**OFFICERS FOR 1923**

President,

BISHOP M. N. TROLLOPE.

Vice President,

Dr. J. S. GALE.

Corresponding Secretary. H. D. VAN BUSKIRK.

Recording Secretar,

H. D. APPENZELLER.

Librarian, F. M. BECK.

Treasurer, THOMAS HOBBS.

Councillors :

MISS K. WAM BOLD. DR. A. I. LUDLOW. REV. F. H. SMITH, D.D.

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MINUTES OF THE COUNCIL OF THE

ROYAL ASIATIC SOCIETY.

June 15th, 1921. The Council met at the Bishop’s Lodge at 4: 30 in the

afternoon.

Present: Bishop rrollope, F. M. Beck,

Hugh Miller, Miss Wambold,

Dr. J. S. Gale, H. D. Appenzeller. Mn Hyde Lay,

On the motion of Dn J. S. Gale, the Recording Secretary was instructed to secure a suitable book for keeping the records of the Society.

The following was a suggested list of papers to be prepared :

Mr. Bernheisel, on Pyeng Yang.

F. J. Macrae, on Kyungju.

Miss Wagner, 0n Songdo.

Mr. Newland, on Korean Paper.

Mr. Toms, on Korean Head-wear.

Miss Wambold, on Women’s Dress.

Mn Hunt, on Korean Drama.

Dn J. S. Gale, on The Diamond Mountains.

(In publication).

It was moved and carried that the Society publish the paper on Some Common Korean Foods presented by Dn J. D. Van Buskirk. On a further motion by Mr. Lay the proposal made by Dn Van Buskirk was accepted, namely, that 500 copies of his paper be published and that he be allowed to keep 200 of these at three-fifths of the total printing cost ; he to see to the details of printing. Estimated cost,

It was proposed to hold the next meeting at 4:30 on[page 70] the 28th of September and that Mr. ]. IL S. Toms be asked to present a paper.

New Members: Dn Laws was proposed by Bishop Trollope.

It was suggested that Mr. Cooper b3 asked to prepare a paper. Further requests for papers were as follows: Mr. Hugh Miller to ask Dn Wilson for a paper on Leprosy : Mn Lay to ask Mn Gallois for a paper on Entomology.

Adjournment, H. D. APPENZELLER, Secretary.

**MEETING OF THE COUNCIL OF THE ROYAL ASIATIC SOCIETY.**

July 12, 1922.

The Council met at the Bishop’s Lodge at 4: 30 in the afternoon.

Present: Bishop Tollope, F. M. Beck,

Dr. J. S. Gale, A. W. Taylor,

Mr. Hyde Lay, H. D. Appenzeller Miss Wambold,

The chairman presented a note from Mr. Hugh Miller ex-pressing his regret that ill health prevented his attendance.

The Minutes of the last meeting were read and approved.

On the motion of Mr. A. W. Taylor it was decided to hold over to the next volume of the “ Transactions “ the article by Dr. Van Buskirk which was omitted by error in the binding of the last volume.

The Treasurer, Mr. A. W. Taylor, gave a report, indicating that there was ¥576. In the treasury, with this year’s dues as assets still to be collected. As liabilities he reported the item of printing the paper on the “ Diamond Mountains as ¥280. Report accepted.

Mr. F. M. Beck, the Librarian read his report. It was accepted and out of it arose several motions.

Dr. J. S. Gale moved that the Council ask the Christian Literature Society to take over the distribution and sale of the “Transactions “ of the Society allowing them 30% commission for their services, and that the librarian be asked to see to the maKing of the necessary arrangements under this plan.

On the motion of Dr. ]. S. Gale the Council gratefully accepted the offer of the chairman, Bishop Trollope, to ask the [page 72] English Mission for the use of a room to house the library of the Society.

The advertising of back numbers of the “Transactions” was committed to Mr. F. M. Beck for arrangement with the Christian Literature Society.

The President presented the matter of the purchasing of 33 volumes from the library of the late Dr. W. B. Scranton, and it was decided to pay the sum of 300 yen for them, exchanging the 2 volumes of “ The Sacred Books of the East” which are at present duplicate copies, for 4 volumes offered by the President as follows :

1. Wilkinson’s一 “Korean Government “ 1896.

2. Basil Hall一 “Voyage to Korea and Loochoo” I8I8.

3. Oppert’s— “ Forbidden land ; Voyage to the Corea 1880.”

4. W. E. Griffis—” Korea the Hermit Nation “ 1905

7th Edition.

Mr. F. M. Beck moved the purchase of another bookcase. Motion carried.

The following names were proposed for membership :

Miss Anna Lou Greer, Soonchun, Miss Martha V. Davis, Soonchun, Mr. E. Martel, Seoul,

Miss Annie J. Hanson, Choonchun, Captain David Soltau, Pyengyang.

It was decided to hold the next meeting of the Society about the middle of September at which Miss Wambold’s paper on “ Women’s Dress “ would be presented.

The gift from the President of the following books was announced and they were gratefully accepted :

E. A. Gordon—“Asian Cristology and the Mahayana “

(presented by the author).

