PRELIMINARY NOTE.

ON June 11th, 1900, the following call for a Mass Meeting of the foreign residents of Seoul, Korea, was circulated:—

“IT has been proposed to found a Korea Branch of the Royal Asiatic Society. The correspondence necessary to that end has been successfully conducted, and you are invited to attend a General Meeting at the Reading- room of the Seoul Union, on Saturday, 16th inst., at half-past four of the afternoon ; at which time and place the subject will be discussed and, if it seems desirable, an organization will be effected. The draft of a Constitution has been prepared and will be presented for adoption, subject to revision. Officers will be elected, and such other steps taken as will ensure an early realization of the benefits likely to accrue from the founding of such an organization.

“COMMITTEE ON ARRANGEMENTS.”

**MINUTES OF GENERAL MEETINGS.**

A MEETING, as above called, was convened at 4.30 P.M. at the rooms of the Seoul Union to take steps toward the formation of a Korea Branch of the Royal Asiatic Society. Those present were—

Mr.GUBBINS (H. B. M. Charge d’Affaires.).

Mr.WAKEFIELD (Imperial Korean Customs).

Mr.APPENZELLER (Amer. M. E. Mission).

Mr.BECK (Amer. M. E. Mission).

Mr.SWEARER (Amer. M. E. Mission).

Mr.MOORE (Amer. Pres. Mission).

Mr.BUNKER (Amer. M. E. Mission).

Dr.WEIPERT (H. I. G. M. Consul-General).

Mr.GALE (Amer. Pres. Mission).

Mr.SANDS (Adviser, Royal Household Department).

Mr.BADCOCK (Eng. Ch. Mission).

Mr.JONES (Amer. M. E. Mission).

Dr.SCRANTON (Amer. M. E. Mission).

Mr.HULBERT (Imperial Normal School).

Mr.CABLE (Amer. M. E. Mission).

Mr.SYKES (B. &. F. Bible Society).

Dr.UNDERWOOD (Amer. Pres. Mission).

On nomination of Mr. APPENZELLER, Mr. GUBBINS was elected [page 72] Chairman. Taking the Chair, he called for nominations for Secretary of the Meeting. On motion of Mr. BUNKER, Mr. GALE was elected to that office.

The CHAIRMAN then briefly stated the object of the Meeting, calling attention to the work of the Asiatic Society of Japan as indicating the probable lines on which the Society would work here. He then asked Mr. JONES to state what steps had been taken up to the present and to read any correspondence pertaining thereto. Thereupon Mr. Jones read a communication, dated Nov. 11th, 1899, from the Secretary of the China Branch of the Royal Asiatic Society, suggesting that we communicate with the Royal Asiatic Society, London, and ask permission to use their name. Another communication, dated June 10th, 1900, from the Acting Secretary of the Royal Asiatic Society, was also read. It stated that our letter of Oct. 18th, 1899, had been laid before the Council on the previous day and that they welcomed the proposal to form an Asiatic Society in Korea, and would gladly admit it when formed as a Branch Society, provided that the rules were such as they could approve of.

Mr. Jones then presented the following resolution :—

“WHEREAS the initial steps towards the formation of a Korea Branch of the Royal Asiatic Society have been taken ; and

“WHEREAS it seems desirable that such a Society should be formed at this time—

“RESOLVED that we organize ourselves into the Korea Branch of the Royal Asiatic Society, with conditions of Membership, Constitution and By-laws to be decided upon in accordance with the letter of June 10th, 1900, received from the Society in London.”

This resolution being put as a motion was seconded and was carried unanimously.

The Chairman then asked Mr. HULBERT to read the draft of a proposed Constitution and By-laws, which had been drawn up for discussion at this Meeting. After it had been read the Chairman asked whether it should be discussed and voted on article by article or should be adopted en bloc. As there seemed to be no desire to suggest changes, and in view of the fact that the various articles of the Constitution ana By-laws corresponded very closely with those of the Asiatic Societies of Japan and of China, the Chairman put the question to the house whether this Constitution and By-laws should be adopted as a whole. It was carried unanimously.

