

REPORTS OF PROCEEDINGS.

THE FORTY-NINTH ANNUAL GENERAL MEETING, in accordance with Rule XIII, to receive and consider the Report of Council, the Balance-Sheet and Statement of Assets and Liabilities, to the 31st of December, 1903, and to elect officers, was held at the Castle Arch, Guildford, on Saturday, the 19th March, 1904, at 4 p.m. The President, Viscount MIDLETON, in the Chair.

The Honorary Secretary read the notice convening the meeting.

The Minutes of the last Annual General Meeting were read and adopted.

The Honorary Secretary then read the Balance-Sheet and Statement of Assets and Liabilities to the 31st of December, 1903.

On the motion of the President, seconded by Lieut.-Col. Godwin-Austen, it was resolved "That the Balance-Sheet and Statement of Assets and Liabilities be received, adopted, and entered on the Minutes."

The Chairman then requested the Honorary Secretary to read the Report of Council for 1903.

REPORT OF COUNCIL.

THE COUNCIL OF THE SURREY ARCHÆOLOGICAL SOCIETY has much pleasure in submitting this, its Forty-ninth Annual Report, together with the Cash Account and Statement of Assets and Liabilities to the 31st of December, 1903.

THE ANNUAL EXCURSION was held on Thursday, July 16th, the meeting place being Godalming, whence Rake House, Witley Church, Thursley Church, and Godalming Church were visited. The Council takes this opportunity of returning the thanks of the Society to all who assisted in rendering the meeting successful.

The appearance of the Annual Volume of the *Collections* (Vol. XVIII) has been unavoidably delayed, but the papers being now all in hand, it is hoped that no long interval will elapse before it is ready for issue to all Members whose subscriptions to the year 1903 inclusive are not in arrear. The volume, when issued, will be found to contain valuable papers by Mr. H. E. Malden, M.A., Mr. A. Ridley Bax, F.S.A., Mr. Ralph Nevill, F.S.A., Mr. Philip M. Johnston, Mr. M. S. Giuseppe, F.S.A., and Mr. Cecil T. Davis.

The excavations at Waverley Abbey in 1903, notwithstanding the inconvenience, discomfort, and delay caused by a very rainy season, have been anything but disappointing. The first thing to be done was to examine the ground north of the brew-house, the position of which had been ascertained the previous year. This resulted in the discovery of a large block of buildings consisting of a small chamber placed east and west, and a much larger building to the north of it, the work being of the thirteenth century. Projecting west from the large building was an added building, divided into three aisles by wooden posts on chamfered stone bases. Mr. Brakspear's impression is that the small chamber was a kitchen, and the building to the north of it the house for inferior guests; that to the west would then be the secular infirmary. A thick boundary wall to the north-west was then followed, which turned at a sharp angle and ran on westward. It terminated in a small room, apparently of the twelfth century, with a doorway on the north, and a fireplace on the east. North of this was a large barn with a doorway on the east opening out into a paved yard of considerable extent. South of the barn a number of walls were found, but these all belonged to a period posterior to the suppression of the abbey. The search for the gate-house in this direction was unsuccessful. Perhaps the most interesting investigations of the season were in connection with the earlier excavations, with a view to clearing up certain doubtful points. In the chapter-house the north-east angle of the earlier one was found; in the dormer, the original south end, just on the south side of the main drain; also the north wall of the first reredorter in line with the south wall of the misericord. On the site of the first church the results were very satisfactory. The south-east crossing pier was partly cleared some time ago; the digging was continued along its south side to reveal the base of the clustered shaft already exposed. It showed itself to have been an insertion, probably when the chapter-house was rebuilt. The digging was then continued eastward along the inside of the wall as far as the west jamb of the old sedilia, which was found to have a moulded base. Following in a northerly direction a rough narrow wall, a block of masonry was discovered to the west of it and in the middle of the presbytery. This work could have formed no part of the later church, nor of the original arrangement of the first church, but was the rough foundation of the temporary timber wall which must have been erected across the old presbytery while the new transept chapels were being built, and the block of masonry in the middle was the temporary altar.

With these results the Council has now decided to conclude the excavations, as it is advised that further work is likely to be too

unprofitable to justify any increase of the heavy debt which the Society has already incurred on account of this important undertaking. The importance of the whole work is shown by the fact, that the plan which it has now been possible to draw of the conventual buildings is the most complete of any which has as yet been made of a Cistercian house. It is proposed to reproduce this plan in colour, and on the same large scale which has already been adopted for Fountains and other monasteries, in illustration of the full account of Waverley Abbey, which Mr. Harold Brakspear, F.S.A., has kindly consented to write for publication in the annual volume of the *Collections* for 1904.

