The High School of Camogie by Miss Helen Anderson
2. The Hammers of the Camogie by Mrs Wynn
3. Dabry House, 26 Lands and Owner by Mr John Smith

4. An 18th Century Riding Academy by W
H. Forbes Gray.

There was submitted a letter dated
29th inst, from the Secretary of the Wootton
Association enclosing copy of a communication
which the Council of the Association is
sending to the Town Clerk protesting against the
threatened demolition of Achmer House and
enquiring if the Council of the Club would
be willing to be represented on it. While
sympathising with the protest of the Association
the Council were of opinion that certain modi-
fications might be made thereon and it was
agreed that the President and Secretary should
endeavour to arrange a meeting with the
Secretary of the Association on this subject.

It was reported that the following
Lectures had been arranged:

13 November 1934 Mr W. Forbes Gray - The
Medical Cross.

11 December 1934 Mr John Russell - The
Lands of Bishop, Wameston and Trinity and
the Church.

Note
On 10/11/34
found that
the letter
had been
sent to
the
Clerk.
31/10/34

12 February 1935. Lord St Vigeans. — From
Charles and characteristics of old
Edinburgh. —

A meeting of the Council was held
at 21 Rutland Street on the
evening of Tuesday 18th December
1934 at 8.0. clock

Present:-

Mr Chambers	Mr Stanner	Mr Boyd Watson
Dr Grant	Mr John Gray	Mr Meers
Mr Jule	Mr Kern	Mr Russell
Mr Greenhalgh	Mr Robertson	Mr J. B. Watson
Mr MacKintosh		

Mr Chambers presided

Apologies for absence were introduced from
Miss Hord and Mr Jamieson

The minute of meeting of the Council held
on 30th October 1934 was read and approved

The following resignations were reported:-

Miss Sheila M. Young and

Lieut Col. W. J. Moore

The applications for membership were
submitted and the following were elected
members

members:-

Miss Gordon, 4 Ainslie Place

Robert Hatteston, 27 Inverleith Terrace

The Secretary of the Editorial Committee
reported progress made with Vol XX

It was agreed to recommend to the
Annual Meeting that the present Officers Bearer
of the Club be re-elected for next Session.

The Secretary mentioned that the Annual
meeting of the Club would be held in the
Old Council Chamber, City Chambers, on the
afternoon of Wednesday 30th January at 4
o'clock and that the Hon. President, Sir
Robert Gilman, would preside.

A meeting of the Council was held at 21 Rutland Street on the evening of Wednesday 24 April 1935 at 8 o'clock

Present:-

Mr Skinner	Mr Boag Watson	D Grant
Mr Russell	Lord Le Vigian	D Thew
Sir Joseph Dobson	Mr Jamieson	Mr Walker
Sir Thomas B Whitworth	Mr MacRitchie	

D Grant presided

Apologies for absence were intimated from Mr Chambers, Mr Jamieson, Mr Greenhill and Mr James Gray

The Minute of meeting of the Council held on 18th December 1934 was read and approved.

The following deaths and resignations were intimated:-

Deaths

William Marson
Sir Malcolm Smith
John

John B. Menzies

Miss Caroline H. Goad

George Morris

Resignations

Miss Edith J. Rice

Dr Edward Cunningham

Miss Bruce

Dr H. Tamm Dog Harbor

The following were admitted members
of the Club:

Charles Morris 123 George Street

J. G. Paterson Esq. 17 Melville Street

Edmund Smith Esq. 4th York Road

James F. Strachan 27 Heriot Row

Mr Hannah E. Geddes "Elbow" Eskbank

R. Selous Murray 8 Madams Row

Miss Muriel Cromie-Murray 87 Combs

Banks Avenue

J. B. Hamilton Esq. 11 Hatton Place

The Secretary reported that Vol. XV was
now printed and would be issued to the
members early next month.

On the recommendation of the Editorial
Committee

Committee it was agreed (1) that Vol XXI of the
Book of the Club should take the form of a
General Index of Vols I to XX inclusive; (2)
That the Editor of the Editorial Committee
(Mr H Forbes Grey) be responsible for its completion
and (3) that a fee of One hundred guineas
be paid to him.