The election of officers was then taken up as provided for in the Constitution adopted, and the following were unanimously elected :—

PRESIDENT J. H. GUBBINS, ESQ., C.M.G.

VICE-PRESIDENT REV. GEO. HEBER JONES.

Corresponding Secretary Rev. JAS. S. GALE, B.A.

Recording Secretary H. B. HUMBERT, Esq., F.R.G.S.

Treasurer. Rev. A. B. TURNER, B.A.

LIBRARIAN ALEX. KENMURE, ESQ.

 HON. H. N. ALLEN

Members of Council. DR. WEIPERT

 J. MCLEAVY BROWN, ESQ., C.M.G.

The Chairman then declared the Meeting adjourned.

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SEOUL, 24th Oct., 1900.

A GENERAL Meeting of the Society convened at the rooms of the Seoul Union at 4 P.M., with the PRESIDENT in the Chair. The Minutes of the previous Meeting were read and adopted.

In opening the proceedings Mr. GUBBINS said :—

“This being the first General Meeting of our Society it has been thought that a few remarks from the Chair with reference to the objects of the Society and its prospects would be appropriate on this occasion. These remarks will be brief, for we have much business to get through and the time at our disposal is short.

“In the first place I would mention that the interval which has elapsed since our Society was formed has not been one of idleness on the part of the Council. In the organization of every Society there are many preliminary details to be arranged, and the consideration of these has occupied the attention of the Council during several Meetings. Part of this business the Council has dealt with under the authority given by the Constitution and By-laws. Other matters will require the sanction of a General Meeting, and these will be brought to your notice in due course by the Council.

“With regard to the prospect before us, we are fortunate, I think, in securing for our opening Meeting a paper from our Corresponding Sec-retary, the Reverend Mr. Gale, who is an acknowledged authority on Korean matters, and I am glad to be able to announce that papers have been promised by our Vice-President, the Rev. Mr. Jones ; by our Re-cording Secretary, Mr. Hulbert, and by the Rev. Mr. Trollope. We hope, therefore, to be able to hold at least three more Meetings before the close of the present year. I would like to add with reference to this point that I trust Members of the Society will not be discouraged if sometimes there should occur a long interval during which, owing to lack of papers, no Meeting takes place. We are a small Society, and the number of working Members—I mean, of course, Members who are in a position to supply papers—is necessarily small. You must not, therefore, be surprised if, when the first flush of enthusiasm which has led to the creation of this Society has passed, a reaction should set in. This is almost inevitable ; it happens to all Societies, and we have no right to expect that history will not repeat itself in our case.

“And this brings me to another and a very important matter—the objects of our Society. We stand here on the threshold of our labours, and it is very necessary that we should make up our minds clearly as to the course we intend to pursue in furthering the objects for which the Society has been called into existence. Like all Societies, we have two audiences to deal with, the audience we address through our Meetings and the more distant and possibly more learned audience we appeal to through the medium of our Transactions. While, therefore, it is necessary for us to win the sympathy of resident Members, on whose support we are primarily dependent, it is also incumbent upon us not to forget that so far as non-resident Members, the outside public, are concerned, we shall be judged by our Transactions—that is to say, by the papers[page74] which we publish. If we were to look merely to the one audience—that on the spot一we might easily fall into the error of treating subjects in too popular a manner and so diminish the scientific value of our published Transactions. We shall do well, therefore, I think, to steer a middle course, and if we incline rather to the one side than to the other, since we profess to be a branch of a learned Society, I trust that the scale will always turn in favour of the solid value of our Transactions and not the mere popularity of our Meetings.

“A distinguished traveller, who has written about this country, is reported to have said that there was little or nothing in Korea to repay research Your Council do not agree with this view. We are aware that the literature of the country, owing largely to the Chinese influence of which you will hear more during the reading of Mr. Gale’s paper, and also in part to causes which exist in the social conditions of Korea, is not as accessible for purposes of research as the literature of other countries. But that plenty of material exists in the country itself we know by the Korean Bibliography compiled by M. Courant; we know also that we may look to China and Japan to furnish other material for investigation; and I am sure that you will all agree in thinking that there is every reason to hope that the efforts of our Society, though its beginnings be small and its work at first slow, may be successful in exploiting this material for the information of all who take an interest in Korea and the Far East .”

