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Rules as revised and approved at the Annual Meeting, April 18th, 1921.

NAME AND OBJECTS.

Rule 1.—That this Society be named "The Hampshire Field Club and Archaeological Society," and that the object of the Club be the Study of the Natural History and Antiquities of the County.

HEADQUARTERS.

Rule 2.—That the headquarters of the Club be at Winchester.

MEMBERS.

Rule 3.—That the Club consists of 300 ordinary members and honorary members in addition.

Rule 4.—That Scientific men of distinction, non-resident in the County, may be proposed and elected as honorary members of the Club at any meeting of the Council, such honorary members not to exceed 25 in number.

Rule 5.—That ladies be eligible for election as members and officers of the Club.

Rule 6.—That persons who are members of any recognized Scientific Society publishing proceedings be eligible for admission as members of the Club without ballot, and that other persons having been duly proposed and seconded by two members of the Club may be elected to the Club by the ballot of the Council.

Rule 7.—That the proposer of any candidate be required to state the particular branch of natural history or Antiquities in the study of which any candidate for admission into the Club is engaged or is interested, or any other qualification, or special line of study.

Rule 8.—Any candidate proposed for membership shall be elected by ballot of the Council. Three black balls to exclude.

OFFICERS.

Rule 9.—That the Officers of the Club to be elected at the Annual Meeting shall consist of a President, 4 Vice-Presidents, Treasurer, Editor, General Secretary, Chief Subject Secretary, and of the Local Secretaries to be elected by the Council. If at the Annual General Meeting the number of nominations for the posts of President, Vice-Presidents, Members of Council or any of the Hon. Officers of the Club exceed the vacancies, the election in each case shall be by ballot. Members cannot vote unless their subscriptions have been previously paid.

Rule 10.—The President and Vice-Presidents shall not hold office for more than two years consecutively.

HON. EDITOR.

Rule 11.—That the Editor shall, if possible, publish a volume of the proceedings in each year which shall contain the reports of the Subject Secretaries and an account of the Meetings and Excursions of the Club and the papers read at these Meetings.

Rule 12.—That the publications from other societies which are received in exchange for those of the Hants Field Club shall be regarded as the property of the Club.

Rule 13.—That all such publications received in exchange shall remain with the Editor of the Club for a period of 12 months, after which they shall be placed in a central library in Winchester accessible to members.

HON. GENERAL SECRETARY.

Rule 14.—The General Secretary shall be responsible for the non-financial business and correspondence, for the arrangements for the General and Council Meetings, and for the sending out of Notices of Excursions to every Member.

HON. TREASURER.

Rule 15.—The Treasurer shall be responsible for the collection of Subscriptions and the Annual Financial Report and Balance Sheet.

LOCAL SECRETARIES.

Rule 17.—That Local Secretaries shall be appointed by the Council for any part of the County that seems to them desirable. They shall watch the interests of the Club in their respective districts, investigate any matters to which their attention shall be called by any member of the Club and report any matters of interest to the Hon. General Secretary.

SUBJECT SECRETARIES.

Rule 18.—That there shall be appointed by the Annual Meeting, Subject Secretaries to represent the following or other interests:—Archæology (including Field Archæology), Architecture, Botany, Entomology, Geology, Heraldry, Historic Records, Mycology, Numismatics, Ornithology, Paintings, Photographic Records and Engravings.

Rule 19.—That the names of such Subject Secretaries be printed in the proceedings and that their function shall be to foster an interest in their respective subjects, receive communications from other members and make an Annual Report of work done to the Chief Subject Secretary who shall report further to the Hon. Editor.

SUBSCRIPTIONS.

Rule 20.—That the Annual Subscription for ordinary Members be 10s. 6d., due in advance on the 1st January, and from new Members on admission, with an entrance fee of 5s. That the names of persons newly elected be not entered on the list of Members until their Subscriptions and Entrance Fees have been paid.

