EIGHTY-NINTH REPORT OF THE COUNCIL

FOR THE YEAR 1930

The Council have the honour to present their report for the year

1930

During the year the Institute has lost eleven members by death and nineteen members by resignation, and two libraries have ceased to subscribe. Forty new members and two associate members have been elected, and four new libraries have been added to the list.

The total membership is as follows:-

461 Subscribing members (including life members). 132 Libraries.

3 Honorary and corresponding members.

2 Associate members.

Among those who passed away the Council regret to record the death of Sir Edward Brabrook and the Duke of Northumberland.

The Summer Meeting was held at Bath, and this was the second occasion on which the Institute visited the City, the previous year being 1858. The meeting was organised by Lt.-Col. B. S. Browne.

The Spring Meeting was held at Compton Church and Farnham Castle, and the Autumn Meeting at St. Albans. The Institute is indebted to Mr. P. M. Johnston, F.S.A., for his services at the former, and to Dr. R. E. M. Wheeler, F.S.A., for his help at the latter meeting.

The afternoon meetings of the Institute during 1930 were as

follows :-

- Wednesday, 5th February, 'The Cistercian Abbey of Neath.' By Mr. Glen A. Taylor, F.S.A.
- Wednesday, 12th March, 'Some Buildings of Roman Britain.' By Mr. Ian C. Hannah, D.C.L., F.S.A.
- Wednesday, 9th April, 'Fonts with Representations of the Seven Sacraments.' By Mr. Alfred C. Fryer, Ph.D., F.S.A.
- Wednesday, 7th May, 'Some English Medieval Seal Notices.' By Mr. Philip Nelson, M.D., Ch.B., F.S.A.
- Wednesday, 11th June, 'Recent excavations at Cluny.' By Mr. K. Conant.
- Wednesday, 5th November, 'Saint Henry of Finland, an Anglo-Scandinavian Saint.' By Professor Tancred Borenius, D.Lit., Ph.D.
- Wednesday, 3rd December, 'Medieval Brass Lecterns in England.' By Mr. C. C. Oman.

During the year the following numbers of the *Journal* were issued, Vols. 84-86, which brings the publications of the Institute up to date.

The audited accounts for the year are attached to the report.

Grants in aid of excavation have been made to the following:-

	1.37		£,	s.	ď.	
Colchester Excavation Fund		 	50	0	0	
St. Albans Excavation Fund		 	50	0	0	
Caerleon Excavation Fund		 	10	0	0	
Richborough Excavation Fund		 	10	0	0	
Somerset Excavation Fund		 	10	0	0	
Durham Excavation Fund		 	10	0	0	
		£	140	0	0	
		-	No.			

At the Council Meeting held on December 3rd, a letter was read by the President from the Hon. Secretary, Mr. W. H. Godfrey, F.S.A., F.R.I.B.A., asking to be relieved of his office. A vote of thanks to him for his service to the Institute was moved and passed, and the problem of the vacancy was deputed to a sub-committee. As will appear in the Council's report for 1931, this has led to the appointment of Mr. C. F. C. Hawkes to succeed Mr. Godfrey on April 1st of this year, and of Miss Thalassa Cruso as Assistant Secretary, and a fresh vacancy is thus created on the Council, in addition to those left by retirement of members in rotation. The members who so retire are:—Basil H. Jackson, M.C., M.A.; A. H. Lloyd, F.S.A.; Major-Gen. B. S. Mitford, C.B., C.M.G., D.S.O., F.S.A.; Sir Harold Brakspear, K.C.V.O., F.S.A.; V. B. Crowther-Beynon, M.B.E., M.A., F.S.A.; F. C. Elliston-Erwood, F.S.A.

To take the seven vacant places the Council recommend the election of G. C. Dunning, B.Sc.; F. H. Fairweather, O.B.E., M.D., F.S.A.; Cyril Fox, Ph.D., F.S.A.; W. H. Godfrey, F.S.A., F.R.I.B.A.; T. D. Kendrick, M.A.; J. N. L. Myres, M.A., F.S.A.; C. C. Oman, M.A.

The senior retiring Vice-President, The Very Rev. D. H. S. Cranage, Litt.D., F.S.A., Dean of Norwich, becomes an Honorary Vice-President. The Council recommend that Sir Harold Brakspear, K.C.V.O., F.S.A., F.R.I.B.A., be appointed a Vice-President, and that Mr. Ernest Woolley, F.S.A., should continue as Hon. Auditor.

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

SUMMARY CASH ACCOUNT FOR YEAR ENDED SIST DECEMBER, 1930.