The President then introduced the reader of the paper, the Rev. JAS. S. GALE, who presented an able discussion of ‘‘The Influence of China upon Korea.” It was followed by a few remarks by Dr. ALLEN, Mr. JONES and Mr. HUMBERT. Dr. Allen moved a vote of thanks to the reader of the paper, which was carried with applause.

The President then declared the Meeting adjourned.

SEOUL, NOV. 29th, 1900.

A GENERAL Meeting was convened at the Seoul Union Reading-room at 4.30 P.M., with the PRESIDENT in the Chair. By motion of the LIBRARIAN the reading of the Minutes of the last Meeting was dispensed with. The President asked the RECORDING SECRETARY to read the proposed amendments to the Constitution and By-laws to be voted on at the next Meeting. The President announced the election as Honorary Members of—

W. G. ASTON, Esq., C.M.G.

Rev. W. E. GRIFFIS, D.D.

Rev. JOHN ROSS, D.D.

He also announced the election as Ordinary Members of the—

Rev. C. E. SHARP. Rev. A. G. WELBON.

Dr. E. D. FOLLWELL Dr. J. H. WELLS.

REV. S. A. MOFFETT. DR. CHARLES IRVIN.

Rev. H. M. BRUEN. Dr. R. A. HARDIE.

REV. J. R. MOOSE. REV. W. A. NOBLE.

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The President read the following statement:—

“In connection with the proposal for the amendment of the rule relating to Entrance Fees and Annual Subscriptions, notice of which has been given to-day, it has been thought desirable to explain that the Council have had under consideration the objections which may not unnaturally be felt by Members to the payment almost simultaneously of Subscriptions for the present and coming year. Owing to the occurrence of the summer vacation so soon after our Society was organized, difficulty was experienced in drawing up a list of Original Members, and until this list was completed it was not possible to begin the work of collecting Entrance Fees and Subscriptions. The roll of Original Members being now complete, the Treasurer will shortly proceed to call upon Members for their Entrance Fees and Subscriptions which should strictly have been collected in June last. At our next Meeting, however, which will be the Annual Meeting of the Society, those present will be asked to vote upon the proposal for increasing the amounts of Entrance Fees and Subscriptions, notice of which has now been given, and if, as the Council have reason to hope, their proposal be carried， not only will Members, under the rule governing the payment of Subscriptions, be called upon to pay the Annual Subscription in the course of a few weeks, since the present year is drawing to a close, but one of these Subscriptions will be on the increased scale which we trust will be voted by the Society.

“Under these circumstances, the Council think that the convenience of Members will be best consulted by deferring the payment of the Subscription for the year 1901, which is due in January next, until the following June, leaving, however, Entrance Fees due from new Members joining the Society after the 1st of January next payable upon their election as prescribed in the rules.

“This course, which is suggested by the exceptional circumstances which exist, the Council do not regard in the light of an amendment to the Constitution, but simply as an alteration for this single occasion of the rule regarding the date of payment of Subscriptions, and as a special measure relating to the organization of the Society. They think, therefore, that the present Meeting is competent to deal with the case by passing a motion in the sense I have explained.”

The VICE-PRESIDENT thereupon moved that the payment of the Annual Subscription for 1901, due from Members in January next, be deferred until the following June. The motion was seconded by the CORRESPONDING SECRETARY and passed.

The President then called upon Mr. HULBERT to read the paper of the day 0n “Korean Survivals.” After the reading the President threw open the question for discussion. The Corresponding Secretary, Rev. JAS. S. GALE, read some interesting notes 0n the subject, as did also the Vice-President, Rev. GEO. HEBER JONES. Mr. KENMURE asked whether the people of northern Korea were savage or barbarous before the time of Keui-ja. Mr.Hulbert made a few verbal corrections to make his position better understood, and after some pertinent remarks by the President and a vote of thanks to the reader of the paper the Meeting adjourned.

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SEOUL, Dec. 19th., 1900.

THE first Annual Meeting of the Society was held in the rooms of the Seoul Union at 4 P.M., the Chair being taken by the PRESIDENT.