Rule 21.—That the Proceedings of the Club be sent to those members only whose Subscriptions are paid for the year for which such proceedings are issued, and whose names appear, or should appear, in the printed list of Members contained therein.

The name of a Member whose Subscription for any year is in arrear at the end of June of the following year shall (subject to the discretion of the Council) be removed from the list.

COUNCIL.

Rule 22.—That the Government at the Club be vested in a Council to be elected at the Annual Meeting and to consist (ex-officio) of:— the Past Presidents, the Officers for the time being, and not less than six other Members.

Rule 23.—That five be a quorum of the Council.

Rule 24.—That a Council Meeting be called at the discretion of General Secretary or at the written request of not less than 5 Members of the Council.

ANNUAL MEETING.

Rule 25.—That an Annual Meeting for general purposes to be held in early part of each year, on a date to be decided by the Council at which the General Secretary shall submit his Report, and the Treasurer his Financial Report and Balance Sheet.

MEETINGS AND EXCURSIONS.

Rule 26.—That not less than six ordinary Excursions be held in each year.

Rule 27.—That a meeting of the Council be held a month before the Annual Meeting to receive suggestions for the Excursions, and to draw up a list to be submitted to the Members at the Annual Meeting.

Rule 28.—That the organization of the Excursions shall be in the hands of the Hon. General Secretary who will receive such financial grants for the expenses as the Council shall decide.

Rule 29.—That any Members of a recognized Scientific Society publishing proceedings, be eligible to attend an Excursion of the Club as a visitor, on the introduction of a Member of the Club.

Rule 30.—That each Member of the Club be at liberty to introduce one visitor (who need not be a member of any recognized Scientific Society) to each Excursion of the Club, but not the same visitor more than once in any one season. Any such visitor to pay 2s. 6d. as a minimum Subscription towards expenses.

Rule 31.—That Members of the Club who do not attend any meeting, after having given notice of their intention to attend, be liable for their share of the expenses which may be incurred by the Council in connection with such Meetings.

PRESERVATION OF NATURAL OBJECTS AND ANTIQUITIES.

Rule 32.—That the Club discourage the practice of removing and rooting up rare plants from their characteristic locality, and the extermination of rare birds, and also uses its influence with landowners for their protection.

Rule 33.—That the Club uses its influence to promote the preservation of objects of antiquity.

PROCEEDINGS OF THE CLUB, 1921-22.

ANNUAL MEETING, 1921.

The 36th Annual Meeting was held at Winchester on Monday, April 18th, 1921. A full report appeared in the *Hampshire Chronicle* (April 23rd). A revised set of rules was passed and a new Editor was elected. In addition to the usual business matters, the Hon. Secretary, Mr. W. Dale, F.S.A., F.G.S., read the annual report as follows:—

“ During the year 1920 no less than ten meetings of the Club were held, two of which were for nature study exclusively ; and five general meetings were held in the north of the county. The season began before the Annual Meeting, on April 15th, when through the kind invitation of Mr. Ingham Whitaker, J.P., a second visit was made to Pylewell Park to see the many rare and beautiful trees and shrubs which were in bloom at that season. Mr. Whitaker repeated his former kindness by conveying the party from and to Lymington station, and entertaining them at tea. The remaining meetings were as follows :—

- | | |
|------------|--|
| May 4th | At Yateley and Farnborough. |
| May 20th | In London, at St. John's Gate, Clerkenwell, and the Mansion House, where the party was received by the Lord Mayor of London, Sir Edward Cooper, and Lady Cooper. |
| June 10th | At Shedfield House. |
| July 6th | At Dogmersfield House and Odiham. |
| Aug. 10th | At Whitecliff Bay, I. of Wight, for nature study only. |
| Aug. 19th | At Sherborne St. John, Beaurepaire and The Vyne. |
| Sept. 9th | At Heckfield Place and Strathfield-saye. |
| Sept. 22nd | At West Green House, Winchfield. |
| Oct. 6th | At Stonehenge. |

The Committee desire to place on record their deep obligation and to tender their best thanks to the following ladies and gentlemen who kindly entertained the members to tea:—Mr. Ingham Whitaker, J.P., of Pylewell Park ; Sir Edward Cooper, Lord Mayor of London ; Mrs. Franklyn, of Shedfield House ; Lady Palmer, of Cedar Tree House, Odiham ; Evelyn, Duchess of Wellington, of West Green House, Winchfield.”

