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 Upcher, The Rev. H. Berners, Dingley.
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 Warnaby, J. W., Esq., Leicester.
 Watson, The Rev. J. S., Cotesbach.
 West, J. H., Esq., Manor House, Little Bowden.
 Whetstone, William, Esq., Coalville.
 Whitmore, T. C. D., Esq., Gumley Hall.
 Wilde, R. A., Esq., East Langton.
 Willes, The Rev. Canon, R.D., Ashby Magna.
 Williams, J. H., Esq., Leicester.
 Wilson, The Hon. Harry Tyrwhitt, Keythorpe Hall.
 Winterton, W., Esq., Leicester.
 Winterton, Frank, Esq., Leicester.
 Wood, The Rev. C. H., Leicester.
 Wood, The Rev. L. W., Dunton Bassett.
 Wood, R. H., Esq., F.S.A., Penrhos House, Rugby.
 Worswick, Major, Normanton.
 Wright, A., Esq., Leicester.
 Yard, The Rev. Canon, The Confraternity, Leicester.

NEW MEMBERS ELECTED IN 1886.

- Mr. George Spawton Catlow, Wyggeston's School, Leicester.
 Major George Paynter, J.P., Eaton, Grantham.
 Mr. Matthew Pearson, Frisby-on-the-Wreake.

MEMBERS DECEASED IN 1886.

Bouskell, James, Esq., Leicester.
 Brooke, Sir William de Capell, Bart., The
 Elms, Market Harborough.
 Crane, Mr. John, Leicester.
 Gleadow, W., Esq., Leicester.
 Hill, Rev. John Harwood, F.S.A., Cranoe
 Rectory.
 Johnson, Wm., Esq., Saddington.

Lakin, Rev. J. M., Fleckney.
 Latham, W., Esq., Melton Mowbray.
 Macaulay, C. A., Esq., Leicester.
 Pownall, The Ven. Archdeacon, F.S.A.,
 South Kilworth, Rectory.
 Richardson, Rev. F. H., R.D., Belgrave.
 Whitby, Captain, Peckleton.

RULES.

1. That the Society be called "THE ARCHITECTURAL AND ARCHÆOLOGICAL SOCIETY OF THE COUNTY OF LEICESTER."

2. That the objects of the Society be, to promote the study of Ecclesiastical Architecture, General Antiquities, and the Restoration of Mutilated Architectural Remains within the County; and to furnish suggestions, so far as may be within its province, for improving the character of Ecclesiastical Edifices, and for preserving all ancient remains which the Committee may consider of value and importance.

3. That the Society be composed of Patrons, President, Treasurer, and Secretaries; and Honorary and Ordinary Members.

4. That Members of the Society be privileged to propose new Members, either by letter or personally, to be elected at the Committee Meetings; and that Honorary Members shall be gentlemen who have either rendered signal service to the Society, or are specially learned in the subjects the study of which it is formed to encourage, and shall be nominated by the Committee at one of their Meetings, and proposed for election only at the General Annual Meeting of the Members to be held in the January of each year.

5. That Rural Deans within the County of Leicester be *ex officio* Members of the Committee, on their signifying an intention to become Members of the Society.

6. That each Member shall pay an Annual Subscription of Ten Shillings, to be due on the first day of January in each year.

7. That the affairs of the Society be conducted by a Committee composed of the Patrons, Presidents, Rural Deans (being Members), all Secretaries of the Society, all Professional Architects (being Members), all Honorary Members, and not less than twenty Ordinary Members,

of whom four at least shall have been Members of the Committee of the preceding year.

8. That the Meetings of the Members be held on the last Monday of every alternate month; that one of such Meetings to be held in the month of January be considered the Annual General Meeting, at which the Annual Report and Statement of Accounts be rendered and the Committee for the year be elected, and such new Rules or alterations in the Rules proposed and made as may be thought necessary: provided always that due notice of such new Rules or alteration in Rules be given by circular to each Member of the Society at least seven days before the Annual Meeting. That in addition to the Bi-Monthly Meetings—so including the Annual Meeting—Public Meetings for the reading of Papers, &c., may be held as provided for under Rule 11.

9. That the Committee (of whom five shall be a quorum) have power to add to their number, and to elect from the Society the requisite number of Secretaries.