It was decided that the Minutes of the previous General Meeting should be taken as read.

In view of the short time that had elapsed since the formation of the Society in the previous June, and of the fact that the summer vacation had occurred immediately after its formation, it was decided to dispense with the Annual Report of the Council for the year 1900 and to include it in the Annual Report for the following year.

The amendments made by the Council in the Constitution and Bylaws of the Society were put to the Meeting and passed unanimously.

It was decided to re-elect for the ensuing year the President, Vice-President and other Officers and Members of the Council, with the exception of the Treasurer, whose continued absence from Korea had prevented him from taking part in the work of the Council. For this post Mr. E. V. MORGAN, Secretary of the U.S. Legation, was elected in the place of the Rev. A.B. Turner, the retiring Treasurer.

The Meeting adjourned at 5.30. P.M.

APPENDIX.

**OFFICERS DURING 1900.**

**PRESIDENT**.

J. H. GUBBINS, Esq., C.M.G.

**VICE-PRESIDENT.**

REV. GEORGE HEBER JONES.

**HONORARY SECRETARIES.**

Rev. JAS. S. GALE, B. A.

H. B. HULBERT, Esq., A. M. F.R.G.S.

**HONORARY TREASURER.**

E. V. MORGAN, Esq.

**HONORARY LIBRARIAN**

ALEX. KENMURE, ESQ.

**COUNCILLORS.**

The Hon. H. N. ALLEN.

H. WIEPERT, Ph. D.

J. McLEAVY BROWN, Esq., C.M.G

**LIST OF MEMBERS.**

Members are particularly requested to notify the Hon. Secretaries of any change of address or other correction to be made in this List.

†Indicates a Member who has contributed to the Society’s Transactions.

**HONORARY MEMBERS.**

YEAR OF ELECTION.

1900 Aston, C.M.G., W. G The Bluff, Beer, E. Devon, England.

1900 Griffis, D.D., Rev. Wm. E Ithaca, New York, U.S.A.

1900 Ross, D.D., Rev. John Moukden, Manchuria.

ORDINARY MEMBERS.

1900 Allen, The Hon. H. N U. S. Legation, Seoul.

1900 Appenzeller, Rev. H. G.. M. E. Mission, Seoul.

1900 Avison, M.D., O. R Pres. Mission, Seoul.

1900 Balljohn, F. F Imp. Ger. School, Seoul.

1900 Beck, Rev. S. A. M. E. Mission, Seoul.

1900 Brinckmeier I. G. Legation, Seoul.

1900 Brown, C.M.G., J. McLeavy Inspectorate General of Customs, Seoul.

1900 Bruen, Rev. H. M Pres. Mission, Seoul.

1900 Bunker, M.A., Rev. D. A M. E. Mission, Seoul.

1900 Charles worth, F R.G.S., H. E.. Eng. Ch. Mis., Newchwang.

1900 Foil well, M.D., Rev. E. D M. E. Mission, Ping-yang.

1900 †Gale, B.A., Rev. Jas. S Pres. Mission, Seoul.

1900 Gubbins, C.M.G., H H. B. M.’s Legation, Seoul.

1900 Hardie, M.D., R. A M. E. Mission, Wonsan.

I900 †Hulbert, A.M., F.R.G.S., H. B Imp. Gov. Normal School, Seoul.

1900 Irvin, M.D., C. H Pres. Mission, Fusan.

1900 †Jones, Rev. George Heber M. E. Mission, Chemulpo.

1900 Kenmure, Alex Bible House, Seoul.

1900 Krumm, C.E., Raymond Bureau of Survey, Seoul.

1900 Moose, Rev. J. R M. E. Mis. (South), Seoul.

1900 Morgan, E. V U. S. Legation, Seoul.

1900 Morris, Rev. C. D M. E. Mission, Ping-yang.

1900 Noble. Rev. W. A M. E. Mission, Ping-yang.

1900 Ottewill, H. A H. B. M.’s Legation, Seoul.

I900 Sands, W. F Imperial Household Depart-ment, Seoul.

