

THE ROYAL ARCHAEOLOGICAL INSTITUTE
OF GREAT BRITAIN AND IRELAND
(INCORPORATED)
LANCASTER HOUSE, ST. JAMES'S, S.W.1

NINETY-NINTH REPORT OF THE COUNCIL
FOR THE YEAR 1940

The Council has the honour to present its report for the year 1940.

During the year the Institute has lost eleven members by death and forty-eight subscribing members by resignation. Two subscribing members have been elected and five libraries. Twelve libraries in enemy-occupied countries have ceased to subscribe.

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

433 Subscribing members.

112 Libraries.

3 Honorary and Corresponding members.

No Summer Meeting and no visits to places of interest were organised during the year. An attempt was made to arrange a meeting in the spring, but it was ultimately abandoned as an insufficient number of people were able to be present.

The following papers were read at afternoon meetings of the Institute which were held during 1940 :—

Wednesday, January 10th. 'The Excavations at Silchester in 1939,' by Mrs. Cotton.

Wednesday, February 7th. 'Timber Circles: A Re-examination,' by Mr. Stuart Piggott, F.S.A.

Wednesday, March 6th. 'A School of Romanesque Sculpture in Yorkshire,' by Mrs. Marcouse.

Wednesday, April 3rd. 'Some English Mediaeval Seal Engravers,' by Mr. H. S. Kingsford.

Wednesday, May 1st. *Annual General Meeting*. 'The Domesday Geography of Lincolnshire,' by Dr. H. C. Darby.

It was decided in the autumn, in view of the difficulties of transport and the black-out, to postpone further meetings until the New Year, and the Council is glad to be able to report that it was found possible to resume the afternoon meetings in February 1941.

Volume XCVI of the *Journal* was published during the year, Part I in April and Part II in September. The Council decided that, as a wartime economy, the *Journal* should be published in one part until further notice.

The accounts for the year 1940, which have been prepared by Messrs. Whinney, Smith & Whinney, Chartered Accountants, are attached to the Report. The Council is indebted to Mr. H. A. Cruso, Honorary Auditor, for his services.

No grants in aid of excavations were made during the year, and the income from the Bunnell Lewis Trust Fund and the Hilton Bequest is being allowed to accumulate.

The Senior Vice-President, Mr. E. A. B. Barnard, F.S.A., retires and the Council recommend that he be appointed an Honorary Vice-President and that Mr. T. D. Kendrick, M.A., F.S.A., be appointed a Vice-President in his place.

The members of the Council who retire in rotation are: Mr. John Charlton, M.A., Mrs. M. A. Cotton, M.B., B.S., Miss Joan Evans, D.Lit., F.S.A., Mr. J. N. L. Myres, M.A., F.S.A., the Reverend Eric P. Baker, M.A., F.S.A., and Mr. T. D. Kendrick, M.A., F.S.A. The Council recommend the following to fill the vacant places: Mr. Eric Birley, M.A., F.S.A., Mr. Philip Chatwin, F.S.A., F.R.I.B.A., Mr. G. H. Chettle, F.S.A., Mrs. Marcouse, Ph.D., Mr. C. C. Oman, M.A., and Mrs. B. H. St. J. O'Neil.

They also recommend that Mr. H. A. Cruso be re-appointed Honorary Auditor.

REPORT OF THE COUNCIL

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

BALANCE SHEET. 31ST DECEMBER, 1940

1939	LIABILITIES.		£	£
£	£		£	£
432	SUNDRY CREDITORS			
34	Publishing Account, Volume 97 ..	450		
—	General	14	464	
466				
2	SUBSCRIPTIONS ACCOUNT			
200	Subscription paid in advance..	—		
235	THE HILTON BEQUEST	200		
—	THE BUNNELL LEWIS RESEARCH FUND	235		
	RESEARCH FUND (Income)	15		
	ACCUMULATED FUND			
1,677	Balance at 1st January, 1940 ..	5,646		
19	Add : Entrance Fees received during the year	2		
5,696		5,648		
	Deduct :			
50	Excess of Expenditure over Income			
5,646				
	Excess of Income over Ex- penditure for the year 1940	163	5,811	
	H. L. BRADFER-LAWRENCE } Members <i>Hon. Treasurer.</i> } of the A. W. CLAPHAM } Council.			
£6,549		£6,725		

1939	ASSETS.		£	£
£	£		£	£
1,203	INVESTMENTS AT COST			
1,143	ACCUMULATED FUND			
—	£1,182 19 5 3½% War Loan ..	1,203		
436	£1,381 3% London County Stock ..	1,143		
495	£500 3% Queensland Stock ..	436		
1,041	£500 3% Queensland Stock ..	495		
1,361	£1,133 2% Conversion Loan ..	1,041		
—	£1,800 3½% Conversion Loan ..	1,361		
5,679	£100 3% Defence Bonds ..	100		
200				
235	THE HILTON BEQUEST	5,779		
6,114	£219 3% London County Stock	200		
	THE BUNNELL LEWIS RESEARCH FUND			
	£249 7 0 3½% India Stock ..	235		
		6,214		
	Note :—The market value of the above Securities on 31st December, 1940, was £6,896.			
11	SUNDRY DEBTORS			
51	Subscriptions	2		
62	Publications	7		
10				
102	INCOME TAX RECOVERABLE			
253	CASH AT BANK			
8	Deposit Account	—		
363	Current Account	501		
£6,549	CASH IN HAND	1		
		502		
		£6,725		

REPORT OF THE HONORARY AUDITOR TO THE MEMBERS OF THE ROYAL ARCHAEOLOGICAL INSTITUTE OF GREAT
BRITAIN AND IRELAND (INCORPORATED)

In accordance with the provision of Section 134, sub-section (1) of the Companies Act 1929 I report as follows:—I have audited the above Balance Sheet dated 31st December, 1940. I have obtained all the information and explanations I have required. In my 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 my information and the explanations given to me and as shown by the books of the Institute.

Dated this 9th day of May, 1941.

H. A. A. CRUSO,
Honorary Auditor.

The Royal Archaeological Institute of Great Britain and Ireland

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

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