The Secretary mentioned that the
following Summer Outings had been arranged:
Saturday 4th May: Chaplain Chapel.

Candlemas Hall

Amble Fort

Saturday 1st June:

Restalrig

Craxatun

Wainhill

Saturday 6th July:

Newhailes

Greenstone

21 Rutland Street.

30th October 1935

where time and place a meeting of the Council was held, Mr C. E. S. Chambers, President, in the chair.

Present. The Chairman, Lord St. Vigean, Dr. Robert Laid, Messrs D. Robertson, Greahill, Forbes Gray, Kerr, Roy. Watson, and McRitchie (Hon. Sec).

Apologies Apologies for absence were intimated from Messrs. Skinner and Jamison.

Minute. The minute of meeting of Council held on 27th April, 1935, was read and approved.

Roll Several deaths and resignations were intimated, & the vacancies filled up: -

Deaths: William Robertson, 2 Alliot Crescent.

William McVey, Portobello.

James J. Gibson, Mildura, Victoria.

John Muir, M.A., 107 Corsdorph Lane Road.

Andrew Bayendine, 10 McHaren Road

William Hannah, 27 Bellona Place.

Robert Kilpatrick, 13 Rothiesay Place.

Resignations: David Ballingall, 22 St. Andrew's Rd.

Chas. Mitchell, C.E., & Randolph Cro.

Resignations, cont.: Mr. Voge, S. Margarets, Strathgordon Rd.

Removals It was reported that three members had failed from Roll up to this date to pay the Subscriptions for the year 1935. It was agreed that their names should be removed from the roll, and the following elected to the vacant places: viz -

Mr. Annie C. Burt, 40 Murrayfield Avenue

Dr. J. Campbell Jamieson, 27 Fairfield Road, Inverness

Professor D. Talbot Rice, 2 Moray Place.

Vol. XXI, Mr. Forbes Gray reported on behalf of the Editorial
index Committee that good progress was being made with the compilation of the General Index to the first 20 volumes, which is to form Vol. XXI of the Club's publications.

Lecture: The Secretary intimated that Mr. John Geadie would deliver a lecture on 28th November, 1935, and that the subject would be "70 Seventy Years Since," being recollections of Edinburgh in the Victorian era.

National A communication was read from the National Trust
Trust: for Scotland, Ltd., intimating that the Trust pro-
posed to set up a Committee for the special purpose of dealing with matters relating to Old Edinburgh.

with a view to the ^{preservation} ~~promotion~~ of any existing buildings possessing architectural features or historical associations. It was proposed that the Committee should consist of representatives from the various bodies interested in Old Edinburgh, of which the Old Edinburgh Club was one, and the Club was invited to nominate a representative to act on the said Committee. Lord St. Vigean was accordingly appointed, and it was remitted to him to consider the draft of the proposed constitution of the said Committee, which had been submitted along with the letter from the National Trust, and to communicate with the Secretary after he had perused the proposed draft constitution.

Office Bearers It was resolved to place the names of the following for 1936. gentlemen before the Annual Meeting for election to fill the vacancies in the list of Office Bearers: viz: Hon. Vice-President, The Right Honourable The Lord Provost.

Hon. Secretary. The Rev. Will Burnett, B.D.

Hon. Treasurer. Mr. Henry Lessels, C.A.

Hon. Auditor. Mr. W. Glassford Walker.

with the following as Members of Council in

place of those, who retire on the completion of their period of office: viz - Messrs. William Angus, Archibald B. Campbell, M.S., Henry W. Meikle, M.A., J. Hill, & George D. Stewart.

On Minutes of Meeting, 22.36.

Mr. Chambers did not before leaving

Chairman.

an opportunity to sign the minutes W.D.

Annual Meeting

Twenty Eighth

The Annual Meeting of the Club was held in the Old Council Chamber on Thursday, 30th January, 1936, at 4 o'clock afternoon.

Lieut. Robert Gordon Gilman of Liberton & Craigmill, Bart., occupied the Chair.

Apologies for absence were intimated from the Right Honourable the Lord Provost, the Earl of Cassilis.

Sir Thomas Watson, Kt.D., & Alex. Darling Esq., Kt.D.

On the motion of the Honourable Lord St. Vigean, seconded by Mr. C. & S. Chambers, the Annual Report & Balance Sheet, as in the print issued to members, were adopted.