1900 Scranton, M.D.. Rev. B M. E. Mission, Seoul.

1900 Sharp. Rev. C. E. Pres. Mission, Seoul.

1900 Swearer, Rev. W. C M. E. Mission, Seoul.

1900 Sykes. A. A B. & F. B. Society, Seoul.

1900 Trollope, M.A., Rev. M. N Eng. Ch. Mission, Seoul.

1900 Underwood, D.D., Rev. H. G Pres. Mission, Seoul.

1900 Weipert, PH. D., H H. I. G. M.’s Consulate- General. Seoul.

1900 Welbon, Rev. A. G Pres. Mission, Seoul.

I900 Wells, M.D., J, H Pres. Mission, Ping-yang.

**Constitution and by-laws of the Korea Branch of the Royal Asiatic Society.**

**CONSTITUTION**.

NAME AND OBJECT.

THE NAME OF THE SOCIETY SHALL BE THE KOREA BRANCH OF THE ROYAL ASIATIC SOCIETY.

ART. I.

The Object of the Society shall be to investigate the Arts, History, Literature and Customs of Korea and the neigh bouring countries.

ART. II.

**MEMBERSHIP.**

The Society shall consist of Honorary and Ordinary Members.

ART. III.

Honorary Members shall be admitted on special grounds to be determined in each case by the Council. They shall not be resident in Korea and they shall not be required to pay either Entrance Fee or Annual Subscription.

ART. IV.

Ordinary Members shall pay on their election an Entrance Fee of Five Yen and the Subscription for the current year. Those resident in Korea shall pay an Annual Subscription of Five Yen. Those not resident in Korea shall pay an Annual Subscription of Three Yen.

ART. V.

The Annual Subscription shall be payable in advance on the first day of January. The first Annual Subscription of Members elected in the last quarter of any year shall cover the Subscription for the following year.

ART. VI. [page82]

ART. VII. Every Member shall, subject to the provisions of sub-heading (h) of Article XIII. of the By-laws, be entitled to receive the Publications of the Society during the period of his Membership.

**OFFICERS.**

ART. VIII. The Officers of the Society shall be—

A President;

A Vice-President；

A Corresponding Secretary;

A Recording Secretary;

A Treasurer;

A Librarian.

**COUNCIL**.

ART. IX. The affairs of the Society shall be managed by a Council composed of the Officers for the current year, together with three Ordinary Members.

**MEETINGS.**

ART. X. General Meetings of the Society and Meetings of the Council shall be held as the Council shall appoint and announce.

ART. XI. The Annual Meeting of the Society shall be held in December. At this Meeting the Council shall present its Annual Report, which shall include the Treasurer’s Statement of Account.

ART. XII. Nine Members shall form a quorum at an Annual Meeting and four Members at a Council Meeting. The Chairman shall have a casting vote. At all Meetings of the Society or Council, in the absence of the President and Vice- President, a Chairman shall be elected by the Meeting.

ART. XIII. The General Meetings of the Society shall be open to the public, but persons who are not Members shall not address the Meeting except by invitation of the Chain

**ELECTIONS.**

ART. XIV. All Members of the Society shall be elected by the Council. They shall be proposed at one Meeting of the Council and ballotted for at the next, one black ball in four to exclude ； and their election shall be announced at the General Meeting following. [page83]

The Officers and other Members of the Council shall be elected by ballot at the Annual Meeting and shall hold office for one year . ART. XV.

The Council shall fill all vacancies in its Membership that may occur between Annual Meetings.

ART. XVI.

**PUBLICATIONS.**

The Publications of the Society shall contain:―(1) Such papers and notes read before the Society as the Council shall select, and an abstract of the discussion thereon. (2) The Minutes of the General Meetings, with a list of Officers and of Honorary and Ordinary Members. (3) The Reports and Accounts presented at the last Annual Meeting.

The Council shall have power to accept for publication papers or other contributions of scientific value, the technical or voluminous nature of which does not admit of their being read at a Meeting of the Society.

ART. XVII.

Authors of published papers may be supplied with extra copies at the discretion of the Council.

ART. XVIII.

The Council shall have power to publish in separate form papers or documents which it considers of sufficient interest or importance.

ART. XIX.

Papers accepted by the Council shall become the property of the Society and shall not be published without the consent of the Council.