07.									_	_		_		C	'
BALANCE AT 18T JANUARY	, l	930		£	. d.	£	3.	ď.	By Publishing Account, less contribution	ć	5. (~	s.	
At Bank on Deposit									from Meetings Account			•	,502	B	
At Bank on Current Accordin Hand	own	it	::	4 1	4 9	1,090		5	,, Working Expenses Rent (Burlington House)				10	10	
Company Associate									" ADMINISTRATION AND MANAGEMENT						
Subscription Account				٠	2 A				Posts as		8	8			
Subscriptions for 1924			• •	12	3 0				Lauternist and Lecturer's Expenses		13	3			
Subscriptions for 1925		••							Subscriptions ,, ,,		11				
Subscriptions for 1926		••	• •							80					
Subscriptions for 1927			• •							75 54					
Subscriptions for 1928			• -						Sundry Expenses /:	<u> </u>		<u>.</u>	268	7	
Subscriptions for 1929	٠.			93	9 0										
Subscriptions for 1930				367	10 0				,, GRANTS ACCOUNT						
Subscriptions for 1931				4	4 0	741	6	0	Caerleon Excavation Fund	50 10 10	0	Ŏ			
Entrance Fees						97	16	0	St. Albans Excavation Fund	50	0	0			
										10					
SALE OF PUBLICATIONS	••	• •	22			49	17	3	Durham Excavation Fund	10	0		140	٥	
INTEREST ACCOUNT									D						
Interest on Investments									,, Purchase of £1,032 19s. 5d. War 5% Stock			1	,049	5	
Interest on Deposit	٠.			7	9 4	209		7	1920/7/			•	,040	•	
						209	2	/	" BALANCE AT SIST DECEMBER, 1930						
Refund of Income Tax	••		٠.			148	17	8	At Bank on Deposit At Bank on Current Account 3 In Hand		15				
Sale of £1,500 Metropolita 21% Stock	an 	Consolida	ted			1.049	5	6	-	_	_	_	347	14	

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

INCOME AND EXPENDITURE	ACCOUNT F	FOR YEAR	ENDED	31ST DECEMBER,	1930.
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PUBLISHING ACCOUNT	£ s	, d.		£ 3		d.	By Substitution Account	£	s, &
Printing Journal, vol. lxxxvi, delivery,							Subscriptions for 1924		
postage and preparation of illustra-				_	_	.	Subscriptions for 1925 13 13 0		
tions, etc.			55	0	0	0	Subscriptions for 1926 23 2 0		
W P						ı	Subscriptions for 1927 113 8 0		
Working Extenses				0 1	_	۱ ۸	Subscriptions for 1928 122 17 0		
Rent (Burlington House)			1	U 1	U	ľ۱	Subscriptions (or 1929 93 9 0		
ADMINISTRATION AND MANAGEMENT							Subscriptions for 1930		
Printing and stationery	60	8 8						42	7
Postages	8 1		í				ENTRANCE FEES	~	
A contract to the state of the	5 1	-					ENTRANCE PEES	37	6
Carte field a		1 6	-				, SALE OF PUBLICATIONS	49	17
a	_ •	0 0							
CL / L L	7.5						" INTEREST ACCOUNT		
		3 1					Interest on investments		
Sundry expenses	36	3 1	- 26	8	7 1	10	Interest on deposit 7 9 4	09	2
GRANTS ACCOUNT							, Refund of Income Tax, 1928, 1927, 1928	48	17
Colchester Excavation Fund	50	0 0)				Of this sum (8 17s. 6d. represents Interest		
Caerleon Excavation Fund	10	0 0	•				on the Bunnell Lewis Trust.		
Richborough Excavation Fund	10	0 0	•						_
St. Albans Excavation Fund	50	0 0	•			ļ			
Somerset Excavation Fund	10	0 0	•			Ì			
Durham Excavation Fund	10	0 0				,			
	-	_	- 14	0 (0	0			
BALANCE CARRIED TO BALANCE SHEFT			21	9 :	2	6			
			(1.18	_	_	- 1	- Ct.1	RR	0

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

BALANCE SHEET, 31ST DECEMBER, 1930.

LIABILITIES.	,		۰	- 13	ASSETS.	,
Publishing Account	L	s.		H	L \$. d. L \$. INVESTMENTS ACCOUNT	a.
Publishing Journal, etc., estimated	43	15	9	- }}	Investments at cost (1,032 198. 5d. War 5% Stock,	
Subscription Account Subscriptions (or 1931 paid in advance	a	4	c		1929/47 1,049 5 6 (1,600 London County 3% Stork, 1921 1,342 9 6 (5,500 Queensland 3% Stork, 1922/47 435 12 8	
SUNDRY CREDITORS	20	·			£500 Queensland 5% Stock, 1940/60 495 0 0 £1,133 Conversion 41% Loan, 1940/44 1,041 8 2 £1,800 Conversion 31% Loan 1,381 8 0	
ACCUMULATED FUND				II	5,725 1	9
As at lat January, 1930					Note.—The market value of these securities on 31st December, 1930, was £5,800 22, 8d.	
5,785 13 6 Add amount transferred from Income and Expenditure Account for the year ended 31st December, 1930 219 2 6		16	0		CASH At Bank on Current Account 344 15 11 In Hand 2 18 2	,
Ĺ	6,072	15	9	.	£8,072 1S	9

REPORT OF THE AUDITORS TO THE MEMBERS OF THE ROYAL ARCHAEOLOGICAL INSTITUTE OF CREAT BRITAIN AND IRELAND. 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, 1930. 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 4th day of May, 1931.

14, Old Jewry Chambers, London, E.C.2. FRANCIS NICHOLLS, WHITE & CO.,
Auditors,
Chartered Accountants.

Examined and found correct, ERNEST WOOLLEY,
Hon. Auditor.

The Royal Archaeological Institute of Great Britain and Ireland

LANCASTER HOUSE, SAINT JAMES'S, S.W.1

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Dresident

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