REPORT

The Council beg to submit the Twenty-eighth Annual Report.

During the year ended 31st December 1935 there were twenty-two vacancies in the membership. These have been filled up, and there still remain four names on the list of applicants for admission. Losses by death or resignation have been unusually heavy, but there is still a waiting list. Compared with similar organisations, the Club in this respect is particularly fortunate. At the same time, it will be noted that the reserve has shrunk to small dimensions, and therefore an earnest appeal is made for new members. Names and addresses should be forwarded to the Honorary Secretary.

The activities of the Club have been carried on with unabated energy, and the wide and intelligent interest displayed has been encouraging. The visible emblems of Old Edinburgh are disappearing with alarming rapidity, but, happily, it is still possible to make acquaintance with its resplendent past by means of original and authentic records, the publication of which is the primary function of the Club.

The usual programme of lectures and excursions was carried through. The various meetings were largely attended and much appreciated. The lectures were held in the Goold Hall. The first for the season was given on 16th October by Mr. Charles B. Boog Watson, F.R.S.E. His subject was 'Some Notes Anent Old Edinburgh,' which was illustrated by lantern slides, these including several little-known views and plans of the city. Another interesting lecture was that of Mr. John Geddie, who, on 28th November, recalled memories of Edinburgh over a period of seventy years.

The three excursions were most instructive. On 4th May the Magdalen Chapel, the Candlemakers' Hall, and the remains of the Flodden Wall at Bristo Port were inspected under the leadership of Mr. John Smith. Then, on 1st June, Restalrig Church and Craigen-tinny House were re-visited after an interval of nearly twenty years. The company were under the guidance of the Rev. William Burnett, B.D., the former minister of Restalrig. Later in the afternoon members were shown over the old mansion of Marionville by Monsignor Miley. The final excursion took place on 6th July, the objective being New Hailes and Brunstane, the former a comparatively modern structure but rich in legal and literary memories, the latter of great historic interest, having been known as Gilberton so early as the reign of William the Lyon. Mr. W. Forbes Gray, F.R.S.E., was leader at New Hailes, while Mr. John Russell and Mr. Stanley Cursitor, A.R.S.A., were the guides at Brunstane.

BOOK OF THE CLUB

In April Volume XX. was issued to members. With its completion there has been a feeling that the time has come when a General Index to the whole contents of the *Book of the Old Edinburgh Club* would be of great advantage. The indexes already printed apply of course only to the contents of the volumes in which they appear.

Consequently those consulting our publications can never be quite certain that they have seen the whole of the information bearing upon the topic being investigated unless *all* the indexes are inspected, which involves a huge waste of time and energy. Such an unsatisfactory state of affairs would be obviated by a General Index, in which the extensive and varied stores of information contained in the twenty volumes would be rendered easily accessible. It has therefore been decided that Volume XXI. shall take the form of a General Index, the compilation of which has been undertaken by Mr. W. Forbes Gray, Editor of Publications. The work is already well advanced. It is hoped to issue the General Index volume towards the close of 1936 or early in 1937.

LORD BUTE AND OLD EDINBURGH

Though known to a few for a considerable time, it was only towards the close of December that public disclosure was made of the fact that the Marquess of Bute had purchased Acheson House, also the mansion in Leith in which Mary Queen of Scots is supposed to have rested on her return from France—a mansion occupied by a prominent figure of the Marian period, Andrew Lamb. The preservation and reconditioning of these buildings in the old form have been advocated more than once in the reports of the Club and at meetings held under its auspices. It is therefore extremely gratifying to learn that Lord Bute intends to have both memorials restored as far as possible to their original state, and preserved as typical examples of old Scots domestic architecture. Acheson House is again to become a private residence, and, by skilful adaptation, it is hoped to visualise to some extent the conditions under which the Acheson family occupied their Canongate mansion in the seventeenth century. The future of the Lamb house is as yet uncertain, but there can be no doubt that it will be handled in a manner consistent with its historic and architectural traditions. It is to be hoped that the movement for preservation and intelligent restoration, inaugurated by Lord Bute, will be carried further. Notable specimens of quaint domestic architecture surviving in our midst are lamentably few, and, unless action is taken in the near future, the majority of these are doomed. Indeed, the most picturesque of the Shoemakers' Lands in the Canongate is scheduled for demolition. This structure displays so many features of Scots craftsmanship in the days of Charles II. that every effort ought to be made to save it. And the same remark applies even more pertinently to the town mansion of Sir John Nisbet of Dirlتون (lower down the Canongate), with its crow-stepped front, its double row of dormers, its finely corbelled projection, its turnpike stair, and its vaulted basement.

