

EXCERPT MINUTES OF COUNCIL MEETING.

*Held in the Apartments of the Geological Society, January 26, 1915,
at 5 p.m.*

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

Messrs. J. P. De Castro and G. F. Herbert Smith were elected Auditors of the Accounts for the year ending December 31, 1914.

GENERAL MEETING.

*Held in the Apartments of the Geological Society, January 26, 1915,
at 5.30 p.m.*

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

Twenty-one Members and three Visitors were present.

The following papers were read:—

1. On the dispersion of the Felspars : by Mr. S. Kózu.
2. Note on the colour of some alluvial Diamonds, and of Pyrrhotite : by Mr. F. P. Mennell (pp. 202, 205).
3. On crystals of Calomel from Spain : by Prof. G. Cesàro.
4. General formula for the birefringence of a crystal-plate in terms of the angles which its normal makes with the optical principal axes : by Prof. G. Cesàro (p. 163).
5. On a numerical relation of the sum of the symmetry-axes situated in the symmetry-planes of a polyhedron : by Prof. G. Cesàro (p. 173).

EXCERPT MINUTES OF COUNCIL MEETING.

*Held in the Apartments of the Geological Society, March 16, 1915,
at 5 p.m.*

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

Dr. Lewis Leigh Fermor was provisionally elected an Ordinary Member of the Society.

The deaths of Professor James Geikie and Mr. F. W. Rudler and the resignation of Mr. H. Dewey were announced.

The audited Balance-sheet for the year ending December 31, 1914,

was approved, and the Secretary was instructed to insert it in the Minutes and to publish it in the next number of the Journal.

The Editor was instructed, under the special circumstances, to publish Prof. Cesàro's papers in the original French.

GENERAL MEETING.

*Held in the Apartments of the Geological Society, March 16, 1915,
at 5.30 p.m.*

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

Sixteen Members and two Visitors were present.

The election of Dr. L. L. Fermor as an Ordinary Member of the Society was confirmed.

The following papers were read :—

1. The dispersion of Adularia from St. Gotthard, Orthoclase from Madagascar, and Moonstone from Ceylon : by Mr. S. Kôzu.
2. Orpiment from Balìa : by Prof. G. Cesàro.
3. Stereographic projection of a cone touching the sphere of projection along a small circle : by Prof. G. Cesàro.
4. The meteoric stone of Launton, Oxfordshire : by Dr. G. T. Prior.

EXCERPT MINUTES OF COUNCIL MEETING.

*Held in the Apartments of the Geological Society, June 15, 1915,
at 5 p.m.*

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

Professor Arthur Leonard Parsons was provisionally elected an Ordinary Member of the Society.

The deaths of Sir Arthur H. Church and Dr. Hugo Müller, Past-presidents, of Professor G. Strüver, Honorary Member, and of Mr. J. J. Beringer, Ordinary Member, were announced. The Secretary was instructed to send letters of condolence from the Council and Members of the Society to Lady Church and Mrs. Müller. The action of the President in sending a letter of condolence to Mrs. Beringer was approved.

The following changes in the list of Officers and Council were approved.

for recommendation to the Members of the Society :—President: Mr. Barlow in place of Dr. Tutton; Ordinary Members of Council: Messrs. Barker, Barrow, Cullis, and Mennell, in place of the four retiring Members of Council (Messrs. Butler, De Castro, Kitto, and Liversidge).

Letters from the International Commission for the publication of the 'Tables Annuelles de Constantes' were further considered, and it was resolved to contribute £5 towards the expenses of publishing the next special part referring to Mineralogy.

A proposal for exchange of publications with the Department of Mines, Melbourne, was accepted.

GENERAL MEETING.

*Held in the Apartments of the Geological Society, June 15, 1915,
at 5.30 p.m.*

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

Twenty Members and five Visitors were present.

The election of Prof. A. L. Parsons as an Ordinary Member of the Society was confirmed.