In presenting the Cash Account of the Waverley Abbey Excavation Fund with this Report, the Council regrets that it has to show a total deficit of £138 : 6s. 8½d. It has to tender the Society's most hearty thanks to all those whose generous donations have helped it to carry on the work. At the same time, it must point out that the total number of subscribers, several of them not Members of the Society, is exceedingly small, and cannot be said to represent adequately the Society as a whole. In order that Members may be more generally represented in this, by far the most important undertaking which the Society has ever carried out, the Council will very gladly receive contributions from them, however small, towards the reduction of the present heavy debt, which otherwise must seriously cripple the Society's energies in other directions for some years to come. A list of further donations already promised or received is appended to the list of those which are included in the account.

The Council desires to tender the most cordial thanks of the Society to all those whose labours have permitted the work to be carried out to a satisfactory conclusion. To the Rev. T. S. Cooper, in the first place, to whom the inception of the excavations was due, and whose generosity has permitted their continuation, its thanks are especially due. Mr. Cooper superintended the work during the first two seasons, but, owing to his absence from the county during a considerable part of the later periods, the bulk of the work of superintendence has fallen upon Mr. H. Horncastle, whose kind and able services the Council desires to take this opportunity of acknowledging. Included in the Council's thanks must also be Mr. Harold Brakspear, whose expert advice has been readily given and followed throughout the greater part of the excavations; and Mr. Rupert Anderson, the owner of the site, not only for his kind permission, without which the whole undertaking would have been impossible, but also for the considerable pains he has been at to help forward the work of excavation.

In fulfilment of the hope expressed in its last Annual Report, the Council has to announce that during the year a new catalogue of the books in the Society's Library has been compiled by Mr. F. H. Elsley, the Librarian. The Council hopes to be able to publish this catalogue before long, and thereby render more available to Members the very useful collection of archaeological and topographical books which the Society now possesses.

The losses by death and resignation during the past year have been unusually heavy, but the Council is pleased to be able to record again

an increase in the Society's numbers, although a very slight one. It must therefore continue to urge upon all Members the necessity of making known amongst their friends the objects of the Society, and of enlisting their practical sympathy in the work, if this work is not to be curtailed in the future through insufficient funds.

Among the losses by death the Council has to deplore that in November, 1903, of the Hon. G. C. Brodrick, D.C.L., who had been for many years a member of the Council. The vacancy on the Council thus caused has been filled by the due election of George C. Druce, Esq., of Wimbledon.

The Council takes this opportunity of pointing out to Members that during the present year the Society, which was founded in 1854, completes the first fifty years of its existence. In order that the Jubilee may be suitably celebrated, arrangements are now being made for a general meeting of the Society at Guildford, on Thursday, April 28th. The arrangements will probably include a loan exhibition, at the Society's premises, of objects of interest to Surrey archæologists, a visit of inspection to the principal places of interest in the town, and a public luncheon. Further particulars will be announced in due course.

The Council would also take this opportunity of recording the fact that the Surrey Parish Register Society has been formally founded during the past year. It hears with pleasure that the first volume of the new Society's publications, the register of Richmond, is shortly to be issued. The Society has already much further material in hand, but in order that the printing of it may be advanced with greater rapidity, additional subscribers are still urgently needed. The Hon. Secretary of the Society is W. Bruce Bannerman, Esq., F.S.A., of The Lindens, Sydenham Road, Croydon.

The following Members of Council retire by rotation, but are eligible for re-election, viz. :—F. A. Crisp, Esq., F.S.A. ; Frank B. Eastwood, Esq. ; Edwin Freshfield, Esq., LL.D., D.L., F.S.A. ; Philip M. Johnston, Esq. ; Lt.-Col. W. Marsden, M.A. ; William More-Molyneux, Esq., D.L., M.A. ; Ralph Nevill, Esq., F.S.A., F.R.I.B.A. ; and Sir Frederick Pollock, Bart., M.A., LL.D., F.S.A.

The number of Members is 407, viz. : Annual, 318 ; Life, 88 ; Honorary, 1. During the year 27 new annual Members have been elected. One previously elected annual Member has compounded for his subscriptions. By death the Society has lost 12 Members, viz. : 8 Annual, 4 Life. By resignation, 13 Members. Total 25. Gain over loss, 2.

On the motion of the President, seconded by Lieut.-Col. Godwin-Austen, it was resolved : "That the Report of Council for 1903 be received, adopted, and entered on the Minutes."

The Honorary Secretary then read the Balance-sheet of the Waverley Abbey Excavation Fund from the 12th of July, 1898, to the 24th of December, 1903.

On the motion of the President, seconded by Mr. R. Hovenden, it was resolved : "That the Balance-sheet of the Waverley Abbey Excavation Fund be received, adopted, and entered on the Minutes."

