NINETY-FIFTH REPORT OF THE COUNCIL FOR THE YEAR 1936

The Council has the honour to present its report for the year 1936.

During the year the Institute has lost fifteen members by death, fifteen by resignation and three libraries have ceased to subscribe, while sixteen members have been amoved for non-payment of subscriptions over a number of years. Thirty-six new members have been elected and ten new libraries. Among its losses the Council records with especial regret the deaths of Major-General Mitford, C.B., C.M.G., D.S.O., F.S.A., a former member of the Council; Dr. J. K. Floyer, F.S.A., a former Vice-President and an Honorary Vice-President at the time of his death; Mrs. R. E. M. Wheeler, F.S.A., and Mr. Philip Johnston, F.S.A., a former member of the Council.

The total membership at the end of December was as follows:—502 Subscribing members (including life members).

119 Libraries.

4 Honorary and corresponding members.

The Spring Meeting was held in the City of London when the Barbers' Hall and the Mercers' Hall were visited. The Institute is indebted to Mr. Francis Weston, F.S.A., Past Master of the Company, for describing the Barbers' Hall, and to Lt.-Col. W. B. Lane, C.I.E., C.B.E., for describing the Hall and Plate of the Mercers' Company.

The Summer Meeting was held at Edinburgh and was organised by Lt.-Col. B. S. Browne, F.S.A. The Institute is especially indebted to the Lord Provost, who gave the members an official reception and flood-lit the Castle in their honour; to those members who conducted the Meeting round various sites; to Sir George Macdonald, K.C.B., F.B.A., F.S.A.Scot.; J. S. Richardson, Esq., F.S.A.Scot.; Dr. C. A. Malcolm; Dr. Graham Callander, F.S.A.Scot., and Mr. R. G. Cant for valuable help, and also to Colonel Crookshank, J.P., D.L., F.S.A., for his hospitality during the Meeting.

The Autumn Meeting was held at Maiden Castle, Dorset. An invitation was issued to the British Archaeological Association, The London and Middlesex Archaeological Society, The Kent Archaeological Society, The Essex Archaeological Society and The Surrey Archaeological Society, and a number of members from these Societies joined the Meeting which was organised by Lt.-Col. Browne. The Institute is much indebted to Dr. R. E. M. Wheeler, V-P.S.A. and Lt.-Col. C. D. Drew, D.S.O., F.S.A., for their services.

The following afternoon meetings of the Institute were held during 1936:—

Wednesday, February 5th. 'The Honourable Corps of Gentlemen at Arms,' by Colonel C. de W. Crookshank, J.P., D.L., F.S.A.

Wednesday, March 4th. 'The Excavations of the Hampshire Field Club at Buckland Rings, Lymington,' by Mr. C. F. C. Hawkes, F.S.A.; and 'The Excavations at Maiden Castle, Bickerton, Cheshire,' by Mr. W. J. Varley.

Wednesday, April 1st. 'The Literary Background of the Irish Sculptured Crosses,' by Dr. R. E. W. Flower, F.B.A. Wednesday, April 29th. 'Anglo-Saxon Pottery and Potters,' by Mr. J. N. L. Myers, F.S.A.

Wednesday, May 27th. Annual General Meeting. 'Some Problems of English Gothic Painting,' by Dr. R. Freyhan.

Wednesday, November 4th. 'Inscribed and Ornamented Stones of Wales of Pre-Conquest Date,' by Mr. C. A. R. Radford, F.S.A.

Wednesday, December 2nd. 'The Archaeology of the Fens,' by Dr. Grahame Clark, F.S.A., and Mr. C. W. Phillips, F.S.A.

Volume XCII of the *Journal* was published during the year, Part I in February and Part II in August.

The audited accounts for the year 1936, including those for the Summer Meeting, are attached to the report.

