

## 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 :—

				£	s.	d.
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
				<hr/>		
				£140	0	0
				<hr/>		

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.



# REPORT OF THE COUNCIL

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

BALANCE SHEET, 31ST DECEMBER, 1930.

LIABILITIES.			ASSETS.		
	£ s. d.	£ s. d.		£ s. d.	£ s. d.
PUBLISHING ACCOUNT			INVESTMENTS ACCOUNT		
Publishing <i>Journal</i> , etc., estimated ..		43 15 9	Investments at cost		
SUBSCRIPTION ACCOUNT			£1,032 19s. 5d. War 5% Stock,		
Subscriptions for 1931 paid in advance		4 4 0	1928/47 ..	1,049 5 6	
SUNDRY CREDITORS .. .. .		20 0 0	£1,600 London County 3% Stock, 1920	1,342 9 6	
ACCUMULATED FUND			£500 Queensland 3% Stock, 1922/47..	435 12 8	
As at 1st January, 1930 .. .. .	8,034 13 6		£500 Queensland 5% Stock, 1940/60..	495 0 0	
Less Loss on Sale of £1,500 Mct. 2½%			£1,133 Conversion 4½% Loan, 1840/44	1,041 8 2	
Stock .. .. .	249 0 0		£1,800 Conversion 3¼% Loan .. ..	1,381 8 0	
	<u>5,785 13 6</u>				5,725 1 8
Add amount transferred from Income			NOTE.—The market value of these		
and Expenditure Account for the year			securities on 31st December, 1930,		
ended 31st December, 1930 .. ..	219 2 8		was £5,600 2s. 8d.		
	<u>-8,004 16 0</u>		CASH		
	<u>£8,072 15 9</u>		At Bank on Current Account .. ..	344 15 11	
			In Hand .. .. .	2 18 2	
					347 14 1
					<u>£8,072 15 9</u>

REPORT OF THE AUDITORS TO THE MEMBERS OF THE ROYAL ARCHAEOLOGICAL INSTITUTE OF GREAT 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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