

PROCEEDINGS.

ANNUAL MEETING OF THE SOCIETY, OCTOBER 21, 1914,
AT THE HALL OF THE SOCIETY, WORCESTER.

The annual meeting of the Society was called to order in Antiquarian Hall by President Lincoln, at 10.45 o'clock, on Wednesday morning, October 21, 1914.

The following members were present:

Albert Harrison Hoyt, Edmund Mills Barton, Samuel Swett Green, Andrew McFarland Davis, Joseph Anderson, Reuben Colton, Henry Herbert Edes, James Phinney Baxter, A. George Bullock, William Eaton Foster, Charles Francis Adams, Francis Henshaw Dewey, Calvin Stebbins, William DeLoss Love, William Trowbridge Forbes, George Henry Haynes, Arthur Lord, Charles Lemuel Nichols, William Roscoe Livermore, Waldo Lincoln, Edward Sylvester Morse, George Parker Winship, Austin Samuel Garver, Samuel Utley, James Ford Rhodes, Benjamin Thomas Hill, Allen Clapp Thomas, Clarence Winthrop Bowen, Clarence Saunders Brigham, Frederick Lewis Gay, Lincoln Newton Kinnicutt, Franklin Pierce Rice, Charles McLean Andrews, Henry Ernest Woods, William Coolidge Lane, Julius Herbert Tuttle, Charles Grenfill Washburn, Samuel Bayard Woodward, Wilfred Harold Munro, Justin Harvey Smith, Frank Farnum Dresser, Shepherd Knapp, Albert Carlos Bates, George Francis Dow, Homer Gage, Henry Ainsworth Parker, Thomas Willing Balch, John

Spencer Bassett, Livingston Davis, George Emery Littlefield, Herbert Edwin Lombard, Howard Millar Chapin, Grenville Howland Norcross.

The call for the meeting was read by the Secretary, and on motion, it was voted to omit the reading of the records of the last meeting.

The report of the Council, prepared by the President, was read, the report of the Treasurer was presented by Mr. Bullock, and that of the Librarian by Mr. Brigham, these three constituting the Report of the Council to the Society. It was moved by Judge Forbes that the Report be accepted, placed on file and referred to the Committee of Publication.

A committee consisting of Messrs. Knapp and Bates was appointed by the President to collect and count the ballots for the resident members proposed by the Council. The following were elected to membership:

Jesse Walter Fewkes, Washington, D. C.
Thomas Hovey Gage, Worcester, Mass.
Otis Grant Hammond, Concord, N. H.
Charles Francis Jenney, Hyde Park, Mass.
Luther Samuel Livingston, Cambridge, Mass.
William Pendleton Palmer, Cleveland, Ohio.
Milo Milton Quaife, Madison, Wis.

A committee consisting of Messrs. Lord and Bowen then collected the ballots for President and announced the unanimous re-election of Waldo Lincoln.

The committee to present nominations for the other officers of the Society, consisting of Messrs. Edes, Tuttle and Livingston Davis, reported the following list, and the report being accepted, the officers were declared elected.

Vice-Presidents:

Samuel Abbott Green, LL.D., of Boston, Mass.
Andrew McFarland Davis, A.M., of Cambridge,
Mass.

Councillors:

Nathaniel Paine, A.M., of Worcester, Mass.
Samuel Swett Green, A.M., of Worcester, Mass.
Granville Stanley Hall, LL.D., of Worcester, Mass.
Samuel Utley, LL.B., of Worcester, Mass.
Arthur Prentice Rugg, LL.D., of Worcester, Mass.
Charles Grenfill Washburn, A.B., of Worcester,
Mass.
Francis Henshaw Dewey, A.M., of Worcester,
Mass.
Henry Winchester Cunningham, A.B., of Man-
chester, Mass.
Clarence Winthrop Bowen, Ph.D., of New York,
N. Y.
George Parker Winship, A.M., of Providence, R. I.

Secretary for Foreign Correspondence:

James Phinney Baxter, Litt.D. of Portland, Me.

Secretary for Domestic Correspondence:

Charles Francis Adams, LL.D., of Lincoln, Mass.

Recording Secretary:

Charles Lemuel Nichols, M.D., of Worcester, Mass.

Treasurer:

Augustus George Bullock, A.M., of Worcester,
Mass.

Committee of Publication:

Franklin Pierce Rice, of Worcester, Mass.
George Henry Haynes, Ph.D., of Worcester, Mass.
Charles Lemuel Nichols, M.D., of Worcester,
Mass.
Julius Herbert Tuttle, of Dedham, Mass.

Auditors:

Benjamin Thomas Hill, A.B., of Worcester, Mass.
Homer Gage, M.D., of Worcester, Mass.

The Recording Secretary was then sworn to the faithful performance of his duties by Judge Forbes.

There being no further business, the Society listened to the following papers:

“Early Harvard Broadsides,” by William C. Lane, of Cambridge, Mass.

“The Swedish Beginning of Pennsylvania and other Events in Pennsylvania History,” by Thomas Willing Balch, of Philadelphia, Pa.

“The Royal Disallowance of Colonial Laws,” by Charles M. Andrews, of New Haven, Conn.

It was moved by Mr. Winship that the papers as read be referred to the Committee of Publication. The meeting then dissolved.

CHARLES LEMUEL NICHOLS,

Recording Secretary.

After the meeting the members of the Society were entertained by the President at his house on Elm Street.

Copyright of Proceedings of the American Antiquarian Society is the property of American Antiquarian Society and its content may not be copied or emailed to multiple sites or posted to a listserv without the copyright holder's express written permission. However, users may print, download, or email articles for individual use.