

NINETY-SIXTH REPORT OF THE COUNCIL
FOR THE YEAR 1937

The Council has the honour to present its report for the year 1937.

During the year the Institute has lost thirteen members by death, nine by resignation and three members have been removed for non-payment of subscriptions over a number of years. Twenty-nine new members have been elected and one new library. Among its losses the Council records with especial regret The Right Honourable Lord Conway, D.Litt., F.S.A., an Honorary Vice-President at the time of his death, and Mr. A. C. Fryer, Ph.D., F.S.A., a constant contributor to the *Archaeological Journal*.

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

506 Subscribing members (including Life members).

120 Libraries.

4 Honorary and Corresponding members.

The Spring Meeting was held at Greenwich and Eltham when the party travelled by motor-launch from Westminster Pier and visited The Queen's House (now part of the National Maritime Museum) and Eltham Palace. The Institute is indebted to Mr. Percy Lovell, F.S.A., and Mr. W. H. Godfrey, F.S.A., F.R.I.B.A., for describing the buildings.

The Summer Meeting was held at Chester and was organised by Lt.-Col. B. S. Browne, F.S.A. The Institute is especially indebted to the Mayor of Chester who gave the members an official reception ; to the Dean of Chester (The Very Reverend F. S. M. Bennett) ; to Professor Newstead, F.R.S. ; to Mr. P. H. Lawson, F.S.A., A.R.I.B.A. ; to Admiral Rowley-Conwy, C.M.G., Captain A. C. Gladstone, J.P., D.L., the Reverend Ellis Davies, F.S.A., and to Lord Mostyn ; and to those Members who conducted the Meeting round various sites.

The Autumn Meeting was held at Syon House by kind permission of the Duke of Northumberland. The Institute is indebted to Mr. G. E. Chambers, F.S.A., who described the building.

The following papers were read at afternoon meetings of the Institute which were held during 1937 :—

Wednesday, February 3rd. 'English Brass Chandeliers,' by Mr. C. C. Oman, M.A. ; 'Mediaeval Embossed Tiles,' by Mr. J. B. Ward Perkins.

Wednesday, March 3rd. 'Irish Castles: 1180-1300,' by Mr. H. G. Leask, M.R.I.A., M.R.I.A.I., F.R.S.A.I.

Wednesday, April 7th. 'Problems of Romano-British Art,' by Mr. T. D. Kendrick, M.A., F.S.A.

Wednesday, May 5th. 'Geology for Archaeologists,' by Mr. F. J. North, D.Sc., F.G.S.

Wednesday, June 9th. *Annual General Meeting.* 'Painted Wooden Ceilings of the Middle Ages in England,' by Professor Tancred Borenius, Ph.D., D.Lit., F.S.A.

Wednesday, November 3rd. 'The Cult of St. Alban at Cologne,' by the Reverend Eric Baker, M.A.

Wednesday, December 1st. 'Some Minor Irish Cathedrals,' by Mr. A. W. Clapham, C.B.E., F.B.A., F.S.A.

Volume XCIII of the *Journal* was published during the year, Part I in March and Part II in October.

The audited accounts for the year 1937, 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.
Roman site at Prestatyn	3	3	0
Roman site at Welwyn	3	3	0
Roman site at Dorchester	3	3	0
Total ..	9	9	0

The members of the Council who retire in rotation are : Mrs. O. Brogan, M.A. ; Mr. C. A. R. Radford, F.S.A. ; Mr. Aymer Vallance, M.A., F.S.A. ; Mr. H. A. A. Cruso ; Mr. Kenneth Oakley, B.Sc., and Colonel C. de W. Crookshank, J.P., D.L., F.S.A. The Council recommend the following to fill the six vacant places : The Reverend Eric Baker ; Mr. T. D. Kendrick, M.A., F.S.A. ; Mr. A. W. G. Lowther, F.S.A. ; A.R.I.B.A. ; Mr. C. W. Phillips, M.A., F.S.A., Mrs. Stuart Piggott, and Mr. E. J. Rudsdale.

The Senior Vice-President, Mr. A. W. Clapham, C.B.E., F.B.A., F.S.A., retires and the Council recommend that he be appointed an Honorary Vice-President and that Mr. J. Holland Walker, M.B.E., F.S.A., be appointed a Vice-President in his place. The death of Colonel J. W. R. Parker, C.B., J.P., D.L., F.S.A., making a second vacancy, the Council recommend that Colonel C. de W. Crookshank, J.P., D.L., F.S.A., be appointed in his place.

The two retiring members of the Executive Committee are Mr. C. F. C. Hawkes, M.A., F.S.A., and Miss Kathleen Kenyon, M.A., F.S.A. The Council recommend the appointment of Mr. C. C. Oman, M.A., and Mr. J. Holland Walker, M.B.E., F.S.A., to fill

these vacancies. They also recommend that Mr. H. A. A. Cruso be re-elected Honorary Auditor.

The Council also reports that during the year they received the resignation of Mr. J. Holland Walker, M.B.E., F.S.A., from the appointment of Honorary Secretary and that they appointed Mr. J. B. Ward Perkins to fill the vacancy for a preliminary period of one year.