The following grants in aid of excavations were made from the Bunnell Lewis Trust Fund:—

Castle Dore Excavations	 1	s. 1 1 6	•
Total	 8	8	0

The members of the Council who retire in rotation are: Lt.-Col. C. D. Drew, D.S.O., F.S.A.; Mr. R. F. Jessup, F.S.A.; Mr. Stuart Piggott, F.S.A.; Mr. C. W. Phillips, F.S.A.; Mr. P. K. Baillie Reynolds, F.S.A., and Mr. E. A. B. Barnard, F.S.A. The Council recommend the following to fill the six vacant places: Mr. J. N. L. Myres, F.S.A.; Miss Joan Evans, D.Lit., F.S.A.; Mrs. M. A. Cotton, M.B., B.S.; Mr. Dennis Buxton, F.S.A.; Colonel Stanley Bird, M.V.O., and Mr. John Charlton.

The Senior Vice-President, Miss Rose Graham, D.Litt., F.S.A., retires and the Council recommend that she be appointed an Honorary Vice-President and that Mr. E. A. B. Barnard, F.S.A., be appointed a Vice-President in her place.

Two members of the Executive Committee retire by rotation. They are Mr. B. H. St. J. O'Neil, F.S.A., and Mr. E. A. B. Barnard, F.S.A. The Council recommend the appointment of Mr. A. W. Clapham, C.B.E., F.B.A., F.S.A. and Mr. J. N. L. Myres, F.S.A. to fill these vacancies. They also recommend that Mr. H. A. A. Cruso should continue as Honorary Auditor.

THE ROYAL ARCHAEOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND (INCORPORATED)

	RECEIP	TS.							PAYMENTS.	
			£	s.	d.	£	s,	d	£ s. d. £ s	
TO BALANCE AT 1ST JANUARY	1936								BY PUBLISHING ACCOUNT 567	7
Cash at Bank. Depo	sit a/c. nt a/c.			6 12					,, Administration, Management, and General Expenses	,
Cash in hand			2	1	6	116	19	10	,, constitutions to other continue	1 8
" SUBSCRIPTIONS ACCOUNT " LIFE COMPOSITION						553 15	16 15		,, MEETINGS ACCOUNT 414 1 ,, REFUNDS (SUBSCRIPTIONS AND PUB- LICATION) 10	
" ENTRANCE FEES						31	10	0	LICATION) 10 6	,
" Publishing Account " Sale of Publications	••					120	5 19		Cash at Bank. Deposit a/c 121 13 0 Current a/c 144 11 5	
" INTEREST ACCOUNT		••				241 397			Cash in hand	,
" MEETINGS ACCOUNT						091	0	U	200 2	
					£1	,488	3	5	£1,488 3	,

THE ROYAL ARCHAEOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND (INCORPORATED)

Expenditure.					INCOME.	
To Publishing Account, Journal Volume 93	£ s. d.	£	s. a		By Subscriptions Account	d.
Printing, Engravings and Illustra-					1932 1 1 0	
tions, etc.	407 6 2				1933 1 1 0	
Postage and delivery to Members	33 12 2				1934 6 6 0	
Honorarium, Editor	50 0 0				1935 22 0 0	
		490 1	8	4	1936 507 13 6	
, ADMINISTRATION, MANAGEMENT AND					538 1	
GENERAL EXPENSES Lecture and Meetings Room	10 10 0				C	5
Lanternist and Lecturer's	10 10 0				,, SALE OF PUBLICATIONS	
Expenses	11 8 6				,, Interest Account	
Secretary's Salary and Expenses	90 0 0				Interest on Investments and	
Printing and Stationery	39 5 4				Deposit 241 10	10
Postages and Fares	20 10 3			- 11	Deposit	
Sundry Expenses	31 2 4	000		_	,, INCOME TAX ACCOUNT 5 15	5
" SUBSCRIPTIONS TO OTHER SOCIETIES		202		5	MEETINGS ACCOUNT	
Grants Account		2		·		
Castle Dore Excavation	1 1 0				SPRING, SUMMER AND AUTUMN	
Shrewsbury Talbot Papers	1 1 0				Meetings	
Prestatyn Roman Site Excava-				- 1	Receipts for Tickets and Pro-	
tion	6 6 0			- 1	grammes (less refunds) 373 8 0	
" MEETINGS ACCOUNT		8	8	0	Brunnes (1000 101010)	0
SPRING, SUMMER AND AUTUMN MEETINGS					3/3 6	U
Printing Tickets, Notices and	00.10.0			- 11		
Programmes, etc.	86 16 6					
Stationery, Postages, Telephone and Sundries	9 6 0			- 11		
Hire of Motor Coaches	80 18 0					/
Railway Fares	86 2 6			- 11		
Meals	43 18 9			- 11		
Organiser's Travelling and Hotel						
Expenses	16 5 10			- 1		
Headquarters Meeting, Travel-				- 1		
ling and Hotel Expenses	35 15 6					
Admission Fees and Donations	9 19 0			- 11		
Lanternist Honorarium, Meetings Secretary	20 0 0			11		
Honorarium, Meetings Secretary	20 0 0	390	3	1		
" BALANCE—BEING EXCESS OF INCOME						
OVER EXPENDITURE		192 1	6 5	5		-
	-		-	- 11		
		1,287			£1,287 3	- 3

