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

C/O THE LONDON MUSEUM, KENSINGTON PALACE, W.8

THE ONE HUNDRED AND SEVENTEENTH REPORT OF THE COUNCIL FOR THE YEAR 1958

The Council has the honour to present its report for the year 1958.

During the year the Institute has lost six members by death. Among its losses the Institute records with special regret the death of Colonel C. de W. Crookshank, D.L., F.S.A., J.P., an Honorary Vice-President. Thirteen members have resigned and nine have been amoved for non-payment of subscriptions. Fifty-one new members have been elected. Seven new libraries have become regular subscribers to the Journal; one library has withdrawn and one has been amoved for failing to pay its subscription.

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

808 Subscribing Members.

1 Honorary Member.

219 Libraries.

The Spring Meeting was held in Essex on 7th June. Members visited Blackmore Church; Pleshey Castle; Black Chapel, North End; and Langleys, Great Waltham. The Council wishes to express its thanks to Dr. Peter Eden, Mr. Stuart Rigold, Mr. S. D. T. Spittle and Miss Mary Baldwin, who acted as guides at the respective buildings; and particularly to Mr. J. J. Tufnell for permission to visit Pleshey Castle and Langleys.

The Summer Meeting was held at Carlisle in July. The Council wishes to record its especial indebtedness to the Mayor of Carlisle and the other Patrons for the Meeting; to the Cumberland and Westmorland Antiquarian and Archaeological Society, and the Dumfries and Galloway Natural History and Antiquarian Society; to the members of the local committee, and in particular to Professor Eric Birley, Major R. Scott-Little and Mr. Robert Hogg; to the Mayor of Appleby; to the incumbents of churches and owners of buildings for their kindness in allowing the Institute to visit them; and to the members and others who conducted the parties round the various buildings and sites.

On 8th November the Autumn Meeting was held in Smithfield, London. The Council wishes to express its thanks to Dr. George Zarnecki, who acted as guide at the Church of St. Bartholomew the Great; to Lord Mottistone and Mr. N. Long-Brown, who acted as guides at the Charterhouse, to the President, who described the excavations which had been carried out there, and to the Master of the Charterhouse for permission to visit the building.

The following papers were read during the year :-

- January 8. 'The Old Nucleus of the Tower Armouries', by Sir James Mann, K.C.V.O., F.B.A., P.P.S.A., Surveyor of the Queen's Works of Art, Master of the Armouries and Director of the Wallace Collection.
- February 12. 'The Building History of Longleat House, Wiltshire', by Mark Girouard, Esq., Ph.D.
- March 12. 'Recently Discovered Saxon Buildings at St. Augustine's Abbey, Canterbury', by A. D. Saunders, Esq., B.A., Inspectorate of Ancient Monuments, Ministry of Works.
- April 9. 'Wansdyke Reconsidered', by Sir Cyril Fox, D.Litt., Ph.D., F.B.A., P.P.S.A., and Lady Fox, M.A., F.S.A.
- May 7. Annual General Meeting. 'Some Reflections on the Study of Early Roads', by Professor W. F. Grimes, C.B.E., M.A., F.S.A., President.
- May 14. 'The Summer Meeting at Carlisle'. by Eric Birley, Esq., M.B.E., M.A., F.S.A., Professor of Romano-British History and Archaeology in the University of Durham.

October 22. Arthur's O'on'. by K. A. Steer, Esq., Ph.D., F.S.A., Secretary of the Royal Commission on Ancient and Historical Monuments of Scotland.

November 12. 'Inigo Jones and Covent Garden', by Sir John Summerson, C.B.E., F.B.A., F.S.A., F.R.I.B.A., Curator of Sir John Soane's Museum.

December 10. 'Recent Discoveries in Chester', by F. H. Thompson, Esq., M.C., F.S.A., Curator of the Grosvenor Museum, Chester.

Vol. CXIII of the Journal was published in January. The printing of the Journal has since been transferred from the Cambridge Express Printing Co. Ltd. to Messrs. W. Heffer & Sons Ltd.

The Accounts for the year 1958, which have been prepared by Messrs. Whinney, Smith & Whinney, Chartered Accountants, are attached to the Report. The Council is indebted to Sir Alfred Wood, Honorary Auditor, for his services.

f100 was given to the Society of Antiquaries as a contribution towards the increased cost of library administration.

The Institute is again greatly indebted to an anonymous donor who, during 1958, has presented it with investments to the value of ξ 403.

The senior Vice-President who retired in rotation was Mr. C. C. Oman, M.A., and he was appointed an Honorary Vice-President. Mr. P. K. Baillie Reynolds, C.B.E., M.A., F.S.A., was elected a Vice-President in his place.