The following gentlemen were re-elected Members of Council:— F. A. Crisp, Esq., F.S.A.; Frank B. Eastwood, Esq.; Edwin Freshfield, Esq., LL.D., D.L., F.S.A.; Philip M. Johnston, Esq.; Lieut.-Col. W. Marsden, M.A.; William More-Molyneux, Esq., D.L., M.A.; Ralph Nevill, Esq., F.S.A., F.R.I.B.A.; and Sir Frederick Pollock, Bart., M.A., LL.D., F.S.A.

Moved, seconded, and carried, "That the thanks of the Society be given to the President, Council and Officers of the Society for their services during the past year."

The Honorary Secretary was re-elected with a vote of thanks for his services in the past year.

Thanks were also passed to the auditors, Mr. W. F. Potter and Mr. Cecil T. Davis, who were re-appointed.

Mr. F. H. Elsley was re-appointed Librarian and Curator with thanks for his services in the past year.

On the motion of the President, seconded by Mr. H. E. Malden, it was resolved: "That a sincere vote of condolence be passed with the relatives of his late Royal Highness, the Duke of Cambridge, K.G., who had been Patron of the Society for many years.

Moved, seconded, and carried, "That the question of the appointment of a new Patron of the Society be referred to the Council with power to act in the matter."

On the motion of Mr. Ralph Nevill, seconded by Mr. Philip M. Johnston, it was resolved, "That this General Meeting of the Surrey Archæological Society wishes to call attention to the very great interest attaching to the crypt on the south side of High Street, Guildford, and its strong opinion that the destruction of it would be a serious loss to the town. The Society trusts that the proprietors will find some means to preserve this interesting specimen of ancient work, and if possible, render it more accessible to the public."

A vote of thanks to the Chairman, proposed by Lieut.-Col. Godwin-Austen, seconded by Mr. Malden, and carried unanimously, terminated the proceedings.

SCIENTIFIC AND LITERARY SOCIETY.—Statement of Assets and Liabilities, December 31st, 1903.

LIABILITIES.		ASSETS.	
	£ s. d.		£ s. d.
By Printing Circulars and Stamped Envelopes	12 0 0	By Balance at Bank, December 31st, 1903 ...	129 18 10
„ Further Illustrations, Vol. XVIII...	4 1 5	„ One Quarter's Rent to Christmas, 1903 ...	2 10 0
„ Petty Cash Expenses advanced by Hon. Secretary	0 17 2		
	<hr/>		<hr/>
Balance ...	£16 18 7		£132 8 10
	<hr/>		<hr/>
Balance ...	115 10 3		
	<hr/>		
	£132 8 10		<hr/>

The Annual Volume of the *Collections* for 1903 not having been sufficiently advanced in the press at the end of the year, it has been found impossible to include the estimate of its cost in the above statement, but it is believed that this will not exceed the amount of £115 : 10s. 3d., the balance shown above.

The arrears of Subscription for 1901 are eight, for 1902 ten, and for 1903 twenty-six. Total, forty-four.

The Reserve Fund consists of £375 : 8s. 5d. in the 2½ per cent. Consols, and a sum of £35 on deposit pending investment.

MONTAGUE S. GIUSEPPI,
Hon. Sec.

WAVERLEY ABBEY EXCAVATION FUND.—July 12th, 1898, to Dec. 24th, 1903.

CASH ACCOUNT.

RECEIPTS.

	£	s.	d.
Subscriptions as per List	289	3	0
Gate Money: Sept. 12, 1898, to Sept. 29, 1901	44	9	4½
Sale of Photographs	3	5	8

EXPENDITURE.

Labourers' Wages:—	£	s.	d.	£	s.	d.
July 12 to Nov. 12, 1898	36	17	0	
" 10 to " 30, 1899	62	0	4	
" 16, 1900, to Jan. 19, 1901	98	15	8	
May 6, 1901, to Dec. 4, 1901	93	16	0	
July 19, " to Nov. 26, 1902	74	12	0	
" 18, " to Dec. 24, 1903	85	15	9	451 16 9
Tompsett & Co.: Hire of barrows, planks, &c., July, 1899, to Dec. 24, 1903	19 13 6
Mitchell: Drain pipes	1 15 0
Petty Cash	1 19 6
						<u>£475 4 9</u>

(Rev.) T. S. COOPER,
Hon. Treasurer.

The above Account has been examined by us and found correct:—
W. F. POTTER, } AUDITORS.
CECIL T. DAVIS, }

February 12th, 1904.

WAVERLEY ABBEY EXCAVATION FUND.

LIST OF SUBSCRIBERS.