Old Edinburgh Club

ABSTRACT OF ACCOUNTS OF THE HONORARY TREASURER

For the Year ended 31st December 1935.

RECEIPTS		PAYMENTS	
I. Funds at close of last Account :-		I. Miscellaneous and Postages,	£19 12 4
In Bank on Deposit Receipt,	£140 0 0	II. Printing and Stationery,	5 12 9
Due to Treasurer,	8 13 6	III. Lecture Expenses,	12 8 6
	£131 6 6	IV. Volume Expenses,	211 18 6
II. Subscriptions :-		V. Funds at close of the Account :-	
For year 1935:-		In Bank on Deposit Receipt,	£30 0 0
350 Members at 10s. 6d.,	£183 15 0	Cash in Hand,	4 6 3
Less—Paid in advance during 1934,	7 7 0		84 6 3
24 Members at 10s. 6d.,	£190 1 0		
For year 1936:-			
24 Members at 10s. 6d.,	202 13 0		
III. Volumes sold (13),	5 16 6		
IV. Interest on Deposit Receipts,	2 1 3		
V. Donation,	1 1 0		
	£313 18 3		

THOMAS B. WHITSON, C.A., Hon. Treasurer.

Examiner, 7th January 1936.—I have examined the Accounts of the Honorary Treasurer of the Old Edinburgh Club for the year ended 31st December 1935, of which the foregoing is an Abstract, and have found them correctly stated and sufficiently vouched and instructed.

HENRY LESSELS, C.A., Hon. Auditor.

Death of Mr. Forbes Gray submitted a tribute to the late
Hon. Secy. Honorary Secretary, Mr. Lewis A. MacRitchie,
18 Jan 1936 which was adopted by the meeting, and the Int.
Honorary Secretary was instructed to send a
copy to his brother and sister, with an expression
of their deep sympathy.

This meeting desires to record its sense of the great
loss the Club has sustained in the death of the Hon. Secretary,
Mr Lewis A. MacRitchie. Among the office-bearers Mr Mac-
Ritchie's record was unique, inasmuch as he was the only one
who had held the same office continuously from the formation
of the Club until now. His services covered twenty-eight
years. During that long period Mr MacRitchie capably and
conscientiously discharged the duties of his office, and
those brought most in contact with him testify that he at all
times served the Club with single-minded devotion. Indeed
this was acknowledged publicly so far back as March 1927, when,
along with the late William Cowan, President of the Club, he
was entertained to dinner by the members. In addition to
his business capacity, shrewdness, and intimate knowledge of
Old Edinburgh, our late Secretary displayed traits which
endeared him to his colleagues, not least his modesty, his
kindly disposition, and his unfailing loyalty.

The following Office Bearers were elected: viz.

Hon. President:	Sir Robert Gilmour
Hon. Vice-Pres:	The Lord Provost
	The Earl of Cassillis
	John Goudie
Chairman	C. E. S. Chambers
Vice-Presidents	R. J. Skinner
	Chas. B. Ross. Watson
	Sir Francis J. Grant.
Hon. Secretary	Rev. Wm Burnett
Hon. Treasurer	Henry Kessels
Editor of Publications	W. Forbes Gray
Hon Auditor	W. Glassford Walker
Members of Council	William Angus
	Arch. B. Campbell
	Henry W. Meikle
	George D. Stewart.

Sir Thomas Wilson received the thanks of the Club for his valued services as Hon. Treasurer.

The retiring members of Council received thanks for their services during the past three years.

On the motion of Mr. C. E. S. Chambers thanks were accorded to the Chairman, & to the Town Council for the use of the room.

39 Melville Street.

25th Feb. 1936

which time and place a special meeting of the Council was held, Mr. C. E. S. Chambers, President, in the chair.

