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

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

#### THE ONE HUNDREDTH REPORT OF THE COUNCIL

FOR THE YEAR 1941

The Council has the honour to present its report for the year 1941.

During the year the Institute has lost eleven members by death and seventeen subscribing members by resignation. Five subscribing members have been elected and three libraries. Five libraries in enemy and enemy-occupied countries have ceased to subscribe. Among its losses the Council records with especial regret the deaths of Sir Arthur Evans, M.A., D.Litt., LL.D., F.R.S., F.B.A., F.S.A., and Mr. V. B. Crowther-Beynon, M.B.E., M.A., F.S.A.

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

410 Subscribing members.

110 Libraries.

3 Honorary and Corresponding members.

No Summer Meeting and no visits to places of interest were organized during the year, but the usual programme of afternoon meetings in London was arranged and the following papers were read :-

Wednesday, February 5th. 'Master Elias of Dereham and the King's Works'. by Professor A. Hamilton Thompson, C.B.E., M.A., LL.D., D.Litt., F.B.A., F.S.A., Hon. A.R.I.B.A., President.

Wednesday, March 5th. 'The Date of "Long and Short" Churches', by Mr. E. C. Gilbert.

Wednesday, April 2nd. 'The Excavation of Five Bronze Age Barrows in Glamorgan in 1939-40: a Synthesis of Results', by Sir Cyril Fox, Ph.D., F.S.A., Vice-President.

Wednesday, May 7th. 'Brigantia: A Romano-British Goddess'. by Miss Norah C. Joliffe.

Wednesday, June 11th. Annual General Meeting. 'The Study of Historical Portraits', by Mr. H. M. Hake, C.B.E., F.S.A.

Wednesday, November 5th. 'The Development of Dunnottar Castle', by Mr. W. Douglas Simpson, M.A., D.Litt.

Wednesday, December 3rd. 'The Music of the 18th-century Village Church', by the Reverend Noel Boston, F.S.A.

Volume XCVII of the Journal was published in August.

The accounts for the year 1941, which have been prepared by Messrs. Whinney, Smith & Whinney, Chartered Accountants, are attached to the Report. Council is indebted to Mr. H. A. 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.

Under Rule 16, as revised in 1939, the President's term of office is limited to three years and he is not immediately eligible for re-election. In view of the valuable services being rendered to the Institute by Professor Hamilton Thompson and of the exceptional circumstances of the present time, the Council recommends that the revised Rule 16 be suspended and that Professor Hamilton Thompson be invited to serve the Institute for a further term of three years.

The Senior Vice-President, Mr. J. Holland Walker, M.B.E., F.S.A., retires, and the Council recommends that he be appointed an Honorary Vice-President and that

Mr. J. Allan, F.B.A., F.S.A. be appointed a Vice-President in his place.

The members of the Council who retire in rotation are: Mr. A. W. G. Lowther, F.S.A., A.R.I.B.A.; Mrs. Stuart Piggott; Mr. E. J. Rudsdale; Mr. E. M. M. Alexander; Professor Tancred Borenius, Ph.D., D.Lit., F.S.A.; and Mr. A. W. Clapham, C.B.E., F.B.A., P.S.A. The Council recommends the following to fill the vacant places: Mr. R. T. Beck, F.S.A., F.R.I.B.A.; Mr. J. Ralph Edwards, A.R.W.A., F.R.I.B.A.; Mr. G. B. Grundy, M.A., D.Litt.; Miss Kathleen Kenyon, M.A., F.S.A.; Mr. J. N. L. Myres, M.A., F.S.A., and Mr. C. E. Stevens, M.A., F.S.A.

The Council also recommends that Mr. H. A. A. Cruso be re-appointed Honorary Auditor.