EXCURSIONS.

The following excursions were held during the year 1921 :—

Porchester, Tuesday, May 10th.—The ruins of the Roman Castle and Norman Keep were described by the Honorary Secretary, whose paper was printed in full in the *Hampshire Chronicle*, May 14th, 1921.

Titchfield, Monday, May 30th ; and Tuesday, June 7th.—Owing to bad weather conditions this meeting was held on two dates. The Honorary Secretary read a paper at the second meeting, which was printed in full in the *Hampshire Chronicle*, June 4th 1921.

Aldermaston, Thursday, June 9th.

Beaulieu, Saturday, July 9th.—The Club was entertained by the President, The Lord Montagu of Beaulieu. The Honorary Secretary gave a brief account of the Abbey, and Mr. J. F. Rayner, F.R.H.S., gave an account of the flora, which included a unique wild specimen of *Hyssopus officinalis*. A full account appeared in the *Hampshire Chronicle*, July 16th.

N.W. Hampshire, Tuesday, July 19th.—A large area was covered, the route being Enham, Hurstbourne Tarrant, Netherton, Coombe, Walbury, Coombe Gibbet, Ham Hill, River Hill, Chute Causeway, Conholt Park (Bevisbury). In addition to the Honorary Secretary, Dr. Williams-Freeman, Mr. W. J. Andrew, F.S.A., and Mr. R. W. Hooley, F.G.S., gave descriptions of some of the sites visited. A full account appeared in the *Hampshire Observer* July 23rd, and a short notice in the *Hampshire Chronicle*, July 30th.

Worthy Down, Wednesday, August 3rd.—This excursion was for the purpose of visiting the scene of excavations being made by Mr. Hooley and a band of volunteers at the prehistoric village on Worthy Down Aerodrome. In addition, some sarsens in Shroner Wood were visited, and a *pinetum*, and a Roman villa on Itchen Down, from part of which the soil had been most kindly removed by the owner. A full account appeared in the *Hampshire Chronicle*, August 6th.

Isle of Wight, Thursday, August 25th.

Calshot and Fawley, Thursday, September 1st.—This excursion was directed by the Honorary Secretary, whose remarks were printed in full in the *Hampshire Chronicle*, September 3rd, with a letter relating to Calshot from Mr. S. A. Wills, of Blackfield, Fawley.

Farnham and Cæsar's Camp, Wednesday, September 28th.—The programme included a visit to a gravel-pit, where Mr. H. Bury, F.G.S., gave an address on the Blackwater and Wey valleys. Dr. Gibson described the Law-day House, and Dr. Williams-Freeman Cæsar's Camp. A full account appeared in the *Hampshire Chronicle*, October 1st.

Winchfield and Wintney, Saturday, October 8th.—The Club visited Waverley Abbey and Hartley Wintney Church.

WINTER LECTURES, 1921.—“MAN AND HIS PAST.”

The following course of lectures was organized by the Editor ; they were delivered at the Avenue Hall, Southampton, at 5.30 p.m., and were illustrated by lantern-slides. The attendance was very good, and it is hoped to organize another course during the winter of 1923-4. The price of seats was 2s. and 1s. with a reduction for parties of 20, and more, and for a ticket for the whole course.