Beresford一”Break up of China.”

Cornally, W. A.一 “String of Chinese Reachstones.” Smith, K. N.—” Chinese Characteristics. [page 73]

Parker, E. H. “China, her History, Diplomacy and

Gxnnierce “ 1901.

Anderson, A. E.一 “Embassy to China “ 1792-96. Loch, C. S.” Narative of invents in China.” Allen, R.ᅳ” Seige of Peking Legation.”Douglas, R. K.ᅳ” Li Hung Chang.”

Davids, Rhys一 “Buddhism”

Adjournment. H. D. Appenzeller, Secretary.

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**MEETING OF THE ROYAL ASIATIC SOCIETY.**

October 11, 1922.

The Society met at the residence of Dr. and Mrs. A. I. Ludlow at 4: 30 in the afternoon, Kshop Trollope presiding.

The President read a statement from the Treasurer, Mr. A W. Taylor indicating a bank balance to date of ¥302.07 with an outstanding printer’s bill of ¥280.

On the motion of Dr.J. S. Gale the statement of the Treasurer was accepted.

Mr. Foster M. Beck presented his report as Librarian and on the motion of the Honorable R. S. Miller it was accepted. (see folio).

The Society proceeded to the election of the officers. Dr. J. S. Gale nominated Bishop M. N. Trollope for President and he was duly elected.

For Vice President R. S. Miller nominated Dr. J. S. Gale and he was elected to that office.

In like manner Dr. J. IX Van Buskirk was elected as Corresponding Secretary ; H. D. Appenzeller as Recording Secretary. Thomas Hobbs as Treasurer ; Foster M. Beck as Librarian and as Councillors Dr. A. I. Ludlow, Dr. F. H. Smith, and Miss Katherine Wambold.

A printed list of Suggested Subjects was presented, and on the motion of the Honorable R. S. Miller was ordered to be filed with the minutes.

Dr. A. Ludlow presented a paper on “Korean Pottery” of the Korai (924-1392) period, illustrating throughout with numerous rare and beautiful specimens of the potters’ art of that day, and upon its conclusion he was tendered a rising vote of thanks.

Adjournment.

H. D. APPENZELLER,

Secretary.

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MEETING OF THE COUNCIL OF THE

ROYAL ASIATIC SOCIETY.

November 3, 1922.

The Council met at the Bishop’s Lodge at 4 : 45 in the afternoon.

Present: Bishop Trollope, Miss Wambold,

Dr. J. S. Gale, F. M. Beck,

Dr. J. D. Van BusKirk, Thomas Hobbs,

Dr. A. I. Ludlow, H. D. Appenzeller.

The Minutes of the last session of the Council were read and approved.

The Treasurer was authorized to pay ¥ 30 for the new bookcase.

On the motion of Dr. J. S. Gale it was decided to bind up 9 volumes of the “Transactions” for sale; and further, that the payment of ¥20. would entitle those elected regularly to membership in the Society to all the back numbers of the “ Transactions” and membership for the year 1922 ; a combination offer calculated to :dispose of back numbers of the “ Transactions” while at the same time bringing to the attention of the newer arrivals the valuable articles contained therein.

The following were proposed for Membership and duly elected:

J. E. Rex Taylor, Seoul.

Dr. J. L. Boots, Seoul.

Mrs, F. M. Beck, Seoul. W. Moses, Seoul.

J. K. Edwards, Seoul.

Rev. C. H. N. Hodges, Chemulpo. Rev. G. H. Morley, Seoul.

W. R Pettus, Peking. [page 76]

On the motion of J. D. Van Buskirk the price of ¥1.00 was fixed on extra copies of Hamil’s “ The Shipwreck.”

Mr. Hobbs presented the statement of the retiring Treasurer, Mr. A. W. Taylor, indicating a balance on hand

of ¥296.07.

On the motion of F. M. Beck it was decided to secure estimates from the Fukuin Printing Company of Yokohama when publishing the next volumes of the “ Transactions”

H. D. Appenzeller moved that the Treasurer be substituted for the Recording Secretary on the Publication Committee ; said Committee to consist of (1) the Corresponding Secretary, (2) Librarian, and (3) Treasurer.

F. M. Beck moved that the list of members as published in volume XII, plus the new members, be used as the mailing list in sending out notices of dues and that a new and revised list of the membership be prepared.

On the motion of Dr. Gale it was decided that the Council meet regularly on the third Wednesday of the odd months.

A paper by Mr. Homer B. Hulbert on the old Korean

Government Examinations having been found, it was decided

on the motion of F. M. Beck to have a meeting of the Society

at 4: 30 on the afternoon of December 6th and that Dr. Gale read this paper.

The Librarian was authorized to secure a borrowers’ book for use in the library.

Adjournment

H. D. APPENZELLER,

Secretary.

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PERIODICALS.

The following periodicals are received by the Korea Branch of the Royal Asiatic Society, and are deposited with the Library, which is at present housed in Bishop’s Lodge, English Church Mission, Chong Dong, Seoul.