			£	s.	d.		
Rt. Hon. Viscount Midleton, President	30	0	0		
Surrey Archæological Society	85	0	0		
Society of Antiquaries of London	70	0	0		
G. Allen	1	0	0		
Mrs. Anderson (the late)	5	0	0		
Anon.	10	0	0		
W. Bruce Bannerman, F.S.A.	22	1	0		
W. A. Bell	1	1	0		
A. P. Boyson	1	1	0		
Hon. George Brodrick, D.C.L. (the late)	5	0	0		
Rev. T. G. Browne	0	5	0		
A. Giraud Browning, F.S.A.	0	10	0		
W. H. Burbidge	4	0	0		
Rev. T. S. Cooper, F.S.A.	25	0	0		
W. G. Crothers	0	10	0		
Col. John Davis, A.D.C., F.S.A. (the late)	5	5	0		
Miss Drummond	0	5	0		
Rev. W. H. F. Edge	2	0	0		
W. E. St. Lawrence Finny, M.B.	0	15	0		
H. Horncastle	1	10	0		
S. W. Kershaw, F.S.A.	0	5	0		
Morton Latham	0	10	0		
F. Lasham	0	5	0		
H. A. Mangles	2	2	0		
Lt.-Col. W. Marsden	0	11	0		
A. T. Miller	1	1	6		
J. W. Penfold, F.R.I.B.A.	2	0	0		
M. Shurlock (the late)	0	10	0		
W. Smiles, M.D.	4	4	0		
J. Challenor Smith, F.S.A.	1	1	0		
Mill Stephenson, F.S.A.	1	0	0		
A. J. Style, F.R.I.B.A.	0	10	6		
F. Wilkin	5	0	0		
TOTAL	£289	3	0		

The following Donations towards the reduction of the Debt of £138 : 6s. 8½d., have already been kindly promised or received :—

	£	s.	d.
W. Bruce Bannerman, F.S.A.	3	0	0
Rev. T. S. Cooper, F.S.A.	10	0	0
Rev. G. S. Davies	1	1	0
George C. Druce	0	10	6
Edmond Foster	1	1	0
Philip M. Johnston	0	10	0
H. E. Malden, M.A.	0	10	6
Ralph Nevill, F.S.A.	1	1	0
Mill Stephenson, F.S.A.	1	1	0

THE JUBILEE CELEBRATION of the Society was held at Guildford, on Thursday, 28th April, 1904, and the proceedings which had been arranged by a Special Committee, with Mr. Edmond Foster as its Honorary Secretary, were attended by a very large number of the Members and their friends.

A loan exhibition of articles of local and antiquarian interest, which had been got together at the Society's museum, was opened by the Mayor of Guildford (Mr. H. Nevill). Following this, visits were paid in the morning to the Castle and postern gate, the latter by permission of Mr. R. Mason, the buildings being described by Mr. H. E. Malden, M.A.; to the Town Hall, where the Corporation plate, weights and measures, documents, etc., were exhibited by permission of the Mayor and Town Council, and were explained by Dr. G. C. Williamson; and to the two ancient crypts on the north and south sides of the High Street, which were described by Mr. Ralph Nevill, F.S.A.

At half-past one, luncheon was held in the County and Borough Hall, the chair being taken by the Right Hon. Viscount Middleton, the Society's President. Included in the company, which numbered about a hundred ladies and gentlemen, was Mr. W. J. Evelyn, of Wotton, the Chairman of the first Annual General Meeting of the Society, in 1854.

After the luncheon the following toasts were honoured :—

“The King,” proposed by the Chairman.

“The Queen and the rest of the Royal Family,” proposed by the Chairman, who took this occasion of announcing that he had received on the preceding day an intimation from Sir Robert Collins, that H.R.H. the Duchess of Albany was graciously pleased to accept the office of Patron of the Society, for which his lordship had been deputed by the Council to solicit her Royal Highness's name.

“The Surrey Archæological Society,” proposed by the Chairman.

“The Society of Antiquaries and Kindred Societies,” proposed by Viscount Knutsford, G.C.M.G., and responded to by Mr. E. W. Brabrook, C.B., F.S.A.

“The Mayor and Corporation of Guildford and other exhibitors,” proposed by Lord Farrer and responded to by the Mayor of Guildford.

“The Visitors,” proposed by the Mayor of Guildford and responded to by the Mayor of Kingston-upon-Thames (Mr. H. C. Minnitt).

“The Chairman,” proposed by Mr. C. H. Master.

In the afternoon a visit was paid to the fine old house, No. 25, High Street, by permission of Mr. A. J. Sturges. Mr. Ralph Nevill described the architecture. The day's proceedings terminated with a visit to Abbot's Hospital, where tea was kindly provided by the Mayor and Mayoress.

Although not included in the official programme, other places were opened to inspection during the day by the kind permission of their various owners. This permission which extended, amongst other places, to St. Mary's Church, the Loseley Chapel in St. Nicholas' Church, and the Grammar School, was gladly made use of by many of the Members and their friends.

THE FIFTEENTH CONGRESS OF ARCHÆOLOGICAL SOCIETIES IN UNION with the Society of Antiquaries, was held at Burlington House, on Wednesday, July 6th, 1904. The Society was represented by Mr. W. Bruce Bannerman, F.S.A., and Mr. Edmond Foster. The circular containing the report of the business transacted has been issued to members.