- 1.—“The Dim Past,” by Mr. Frank Stevens, F.S.A., Tuesday, November 1st, 1921.
- 2.—“Neolithic Man,” by Mr. O. G. S. Crawford, F.S.A., Tuesday, November 15th, 1921.
- 3.—“Camps and Barrows of Hampshire,” by Dr. Williams-Freeman, J.P., Tuesday, November 29th, 1921.
- 4.—“A Prehistoric Village, near Winchester,” by Mr. R. W. Hooley, F.G.S., Tuesday, December 6th, 1921.
- 5.—“Roman Potters in the New Forest,” by Mr. Heywood Sumner, F.S.A., Tuesday, January 10th, 1922.
- 6.—“A Walk Round the Walls of Southampton,” by Mr. W. Dale, F.S.A. (Hon. Secretary), Tuesday, January 24th, 1922.

The lectures were reported in the *Hampshire Chronicle* and the *Hampshire Independent*, and the reports in the latter paper were reprinted and distributed as a booklet.

ANNUAL MEETING, 1922.

The 37th Annual Meeting was held at Winchester on Monday, May 1st. A full report appeared in the *Hampshire Chronicle*, May 6th. The Honorary Secretary, Mr. W. Dale, F.S.A., F.G.S., read the annual report, as follows :—

“The Council of the Hampshire Field Club and Archæological Society have pleasure in reporting that the Session of 1921 was a singularly successful one. No less than eleven meetings were held, a larger number than has ever been chronicled in the history of the Society. All were well attended, and reflected great credit upon the Local Secretaries. Science and Natural History were well represented at these gatherings, as well as Archæology.”

[Then follows the list already given above].

“At several of these meetings the members were generously entertained to tea, and the Council desire for this to express their hearty thanks to the President, Lord Montagu of Beaulieu ; Mr. Hughes-Stanton, R.A. ; Mr. Chas. E. Keyser, of Aldermaston Court ; Sir Shadforth and Lady Watts, of Martyr Worthy Place ; and Mrs. Pigeon, of Furzedown.”

"Under the able direction of the new Editor, Mr. O. G. S. Crawford, F.S.A., Archæology Officer of the Ordnance Survey, the New Volume of Proceedings is nearing completion, and it is satisfactory to know that it will contain full reports of the meetings.

"The series of lectures delivered during the past winter on 'Man and His Past,' under the auspices of the Society, proved a great success, and resulted in a net profit of £11 16s. 1d., a sum which is placed to the Society's credit as a separate fund. Special thanks are due to Mr. O. G. S. Crawford, F.S.A., who not only inaugurated these lectures, but undertook that no loss should be incurred thereby to the Society.

"The offer from the Winchester Free Public Library to store our books and publications in a separate portion of their premises has been gratefully accepted by the Council.

"The Council deeply regret that they have to record the death of the Rev. G. S. Jeans, F.S.A., of Shorwell, who passed away on August 7th of last year. His knowledge and attainments were well-known and many members feel they have lost a true friend."

"A recommendation from the Council, that the limit of membership be increased from 300 to 400, was agreed to after a discussion."

THE HAMPSHIRE FIELD CLUB & ARCHÆOLOGICAL SOCIETY.

FINANCIAL STATEMENT for the Year ended the 31st December, 1920.

