

PROCEEDINGS
OF THE
MINERALOGICAL SOCIETY.

EXCERPT MINUTES OF COUNCIL MEETING.

*Held in the Apartments of the Geological Society, Burlington House,
London, W., November 4, 1919, at 5 p.m.*

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

Monsieur Henri Jean François Buttgenbach, Dr. James Vincent Elsdon, Mr. Hugh Frederick Marriott, Mr. Malcolm Roberts, Dr. Walter Raymond Schoeller, and Mr. Herbert Kilburn Scott were provisionally elected Ordinary Members of the Society.

The following were selected as the dates of the meetings in 1920: Tuesdays, January 20, March 16, June 15, November 9 (Anniversary).

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

Mr. Barlow was reappointed to represent the Society on the Conjoint Board of Scientific Societies for 1920.

On the invitation of the Governors of the Imperial Mineral Resources Bureau to send representatives, Mr. Spencer was nominated to represent the Society on the Publications and Libraries Committee, and Dr. Herbert Smith on the Miscellaneous Committee.

GENERAL (ANNIVERSARY) MEETING.

*Held in the Apartments of the Geological Society, Burlington House,
London, W., November 4, 1919, at 5.30 p.m.*

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

Twenty-four Members and two Visitors were present.

The President nominated Messrs. Butler and Collingridge to act as scrutineers of the voting-papers for the election of Officers and Council.

The scrutineers reported that twenty-eight voting-papers had been returned to the Secretary, and that the list as nominated by the Council was approved, namely:—

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

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

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

Treasurer. J. W. Evans, LL.B., D.Sc., F.R.S.

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

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

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

Ordinary Members of Council.

H. F. Collins, A.R.S.M., M.I.M.M.	Sir Jethro J. H. Teall, M.A., D.Sc.,
J. P. De Castro, M.A., F.C.S.	LL.D., F.R.S.
Prof. H. Hilton, M.A., D.Sc.	A. F. Hallimond, M.A., F.G.S.
Arthur Russell.	F. H. Hatch, Ph.D., F.G.S.,
A. Holmes, D.Sc., F.G.S.	M.I.M.M.
Miss M. W. Porter.	J. A. Howe, B.Sc., F.G.S.
R. H. Rastall, M.A., F.G.S.	W. Campbell Smith, M.A., F.G.S.

The elections of Messrs. H. Buttgenbach, J. V. Elsdon, H. F. Marriott, M. Roberts, W. R. Schoeller, and H. K. Scott as Ordinary Members of the Society were confirmed.

The following ANNUAL REPORT OF COUNCIL was read:—

During the Session 1918-19 four ordinary meetings have been held (by kind permission) in the Apartments of the Geological Society, Burlington House, W., at which eleven papers were read and three demonstrations were given. One number of the Journal, containing five papers, has been issued, viz. No. 86, published in May 1919.

The balance-sheet of the year ending December 31, 1918, shows that the financial position of the Society continues to be satisfactory. The assets (exclusive of the Library and stock of the Journal) amounted to £957 10s. 7d., and the liabilities to £18 2s. 6d. The value of the Stock invested in the names of the Trustees of the Society was on that date £850 10s. 0d., corresponding to £18 9s. 9d. for each Life-Member. A donation of £5 was made to the Conjoint Board of Scientific Societies.

During the Session the Society has lost by death two Ordinary Members, Sir William Crookes and Mr. A. E. V. Zealley. Eight Ordinary Members have been elected. The total number of Members on November 3, 1919, was 140, of whom fifteen are Honorary. Of the Ordinary Members forty-six are Life-Members.

During the Session Mr. Barlow has represented the Society on the Conjoint

Board of Scientific Societies, and Dr. Prior on the Federal Council for Pure and Applied Chemistry.

The Council has to congratulate the Society on its continued scientific activity and financial prosperity.

On the motion of Mr. Howe, seconded by Prof. Hilton, the Report was adopted.

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

The dates of meeting for 1920, proposed by the Council, were approved. The following papers were then read:—

1. Villamaninite, a new mineral: by Dr. W. R. Schoeller and Mr. A. R. Powell (p. 14).

2. On the occurrence of phenacite and scheelite at Wheal Cock, St. Just, Cornwall: by Mr. Arthur Russell (p. 19).

3. New crystal-forms on pyrites, calcite, and epidote: by Mr. L. J. Spencer (p. 1).

4. A curious crystal from the Binnenthal: by Dr. G. F. Herbert Smith.

Specimens in illustration of their papers were exhibited by Dr. Schoeller and Mr. Russell.