Present The following were present, viz.: The Chairman, Messrs. W. Forbes Gray, William Angus, Robt. J. Skene, Charles R. Bury Watson, W. Glasgow Walker, Robert Thim, M.D., A. B. Campbell, Sir Joseph Dobie, and the Rev. Wm. Burnett, Hon. Sec. and Henry Lessels, Hon. Treas.

Apologies Apologies for absence were intimated from the following, viz.: Messrs. David Robertson, William Greenhill & G. D. Stewart.

Minutes The minutes of meeting of Council, 30th Oct. 1935, was read and approved.

Letter from Mr. McRitchie A letter was read from Mr. John McRitchie, 35 East Clarendon Street, thanking the club for the tribute paid at the Annual Meeting to his brother, the late Honorary Secretary.

National Trust The Council resumed consideration of the letter from the National Trust for Scotland, regarding the setting up of a Committee for the purpose of

dealing with matters relating to Old Edinburgh, to which Lord St. Vigean has been appointed as representative of the Old Edinburgh Club. The Secretary intimated that Lord Vigean has communicated to the late Mr. McKelvie that he had no observations to make on the proposed constitution, and that this had accordingly been forwarded to the National Trust with the intimation of Lord St. Vigean's appointment.

Roll of The Secretary intimated that he had gone over the Members roll of members with the Treasurer, and that there were at that date fifteen vacancies caused by death and resignation. The names of thirteen applicants for memberships were read over, and it was agreed to add their names to the roll, viz.:

W. J. Anderson.	34 Blantyre Terrace. 10.
Jan Armstrong.	63 Castle Street. 2.
Walter Dickson.	120 E. Claremont Street. 7.
Lord Nigel G. Douglas Hamilton.	3 Gloucester Place. 3.
William Hodgson Hankie.	1 Glenista Gardens. 9.
William Jamieson	8 St. Peter's Buildings. 3.
Jan G. Lindsay. B.A.	51 Alva Street. 2.
Robert L. Lindsay. M.S.	16 Queen Street. 2.
R. J. Stirling	16 St. Peter's Street. 1.

James Warshaw.	14 St. John's Hill. 8.
R. H. Watson, M.D.	12 Elliot Place. Colinton. 11.
James Baker Wilson.	23 Dick Place. 9.
Mrs. Nancy Howie.	8 Middleby Street.

Hour of Meeting The members of Council present unanimously agreed that 5 p.m. was a suitable hour for meeting, and it was resolved to continue the same.

Excursions The Council considered places for excursions in the Summer. After a number of places had been mentioned the following suggestions were adopted, viz:

Saturday, 2nd May. Hawthornside
 " 5th June. Old houses scheduled.
 " 4th July. Archers' Hall.

There being no further business the meeting was adjourned.

Attest
 R. H. Watson
 Secretary
 Chairman

39 Melville Street

3rd April 1936

which time and place the Council met and was constituted, Sir Robert Gilman, Bart. of Craigvar in the Chair.

Death of the President The Secretary intimated that the meeting had been called owing to the sudden death of the President, Mr. C. E. S. Chambers, on the 22nd March, 1936, the day following that on which with other members he had visited Grange House.

Apologies The Secretary read letters of apology for absence and regret at the death of Mr. Chambers from the Right Honourable, the Lord Provost, and Messrs Borg Watson, Geddis, Greenhill & Richardson.

Tribute to Mr. Chambers The following tribute, which had been prepared by Mr. Forbes Gray, was read by him, the members standing.

"The Council desire to record their sense of the loss the Club has sustained in the death of the President, Mr. C. E. S. Chambers. Admitted to the Club in 1912, he was elected to the Council in 1928, and became President in 1929, succeeding the late Mr. William Cowan. He thus held the office for fully six years.

