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

### LANCASTER HOUSE, ST. JAMES'S, S.W.I

## THE ONE HUNDRED AND FOURTH REPORT OF THE COUNCIL

### FOR THE YEAR 1945.

The Council has the honour to present its report for the year 1945.

During the year the Institute has lost six members by death, three subscribing members by resignation, and five members have been amoved for non-payment of subscriptions for a number of years. One member has rejoined and twenty-nine members have been elected, eight Libraries have become regular subscribers to the Journal and one more Continental Library has resumed its membership.

The total membership at the end of December was as follows :

403 Subscribing members.

134 Libraries.

3 Honorary and Corresponding Members.

No Summer Meeting was held, but a visit to St. Albans and Verulamium was organized in June. The Institute's thanks are due to the Dean of St. Albans who received the party, and to Professor Hamilton Thompson, who gave members a historical account of the Abbey; also to Mr. Corder who conducted the party round Verulamium and addressed the members in the Museum; the Institute's thanks are further due to Mrs. O'Neil who organized the meeting.

The following papers were read during the year :

Wednesday, January 24th. 'Cornish Bronze Age Pottery', by Miss Florence Patchett. Wednesday, February 21st. 'Chenies and the Russells: Some Footnotes to Froude', by Miss Gladys Scott Thomson, M.A., F.S.A.

by Miss Gladys Scott Thomson, M.A., F.S.A. Wednesday, March 1st. 'Thirteenth Century Gothic in England and Normandy: A Comparison', by Professor C. M. Girdlestone.

Wednesday, April 25th. 'An Early Iron Age Site at Draughton, Northants'. by Mr. W. F. Grimes, M.A., F.S.A.

Wednesday, May 30th. Annual General Meeting. 'Colchester, The Belgae and the Roman Conquest', by Mr. C. F. C. Hawkes, M.A., F.S.A.

Wednesday, November 7th. 'The Four Coloniae of Roman Britain', by Mr. Ian A. Richmond, M.A., V.-P. S.A., F.S.A. (Scot.).

Wednesday, December 5th. 'The Manx Peel Castle and the Cathedral of the Isles', by Mr. Basil Megaw, B.A., F.S.A.

Volume C of the Journal was published in April.

The Accounts for the year 1945, which have been prepared by Messrs. Whinney, Smith & Whinney, Chartered Accountants, are attached to the Report. The Council is indebted to Mr. H. A. A. Cruso, Honorary Auditor, for his services.

No grants from the Research Fund were made during the year.

The Senior Vice-President, Mr. W. L. Hildburgh, M.A., Ph.D., D.Litt., F.S.A., retires, and the Council recommends that he be elected an Honorary Vice-President, and that Professor V. Gordon Childe, D.Litt., F.B.A., F.S.A., be elected a Vice-President in his place.

The members of the Council who retire in rotation are : Mr. R. T. Beck, F.S.A., F.R.I.B.A.; Mr. J. Ralph Edwards, F.S.A., A.R.W.A., F.R.I.B.A.; Mr. G. B. Grundy, M.A., D.Litt.; Miss Kathleen Kenyon, M.A., F.S.A.; Mr. J. N. L. Myres, M.A., F.S.A.; and Mr. C. E. Stevens, M.A., F.S.A. The Council recommends that the following be appointed in their places : J. S. P. Bradford, Esq.; Mrs. Chitty, M.A., F.S.A.; A. R. Dufty, Esq., F.S.A., A.R.I.B.A.; E. G. M. Fletcher, Esq., LL.D., M.P., L.C.C.; Stuart Piggott, Esq., F.S.A.; and Colonel G. F. Webb, M.A., F.S.A.

The Council re-elected the two retiring members of the Executive Committee, Mr. Philip Corder, M.A., and Mrs. Hawkes, B.A., F.S.A.

The Council also recommends that Mr. H. A. A. Cruso be re-elected Honorary Auditor.

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

Dr.

Dr.

## INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED SIST DECEMBER, 1945.

| 1944<br>£<br>(Vol. 10<br>370<br>15<br>15<br>70  | )1) £<br>470 | EXPENDITURE.<br>TO PUBLISHING ACCOUNT (Volume 102):<br>Printing, Engravings and Illustrations<br>Paper<br>Postage and Delivery to Members<br>Honorarium : Editor  | ··· · | £<br>870<br>15<br>15<br>70<br>470<br>240 | £<br>710       | 1944  INCOME    £  £    By SUBSCRIPTIONS ACCOUNT:    1  1943    399  1944    -  400    1945     400     198     198     98     99     1945 | £ £<br><u>387</u><br><u>397</u><br><u>85</u><br>11<br>216<br>18 |
|---|--------------|---|-------|--|----------------|--|---|
| 15<br>8<br>21<br>90<br>26<br>10<br>7<br>12<br>5 | 191<br>52    | ADMINISTRATION, MANAGEMENT AND GEN<br>EXPENSES:<br>Lectures and Meeting Room<br>Lantern Exponses<br>Printing and Stationory<br>Assistant Secretary's Salary<br>Postage<br>Accountancy Charges<br>Insurance<br>Storage of Stock<br>Sundry Expenses<br>Spring Meeting<br>Balance Same<br>Subscriptions to other Societies<br>Balance Same<br>Balance Same<br>Same<br>Same<br>Same<br>Same<br>Same<br>Same<br>Same |       | 25<br>6<br>90<br>25<br>10<br>25<br>5<br> | 209<br>11<br>4 | EXCESS OF EXPENDITORN OVER INCOME CARRIED TO<br>BALANCE SHEET  | 218   |
|   | £717         |   |       |  | £934           | £717   | £934  |

### SUMMARIZED CASH ACCOUNT FOR THE YEAR ENDED SIST DECEMBER, 1945.

| 1944<br>£<br>501 | £              | RECEIPTS.<br>TO BALANCE AT 18T JANUARY, 1945 :<br>Cash at Bank : Deposit Account             |    | <br> | £<br>487 | £                    | 1944<br>£ | £<br>5<br>187 | PAYMENTS.<br>E<br>BY PUBLICATIONS ACCOUNT<br>, ADMINISTRATION, MANAGEMENT AND GENERAL  | £<br>687 |
|------------------|----------------|--|----|------|----------|----------------------|-----------|---------------|--|----------|
| 501<br>474       | 976<br>391     | Cash in Hand   | :: | <br> | 644<br>E | 1,132                |           | -4<br>11      | EXPENSES<br>STRING MEETING<br>SUBSCRIPTIONS TO OTHER SOCIETIES<br>GRANT TO COUNCIL FOR BRITISH ARCHAROLOGY                                       | 205      |
|                  | 21<br>63<br>68 | "ENTRANCE FEES<br>LIFE COMPOSITIONS<br>SALES OF PUBLICATIONS<br>SPRING MEETING—AMOUNT REFUNI |    | <br> |          | 80<br>49<br>126<br>4 | 487       | 400           | "PURCHASE OF £2,000 24% CONSOLIDATED STOCE 1<br>PURCHASE OF 3% DEPENCE BONDE<br>BALANCE AT SIST DECEMBER, 1945:<br>Cash at Bank: Deposit Account | 1,673    |
|                  | 212<br>9       | ". INTEREST ACCOUNT<br>". REFUND OF INCOME TAX<br>", REPAYMENT OF £1,133 CONVERSION          | :: | <br> |          | 229<br>9<br>1,188    | 644       | 1,182         | Cash in Hand   | 645      |
|                  | £1,739         |  |    |      | £        | 8,118                | -         | £1,789        | <u></u>  | 8,118    |

Cr.

176

Cr.

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

BALANCE SHEET AS AT 31ST DECEMBER, 1945.