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

Dr.	SUMMARY CASH ACCOUNT. YEAR ENDED 31ST DECEMBER, 1937.				Cr.
RECEIPTS.			PAYMENTS.		
	£	s.	d.	£	s.
TO BALANCE AT 1ST JANUARY, 1937					
Cash at Bank. Deposit a/c ..	121	13	0		
" Current a/c ..	144	11	5		
Cash in hand	1	17	7		
			268		
" SUBSCRIPTIONS ACCOUNT			508		
" LIFE COMPOSITION			15		
" ENTRANCE FEES			29		
" SALE OF PUBLICATIONS			113		
" INTEREST ACCOUNT			241		
" MEETINGS ACCOUNT			206		
			£1,382		
			0		
			2		
BY PUBLISHING ACCOUNT				523	
" ADMINISTRATION, MANAGEMENT, AND GENERAL EXPENSES				237	
" SUBSCRIPTIONS TO OTHER SOCIETIES				3	
" GRANTS ACCOUNT				9	
" MEETINGS ACCOUNT				225	
" REFUNDS (SUBSCRIPTIONS AND PUB- LICATIONS)				2	
" BALANCE AT 31ST DECEMBER, 1937					
Cash at Bank. Deposit a/c ..				167	
" Current a/c ..				207	
Cash in hand				4	
				380	
				£1,382	
				0	
				2	

THE ROYAL ARCHAEOLOGICAL INSTITUTE OF GREAT BRITAIN AND IRELAND
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Dr. INCOME AND EXPENDITURE ACCOUNT. YEAR ENDED 31st DECEMBER, 1937. Cr.

EXPENDITURE.	£ s. d.	£ s. d.	INCOME.	£ s. d.	£ s. d.
To PUBLISHING ACCOUNT, JOURNAL			By SUBSCRIPTIONS ACCOUNT		
VOLUME 94			1936	3 3 0	
Printing, Engravings and Illustrations, etc.	413 12 2		1937	519 15 0	
Postage and delivery to Members	31 15 3		„ SALE OF PUBLICATIONS		522 18 0
Honorary Editor	50 0 0	495 7 5	„ INTEREST ACCOUNT		
„ ADMINISTRATION, MANAGEMENT AND GENERAL EXPENSES			Interest on Investments and Deposit		241 8 5
Lecture and Meetings Room ..	22 3 0		„ INCOME TAX ACCOUNT		6 1 11
Lanternist and Lecture Expenses	12 16 3		„ MEETINGS ACCOUNT		
Assistant Secretary's Salary and Expenses	90 0 0		SPRING, SUMMER AND AUTUMN MEETINGS		
Printing and Stationery	44 4 0		Receipts for Tickets and Programmes (less refunds) ..	187 14 6	
Postages and Telephone	21 1 7				187 14 6
Audit Fee	15 15 0				
Sundry Expenses	6 19 1	212 18 11			
„ SUBSCRIPTIONS TO OTHER SOCIETIES ..		3 1 0			
„ GRANTS ACCOUNT					
Dorchester Excavation Fund ..	3 3 0				
Prestatyn do. do. ..	3 3 0				
Lockleys (Welwyn) do. do. ..	3 3 0				
„ MEETINGS ACCOUNT		9 9 0			
SPRING, SUMMER AND AUTUMN MEETINGS					
Printing Tickets, Notices and Programmes, etc.	44 6 7				
Stationery, Postages, Telephone and Sundries	4 17 4				
Hire of Motor Coaches	35 8 1				
Railway Fares	— — —				
Meals	44 11 3				
Organiser's Travelling and Hotel Expenses	9 2 0				
Headquarters Meeting, Travelling and Hotel Expenses ..	34 1 4				
Admission Fees and Donations ..	13 9 0				
Lanternist	1 11 6				
Honorary, Meetings Secretary	20 0 0	207 7 1			
„ BALANCE—BEING EXCESS OF INCOME OVER EXPENDITURE		145 11 2			
		£1,073 14 7			£1,073 14 7

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

BALANCE SHEET. 31st DECEMBER, 1937.

LIABILITIES.		ASSETS.	
	<i>£ s. d.</i>	<i>£ s. d.</i>	<i>£ s. d.</i>
CREDITORS			
Publishing Account Volume 94	391 10 10		
Sundry Creditors	21 13 10		
	413 4 8		
SUBSCRIPTIONS ACCOUNT			
Subscriptions paid in advance	15 15 0		
THE HILTON BEQUEST	200 0 0		
THE BUNNELL LEWIS RESEARCH FUND	235 0 0		
ACCUMULATED FUND			
Balance at 1st January, 1937 ..	5,333 9 3		
Add Entrance Fees for the year 1937	29 8 0		
Life Composition received during the year 1937	15 15 0		
Excess of Income over Expenditure for the year 1937	145 11 2		
	5,524 3 5		
	£6,388 3 1		
		INVESTMENTS AT COST—GENERAL	
		INVESTMENTS	
		£1,032 19 5 War 3½% Stock ..	1,049 5 6
		£1,381 London County 3% Stock	1,142 9 6
		£500 Queensland 3% Stock ..	435 12 6
		£500 Queensland 5% Stock ..	495 0 0
		£1,133 Conversion 4½% Stock ..	1,041 6 2
		£1,800 Conversion 3½% Stock ..	1,361 8 0
			5,525 1 8
		THE HILTON BEQUEST	
		£219 London County 3% Stock	200 0 0
		THE BUNNELL LEWIS RESEARCH FUND	
		£249 7 0 India 3½% Stock ..	235 0 0
			5,960 1 8
		NOTE:— The market value of these securities on December 31, 1937 was £6,684 16 3.	
		SUNDRY DEBTORS	
		Publications	19 19 0
		INCOME TAX ACCOUNT	27 14 9
		CASH AT BANK	
		Deposit Account	167 17 0
		Current Account	207 17 3
		CASH IN HAND	4 13 5
			380 7 8
		A. W. CLAPHAM, V.P. } Members of	£6,388 3 1
		H. L. BRADFER-LAWRENCE } the Council	
		Hon. Treasurer.	

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, 1937. 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 8th day of April, 1938.

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.