The members of the Council who retired in rotation were Miss Beatrice de Cardi, B.A., F.S.A.; Dr. C.E. Newman, M.D., F.R.C.P.; Mr. J. F. Nichols, M.C., M.A., Ph.D., F.S.A.; Miss K. M. Richardson, M.A., F.S.A.; Mr. F. W. Steer, F.S.A.; and Mr. George Zarnecki, Ph.D., F.S.A. The following were elected to take their places: Mr. J. W. Brailsford, M.A., F.S.A.; Sir Gerard Clauson, K.C.M.G., O.B.E., F.S.A.; Mr. H. M. Colvin, M.A.; Mr. Christopher Hohler, M.A., F.S.A.; Mr. Brian Hope-Taylor, F.S.A.; and Mr. S. D. T. Spittle, M.A., F.S.A., A.R.I.B.A. Mrs. E. G. Kaines-Thomas, M.A., D.Lit., F.S.A., was elected to fill the additional vacancy caused by Mr. Baillie Reynold's appointment as Vice-President; and Mr. D. B. Harden, O.B.E., M.A., Ph.D., F.S.A., was appointed to take Mr. Spittle's place when the latter became Honorary Secretary.

The retiring members of the Executive Committee were Mr. I. D. Margary, M.A., F.S.A.; Mr. P. K. Baillie Reynolds, C.B.E., M.A., F.S.A.; Miss Beatrice de Cardi, B.A., F.S.A.; and Dr. C. E. Newman, M.D., F.R.C.P. Mr. Margary and Mr. Baillie Reynolds were reappointed; and Mrs. Trenchard Cox, F.S.A., and Mr. A. L. F. Rivet, M.A., F.S.A., were appointed in the place of Miss de Cardi and Dr. Newman, who were retiring from the Council.

Mr. A. R. Dufty, F.S.A., A.R.I.B.A., was co-opted to the Editorial Committee, which was otherwise left unchanged.

Sir Alfred Wood, F.C.A., was reappointed Honorary Auditor.

The Honorary Treasurer, Mr. H. L. Bradfer-Lawrence, F.S.A., resigned, after holding the office for twenty-four years. His resignation was accepted with regret, and the Council, wishing to record its gratitude for his services to the Institute over so many years, unanimously decided to nominate him an Honorary Vice-President at the Annual General Meeting of 1959. Miss Joan Evans, D.Litt., D.Lit., L.D., Litt.D., F.S.A., Hon. A.R.I.B.A., was appointed new Honorary Treasurer.

The Honorary Secretary, Mr. John Charlton, M.A., F.S.A., resigned. The Council accepted his resignation with much regret and wishes to express its thanks for his work on behalf of the Institute. Mr. S. D. T. Spittle, M.A., F.S.A., A.R.I.B.A., was appointed to succeed him.

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

Dr.		Income and Expende	TURE A	Accoun	T FOR THE	Year Ended 31st December, 1958.	r.
195		Expenditure.				1957 INCOME.	
√ol. 114)	£	To Publishing Account—Volume 115:	£	£	£	982 By Subscriptions for 1958 992	£
830		Data stan			830	14 ,, Do. for earlier years 12	
150		Paper			150	— 996 " — 1,	,004
50		Postage			50	266 ,, Sales of Publications	326
75		Honorarium (Editor)	***		75	- " Copyright Fees	2
-						" Meetings:	
1,105		A TOTAL PARTIES OF TOTAL			1,105	121 Spring 75	
85		Less: Income from Publications Specific Fund	***		74	1,038 Summer 442	
1,020					1,031	44 Autumn 55	572
	578	Add: Excess of Expenditure on Volumes 113 and 11	4	343		765	
198	380	Less: Grants and Sales of Off-Prints		395	52	270	
	metassa				979	26	
1,218		MEETINGS:			9/9		,169
				98	1.35		_
	101		***	404		2 , Propt on sale of Investments	
	983		***	61	7		
	44	Autumn	***	- 01			
	1.128	Meetings Secretary's Expenses:		563			
	25	Honorarium	25		4.5		
		Sundry	5		3.50		
			-	20			
				30			
1,153					593		
9		, SUBSCRIPTIONS TO OTHER SOCIETIES			10		
		Gift to Society of Antiquaries for purchase of books			100		
		, Administrative Charges :		91.1			
	44		***	50			
	134		***	195			
	43		***	78			
	65	the state of the s	***	65			
	65		***	65	4-5-1		
	33		•••	18			
	2		***	2			
	21		***	21	2 1		
	24		***	19			
497	66	Retrospective Increase in Honoraria	***	-	513		
20		SINKING FUND FOR GENERAL INDEX			20		
604		Excess of Income over Expenditure	***		858		
		iii and a second of the second	***				
3,501					€3,073	£3,501	,073
-					-		

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

BALANCE SHEET AS AT 31st DECEMBER, 1958.