10. That the members of the Committee in any neighbourhood may associate other Members of the Society with themselves, and form Committees for Local Purposes in communication with the Central Committee.

11. That the Public Meetings of the Society be holden at such times and places as shall be appointed by the Committee.

12. That the Committee meet at the times and places which they may themselves appoint.

13. That the Secretaries be empowered, on the requisition of five Members of the Committee, to call a Special Meeting of the Society.

14. That Donations of Architectural and Antiquarian Books, Plans, &c., be received; that the Committee be em-

powered to make purchases and procure casts and drawings, which shall be under the charge of the Secretaries.

15. That when the Committee shall consider any Paper, which may have been read before the Society, worthy of being printed at its expense, they shall request the author to furnish a copy, and shall decide upon the number of copies to be printed, provided always that the number be sufficient to supply each Member with one copy, and the author with twenty-five copies. All other questions relating to publishing Plans and Papers, and illustrating them with engravings, shall be decided by the Committee.

16. That the Committee may every year publish, or join with other Architectural and Archæological Societies in publishing, for circulation among the Members, Transactions to contain descriptions and Papers connected with the objects of the Society.

17. That an application being made to

any Member of the Committee, or to the Committee collectively, for the advice of the Society in the restoration of any Church, a Sub-Committee be appointed (of which the Incumbent or Resident Minister be one) to visit the Church, and submit a report in writing to the General Committee.

18. That all Plans for the building, enlargement, or restoration of churches, schools, &c., sent for the inspection of the Committee, be placed in the hands of one of the Secretaries of the Society, at least fourteen days before the Committee Meeting, for the Secretary to prepare a special report thereon.

19. That the Committee have power at any Meeting to make grants towards the objects of the Society, provided that if such grant—other than that for carrying out the objects contemplated in Rules 15 and 16—exceed 30s., notice be given in the circular or advertisement calling the Meeting.

The Bi-Monthly Meetings of the Society are held on the last Monday in January, March, May, July, September, and November—the Meeting in January to be the General Meeting for the transaction of business.

ADDITIONS TO THE LIBRARY IN 1886.

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| <p>Archæological Journal of the British Archæological Institute. Vols. XLII and XLIII. 1885-6.</p> <p>Buckinghamshire Architectural and Archæological Society. Records of Buckinghamshire. No. 8, 1886.</p> <p>Cambridge Antiquarian Society. Reports and Communications. Nos. 26, 27. Vols. V and VI. Part I. 1885-6.</p> <p>— Publications, of 8vo. series.</p> <p>Tyery's proposals for an Irish Coinage, by White-Cooper and Jenkinson. No. 22, 1886.</p> <p>Essex Archæological Society's Transactions, 1855. Part I. Vol. III.</p> <p>Fletcher (Rev. W. G. Dimock, M.A.) Leicestershire Pedigrees and Royal Descents. 1887.</p> <p>Kent Archæological Society, Transactions of the. Vol. XVI. 1886. Archæologia Cantiana.</p> <p>Montgomeryshire, Collections Historical and Archæological relating to, 1885</p> | <p>to 1887. Vols. XIX, XX, and XXI. Part I. Powys-land Club.</p> <p>Oxford Architectural and Historical Society Transactions and Proceedings, No. 29. 1883.</p> <p>Reliquary (The). Quarterly Archæological Journal and Review, Edited by Llewellyn Jewitt, F.S.A. Vols. XXV and XXVI. 1885-6. New Series, Nos. 1 and 2.</p> <p>Shropshire Archæological and Natural History Society Transactions. Vols. IX and X. Parts 1 and 2. 1886-7.</p> <p>Smith (A. C.) Guide to the British and Roman Antiquities of the North Wiltshire Downs. 1885.</p> <p>Somersetshire Archæological and Natural History Society Proceedings. Vols. XXXI and XXXII.</p> <p>Yorkshire Archæological and Topographical Journal. Vols. IX and X. Parts 1 and 2. 1886-7.</p> |
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NOTE.—The Society's Room is at Messrs. Clarke and Hodgson's, 5, Gallowtree Gate, Leicester, where the Library is kept, and is open daily for the use of Members. Any Member borrowing a book is requested to enter the title and date in the book provided for that purpose.