THE ROYAL ARCHAEOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND (INCORPORATED)

BALANCE SHEET. 31st DECEMBER, 1936.

LIABILITIE	S.				ASSETS.						
	£ s, d.	£.	5.	d.		£.	S.	d.	£	s.	-
REDITORS					INVESTMENTS AT COST—GENERAL						
Publishing Account Volume 93	420 1	6			INVESTMENTS						
Sundry Creditors	46 3 9	9			£1,032 19 5 War 31 % Stock	1,049	5	6			
		- 466	5	3	£1,381 London County 3% Stock	1,142	9	6			
BSCRIPTIONS ACCOUNT					£500 Queensland 3% Stock	435	12	6			
Subscriptions paid in advance		23	2	0	£500 Queensland 5% Stock	495					
IE HILTON BEQUEST		200	0	0	£1,133 Conversion 41 % Stock	1,041					
E BUNNELL LEWIS RESEARCH FUND		235	ō		£1,800 Conversion 31 % Stock	1,361					
CUMULATED FUND					D-1		_	_			
Balance at 1st January, 1936	5,093 7 10)				5,525	1	8			
Add Entrance Fees for the year	-,				THE HILTON BEQUEST	-,	- 7				
1936	31 10 ()			£219 London County 3% Stock	200	- 0	0			
Life Composition received dur-					THE BUNNELL LEWIS RESEARCH FUND			-			
ing the year 1936	15 15 ()			£249 7 0 India 31 % Stock	235	0	0			
Excess of Income over Ex-					g-11 1 1 1 1 1 1 7 7 0 0 1 0 0 1 1 1 1	_			,960	1	
penditure for the year 1936	192 16 5				NOTE:-The market value of				,	-	
penditure for the year 1500	102 10	- 5,333	9	3	these securities on December 31,						
		0,000	•	•	1936 was £7,072 15 3.						
					SUNDRY DEBTORS						
					Publications				- 8	0	
					INCOME TAX ACCOUNT				21		
					CASH AT BANK						
					Deposit Account	121	13	0			
					Current Account	144		5			
					Cash in Hand		17	7			
					CASH IN TIAND	_			268	2	
						1000			200		
		(6,257	16	6	A. W. CLAPHAM, V.P. \ Members	of		C6	.257	16	
		50,207			H. L. BRADFER-LAWRENCE J the Counc			2.0	,237		

REPORT OF THE AUDITORS TO THE MEMBERS OF THE ROYAL ARCHAEOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND (INCORPORATED)

In accordance with the provisions of Section 134, sub-section (1) of the Companies Act 1929 we report as follows:—We have audited the above Balance Sheet dated 31st December, 1936. We have obtained all the information and explanations we have required. In our opinion such Balance Sheet is properly drawn up so as to exhibit a true and correct view of the state of the Institute's affairs according to the best of our information and the explanations given to us and as shown by the books of the Institute.

Dated this 5th day of April, 1937.

Barclays Bank Building, 73, Cheapside, London, E.C.2.

FRANCIS NICHOLLS, WHITE & Co., Chartered Accountants, Auditors.

Examined and found correct, H. A. A. CRUSO, Hon. Auditor.