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

#### THE ONE HUNDRED AND FIRST REPORT OF THE COUNCIL

FOR THE YEAR 1942

The Council has the honour to present its report for the year 1942.

During the year the Institute has lost six members by death and eight subscribing members by resignation. Three subscribing members have been elected and one library. Among its losses the Council records with especial regret the deaths of Mr. J. A. Gotch and Mr. R. V. Berkeley.

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

399 Subscribing members.

Ill 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, January 7th. 'A Late Bronze Age Settlement at Trewey-Foage Zennor, Cornwall', by Miss Dorothy Dudley.

Wednesday, February 4th. 'An Imperial Institute of Archaeology as revealed by Roman Medallions'. by Miss Jocelyn Toynbee, M.A., D.Phil.

Wednesday, March 4th. 'The First Season's Excavations on the Wrekin, Shropshire', by Miss Kathleen Kenyon, M.A., F.S.A.

Wednesday, April 8th. 'A Note on Late Viking Art in England'. by Mr. T. D. Kendrick, M.A., F.S.A., and 'A 17th-century Picture'. by the Reverend E. P. Baker, M.A., F.S.A.

Wednesday, May 6th. Annual General Meeting. 'The Excavation of Ten New Forest Barrows with Special Reference to Two Totenhaüser', by Mrs. Stuart Piggott.

Wednesday, November 4th. 'South Hill, Talbenny: A Beaker Barrow in Pembrokeshire, enlarged in the Middle Bronze Age', by Sir Cyril Fox, Ph.D., F.S.A., Vice-president.

Wednesday, December 2nd. 'Some recently discovered Wall-paintings in Corby Church, Lincolnshire'. by Flying-Officer E. C. Rouse, R.A.F.V.R., F.S.A.

Volume XCVIII of the Journal was published in August.

The accounts for the year 1942, which have been prepared by Messrs. Whinney, Smith & Whinney, Chartered Accountants, are attached to the Report. The 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 but £15 was contributed to the Lord Mayor of Bristol's Fund for the preservation of the Theatre Royal, Bristol.

The Senior Vice-President, Colonel C. de W. Crookshank, J.P., D.L., F.S.A., retires and the Council recommends that he be appointed an Honorary Vice-President and that Mr. E. S. M. Perowne, F.S.A., be appointed a Vice-President in his place.

The members of the Council who retire in rotation are: Mr. E. S. M. Perowne, F.S.A.; Miss K. M. Richardson, F.S.A.; Mr. R. S. Simms; Miss M. E. Wood, M.A.; Mr. Philip Corder, M.A., F.S.A.; and Mr. A. R. Dutty, A.R.I.B.A. The Council recommends the following to fill the vacant places: Mr. Martin Holmes, F.S.A.; Miss Norah Joliffe, M.A., Mr. W. Douglas Simpson, M.A., D.Litt.; Mr. A. B. Tonnochy, F.S.A.; Mr. J. Holland Walker, M.B.E., F.S.A.; Miss Margaret Whinney; and Mr. I. A. Richmond, M.A., F.S.A.

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

	-1			1	194	1	INCOME.				
194	1	EXPENDITURE.			£	£				£	£
£	£		£	£		-	By Subscriptions Account				
		To Publishing Account (Volume 99)		19.16	2		1939			_	
365		Printing, Engravings and Illustra-	905		9		1040			_	
00		tions	365 20		405		1041			2	
20		Paper	15		400		1941			386	
15		Postage and Delivery to Members Honorarium—Editor	50				1942			300	38
50		Honorarium—Editor	50	200		416	G. and an Dunting myong				1
450			450		0.00	67	" SALES OF PUBLICATIONS				19
450		Less: Unexpended amount of 1941	400		100	199	" Interest on Investments		**		13
103		provision (Volume 98)	101			10	" RECLAIM OF INCOME TAX		**		
	347	provision (volume 50)		349							
	01.									/	
		" ADMINISTRATION. MANAGEMENT AND GENERAL EXPENSES		293					/		
16		Lectures and Meeting Room	12		100			-			
9		Lanternist and Lecture Expenses	2					/			
12		Printing and Stationery	15	200							
90		Assistant Secretary's Salary	90								
28		Postage and Telephone	22	2.73							
11		Accountancy Charges	11	200							
11		Insurance	22	8254							
_		Storage of Stock	9	100	3915						
1		Sundry Expenses	24	- 255							
_	178			207		/					
	3	Subscription to other Societies		3	/						
	-	GRANT, THEATRE ROYAL, BRISTOL		15	/						
	164	BALANCE CARRIED TO BALANCE SHEET		110							
											-
	£692		4	£684	- 100	£692					£6
			14 15 15								_

