



## THE BERKSHIRE ARCHÆOLOGICAL SOCIETY

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312, KING'S ROAD,  
READING.

THE ANNUAL GENERAL MEETING of the Berkshire Archaeological Society was held at Reading University on Saturday, April 6th, 1940, at 3.0 p.m. for the transaction of the under-mentioned business.

H. T. MORLEY,  
*Hon. Secretary.*

### AGENDA.

1. Minutes of the Annual General Meeting held on April 1st, 1939.
2. Report of the Council for 1939-40 and Statement of Accounts for 1939.
3. Election of Officers.

The following officers were nominated by the Council :

(a) *President* : A. T. Loyd, O.B.E., J.P., Lord Lieutenant of Berkshire.

*Hon. Treasurer* : F. M. Underhill.

*Hon. Editor* : Stuart Piggott, F.S.A. and Mrs. C. M. Piggott.

*Hon. Librarian* : F. M. Bunce.

*Hon. Secretary* : H. T. Morley, F.S.A. Scot., F.R. Hist. S., J.P.

- (b) In accordance with Rule 4 the following five Members of the Council retire, and being eligible offer themselves for re-election :

Mr. C. B. Willcocks, F.S.A.  
Miss E. Carleton-Williams, M.A.  
Rev. W. F. Wood, M.A.  
Dr. Laurence Binyon, C.H.  
E. W. Dormer, F.R. Hist. S.

- (c) Re-election of Vice-Presidents :

The Right Hon. Lord Meston of Agra.  
The Very Rev. The Dean of Windsor.  
The Ven. The Archdeacon of Berkshire.  
Sir Edward Barry, Bart.  
A. E. Preston, Esq., F.S.A.  
Baron Iliffe of Yattendon, K.B.  
The Rev. Dr. B. H. B. Attlee, F.R. Hist. S.  
Miss A. Baily, F.Z.S.  
The Right Worshipful The Mayor of Reading.  
The Vice Chancellor of Reading University.

4. Election of proposed New Members.  
5. Any other business.

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After the business of the Annual General Meeting a Lecture was given by Professor A. W. Seaby on "Man's Handiwork," illustrated with sketches and demonstration.

After the Lecture, Tea was provided in the Buttery by kind invitation of Col. and Mrs. C. J. West.