

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

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

THE ONE HUNDRED AND SECOND REPORT OF THE COUNCIL

FOR THE YEAR 1943

The Council has the honour to present its report for the year 1943.

During the year the Institute has lost fourteen members by death, seven subscribing members by resignation, and the names of six members have been removed for non-payment of subscriptions. Five subscribing members have been elected and four libraries have become regular subscribers to the Journal. Among its losses the Council records with especial regret the death of Mr. W. H. Knowles.

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

377 Subscribing members.

115 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 3rd. 'The Chancel of the English Parish Church in the Fourteenth Century', by Professor 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 3rd. 'The Excavation of Air-Photography Sites at Stanton Harcourt, Oxon.', by Mr. W. F. Grimes, M.A., F.S.A.

Wednesday, April 7th. 'The Origins of Norwich', by Mr. A. B. Whittingham, M.A., A.R.I.B.A.

Wednesday, May 5th. 'The Castle of Herstmonceux', by Mr. W. Douglas Simpson, M.A., D.Litt., F.S.A.

Wednesday, June 2nd. *Annual General Meeting*. 'John Webb's Design for a Cathedral', by Miss Margaret Whinney. 'A Recently Discovered Picture by John Boydell', by Miss Margot Eates. 'The Theatre Royal, Bristol', by Mr. J. Ralph Edwards, F.S.A., A.R.W.A., F.R.I.B.A.

Wednesday, November 10th. 'Archaeology from the Air in the Upper Thames Basin', by Flying Officer D. N. Riley.

Wednesday, December 8th. 'A Centenary Address', by Professor Hamilton Thompson, President.

Volume XCIX of the *Journal* was published in September.

The accounts for the year 1943, 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.

The Senior Vice-President, Sir Cyril Fox, Ph.D., F.B.A., F.S.A., retires and the Council recommends that he be appointed an Honorary Vice-President and that Mr. Philip Corder, M.A., be appointed a Vice-President in his place.

The members of the Council who retire in rotation are : Mr. Herbert Hankinson ; Mr. C. F. C. Hawkes, M.A., F.S.A. ; Mr. W. A. Pantin, M.A., F.S.A. ; Mr. E. B. Birley, M.B.E., M.A., F.S.A. ; Mr. A. B. Whittingham, M.A., A.R.I.B.A. ; and Mr. P. B. Chatwin, F.S.A., F.R.I.B.A. The Council recommends the following to fill the vacant places : The Reverend Noel Boston, M.A., F.S.A. ; Mr. G. C. Dunning, B.Sc., F.S.A. ; Mr. W. H. Godfrey, F.S.A., F.R.I.B.A. ; Mrs. Hawkes, M.A., F.S.A. ; Mr. J. K. S. St. Joseph, M.A., Ph.D., F.S.A. ; and Mr. L. E. Tanner, M.V.O., M.A., F.S.A.

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

The Council announces with regret that Mr. Philip Corder is resigning the office of Honorary Editor on his appointment to the post of Assistant Secretary to the Society of Antiquaries. The Council wishes to record its gratitude to Mr. Corder for his very valuable services. The Council has appointed Mr. C. F. C. Hawkes, M.A., F.S.A., to take Mr. Corder's place as Honorary Editor.

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

Dr.				Cr.			
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER, 1943.							
1942	EXPENDITURE.			1942	INCOME.		
£	£	£	£	£	£	£	£
	To PUBLISHING ACCOUNT (Volume 100)				By SUBSCRIPTIONS ACCOUNT		
365	Printing, Engravings and Illustrations	370		—	1939	2	
20	Paper	15		—	1940	2	
15	Postage and Delivery to Members	15		2	1941	7	
50	Honorarium—Editor	50		386	1942	13	
				—	1943	303	
				388			417
450		450		00	„ SALES OF PUBLICATIONS	85	
101	Less: Unexpended amount of 1942 provision (Volume 00)	78		197	„ INTEREST ON INVESTMENTS	197	
				0	„ RECLAIM OF INCOME TAX	9	
—	340	—	372				
	„ ADMINISTRATION, MANAGEMENT AND GENERAL EXPENSES						
12	Lectures and Meeting Room	22					
2	Lanternist and Lecture Expenses	7					
15	Printing and Stationery	24					
90	Assistant Secretary's Salary	90					
22	Postage and Telephone	23					
11	Accountancy Charges	10					
22	Insurance	11					
0	Storage of Stock	12					
24	Sundry Expenses	5					
—	207	—	206				
3	„ Subscriptions to other Societies	3					
15	„ GRANT TO THEATRE ROYAL, BRISTOL	—					
110	„ BALANCE CARRIED TO BALANCE SHEET	127					
£684		£708		£684		£708	