ART. XX.

Acceptance of a paper by the Council for reading at a General Meeting of the Society does not bind the Society to its publication afterwards, but when the Council decides not to publish any paper accepted for reading, that paper shall be restored to the author without any restriction as to its subsequent use, but a copy of it shall be kept on file.

ART. XXI.

**MAKING OF BY-LAWS**.

The Council shall have power to make and amend By-laws for its own use and the Society’s guidance, provided that these are not inconsistent with the Constitution; and a General Meeting, by a majority vote, may suspend the operation of any By-law.

ART. XXII.

CONSTITUTION AND BY-LAWS.

AMENDMENTS.

ART. XXIII. None of the foregoing articles of the Constitution can be amended except at a General Meeting by a vote of two- thirds of the Members present, and then only if due notice of the proposed amendment has been given at a previous General Meeting.

BY-LAWS.

GENERAL MEETINGS.

ART. I. The Session of the Society shall coincide with the Calendar Year, the Annual Meeting taking place in December.

ART. II. Ordinarily the Session of the Society shall consist of nine monthly General Meetings, of which the Annual Meeting shall be considered one, but it may include a greater or less number whenever the Council finds reason for such a change.

ART. III. The place and time of meeting shall be fixed by the Council, preference being given to 4 P.M. of the second Wednesday of each month-

ART. IV. Timely notice of each General Meeting shall be sent to every Member resident in Seoul or Chemulpo.

ORDER OF BUSINESS AT GENERAL MEETINGS.

ART. V. The Order of Business at General Meetings shall be:—

(1) Action 011 the Minutes of the last Meeting.

(2) Communications from the Council (Reports, etc.).

(3) Miscellaneous Business.

(4) The reading and discussion of Papers.

The above order shall be observed except when the Chairman shall rule otherwise. At Annual Meetings the Order of Business shall include, in addition to the foregoing matters :—

(5) The reading of the Council’s Annual Report and

Treasurer’s Account and submission of these for the action of the Meeting upon them.

(6) The Election of Officers and Council as directed by

the Constitution. [page85]

MEETINGS OF COUNCIL.

The Council shall appoint its own Meetings, preference being given to the first Wednesday of each month at 4 P.M. ART. VI.

Timely notice of each Council Meeting shall be sent by post to the address of every Member of the Council, and shall contain a statement of any extraordinary business to be transacted. ART. VII.

ORDER OF BUSINESS AT COUNCIL MEETINGS.

The Order of Business at Council Meetings shall be :—

(1) Action upon the Minutes of the last Meeting.

(2) Reports (a) of the Corresponding Secretary.

(b) of the Publication Committee. (c) of the Treasurer.

(d) of the Librarian.

(e) of Special Committees.

(3) The Election of new Members.

(4) The Nomination of Candidates for Membership.

(5) Miscellaneous Business.

(6) Acceptance of papers to be read before the Society.

(7) Arrangement of Business for the next General Meeting.

ART. VIII.

**PUBLICATION COMMITTEE.**

There shall be a Standing Committee called the Publication Committee, composed of the Secretaries, the Librarian and any Members appointed by the Council. It shall ordinarily be presided over by the Corresponding Secretary.

It shall superintend the publication of the Transactions of the Society and the re-issue of parts out of print.

It shall report periodically to the Council and act under its authority.

It shall audit the accounts for printing the Transactions.

It shall not allow authors’ manuscripts or printers’ proofs to go out of its custody for other than the Society’s purposes.

ART. IX.

AUDIT.

Before the Annual Meeting of each year the Treasurer’s Statement

of Account shall be audited by two Members appointed

by the President.

ART. X. [page86]

DUTIES OF CORRESPONDING SECRETARY.

ART. XI. The Corresponding Secretary shall—

(a) Conduct the correspondence of the Society

(b) Arrange for and issue notices of Council Meetings and see that all business is brought duly and in order be- fore each Meeting.

(c) Attend every Council Meeting or give notice to the

Recording Secretary that he will be absent.

(d) Notify new Officers and Members of Council of their appointment and send them each a copy of the By-laws.

(e) Notify new Members of their election and to each send them a copy of the Constitution and of the Library Catalogue.