Dr.		SUMMARIZE	D CAS	SH AC	COUNT	FOR THE	YEAR E	DED	31ST DECEMBER, 1942	Cr.
1941		Receipts.			1		1941		PAYMENTS.	
£	£				£	£	£	£	2	£
		TO BALANCE AT 1ST JANUARY,	1942					406	By Publishing Account	334
501		Cash at Bank Current Account	::		661			178	"ADMINISTRATION, MANAGEMENT AND GENERAL EXPENSES	205
1		Cash in Hand			3			3	" SUBSCRIPTIONS TO OTHER SOCIETIES	3
	502					664		-	" GRANT, THEATRE ROYAL, BRISTOL	15
	425	" SUBSCRIPTIONS ACCOUNT				381			, BALANCE AT 31ST DECEMBER, 1942	
	5	" ENTRANCE FEES				2			Cash at Bank	
	16	" LIFE COMPOSITION				17	-		Deposit Account 499	)
	73	" SALES OF PUBLICATIONS				84	661		Current Account 309	)
	214	" INTEREST ACCOUNT				212	3		Cash in Hand	,
	11	" REFUND OF INCOME TAX				9	-	664		81 3
	_	" CONTRIBUTION TO COST OF	VOLUM	E 97		i				
	5	, Cash Receipt on Conversion Queensland Stock to Australian Stock		5%	_					
£1	,251				4	£1,370	£	1,251		£1,370

BALANCE SHEET, 31ST DECEMBER, 1942

1941	LIABILITIES.	1941	Assets.
£ £	2 2	££	T
-	SUNDRY CREDITORS		INVESTMENTS AT COST
150	Publishing Account, Volume 99 450	4 220	ACCUMULATED FUND
16	6	1,203	£1,182 19s. 5d. 3½% War Loan 1,203
466		, 1,143	£1,381 3% London County Stock . 1,143
400	SUBSCRIPTIONS ACCOUNT	400	£500 3% Queensland Stock
-		490	£500 31% Australia Stock 490
900	Subscriptions paid in advance 1 THE HILTON BROUEST 200	1,041	£1,133 2% Conversion Loan 1,041 £1,800 3½% Conversion Stock 1,361
200		1,001	£1,800 3½% Conversion Stock 1,361
235			£100 3% Defence Bonds 100
31		-	
	ACCUMULATED FUND	5,774	5,774
311	Balance at 1st January, 1942 5,996		THE HILTON BEQUEST
	Add: Contribution to cost of Volume 97 1	200	£219 3% London County Stock 200
	Entrance Fees and Life Composition		THE BUNNELL LEWIS RESEARCH FUND
21	received during the year 19	235	£249 7s. 3½% India Stock 235
		6,209	
332	6,016		NOTE.—The Market Value of the above
.64	Excess of Income over Expenditure for the	-	Securities at 31st December, 1942,
	year 1942 110	. 1	was £7,182.
- 5,990	6126	58	STOCK OF PAPER ON HAND
			SUNDRY DEBTORS
		2	Publications
			PAYMENT IN ADVANCE
	H. L. BRADFER-LAWRENCE, \ \ Members	2	War Risk Insurance
	Hon. Treasurer. \ of the		CASH AT BANK
	EDWARD S. M. PEROWNE Council.	_	Deposit Account 499
		661	Current Account 309
		3	CASH IN HAND 5
		664	CASIL IN TIANS
00.005	Cr One	£6,935	£7,
£6,935	£7,075	20,933	and the same of th

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, 1942. 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 25th day of March, 1943.

H. A. CRUSO, Honorary Auditor.