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

SUMMARIZED CASH ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER, 1943										Cr
1942		RECEIPTS.				1942		PAYMENTS.		
£	£		£	£		£	£		£	£
		TO BALANCE AT 1ST JANUARY 1943				334		By PUBLICATIONS ACCOUNT		380
		Cash at Bank				205		" ADMINISTRATION, MANAGEMENT AND GENERAL EXPENSES		208
		Deposit Account 499				3		" SUBSCRIPTIONS TO OTHER SOCIETIES..		3
661		Current Account 309				15		" GRANT TO THEATRE ROYAL, BRISTOL		—
3		Cash in Hand 5				—		" PURCHASE OF 3% DEFENCE BONDS ..		250
664		— 813						" BALANCE AT 31ST DECEMBER, 1943		
		" REDEMPTION OF £249 7s. 0d. 3½%						Cash at Bank		
		INDIA STOCK 249				499		Deposit Account 501		
381		" SUBSCRIPTIONS ACCOUNT 420				309		Current Account 474		
2		" ENTRANCE FEES 4				5		Petty Cash (4s. 4d.)		
17		" LIFE COMPOSITION —								
84		" SALES OF PUBLICATIONS 88								975
212		" INTEREST ACCOUNT 209								
9		" REFUND OF INCOME TAX 9								
1		" CONTRIBUTION TO COST OF JOURNAL 5								
£1,370		£1,797				£1,370				£1,797

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

BALANCE SHEET, 31ST DECEMBER, 1943

1942		LIABILITIES.		1942		ASSETS.	
£	£		£	£	£		£
450		SUNDRY CREDITORS				INVESTMENTS AT COST	
17		Publishing Account, Volume 100 ..	450			ACCUMULATED FUND	
	467	General	13		1,203	£1,182 19s. 6d. 3½% War Loan ..	1,203
				463	1,143	£1,381 3% London County Stock ..	1,143
		SUBSCRIPTIONS ACCOUNT			436	£500 3% Queensland Stock ..	436
1		Subscriptions paid in advance ..	5		490	£500 3½% Australia Stock ..	490
		SALES OF PUBLICATIONS			1,041	£1,133 2% Conversion Loan ..	1,041
		Paid in advance re Volume 100 ..	1		1,361	£1,800 3½% Conversion Stock ..	1,361
200		THE HILTON BEQUEST	200		100	£100 3% Defence Bonds ..	100
235		THE BUNNELL LEWIS RESEARCH FUND ..	235		5,774		5,774
46		RESEARCH FUND (INCOME)	53			THE HILTON BEQUEST	
		ACCUMULATED FUND				£219 3% London County Stock ..	200
3,996		Balance at 1st January, 1943 ..	6,126		200	THE BUNNELL LEWIS RESEARCH FUND ..	235
		Less: Contribution to cost of 3% Defence Bonds (Bunnell Lewis Research Fund) ..	1		235	£250 3% Defence Bonds ..	235
			6,125		0,209	NOTE.—The Market Value of the above Securities at 31st December, 1943, was £7,010.	0,209
1		Add: Contribution to cost of Volume 99 ..	5			STOCK OF PAPER ON HAND	32
10		Entrance Fees	5		8	SUNDRY DEBTORS	
			6,135			Publications	6
6,016		Excess of Income over Expenditure for the year 1943	127			Subscription	1
110			6,262		8		7
	6,126				1	PAYMENT IN ADVANCE	
						War Risk Insurance	1
		II. L. BRADFER-LAWRENCE, } Members of the		499	CASH AT BANK		
		Hon. Treasurer. } Council.		309	Deposit Account	501	
		CHRISTOPHER HAWKES		5	Current Account	474	
					CASH IN HAND (4s. 4d.) ..		976
				813			976
				£7,075			£7,224
£7,075			£7,224				

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, 1943. 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 20th day of March, 1944.

H. A. A. CRUSO,
Honorary Auditor.