Asiatic Society of J apart, Transactions of the

North China Branch of Royal Asiatic Society, Journal of the

Royal Asiatic Society of Great Britain and Ireland, Journal

of the

Asiatic Society of Bengal, Journal and Proceedings of the

joartial Asiatique. (Paris)

American Oriental Society, Journal of the

Deutschen Gesellschaft fur Natur- und Volkerkunde Ostasicns,

Mitteilungen der

American Philosophical Society, Proceedings of Geographical Journal (Royal Geographical Society, London) Geographical Review (American Geographical Soc. of New York)

VerJiandlugen der Naturforschenden Gesellschaft in Basel (Switzerland)

23 March, 1923.

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CONSTITUTION AND BY-LAWS OF THE KOREA BRANCH OF THE ROYAL ASIATIC SOCIETY.

CONSTITUTION.

NAME AND OBJECT.

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

Art II. The object of the Society shall be to investigate the Arts, History, Literature and Customs of Korea and the neighbouring countries.

MEMBERSHIP.

Art. III. The Society shall consist of Honorary, Ordinary and Life Members.

Art. IV. 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. V.

a. Ordinary members shall pay an annual subscrip-

tion of Two Yen.

b. Life Members are those who have made a single

payment of Thirty Yen or have paid annual dues for 25 years.

Art. Vl. The annual subscription shall be payable in advance on the first day of January.

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Art VII.. Every member shall, subject to the provisions of subheading (h) of Article XIII of the By-laws, be entitled to receive the Publications of the Society during the period of his membersnip.

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, or Life Members.

MEEHINOS.

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 June. 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 Chair.

ELECTIONS.

Art. XIV. All Members of the Society shall be elected [page 80]

by the Council, one black ball in four to exclude ; and their election shall be announced at the General Meeting following.

Art XV. 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. XVI. The Council shall fill all vacancies in its

Membership that may occur between Annual Meetings.

PUBLICATION.

Art. XVII. The Publications of the Society shall contain :—(I) 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, Life 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. XVIII. Authors of published papers may be supplied with extra copies at the discretion of the Council.

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

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

Art. XXI. Acceptance of a paper by the Council for reading at a General Meeting of the Society does not bind the Society to its publication afterward, 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.

MAKINQ OF BY-LAWS.

Art. XXII. The Council shall have power to make and [page 81] 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.

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. [page 82]

By-LAWS.

GENERAL MEETINGS.

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

Art IL 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 months

Art IV. Timely notice of each General Meeting shall be given in the public press.

ORDER OF BUSINESS AT GENERAL MEETINGS^

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

(1) Action on 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 Chair-man shall rule otherwise. s L ぐ A n K ？ <

At Annual Meetings the Order of Business shall include, in addition to the foregoing matters :—

(5) The reading of the Councirs Annual Report and

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

(6) The Election of Officers and Councils as directed

by the Constitution. [page 83]

MEETINGS OF COUNCIL.

Art. VI. The Council shall appoint its own meetings, preference being given to the third Wednesday of the odd months at 4 P.M.

Art. VII. 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.

ORDER OF BUSINESS AT COUNCIL MEETINGS.

Art. VIII. The Order of Business at Council Meetings shall be:—

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

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

(b) of the Publication Committee.

(c) of the Treasurer.

(d) of the Librarian.

(e) of Special Committees.

(3) The Nomination and election of new members.

(4) Miscellaneous Business.

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

(6) Arrangement of business for the next General

Meeting .

PUBLICATION COMMITTEE.

Art. IX. There shall be a Standing Committee called the Publication Committee, composed of the Corresponding Secretary, the Librarian and the Treasurer. 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. [page 84]

AUDIT.

Art. X. Before the Annual Meeting of each year the Treasurer’s Statement of Account shall be audited by two members appointed by the President.

DUTIES OF CORRESPONDING SECRETARY.

Art. XL The Corresponding Secretary shall ：一

(a)Conduct the correspondence of the Society.

(d) Arrange for and issue notices of Council Meetings

and see that all business is brought duly and in order before 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 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 other 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. [page 85]

(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 ana in preparing for publication the Minutes of the General Meetings and the Constitution and By-laws.

(g) Furnish to the Press abstracts of Proceedings at

General Meetings as directed by the Council.

DUTIES OF TREASURER.

Art. XIII. The Treasurer shall ：一

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

with the instructions of the council.

(d) 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

requested 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 out all moneys for the Society under the direc-

tioa of the Council, making no single payment in [page 86]

excess of Ten Yen without special vote of the Council.

(g) Inform the Librarian when a new member has

paid ins annual 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.

(J) Act on the Publication Committee.

DUTIES OF LIBRARIAN.

Art. XIV. The Librarian shall ：一

(a) Take charge of the Society’s Library and stock of

Publications, keep its books and periodicals in order, catalogue all additions to the Library and supervise the binding and preservation of the books.

(d) Carry out the regulations of the Council for the use

and lending of the Society’s books. (c) Send copies of the Publications to all Honorary and Life Members and 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 [page 87]

to the Library for insertion in the Councils Annual Report.

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

Council.

(h) Present to the Council at its May Meeting a state-

ment 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 Cor-responding 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 price fixed by the Council.