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

19	40	Expenditure.			19	40	INCOME.		
£ 365	£	TO PUBLISHING ACCOUNT (Volume 98) Printing, Engravings and Illustrations Paper	365 20	£	1 7 435	£	BY SUBSCRIPTIONS ACCOUNT  1939	£ 2 9 405	£
35 50		Postage and Delivery to Members Honorarium—Editor	15 50 450		100	443 75	" SALES OF PUBLICATIONS		41
450 11	439	Less: Unexpended amount of 1940 provision (Volume 97)	103	347		228 11	" INTEREST ON INVESTMENTS		19
7 3 21 90 15 10 	148 3 4	ADMINISTRATION, MANAGEMENT A OF GENERAL EXPENSES Lectures and Meeting Room Lanternist and Lecture Expenses Printing and Stationery Assistant Secretary's Salary Postage and Telephone Accountancy Charges War Risk Insurance Sundry Expenses  SUBSCRIPTIONS TO OTHER SOCIETIES MEETINGS ACCOUNT—Printing	16 9 12 90 28 11 11	178 3					
	163 £757	" BALANCE CARRIED TO BALANCE SHEET		164 £692		£757			£69

# REPORT OF THE COUNCIL

## 225

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

194	0	RECEIPTS.					19	40	PAYMENTS.		
£	£	To Balance at 1st January,	1941		£	£	£	£ 420	By Publishing Account	£	£
102		Cash at Bank Deposit Account			_		1	148	" Administration, Management and General Expenses		178
253		Current Account			501			3	" SUBSCRIPTIONS TO OTHER SOCIETIES		3
8	363	Cash in Hand			1	502			,, BALANCE AT 31ST DECEMBER, 1941 Cash at Bank		
	449	" Subscriptions Account				425	501		Current Account	661	
	2	,, ENTRANCE FEES				5 16	1	502	Cash in Hand	3	664
	119	, SALES OF PUBLICATIONS				73		24	" MEETINGS ACCOUNT		_
	243	" INTEREST ACCOUNT				214		100	" PURCHASE OF £100 3% DEFENCE		
	21	" REFUND OF INCOME TAX				11			Bonds		-
	-	" Cash Receipt on Conversion Outeenstand Stock Australian Stock		5% 31%		5					
£1	,197	QUEENSLAND STOCK			-	5 21,251	£	1,197			£

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

BALANCE SHEET, 31ST DECEMBER, 1941

1940	LIABILITIES.			19	940	ASSETS	5.			
t t	SUNDRY CREDITORS	ž.	2	£	£	Tarresconsersaymo am Coom			£	1
150	Publishing Account, Volume 98	450				INVESTMENTS AT COST ACCUMULATED FUND				
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464	ocherui	10	466	1,143		£1,381 3% London	County Stock			
404	SUBSCRIPTIONS ACCOUNT		400	436		£500 3% Queenslar			436	
	Subscriptions paid in advance		7	400		£500 3½% Australia			490	
200	THE HILTON BEQUEST		200	1.041		£1,133 2% Convers	ion Loan		1.041	
235	THE BUNNELL LEWIS RESEARCH FUND		235	1,361		£1,800 3½% Conver	sion Loan		1,361	
15	RESEARCH FUND (INCOME)		31	100		£100 3% Defence B	Ronda	::	100	
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346		5.811		400		verted to 3½ % Au	and book			
010	Add: Entrance Fees and Life Composi-			- 6	0.7	verted to 32 /0 At	istiana buth)			
2	tion received during the year	21		5,779					5,774	
	tion recorred daring the year			0,110		THE HILTON BEQUEST			0,111	
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163	year 1941	164		235		£249 7s. 3½% India S			235	
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-,			707.0		0,511	NOTE :- The mark	et value of	the		0,-0
						above Securities at				
						1941, was £7,115.	orst Decem	,		
					_	STOCK OF PAPER ON H.	AND			5
	H. L. BRADFER-LAWRENCE   Members					SUNDRY DEBTORS				
				2		Subscriptions				114
				7		Publications	TANKS IN CO.	189		
	PHILIP CORDER Council.				9	1 401104110110	111	197		
						PAYMENT IN ADVANCE				
					-	War Risk Insurance				
				-		CASH AT BANK				
				501		Current Account			661	
				1		CASH IN HAND			3	
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£6,725		±.	6,935	2	0,720					£6,93

REPORT OF THE HONORARY AUDITOR 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 I report as follows:—I have audited the above Balance Sheet dated 31st December, 1941. 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 14th day of April, 1942.

H. A. CRUSO, Honorary Auditor.