The Council having authorised the Honorary Secretary to obtain copies of the “Classified Index to Archæological Papers, published in 1903,” that Index was issued to Members with the volume entitled “Waverley Abbey,” being the Society's annual publication for 1904.

THE ANNUAL EXCURSION was held on Wednesday, July 13th, 1904. The Members of the Society and their friends assembled at Letherhead Station, and thence drove to Letherhead Church. The history and architecture of the church were described by the Vicar, the Rev. Canon Utterton, M.A. Leaving the church the party proceeded to Mickleham, where the church was inspected and its architecture described by Mr. Philip M. Johnston. A return was then made to Letherhead, where the ancient Running Horse Inn, which is associated with the heroine of Skelton's poem, “The Tunnyng of Elynour Rummynge,” was next visited. Mr. M. S. Giuseppi, F.S.A., in the course of a short paper on this inn, stated that Eleanor Rummyng was probably an actual personage living here in the reign of Henry VIII, as the name Rummyng was of frequent occurrence in the neighbourhood in the lay subsidy assessments, and was found in the parish register, according to Manning and Bray, as late as 1669. Dallaway in his *Letheræum* (1821) threw out the suggestion that when the Court of Henry VIII was held at Nonsuch, about six miles distant,

Skelton with other courtiers might frequently have come to Letherhead to fish in the river Mole. This was a mere hypothesis, but it was undoubtedly true that Skelton, whatever might be the true significance of the title of poet laureat as applied to him, was attached to the court. He had been tutor to the king when Prince Henry. There was a John Skelton resident at Kingston-upon-Thames in 1524 and 1525, according to the lay subsidy assessments, but it was impossible with our present knowledge to identify him with the poet. Mr. Giuseppi then concluded with an account of the old English industry of ale-brewing, which he distinguished from that of the brewing of beer or hopped ale, an industry introduced into this country by foreigners, which began to displace the old native industry about the reign of Henry VIII. The position of the ale-wife in mediæval society was also described. By permission of the proprietor the old half-timbered rooms in the upper part of the inn were inspected.

After a short interval for luncheon at the Swan Hotel, the party drove to Fetcham Church, which was described by Mr. Johnston. Afterwards a visit was paid, by permission of Mr. John Henderson of Randalls Park, to the remains of a Roman camp in an enclosed coppice near Pachesham Farm, Letherhead. The remains of this camp were pointed out and explained by Mr. H. E. Malden, M.A. The party next proceeded to Ashtead, where arrangements for tea had been made at the Rosary Tea Gardens. After tea Ashtead Church was visited, where Mr. Malden read a paper, printed in the present volume, on the de Mara chantry which once existed in this church. Mr. Malden also briefly described the remains of the Roman camp in the churchyard.

In the evening the party returned to Letherhead, where a cold collation at the Swan Hotel terminated the day's proceedings.

THE FIFTIETH ANNUAL GENERAL MEETING, in accordance with Rule XIII, to receive and consider the Report of Council, the Balance-sheet and Statement of Assets and Liabilities, to the 31st of December, 1904, and to elect officers, was held at the Castle Arch, Guildford, on Saturday, the 25th March, 1905, at 3 p.m. The President, Viscount MIDLETON, in the chair.

The Honorary Secretary read the notice convening the meeting.

The Minutes of the last Annual General Meeting were read and adopted.

The Honorary Secretary then read the Balance-sheet and Statement of Assets and Liabilities to the 31st of December, 1904.

On the motion of the President, seconded by Lieut.-Colonel W. H. Sykes, it was resolved, "That the Balance-sheet and Statement of Assets and Liabilities be received, adopted, and entered on the Minutes."

The Chairman then requested the Honorary Secretary to read the Report of Council for 1904.

REPORT OF COUNCIL.

THE COUNCIL OF THE SURREY ARCHÆOLOGICAL SOCIETY has much pleasure in submitting this, its Fiftieth Annual Report, together with the Cash Account and Statement of Assets and Liabilities to the 31st of December, 1904.

By the lamented decease in the early part of the year of H.R.H. the Duke of Cambridge, K.G., the Society lost one who had been its Patron since the year 1856. The Council has been much gratified by the honour done to the Society by H.R.H. the Duchess of Albany consenting to hold the office which had thus been made vacant.

A MEETING IN CELEBRATION OF THE JUBILEE of the Society was held at Guildford, on Thursday, April 28th, and was very largely attended by Members and their friends. The proceedings included a public luncheon, presided over by the Society's President, the Lord Lieutenant of Surrey, the loan exhibition of an important collection of Surrey antiquities, and the visit to a large number of places of interest in the town kindly thrown open to inspection on the occasion.