19	957	LIABILITIES.				1957	Assets.	
€ 200	£	Funds:			200	£	INVESTMENTS OR FUNDS AT COST OR VALUATION:	£ £
200		THE HILTON BEQUEST	• • •		200 252		THE HILTON BEQUEST:	
252		THE BUNNELL LEWIS RESEARCH FUND			1.500	200	£219 3% London County Consolidated Stock, 1920	200
500		PUBLICATIONS SPECIFIC FUND SINKING FUND FOR GENERAL INDEX (Volumes 101-125			1,500		THE BUNNELL LEWIS RESEARCH FUND:	
	178		"	203		050	The Standard Trust Ltd. 363 Ordinary Stock units	050
	20	Balance—1st January, 1958 Add: Appropriated in Income and Expenditure		200		252	of 5/- each	252
	20	Account		20			Publications Specific Fund: The Standard Trust Ltd. 2132 Ordinary Stock Units	
203	5	Interest on Deposit Account		5	228	1,500		1.500
200		interest on Deposit Account				1,300	of 5/- each	,500
155					2,180	203		222
		RESEARCH FUND INCOME:				2,155	Post Office Savings Bank Deposit	2,1
		Balance—1st January, 1958		94		2,100		-,,
94		Add: Interest for Current Year		13	000000		OTHER INVESTMENTS AT COST OR VALUATION:	
-					107	1,203	£1,182 19s. 5d. 31% War Stock 1	,203
		CONTINGENCY RESERVE :				1,769	£2,150 21% Consolidated Stock 1	.769
	_	Transfer from Accumulated Fund (see below)	***	400		1,361	£1,800 31% Conversion Stock 1	.361
	_	Add: Deposit Interest for Current Year	***	13	78.2	460	4500 21% Savings Bonds, 1964/67	460
				-	413	490	£500 21% Savings Bonds, 1964/67 £500 31% Commonwealth of Australia Regd. Stock	
		ACCUMULATED FUND:					1961/66	490
	20,189	Balance—31st December, 1957	2	0,893		1.142	£1,381 3% London County Consolidated Stock. 1920 1	.143
		Less: Transfer to Contingency Reserve	***	400		1,438	£1,437 Bowater Paper Corporation Ltd. 51% Cumu-	
				- 400		1,438	lative Preference Stock 1	,438
	20,189			0,493		-	£100 British Petroleum Co. Ltd. 6% Convertible	
		Add: Gifts of Investments (valued at date					Debenture Stock, 1976/80	9)
		transfer to the Institute)	***	403		3,234	£1,350 John Dickinson & Co. Ltd. Ordinary Stock	
	100	Entrance Fees and Life Compositions	***	98	1 - 1		Units of £1	,538
	20.000			0.994		2,825	2,000 Hoffman Manufacturing Co. Ltd. 71% Cumula-	
	20,289	411 D 41 D - 17		858			tive Preference Shares of £1 each 2	
	604	Add: Excess of Income over Expenditure	***		21.852	473	£400 Imperial Chemical Industries Stock Units of £1	47
893	-				21,652	250	£250 Imperial Tobacco Co. (of Great Britain and	
							Ireland) Ltd. 4% Unsecured Loan Stock	25)
						5,313	3,400 Marks & Spencer Ltd. 5/- "A" Shares 5	,31
						356	£100 Shell Transport & Trading Co. Ltd Stock Units	40
142					24,552		of £1	40
144					24,002	F00	1,421 Standard Trust Ltd. 5/- Ordinary Stock Units	F00
						589	(1957 £22,610)	588
								21,3
						23,058		20
		CURRENT LIABILITIES:				23,038		23,
	2,747	Sundry Creditors and Accrued Expenses		2,547			NOTE:-at 31.12.1958 the Market value of the above	
	25	Subscriptions received in advance		27			Investments (including P.O. Savings Bank Deposit	
				_	2,574		£228) was £29,108.	
72							CURRENT ASSETS :	
					3 4	1 105		1,060
					200	1,185		1,000
	104	PALANC					Balances at Bank and Cash in Hand: Deposit Account £1,160	
		CRIMES Members of Council.				1	1000	
	W. F	G. GRIMES (Members of Council.			Y		***	
							0 0 1 1 11 1	
						Tantes.		
						1,671		2,531
						2,856		— 3,
				-	27,126	£25,914		£27,
914								

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

I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purposes of my audit. In my opinion proper books of account have been kept by the Institute so far as appears from my examination of those books. I have examined the above Balance Sheet and annexed Income and Expenditure Account which are in agreement with the books of account. In my opinion and to the best of my information and according to the explanations given to me the said accounts give the information required by the Companies Act, 1948, in the manner so required, and the Balance Sheet gives al true and fair view of the Institute's affairs at 31st December, 1958, and the Income and Expenditure Account gives a true and fair view of the surplus for the year ended on that date.

REPORT OF COUNCIL