the duties of which he discharged with dignity
and tact, courtesy and forbearance. As became
the grandson of the author of "Traditions of Edin-
burgh" he did everything in his power to promote
the interests of a Club charged with making
known how rich and varied and haunting are
the memories that cling to Scotland's Capital.
Writing articles and making speeches were not
congenial to Mr. Chambers, though Vol. VIII con-
tains a short paper from his pen, entitled
"Early golf at Bruntsfield and Leith." On the
other hand his training as ^{an} Editor & Publisher
enabled him to be of great service to the Edit-
orial Committee. He knew a good manuscript
when he saw one, and was insistent upon original
and painstaking research, scientific treatment
of the material collected, & proper attention to
the literary form of the narrative. Furthermore
he was most generous in affording access to
the valuable material relating to the history
of Edinburgh, which his grandfather, Robert
Chambers, had collected. The late President
will be remembered for the impulses he gave

is the study of the antiquities of Edinburgh".
The Hon. Secy. was instructed to send an extract
of this minute to Mr. Chambers, with an expression
of their deep sympathy with her and her family
in their bereavement.

Minutes The minutes of meeting on 25th Feb. 1936
were read and approved.

Excursions Further consideration was given to the excursions
Visits proposed at last meeting. It was ultimately
agreed that the following should be selected.

2nd May — The National & Signet Libraries

13th June — Liberton Tower and House.

4th July — Archers' Hall, etc.

Election of The Council, in conformity with Article V of the
President Constitution of the Club, proceeded to the election
of a President in succession to the late Mr. P. E. S.
Chambers, and on the motion of Sir Francis J. Grant,
Lord Lyon King of Arms, Mr. David Anderson, Lord
St. Vigean, was elected unanimously & of course
consent.

There being no further business the meeting
was adjourned to meet on 24th April.

Secretary The Chairman, Lord St. Vigean, Sir Francis J. Grant,
Chairman

D. Robert Hume, D. Meikle, Messrs. G. D. Stewart,
Kenneth Sanderson, William Angus, W. Forbes Gray,
Robt. J. Skinner, the Rev. Miss Burnett, Hon Sec. and
Henry Kessels, Hon Treasurer.

Daniel Anderson
Chairman.

39 Melville Street

29th April 1936

which time and place the Council met and was
constituted, the Hon. Lord St. Vigean, President, in the
Chair.

Present. Messrs. R. J. Skinner, William Greenhill, William
Angus, D. Meikle, D. Hume, Sir Francis Grant with the
Chairman, the Rev. Miss Burnett, Hon. Sec. & Mr. Henry
Kessels, Hon. Treasurer.

The Minute of meeting 4th April, 1936 was read
and approved.

The following excursions were arranged for the
Summer months: viz:

2nd May: National & Lequeux Libraries:

D. Meikle & D. Malcolm

13th June: Liberton Tower & Liberton House.

Sir Robert Gilman & Mr. John Russell.

4th July: Archers' Hall & Sciences Hall House.

Mr. Colin Black & the Rev. Wm. Russell.

The Hon. Secy. intimated the deaths & resignations, which had taken place since the last meeting of the Council, and a sufficient number was elected from the waiting list to fill the vacancies, and bring the membership up to 350. The Hon.

Secy. received power to add to the roll the names of such as had been properly proposed on the form of application.

A vacancy having occurred through the death of the President & the election of Lord St. Vigean, a member of Council, as his successor, Mr. James Smith, 123 Willowbrae Road, was appointed to the Council.

A letter was read from Mr. David Robertson, LL.B., Town Clerk, suggesting that, in view of the interest and value of the lecture recently delivered by Mr. John Gaudie, on his memories of Edinburgh for a period of 70 years, a volume of reminiscences by citizens, whose knowledge & experiences are worth recording,

*The letter was passed over to the Editorial Committee for their consideration.
The following letter was submitted from Mr. J. H. Gray:*

27th April, 1936

Dear Mr Burnett,

Old Edinburgh Club

Now that the completion of the General Index to the twenty volumes of our Publications is in sight, I feel that that work may well form a fitting termination to my editorial labours on behalf of the Club. Accordingly, I desire to tender my resignation of the office with which the Council honoured me twelve years ago. I have contemplated taking this step for more than a year, but refrained from intimating my resignation sooner in order that the Editorial Committee might have an opportunity of recommending a suitable successor. This, I believe, they are now in a position to

In taking farewell of what has been to me congenial, if at all times arduous and even harassing, service, I trust it may not appear egotistic if I indulge a reminiscent vein, and review briefly my twenty years of active service for the Club.