THE ANNUAL EXCURSION was held on Wednesday, July 13th, the meeting place being Letherhead, whence Mickleham, Fetcham and Ashted were visited.

The Council takes this opportunity of returning the thanks of the Society to all who assisted in rendering these meetings successful.

During the year the Annual Volume of the *Collections* (Vol. XVIII) for the preceding year's subscription was duly issued to all Members whose subscriptions were not in arrear, the contributors being as announced in the last Report. The Annual Volume (Vol. XIX) for the past year is in active progress, and will be devoted to Mr. Harold Brakspear's important account of the conventual buildings at Waverley Abbey, as revealed by the recently concluded excavations.

The following donations, for which the Council takes this opportunity of returning its cordial thanks, have been received towards the reduction of the debt of £138 : 6s. 8½*d.* upon the Waverley Abbey Excavation Fund shown in the last Annual Report.

	£	s.	d.
The Rt. Hon. Viscount Midleton, President ...	5	0	0
W. Bruce Bannerman, F.S.A.	3	0	0
A. Giraud Browning, F.S.A.	0	10	0
W. H. Burbidge	2	0	0
H. M. Chester, LL.D., C.C.	1	1	0
Rev. T. S. Cooper, F.S.A.	10	0	0
W. G. Crothers	0	10	0
Rev. G. S. Davies	1	1	0
George C. Druce	0	10	6
Frank B. Eastwood	2	2	0
Edmond Foster	1	1	0
Evan Hare... ..	1	1	0
R. Hovenden, F.S.A.	2	2	0
Miss Joyce	0	11	0
Carried forward	£30	9	6

Brought forward	£30	9	6
Sir Henry Kimber, Bart., M.P....	0	10	0
Rev. W. E. Layton, F.S.A.	0	10	0
H. E. Malden	0	10	6
H. A. Martin, M.D.	0	5	0
P. M. Martineau	1	1	0
A. T. Miller	1	1	0
Miss L. O. Mitchell	0	10	0
Ralph Nevill, F.S.A.	1	1	0
H. Peak	1	1	0
J. W. Penfold, F.R.I.B.A.	3	3	0
Mill Stephenson, F.S.A....	1	1	0
A. J. Style, F.R.I.B.A.	0	10	6
F. Wilkin	1	0	0
	<u>£42</u>	<u>13</u>	<u>6</u>

As the foregoing list contains the names of several Members who appeared in the previous list of subscribers to the Fund, the Council must again point out that the total number of subscribers bears still a very small proportion to the number of Members in the Society. It therefore earnestly hopes that many Members, who have not yet sent a subscription, will come forward with their contributions, however small, towards the reduction of this serious debt, which now stands at £95 : 13s. 2½d., in order that the Society may be far more generally represented by its Members in the most important archæological undertaking it has yet carried out. The Council is most desirous that this debt should be paid off during the current year, and, as a contribution towards this end, will propose a Resolution for the consideration of a Special General Meeting of the Society, authorising the appropriation of the sum of £40 from the Reserve Fund.

With reference to the Resolution, which was passed at the Annual General Meeting in March last, against the proposed destruction of the crypt on the south side of the High Street, Guildford, the Council has been much gratified to learn that steps have been taken which have resulted in the preservation of this interesting specimen of mediæval architecture. The Council has also during the past year lent its active co-operation to the Croydon Antiquities Protection Committee, in the latter's agitation against the threatened demolition of Whitgift's Hospital of the Holy Trinity in Croydon, and it is now hoped that the joint efforts which have been made by this and many other archæological and kindred societies will result in a better recognition of the value of this most interesting building, and thereby secure its permanent preservation.

The Council is pleased to report that in consequence of a large accession of new Members, due chiefly to the interest aroused in the celebration of the Society's Jubilee, there has been a considerable increase in the Society's Members. Nevertheless the Council must continue to urge upon Members the necessity of introducing their friends to the Society as new Members, if the present standards are to be maintained, and also to point out that the Society's present numbers cannot yet be said to represent adequately so populous a county as Surrey.

The following Members of Council retire by rotation, but are eligible for re-election, viz.: W. Bruce Bannerman, Esq., F.S.A.; A. Ridley Bax, Esq., F.S.A.; George Curling, Esq.; Rev. Gerald S. Davies, M.A.; W. E. St. Lawrence Finny, Esq., M.B.; S. Wayland Kershaw, Esq., M.A., F.S.A.; F. A. Heygate Lambert, Esq., F.S.A.; and H. E. Malden, Esq., M.A.

The number of Members is 436, viz.: Annual, 349; Life, 86; Honorary, 1. During the year 46 new Members have been elected, viz.: Annual, 45; Life, 1. One Member who had previously resigned has rejoined upon payment of his arrears of subscriptions. Total number of accessions, 47. By death the Society has lost 5 members, viz.: 2 Annual, 3 Life. By resignation, 13 Members. Total, 18. Gain over loss, 29.