| 944<br>£ |        | LIABILITIES.<br>SUNDRY CREDITORS :                                      |           |           | £          | 1944<br>£ £ | ASSETS.<br>Investments at Cost :                                       |       |
|----------|--------|---|-----------|-----------|------------|-------------|--|-------|
| 465      | *      | Volume 100  | • • • •   | -         | ~          |             | ACCUMULATED FUND :   | 1000  |
| 470      |        | Publishing Account, Volume 101  | •• • •    | 484       |            | 1,203       | £1,182 198. 5d. 31% War Stock  | 1,203 |
| 16       |        |   | •• ••     | ≰70<br>20 |            | 1,149       | £1,381 3% London County Consolidated Stock, 1920                       | 436   |
| 10       | 951    | General   | ••••••    |           | 954        | 490         | 1500 3% Queensland Stock, 1922-67<br>4500 34% Australia Stock, 1961-66 | 400   |
|          | 901    | SUBSCRIPTIONS ACCOUNT :   |           |           |            | 1.041       | ft 133 9% Conversion Stock 1049-45                                     | *99   |
|          | 4      | Subscriptions paid in advance   |           |           | 9          | 1,381       | £1,800 31% Conversion Stock  | 1,361 |
|          |        | SALES OF PUBLICATIONS :   |           |           |            | 100         | £100 3% Defence Bonds  | 100   |
|          |        | Paid in Advance   |           |           | 1          | 100         | £100 3% Defence Bonds, 3rd Issue                                       | 100   |
|          | 200    |   | •• ••     |           | 200<br>250 |             | £2,000 21% Consolidated Stock  | 1,673 |
|          | 250    | THE BUNNELL LEWIS RESEARCH FUND   | •• ••     |           | 260        | 5,874       |  | 6,506 |
| 58       |        | RESTARCH FUND (INCOMS);<br>As last Account                              |           | 61        |            | 5,073       | THE HILTON BROUEST :   | 2,500 |
| 14       |        |   |           | 14        |            | 200         | £219 3% London County Consolidated Stock, 1920                         | 200   |
| -        |        | num t intereor, roro tt   |           |           | 76         |             | THE BUNNELL LEWIS RESEARCH FUND :                                      | 240   |
| 72<br>11 |        |   |           |           |            | 250         | £250 3% Defence Bonds, 3rd Issue                                       | 250   |
| 11       | 61     | Deduct : Grant to Council for British Archaeo                           | ology     |           |            | 6,324       |  | 0,055 |
| -        | 01     | ACCUMULATED FUNDS :   |           |           |            | close       | Note The Market Value of the above Securities at the                   | 7900  |
| 282      |        | Balance at 1st January, 1945  |           | 6,378     |            |             | 31st December, 1945, was £7.98).                                       |       |
| 84       |        | Add : Entrance Fees and Life Compositions                               | received  |           |            | 121-123     | TEMPORARY INVESTMENT OF SUEPLUS INCOME :                               |       |
|          |        | during the year   | •• ••     | 79        |            | 300         | £300 3% Defence Bonds, 3rd Issue                                       | 300   |
|          |        |   | •• ••     | 91        |            | 6,624       | STATE OF DIDER ON TIME   | 7,2   |
| 52       |        | Excess of Income over Expenditure                                       | · · · ·   |           |            | 36          | SUNDRY DEBTORS :   |       |
| 398      |        |   |           | 6,548     |            | 47          | Publications   |       |
| 190      |        | Deduct : Excess of Expenditure over Incom-                              | e for the |           |            | - 9         | Subscriptions  | '     |
|          |        | VAAT 1945   |           | 213       |            | -           | Income Tax Reclaim   | 9     |
| 20       |        | Addition to Editor's Honorarium, Volume 100                             | د ما      |           |            | 58          |  |       |
| -        | 6,378  |   |           |           | 6,335      | 487         | CASH AT BANK : Deposit Account   | 226   |
|          |        | H. L. BRADFER-LAWRENCE, Hon. Treasurer. Me<br>J. ALLAN, Vice-President. | the Count | ના        |            | 644         | CASH IN HAND   | 316   |
|          |        | J. ALLAN, FICE-Prendent.  |           | :11       |            | 1,132       |  | 5     |
|          |        |   |           | 1.2       |            |             |  |       |
|          | £7,844 |   |           |           | .824       | \$7,844     |  | 27.8  |
|          | 21,044 |   |           |           |            |             |  | 11.8  |

REPORT OF THE HONORARY AUDITOR TO THE MEMBERS OF THE ROYAL ARCHAROLOGICAL INSTITUTE OF GREAT BRITAIN AND IRBLAND (INCORPORATED).

In accordance with the provisions of Section 134, sub-section (1) of the Companies Act 1929 I report as follows :-- I have audited the above Balance Sheet dated Sist December, 1945. I have obtained all the information and explanations I have required. In my 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 my information and the explanations given to me and as shown by the Books of the Institute.

Dated this 9th day of May, 1946.

Ett

H. A. A. CRUSO, Bonorary Auditor.

261