RECEIPTS.		PAYMENTS.	
	£ s. d.		£ s. d.
To Balance brought forward from the Year, 1919	72 6 5	By Subscription to the Congress of Archæological Societies, 1919-1920	1 0 0
" 44 Entrance Fees	11 0 0	" 300 Copies Earthworks Report, 1918-19	1 2 6
" Subscriptions received during the Year, viz.:-		" Subscription to Commons and Footpaths Preservation Society, 1920	1 1 0
3 1918	1 11 6	" Subscription to the Royal Society for the Protection of Birds, 1919-1920	2 2 0
13 " 1919	6 16 6	" General Printing, Stationery, etc., for 1920	5 5 6
213 " 1920	111 16 6	" Balance of Part III. of Vol. VIII.	24 4 3
22 " 1921	11 11 0	" Hon. Secretary—Expenses of Meetings and of Organizing Excursions	101 5 0
" Interest on Deposit	131 15 6	" " —Fee to S.E. Union of Scientific Societies	10 8 0
" Sale of Proceedings	1 5 2	" " —Fee to the British Association	5 0
" Donations—	3 16 8	" " —Postages, etc.	1 0 0
Sir William Portal, Bart., F.S.A., M.A., for Maps.	1 0 0	" " —Loss on Shedfield Meeting	1 15 0
H. Chitty, Esq., F.S.A., towards the cost of publishing Article in Proceedings	5 0 0	" Hon. Editor—Postages, etc., 1920	14 7 0
Mrs. Suckling do.	5 0 0	" Hon. Treasurer—Postages	2 11 7
		" " —Motor Expenses	5 0 0
		" " —Postages	1 6 9
		" " —Cheque Book	5 0
		" Assistant Secretary—Fee for 1920	5 5 0
		" " —Postages, etc.	4 1 6
		" Carriage of Proceedings to Gale & Polden, Ltd.	2 4 5
		" Postages	3 13 6
		" Use of Council Chamber, Winchester	1 1 0
		" Cash in hand of Assistant Secretary	18 6
		" Cash at Bank	68 13 10
		" Less cheques outstanding	10 1 1
	£231 3 9		59 11 5
	<u>£231 3 9</u>		<u>£231 3 9</u>

Audited and found correct
 (Signed) E. W. C. WHITTAKER, Incorporated Accountant,
 Southampton, March 31st, 1921.

(Signed) FREDK. J. BURNETT,
 Hon. Treasurer,
 2, High Street, Southampton.

THE HAMPSHIRE FIELD CLUB & ARCHÆOLOGICAL SOCIETY.
FINANCIAL STATEMENT for the Year ended the 31st December, 1921.

RECEIPTS.		PAYMENTS.	
	£ s. d.		£ s. d.
To Balance brought forward from the Year, 1920	59 11 3	By Subscription to the Congress of Archaeological Societies, 1921 to 1922	2 0 0
" 60 Entrance Fees	15 0 0	" Subscription to Commons and Footpaths Preservation Society, 1921	1 1 0
" Subscriptions received during the Year, viz. :—		" Subscription to the Royal Society for the Protection of Birds, 1921	1 1 0
1 " 1916	10 6	" General Printing, Stationery, etc., for 1921	4 2 0
1 " 1917	10 6	" Vol. IX., Part I.	29 17 9
3 " 1918	1 11 6	" Hon. Secretary—Expenses of Meetings and Organizing Excursions	148 3 0
6 " 1919	3 3 0	" " —Fee to S.E. Union of Scientific Societies	13 19 0
22 " 1920	11 11 0	" " —Fee to the British Association	7 6
241 " 1921	126 10 6	" " —Postages, etc.	1 0 0
8 " 1922	4 4 0	" Hon. Editor—Postages, etc., 1921	16 7 6
Interest on Deposit	148 1 0	" " —re Foxcott Map	3 5 1
Sale of Proceedings	1 0 5	" " —Stationery	4 6 11
Visitors' Fees, per Hon. Secretary	4 1 5	" Hon. Treasurer—Postages	1 12 9
Various Donations, re Foxcott Map	2 5 0	" " —Postages	1 16 4
	6 0 6	" Assistant Secretary—Fee for 1921	5 5 0
		" " —Postages, etc.	10 18 6
		" Postages, Gale & Polden, Ltd.	4 10 8
		" Use of Council Chamber, Winchester (3 occasions)	2 2 0
		" General Expenses	2 18 9
		" Cash at Bank	5 14 9
		Less cheques outstanding	5 1 5
	<u>£235 19 7</u>		<u>£235 19 7</u>

Audited and found correct,
 (Signed) E. W. C. WHITTAKER, Incorporated Accountant,
 Southampton, April 4th, 1922.
 Hon. Auditor.

(Signed) FREDK J. BURNETT,
 2, High St., Southampton.
 Hon. Treasurer.