On the motion of the President, seconded by Lieut.-Col. Sykes, it was resolved: "That the Report of Council for 1904 be received, adopted, and entered on the Minutes."

The following gentlemen were re-elected members of Council:— W. Bruce Bannerman, Esq., F.S.A.; A. Ridley Bax, Esq., F.S.A.; George Curling, Esq.; Rev. Gerald S. Davies, M.A.; W. E. St. Lawrence Finny, Esq., M.B.; S. Wayland Kershaw, Esq., M.A., F.S.A.; F. A. Heygate Lambert, Esq., F.S.A.; and H. E. Malden, Esq., M.A.

Moved, seconded and carried: "That the thanks of the Society be given to the President, Council and Officers of the Society for their services during the past year."

The Honorary Secretary was re-elected with a vote of thanks for his services in the past year.

Thanks were also passed to the Auditors, Mr. W. F. Potter and Mr. Cecil T. Davis, who were re-appointed.

Mr. F. H. Elsley was re-appointed Librarian and Curator, with a vote of thanks for his services in the past year.

The Meeting was then made Special, under Rule XV, in order to consider two resolutions submitted by the Council to the Members.

The Honorary Secretary read the notice convening the Special Meeting, and also Rule XV.

The Chairman then requested the Honorary Secretary to read the first resolution:—

"That Rule XIII be amended by substituting the words 'March and April' in place of the words 'January and February.'"

On the motion of the President, seconded by Mr. R. Garraway Rice, his resolution was carried.

The Chairman then requested the Honorary Secretary to read the second resolution:—

"That the Council be empowered to appropriate the sum of £40 from the Reserve Fund towards the reduction of the debt on the Waverley Abbey Excavation Fund."

On the motion of the President, seconded by Mr. Rice, this resolution was carried.

A vote of thanks to the Chairman, proposed by Mr. H. E. Malden, and carried by acclamation, terminated the proceedings.

SURREY ARCHÆOLOGICAL SOCIETY.—Cash

RECEIPTS.

	£	s.	d.		£	s.	d.
To Balance at Bank, 1st January, 1904	129	18	10	...			
<i>Less</i> due to Hon. Secretary for Petty Cash Expenses	0 17 2	...			
			0 17 2		129	1	8
To Four dividends on £375 : 8s. 5d.							
2½ per cent. stock				...	8	18	10
„ Interest on Deposit Account				...	0	9	4
„ Sale of Publications				...	8	13	0
„ Four quarters' rent of 2, Castle Arch, Guildford, to Michaelmas				...	10	0	0
„ Donations				...	0	4	6
„ Admission Fees to Museum				...	2	10	1
„ 1 Life Composition				...	7	10	0
„ 46 Entrance Fees				...	23	0	0
„ 330 Annual Subscriptions, viz. :—							
1 for 1900				...	0	10	0
1 „ 1901				...	0	10	0
2 „ 1902				...	1	0	0
22 „ 1903				...	11	0	0
288 „ 1904				...	144	0	0
16 „ 1905 (in advance)				...	8	0	0
					165	0	0

£355 7 5

9th February, 1905.

The Assets of the Society, in addition to the Balance of £136 : 6s. 9d. at the Bank and in the hands of the arrears of Subscription for 1902 are two, for 1903 four, and for 1904, nineteen. Total 25. The Reserve Fund consists of £375 : 8s. 5d. in the 2½ per cent. Consols, and the sum of £40 on the Annual Volume of the *Collections* for 1904 not having been sufficiently advanced at the end of the amount of £136 : 6s. 9d., the above-stated balance. The Society had no further liabilities at the

Account for the year ending 31st December, 1904.

EXPENDITURE.

	£	s.	d.	£	s.	d.	
By Rent, Four quarters to Christmas				12	0	0	
„ Rates and Taxes... ..				6	13	5	
„ Caretaker, Four quarters to Christmas ...				10	0	0	
„ Printing Circulars, Stamped Envelopes, &c. (1903)				12	0	0	
„ Do. do. ... (1904)				17	5	6	
„ Printing and Postage, Vol. XVIII				89	17	0	
„ Binding Vol. XVIII				11	13	9	
„ Illustrating Vol. XVIII				11	0	5	
„ Indexing Vol. XVIII				5	0	0	
„ Salary of Librarian and Curator				5	0	0	
„ Office Expenses				8	12	6	
„ Repairs at Museum				0	13	6	
„ Expenses of Jubilee Celebration, viz. :—							
	£	s.	d.				
Refreshments	21	12	6				
Hire of Hall and Services	2	19	0				
Printing and Advertising	2	16	2				
Insurance of Loan Exhibits	0	10	0				
Gratuities and miscellaneous	1	19	6				
				29	17	2	
Less Sale of Luncheon Tickets				22	0	0	
					7	17	2
„ Excursion Expenses... ..				2	7	0	
„ Cloth Cases for <i>Collections</i>				1	13	4	
„ Plans of Surrey Earthworks				1	8	4	
„ Subscription to Archæological Congress ...				1	0	0	
„ „ „ the Photographic Record and Survey of Surrey				0	5	0	
„ „ „ the Croydon Antiquities Protection Committee				0	5	0	
„ Indexes of Archæological Papers (1902 and 1903)				6	6	3	
„ Deposit Account				5	0	0	
„ Hire of Room for Council Meetings				2	5	0	
„ Fire and Burglary Insurance				0	17	6	
				£219	0	8	
Balance at Bank, 31st December 1904				134	18	11	
Petty Cash in hands of Hon. Secretary				1	7	10	
				£355	7	5	