My interest in Old Edinburgh goes back ^a long way. My first copy of Chambers's Traditions is dated 1895. From that time onwards I have been constantly adding to my knowledge of the history of this grand old city of ours. I joined the Club in the second year of its existence, but it was not till 1915 that I began to take an active interest in its affairs. In the summer of that year the late Dr Moir Bryce, who was then President, called at my house, explained that a visit to Grange House was being arranged, and asked me to give some account of the literary associations of the mansion, which I did with fear and trembling, never having done anything of the kind before. In 1916 I was elected a member of Council, and in 1923 I had the great privilege of succeeding the late Mr William Cowan, as Convener of the Editorial Committee.

I think it rather a remarkable fact that during the twenty-eight years the Club has existed there have been only two editors of its publications. Mr Cowan (whom I regard as by far the ablest and most scholarly authority on Old Edinburgh our Club has ever had) was responsible for the first twelve volumes, and I for the remaining nine, including the General Index, which, I may say in passing, has been a tremendous job, though well worth doing. In addition to my editorial work, I have contributed nine articles covering 324 pages. And if to that be added six lectures, the preparation of notes for eleven excursions, likewise the writing of the annual reports and of the notices of our proceedings for the Press, I think it will be admitted that my retirement is well-earned.

While deeply conscious of many shortcomings, I can honestly say that my constant endeavour has been to promote the best interests of the Club, and in particular to maintain the high standard of our volumes set by my revered friend and predecessor, Mr Cowan. Furthermore, if there has been at least an approximation to the ideal, I should like to add that it would not have been possible had it not been for the valuable and loyal support given me at all times by my colleagues on the Editorial Committee.

In conclusion, I may say that while the responsibility will now rest in other hands, I hope still to be of service to the Club in an official capacity.

I am, dear Mr Burnett,

Yours sincerely

W. Forbes Gray

The Council expressed their regret at Mr. Forbes Gray's decision, and their sense of the signal services he had rendered to the Club: and the following minute was adopted, & the Hon. Secy. instructed to forward it to him.

The Council learn with very great regret that Mr. Forbes Gray desires to resign the office of Editor of Publications for the Club, a position which he has held with distinction for the past twelve years. Persuaded that this decision is irrevocable the Council agree to accept the resignation, and to place on record their very high appreciation of Mr. Forbes Gray's services to the Club. The function of Editor is never an easy one, requiring wide knowledge, and great tact in dealing with the contributions of others. Those twelve years have shown Mr. Forbes Gray to be possessed of the qualities that make a successful & appreciated Editor. A large part of the value of such a Club as this lies in its "Books", and ours bear the sign manual of two noted Editors, Mr. Cowan & Mr. Forbes Gray. The latter has crowned his editorial work by the production of the Index to the Twenty volumes, that now form the Club's contribution to the history of our own Romantic town. As Mr. Forbes Gray lays down his editorial pen, he can do so with the certainty that he has gained the appreciation of good judges, and that he carries with him the respect & good wishes of his fellow members in the Club, and as the

Council. It is in no cynical spirit that the Council remind Mr. Forbes Gray that gratitude has been defined as a lively sense of favours to come, and they look forward to having the benefit of his advice & assistance in the management of the Club's affairs.

The Council considered the appointment of a successor to Mr. Forbes Gray, & on the recommendation of the Editorial Committee Mr. Arthur Birnie, M.A., Lecturer in Economic History, University of Edinburgh, was appointed.

The next meeting was appointed to take place at a convenient date at the end of October.

David Anderson
Chairman.

Note The following were elected members since the date of the last election, 25th Feb. 1935, to 27th Oct. 1936
Arthur Birnie, M.A., 24 Craigmillar Park.
R. S. Chambers, 11 Thistle Street.
William Elliot, 23 Joppa Road, Joppa.
Miss H. B. Fleming, 30 Royal Circus
P. J. W. Riepatrick, Bridgend, Wiltshire
Miss Nina S. MacGregor, Medwyn House, West Linton.

Mr. Helen L. Leeb, 11 Morningside Place
Mr. M. Todd, 9 Thistle Street
Mr. Knoblauch, 17 Murrayfield Avenue
R. D. Lawrie, Ravensdown, 28 Ferry Road.
Gilbert J. Murray, 40 Ravelston Dykes
George H. Marwick, 8 Joppa Terrace, Portobello
J. R. Stewart, Mount Rottenham, Eskbank
Mr. ^{W. R.} ~~James~~ ^{W. R.} Syll, Duncarn, 21 Ravelston Dykes.

