

## 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 removed 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:—

	£	s.	d.
Castle Dore Excavations .. .. .	1	1	0
Publication of Shrewsbury Talbot Papers ..	1	1	0
Prestatyn Roman Site Excavations .. ..	6	6	0
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)

*Dr.*                      **INCOME AND EXPENDITURE ACCOUNT. YEAR ENDED 31ST DECEMBER, 1936.**                      *Cr.*

EXPENDITURE.		INCOME.	
	£ s. d.		£ s. d.
TO PUBLISHING ACCOUNT, JOURNAL		BY SUBSCRIPTIONS ACCOUNT	
VOLUME 93		1932 .. .. .	1 1 0
Printing, Engravings and Illustrations, 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 18 4	1936 .. .. .	507 13 6
„ ADMINISTRATION, MANAGEMENT AND GENERAL EXPENSES			538 1 6
Lecture and Meetings Room ..	10 10 0	„ SALE OF PUBLICATIONS .. ..	128 7 3
Lanternist and Lecturer's Expenses .. ..	11 8 6	„ INTEREST ACCOUNT .. ..	
Secretary's Salary and Expenses	90 0 0	Interest on Investments and Deposit .. ..	241 10 10
Printing and Stationery .. ..	39 5 4	„ INCOME TAX ACCOUNT .. ..	5 15 8
Postages and Fares .. ..	20 10 3	„ MEETINGS ACCOUNT .. ..	
Sundry Expenses .. ..	31 2 4	SPRING, SUMMER AND AUTUMN MEETINGS	
	292 1 5	Receipts for Tickets and Programmes (less refunds) ..	373 8 0
„ SUBSCRIPTIONS TO OTHER SOCIETIES ..	2 1 0		373 8 0
„ GRANTS ACCOUNT .. ..			
Castle Dore Excavation .. ..	1 1 0		
Shrewsbury Talbot Papers .. ..	1 1 0		
Prestatyn Roman Site Excavation .. ..	6 6 0		
„ MEETINGS ACCOUNT	8 8 0		
SPRING, SUMMER AND AUTUMN MEETINGS			
Printing Tickets, Notices and Programmes, etc. .. ..	86 16 6		
Stationery, Postages, Telephone and Sundries .. ..	9 6 0		
Hire of Motor Coaches .. ..	80 18 0		
Railway Fares .. ..	86 2 6		
Meals .. ..	43 18 9		
Organiser's Travelling and Hotel Expenses .. ..	16 5 10		
Headquarters Meeting, Travelling and Hotel Expenses ..	35 15 6		
Admission Fees and Donations ..	9 19 0		
Lanternist .. ..	1 1 0		
Honorarium, Meetings Secretary	20 0 0		
	390 3 1		
„ BALANCE—BEING EXCESS OF INCOME OVER EXPENDITURE ..	192 16 5		
	£1,287 3 3		£1,287 3 3