The above Account has been examined by us and found correct.

W. F. POTTER, }
CECIL T. DAVIS, } AUDITORS.

of the Hon. Secretary, include the sum of £2:10s. 0d. due for one quarter's rent to Christmas, 1904,
[of No 2, Castle Arch, Guildford.

deposit pending investment.

the year, it has been found impossible to estimate its cost, but it is believed that this will not exceed
and of the year.

MONTAGUE S. GIUSEPPI, HON. SEC.

THE SIXTEENTH CONGRESS OF ARCHEOLOGICAL SOCIETIES IN UNION with the Society of Antiquaries, was held at Burlington House, on Wednesday, July 5th, 1905. The Society was represented by Mr. W. Bruce Bannerman, F.S.A., and Dr. W. E. St. Lawrence Finny. The circular containing the report of the business transacted will be issued in due course to Members.

The Council having authorized the Honorary Secretary to obtain copies of the "Classified Index of Archæological Papers, published in 1904," that Index is issued to Members with the present volume.

THE ANNUAL EXCURSION was held on Thursday, July 13th, 1905. The Members of the Society and their friends assembled at Woking Station and thence drove to Hoe Place, Woking, which was kindly thrown open to their inspection by Mr. Frank A. Booth. The two painted ceilings were explained by Mr. H. E. Malden, M.A., who gave also some account of the Zouch family, the former owners of the place. The paintings on the staircase consisted of mythological and allegorical subjects, and had been attributed to Verrio. The painting in the bedroom, which was attributed to Sir Godfrey Kneller, represented the apotheosis of Queen Mary II and the triumph of William III upon the celebration of the Treaty of Ryswick. After a vote of thanks to Mr. and Mrs. Booth, the party proceeded to the remains of Woking Manor, now used as a cowshed. The architectural features were pointed out by Mr. Ralph Nevill, F.S.A., who gave a brief sketch of its history and of the royal personages who at one time resided or visited there. Woking Church was next visited and its architecture described by Mr. Philip M. Johnston.

After a short interval for luncheon the party drove to Wisley Church, and after inspecting it walked across the fields to Byfleet Church, Mr. Johnston again describing both churches. Leaving Byfleet Church, the Manor House, Byfleet, was next visited. This interesting house, which is believed to have been built for Queen Anne of Denmark, was kindly thrown open to inspection by Mrs. Rutson, who hospitably entertained the party to tea. A paper on the history of the house, written by Miss Mitchell, was read, and Mr. E. P. Warren, F.S.A., gave a brief description of the architecture. A hearty vote of thanks to Mrs. Rutson for her kindness and hospitality was passed, and the party then returned to Woking, where a cold collation at the Albion Hotel terminated the day's proceedings.

AN AFTERNOON MEETING of the Society was held on Saturday, September 16th, 1905, at Stoke D'Abernon. The members of the Society and their friends to a large number proceeded from Cobham Station on foot to Stoke D'Abernon Church, the architecture of which was described by Mr. Philip M. Johnston. Mr. Johnston's account of the church will be printed in Volume XX. Leaving the church the party proceeded to the Manor House close by, where they were hospitably entertained by Mrs. Phillips. The house, which is a fine building mostly of the eighteenth century, though some parts are considerably earlier and belong probably to the fifteenth or sixteenth century, has a large and important collection of pictures by Morland and others, which the party was kindly permitted to inspect. A vote of thanks to Mrs. Phillips closed the proceedings.

Surrey Archæological Society.

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Council Room,—CASTLE ARCH, GUILDFORD.  
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THE DUCHESS
OF ALBANY.



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THE RIGHT HON.
VISCOUNT
MIDLETON.

Vice-Presidents.

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His Grace the LORD ARCHBISHOP OF CANTERBURY, D.D.

His Grace the DUKE OF NORTHUMBERLAND, K.G., F.S.A.

The Right Hon. the EARL OF ONSLOW, G.C.M.G.

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The Right Rev. the LORD BISHOP OF KINGSTON, D.D.

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| CECIL T. DAVIS.

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