(f) Unite with the Recording Secretary, Treasurer and Librarian in drafting the Annual Report of the Council and with the ether Members of the Publication Committee in preparing for publication all matters as defined in Article XVII. of the Constitution.

(g) Act as Chairman of the Publication Committee and take first charge of authors’ manuscripts and proofs struck off for use at Meetings.

**DUTIES OF RECORDING SECRETARY.**

ART. XII. The Recording Secretary shall—

(a) Keep Minutes of General Meetings and Meetings of the Council.

(b) Make arrangements for General Meetings as instructed by the Council and notify Members thereof.

(c) Inform the Corresponding Secretary and the Treasurer of the election of new Members.

(d) Attend every General Meeting and every Meeting of the Council, or, in case of absence, depute the Corresponding Secretary or some other Member of the Council to perform his duties and shall forward to him

the Minute-Book.

(e) Act for the Corresponding Secretary in the latter’S

absence.

(f) Assist in drafting the Annual Report of the Council and in preparing for publication the Minutes of the General Meetings and the Constitution and By-laws. [page87]

 (g) Act on the Publication Committee.

(h) Furnish to the Press abstracts of Proceedings at General Meetings as directed by the Council.

**DUTIES OF TREASURER.**

The Treasurer shall—

(a) Take charge of the Society’s funds in accordance with

the instructions of the Council.

(b) Apply to the President to appoint Auditors and present to the Council the Annual Balance Sheet duly audited before the date of the Annual Meeting.

(c) Attend every Council Meeting and report when re-quested upon the money affairs of the Society, or, in case of absence, depute some Member of the Council to act for him, furnishing him with such information and documents as may be necessary.

(d) Collect Subscriptions and notify Members of their unpaid dues in January and June.

(e) Collect from Agents the money received by them for

the sale of the Society’s Publications.

(f) Pay oat all moneys for the Society under the direction of the Council, making no single payment in excess of Ten Yen without special vote of the Council.

(g) Inform the Librarian when a new Member has paid

his Entrance Fee and his first Subscription.

(h) Submit to the Council at its January Meeting the names of Members who have not paid their Subscription for the past year ； and after action has been taken by the Council furnish the Librarian with the names of any Members to whom the sending of the Publications is to be suspended or stopped.

ART. XIII

**DUTIES OF LIBRARIAN.**

The Librarian shall—

(a) Take charge of the Society’s Library and stock of Publications, keep its books and periodicals in o der, catalogue all additions to the Library and supervise the binding and preservation of the books.

(b) Carry out the regulations of the Council for the use and lending of the Society’s books.

ART. XIV. [page88]

(c) Send copies of the Publications to all Honorary Members, to all Ordinary Members not in arrears for dues, according to the list furnished him by the Treasurer, and to all Societies and Journals, the names of which are on the list of exchanges.

(d) Arrange with booksellers and others for the sale of the Publications as directed by the Council, send the required number of each issue to the appointed Agents and keep a record of all such business.

(e) Arrange for further exchanges as directed by the Council.

(f) Draw up a list of the exchanges and of additions to the Library for insertion in the Council’s Annual Report.

(g) Make additions to the Library as instructed by the Council.

(h) Present to the Council at its November Meeting a statement of the stock of Publications possessed by the Society.

(i) Act on the Publication Committee.

(j) Attend every Council Meeting and report on Library matters, or, if absent, send to the Corresponding Secretary a statement of any matter of immediate importance.

**LIBRARY AND MEETING ROOM.**

ART. XV. The Society’s Rooms and Library shall be in Seoul, to which may be addressed all letters and parcels not sent to the private address of the Corresponding Secretary, Treasurer or Librarian.

ART. XVI.

- The Library shall be open to Members for consultation during the day, the keys of the book-cases being in the possession of the Librarian or other Members of Council resident in the vicinity, and books may be borrowed on application to

the Librarian.

**SALE OF PUBLICATIONS.**

ART. XVII. A Member may obtain at half-price, for his own use, copies of any part of the Publications.

ART. XVIII. The Publications shall be on sale by Agents approved .by the Council and shall be supplied to them at a discount priee

fixed by the Council.