

NINETY-SECOND REPORT OF THE COUNCIL
FOR THE YEAR 1933

The Council have the honour to present their report for the year 1933.

During the year the Institute has lost five members by death, and thirteen members by resignation, and eleven libraries have ceased to subscribe. Twenty-one new members have been elected and two new libraries.

The total membership is as follows :—

551 Subscribing members (including life members).

118 Libraries.

3 Honorary and corresponding members.

The Summer Meeting was held at Leicester, and was organised by Lt.-Col. B. S. Browne. The Institute is indebted to Mr. A. W. Clapham, C.B.E., F.S.A., Mr. Albert Herbert, F.R.I.B.A., Mr. H. F. Traylen, F.S.A., F.R.I.B.A., and Professor A. Hamilton Thompson, D.Litt., F.S.A., F.B.A., for their valuable help.

The Spring Meeting was held at Wheathampstead and Hatfield House, and the Autumn Meeting at Lewes, Sussex. The Institute is indebted to Mr. Aymer Vallance, F.S.A., for his help at the former, and to Mr. W. H. Godfrey, F.S.A., F.R.I.B.A., for help at the latter meeting.

The following afternoon meetings of the Institute were held during 1933 :—

Wednesday, February 1st. 'Roman and Saxon in the Dark Ages.' A debate opened by Mr. T. C. Lethbridge, F.S.A., and followed by a paper by Mr. R. G. Collingwood, F.S.A.

Wednesday, March 1st. 'A Survey of the Archaeology of Lincolnshire.' By Mr. C. W. Phillips, F.S.A.

Wednesday, April 5th. 'The Augustinian Priory of St. Mary, Butley.' By Mr. J. N. L. Myres, F.S.A. Followed by 'The Gatehouse of St. Mary, Butley.' By Dr. M. J. Rendall, C.M.G.

Wednesday, May 3rd. Three short papers, illustrated with lantern slides, were given on 'Ancient British settlements and fortifications; discoveries of 1932.' The papers were by : Miss D. M. Liddell, F.S.A., on Meon Hill, Stockbridge, Hants; Mr. B. H. St. J. O'Neil on Titterstone Camp, Salop; Mr. Day Kimball, on Cholesbury Camp, Bucks.

Wednesday, June 7th. 'Reforms in Women's Dress during the Nineteenth Century.' By Miss Thalassa Cruso.

Wednesday, November 1st. 'Archaeological Connotations of the Roman Army on Trajan's Column.' By Mr. I. A. Richmond, F.S.A.

Wednesday, December 6th. 'Notes on the origins of Hiberno-Saxon Art.' By Mr. A. W. Clapham, C.B.E., F.S.A.

Volume 89 of the *Journal* was published during the year.

By a resolution of the Council dated April 5th, 1933, it was resolved, on the advice of the Editorial Committee, that the annual volume of the *Journal* should henceforth be published in two half-yearly parts, to be issued in January and July.

The audited accounts for the year 1933 are attached to the report.

The following grants in aid of excavations were made :—

	£	s.	d.
Reculver Preservation Fund	10	0	0
Caerleon Excavation Fund	10	0	0
Society of Antiquaries <i>Dark Ages</i> Excavation Fund	10	0	0
Willbury Hill Excavation Fund	5	0	0
Total	£35	0	0

The members of the Council who retire in rotation are : Mr. A. R. Martin, F.S.A. ; Mr. G. McN. Rushforth, F.S.A. ; Colonel J. W. R. Parker, C.B., J.P., D.L., F.S.A. ; Mr. Walter Godfrey, F.S.A., F.R.I.B.A., and Mr. G. C. Dunning. The Council recommend the election of the following to fill the five vacant places : Mr. P. K. Baillie Reynolds, F.S.A. ; Mr. E. A. B. Barnard, F.S.A. ; Mrs. O. Brogan ; Mr. C. A. R. Radford, F.S.A. ; Mr. Aymer Vallance, F.S.A.

The senior retiring Vice-President, the Very Rev. Henry Gee, D.D., F.S.A., Dean of Gloucester, becomes an Honorary Vice-President. The Council recommend that Colonel J. W. R. Parker, C.B., J.P., D.L., F.S.A., be appointed a Vice-President, and that Mr. Ernest Woolley should continue as Hon. Auditor.

Mr. G. McN. Rushforth retires in rotation from the Editorial Committee, and in his stead the Council recommend the appointment of Mr. C. A. R. Radford, F.S.A.

REPORT OF THE COUNCIL

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

Dr. BALANCE SHEET. 31ST DECEMBER, 1933. Cr.

LIABILITIES.				ASSETS.			
	£	s.	d.		£	s.	d.
To PUBLISHING ACCOUNT				By INVESTMENTS ACCOUNT			
Publishing <i>Journal</i> , etc. (vol. lxxxix)...	164	12	9	INVESTMENTS AT COST			
„ SUBSCRIPTIONS ACCOUNT				£1,032 19s. 5d. War 3½% Stock ...	1,040	5	6
Subscriptions paid in advance ..	25	3	0	£1,800 London County 3% Stock (1920/7)	1,342	9	6
„ SUNDRY CREDITORS	91	19	4	£500 Queensland 3% Stock (1922/47)	435	12	6
„ ACCUMULATED FUND				£500 Queensland 5% Stock (1940/80)	495	0	0
As at 1st January, 1933	5,685	19	9	£1,133 Conversion 4½% Stock (1940/44)	1,041	8	2
Less amount transferred from Income and Expenditure Account for the year ended 31st December, 1933	155	11	4	£1,800 Conversion 3½% Stock ..	1,361	8	0
	5,530	8	5			5,725	1 8
				NOTE.—The market value of these securities on 31st December, 1933, was £6,476 4s. 7d.			
				„ INCOME TAX ACCOUNT		34	2 3
				„ CASH			
				At Bank on deposit	25	15	0
				At Bank—current account	25	11	2
				In hand	1	13	5
						52	19 7
				B. S. BROWNE, Members of	£5,812	3	6
				CHRISTOPHER HAWKES, Council			
	£5,812	3	6				

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, 1933. 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 7th day of May, 1934.

Barclays Bank Building, 73, Cheapside, London, E.C.2.

FRANCIS NICHOLLS, WHITE & Co.,
Chartered Accountants, Auditors.

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