The following papers were read :—

1. Detrital Andalusite in Cretaceous and Eocene sands: by Mr. G. M. Davies (p. 218).
 2. The Garnets and streaky rocks of the English Lake District: by J. F. N. Green (p. 207).
 3. On Autunite: by A. F. Hallimond (p. 221).
 4. On the errors in the angle of the optic axes resulting from those of the principal refractive indices determined by total reflection: by Mr. S. Kôzu.
 5. Influence of temperature on the optic axial angle of Sanidine: by Mr. S. Kôzu.
 6. The meteoric stones of Warbreccan, Queensland: by Dr. G. T. Prior.
 7. Proustite from Cobalt, Ontario: by Prof. A. L. Parsons.
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MINERALOGICAL SOCIETY.

ABSTRACT OF RECEIPTS AND PAYMENTS FROM JANUARY 1 TO DECEMBER 31, 1914.

RECEIPTS.	£ s. d.	£ s. d.	PAYMENTS.	£ s. d.	£ s. d.
Balance from 1913—			Printing Magazine (No. 78)	21 13 2	
Bank	51 3 5		Authors' copies	8 15 6	
Office	4 4		Illustrations	7 8 3	32 16 11
Subscriptions—(1) current	48 5 0	51 7 9	Printing Magazine (No. 79)	22 1 6	
(2) arrears	8 4 0		Authors' copies	3 15 0	
(3) advance	1 1 0		Illustrations	1 4 6	
Entrance fees		57 10 0	Miscellaneous Printing—		27 1 0
Sale of publications—		6 6 0	Williams & Strahan	5 2 8	
By Publishers	55 16 7		Oxford Press (List of Members, etc.)	1 7 6	
By G. Savigar	10 10		Editor's Honorarium (1913)		6 10 2
Dividends on Investments		56 7 5	G. Savigar for care of stock of Publications (1913)		10 10 0
Hon. Secretary for Illustrations	25 11 11		Porter's Fee at meetings		1 1 0
	1 6 0		Fee for manipulating lantern		1 0 0
			Donation to 'Tables Annuelles de Constantes'		10 0
			Postage and Parcels—		5 0 0
			Magazine	5 2 0	
			G. Savigar (1913)	14 6	
			Hon. Secretary (1913)	6 0	
			Hon. Treasurer (1913)	7 7	
			Investments—		6 10 1
			Dividends	25 4 5	
			Broker's fee on above	7 6	
			Bank Charges		25 11 11
			" New Cheque-book		2 0
			Balance at Bank	81 7 9	4 2
			" in Office	4 1	
					81 11 10
					<u>£198 9 1</u>

Examined and compared with the vouchers, and found correct.
11 February, 1915.

(Signed) J. PAUL DE CASTRO }
G. F. HERBERT SMITH } Auditors.

xxxxviii

PROCEEDINGS OF THE MINERALOGICAL SOCIETY.

BALANCE SHEET.

DECEMBER 31, 1914.

LIABILITIES.		ASSETS.	
	£ s. d.		£ s. d.
Owing for Editor's Honorarium (1914)	10 10 0	Balance at Bank	81 7 9
" G. Savigar for care of stock of Publications (1914)	1 1 0	" in Office	4 1
" Do. for postage (1914)	7 11	Consols (£1112 15s. 4d., valued at £68)	81 11 10
" Hon. Secretary for postage (1914)	3 11	Sale of Publications (1914)—	756 13 2
" Hon. Treasurer for postage (1914)	9 4	Owing from Publishers	32 14 10
" fee for manipulating lantern (1914)	10 0	" G. Savigar	8 0
Excess of assets over liabilities	878 5 8	Arrears of Subscriptions valued at	. . .
	<hr/> <hr/>		<hr/> <hr/>
	£891 7 10		£891 7 10

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

(Signed) W. P. BEALE,
Hon. Treasurer.
Feby. 1915.