On this date the numbers of the Club were
complete, and there was no waiting list.

Elect. on 29th April.

W. R.

see first page back. William J. Anderson, 24 Blantyre Crescent
Sam Armstrong, C. A., 63 Castle Street
Walter Dickson, 122 East Claremont Street.
W. H. Hardie, 1 Glencela Gardens
Mr. Nancy Howie, 8 Huddellby Street
Lord G. Nigel Douglas Hamilton, 3 Gloucester Place
Mr. Jamieson, 8 St. Peter's Buildings
R. S. Lindsay, M. S., 16 Queen Street
Ian G. Lindsay, B. A., 21 Alva Street
K. J. Stirling, 16 North Bank Street
R. H. Watson, 11 Elliot Place
James Baker Wilson, 23 Dick Place.
James Wardlaw, 14 St. John's Street. W. R.

39 Melville Street

27th October 1936

which place and date the Council met and was constituted, the Honorable Lord St. Vigean, President in the Chair.

Present. The following were present - Messrs. W. Forbes Gray, William Angus, ^{Sr} Francis J. Grant, Charles B. Ross, Watson, Robert J. Skinner, W. Glasford Walker, G. D. Stewart, James Smith, Arthur Birnie, David Robertson, William Greenhill, the Rev. Wm. Burnett, (Hon. Sec.), Henry Lissels (Hon. Treas.) The Chairman.

Apology. An apology for absence was received from D. R. Thim.
New Members. The Chairman welcomed two new members - Mr. James Smith, & Mr. Arthur Birnie, M.A., the newly appointed Editor of the Book of the Club.

Minutes. The minutes of meeting, 29th April, 1936 were read and approved.

Letter. Mr. The Secretary read a letter from Mr. Forbes Gray, acknowledging the Club's minute of appreciation of his services as Editor over a period of 13 years.

Vol. XXI. The Secretary intimated that the new volume (XXI) was ready for issue to members. He reported that the price. Editorial Committee recommended that additional

copies might be supplied, (a) to members at the cost of 2/6, and (b) to non-members at the cost of 2/6 in addition to the membership fee, i.e. 3/6 in all. The Council agreed accordingly.

The Club's Secretary reported that he had been in communication with the representatives of the Earl of Lewis in relation regarding the volumes of the Book of the Club, retained as its property. The Secretary was instructed to receive the volumes & hold them for the Club.

Summer Outings The Secretary reported on the three outings made during the Summer, viz:

2nd May. The National & League Libraries leaders: Dr. Meikle & Dr. Malcolm.

13th June. Liberton Tower & Liberton House leaders: Sir Robert Gilman & Mr. John Russell.

4th July. Archers Hall & Seimico Hill House leaders: Mr. Colin Black M.A. & the Hon. Secy.

The Council resolved to minute its thanks to the leaders.

Winter Meetings The Secretary reported that he had arranged that the following meetings be held in the ensuing winter, viz: —

(1) A lecture on the "Clarity" Workhouse, 1740-1845.
by Mr. Arthur Birnie, M.A.

(2) A lecture on "Edinburgh in Provost Drummond's
Time" by Mr. Forbes Gray.

Reception by. He also reported that he had met the Lord Provost,
the Lord Provost, regarding some form of meeting between the
Club and the Corporation, its patrons; and that he
had received official word from the Lord Provost's Com-
mittee that a reception would be offered to the members
on a date to be determined, & naming a committee.
The Council expressed their pleasure at the visitation,
and appointed the following to meet the Corporation's
Committee, viz: The Chairman, Sir Francis Grant &
the Secretary. A suggestion was made that the date
might be that of the Annual Meeting.

It was left to the Secretary to fix the next meeting,
(14th Jan. 1937) of the Council, and the probable date
of the Annual Meeting (28th Jan. 1937).

David Anderson

Chairman.

Note

The Minutes of the O.S.C. as recorded in this book
close at December 1936: and are continued in
another volume.

Will Burnett
Hon. Sec.