

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

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

THE ONE HUNDRED AND EIGHTEENTH REPORT OF THE COUNCIL

FOR THE YEAR 1959

The Council has the honour to present its report for the year 1959.

During the year the Institute has lost fourteen members by death, ten have resigned and nine have been amoved for non-payment of subscriptions. Eighty-five new members have been elected. Six new libraries have become regular subscribers to the Journal and one has withdrawn its subscription.

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

860 Subscribing Members

1 Honorary Member

224 Libraries.

The Spring Meeting was held on 23rd May in Bedfordshire and Hertfordshire. The Council wishes to express its thanks to the Ministry of Works for permission to visit Wrest Park, and to Mr. John Charlton and Mr. Peter Curnow, who acted as guides; to Major Simon Whitbread for permission to visit Southill, and to Mr. Humphrey Whitbread and the members of his family who acted as guides there; and to Mr. S. D. T. Spittle, who acted as guide at St. Paul's Walden church.

The Summer Meeting was held at Brighton in July. The Council wishes to record its especial indebtedness to the Mayor of Brighton and the other Patrons for the Meeting; to the Sussex Archaeological Society, the Brighton and Hove Archaeological Society and the Regency Society of Brighton and Hove; to Dr. A. E. Wilson, and above all to Mr. I. D. Margary for his help with the arrangements and for his generous hospitality; 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.

The Autumn Meeting, which was very well attended, was held in the City of London on 24th October. The Council wishes to express its thanks to the President, who showed members round the portions of London wall and the Roman fort in the Cripplegate area; to Mr. F. J. Forty, the City Engineer, Corporation of London, for permission to visit the sites, and to the members of his staff for the facilities they provided.

The following papers were read during the year:—

- January 14. 'The furniture trade in Paris in the eighteenth century', by F. J. B. Watson, Esq., B.A., F.S.A., Assistant Director of the Wallace Collection.
- February 11. 'The problem of water in Roman Tripolitania', by Mrs. Olwen Brogan, M.A., F.S.A.
- March 11. 'Some Continental Romanesque sculptured foliage', by Christopher Hohler, Esq., M.A., F.S.A., Lecturer at the Courtauld Institute.
- April 8. 'The Summer Meeting in Sussex, 1959', by I. D. Margary, Esq., M.A., F.S.A.
- April 29. 'Two late medieval houses: Acton Burnell and Tretower', by C. A. Ralegh Radford Esq., M.A., F.B.A., F.S.A.

May 13. *Annual General Meeting*. 'Excavating Jericho: some observations on conditions, methods and results', by Miss K. M. Kenyon, C.B.E., M.A., D.Lit., F.B.A., F.S.A., Lecturer in Palestinian Archaeology, University of London, and Director, British School of Archaeology in Jerusalem. (Given in place of the Presidential Address, which was cancelled owing to the illness of the President.

October 14. 'Preservation in Iron Age bog burials', by Mrs. M. A. Cotton, O.B.E., M.B., B.S., F.S.A.)

November 11. 'The Midland school of glaziers in the early fourteenth century', by P. A. Newton, Esq., B.A.

December 9. 'The history of the bathroom', by Lawrence Wright, Esq., M.A., B.Arch, A.R.I.B.A.

Vol. CXIV of the Journal was published in April.

The Accounts for the year 1959, which have been prepared by Messrs. Whinney, Smith & Whinney, Chartered Accountants, are attached to the Report. The Council is indebted to Mr. D. H. Whinney, Honorary Auditor, for his services.

An anonymous donor has given to the Institute shares in John Dickinson & Co. Ltd. to the value of £1,570, and the Council wishes to record its gratitude for this further generous gift.

The Institute has given £100 to the Society of Antiquaries as a contribution towards the cost of library administration.

Donations of £25 each have been made from the general funds to the Historic Churches Preservation Trust and the Friends of Friendless Churches; and the following grants have been made from the Research Fund: £5 to Birmingham City Museum for excavations at Dane's Camp, Bredon Hill; £10 to Cirencester Excavation Committee for excavations at Parsonage Field, Cirencester; £10 to Mr. D. B. Hague for excavations on St. Tudwal's Island, Caernarvonshire; and £10 to Mr. Graham Webster for excavations at Waddon Hill, Dorset.

The Board of Inland Revenue has resumed repaying Income Tax on subscriptions paid under deed of covenant; and the Institute has been approved under Section 16, Finance Act, 1958.

The Council is taking steps to petition for a royal charter for the Institute, the expenses of which the Honorary Treasurer has kindly undertaken to pay. The Council would like to express its gratitude to Dr. Joan Evans for her generous offer.

The senior Vice-President who retired in rotation was Mr. C. A. R. Radford, M.A., F.B.A., F.S.A., and he was appointed an Honorary Vice-President. Mr. H. L. Bradfer-Lawrence, F.S.A., the Institute's former Treasurer, was also appointed an Honorary Vice-President.

Mr. John Charlton, M.A., F.S.A., was elected a Vice-President in the place of Mr. Radford.

The members of the Council who retired in rotation were: Mr. F. T. Baker, M.A., F.S.A.; Mrs. Trenchard Cox, F.S.A.; Mr. A. R. Martin, F.S.A.; Mrs. E. G. Kaines-Thomas, M.A., D.Lit., F.S.A.; Mr. A. L. F. Rivet, M.A., F.S.A.; and Mr. Graham Webster, M.A., F.S.A., A.M.I.C.E. The following were elected to fill the vacant places: Mr. S. H. Cruden, F.S.A., A.R.I.B.A.; Mr. P. G. M. Eden, M.A., Ph.D., F.S.A.; Mr. D. B. Hague, A.R.I.B.A.; Mr. Oliver Millar, M.V.O., F.S.A.; Mrs. B. B. Parry; and Mr. C. W. Phillips, M.A., F.S.A.

The retiring members of the Executive Committee were Mrs. Trenchard Cox and Mr. A. L. F. Rivet. Sir Gerard Clauson, K.C.M.G., O.B.E., F.S.A., and Mr. S. S. Frere, M.A., F.S.A., were appointed in their places.

The Editorial Committee was left unchanged.

The Honorary Auditor, Sir Alfred Wood, F.C.A., resigned. His resignation was accepted with regret, and the Council wishes to record its gratitude for his services to the Institute. Mr. D. H. Whinney, F.C.A., was appointed the new Honorary Auditor.

The Council has appointed Mr. H. W. Dallas to be Honorary Legal Adviser to the Institute.

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

Dr.

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER, 1959

Cr.

1958		EXPENDITURE.		1958		INCOME.	
£	£		£	£	£		£
		To PUBLISHING ACCOUNT—Volume 116				992 By SUBSCRIPTIONS FOR 1959	1,061
830		Printing	1,000			12 „ SUBSCRIPTIONS FOR EARLIER YEARS	22
160		Paper	250	1,004			1,073
50		Postage	50			326 „ SALES OF PUBLICATIONS ...	266
75		Honorarium (Editor)	75			2 „ COPYRIGHT FEES	—
						„ MEETINGS :—	
1,105			1,375			75 Spring	57
74		Less : Income from Publications Specific Fund	94			442 Summer	415
						55 Autumn	58
1,031			1,281	572			530
343		Add : Excess of Expenditure on Volume 114	68			765 „ INVESTMENT INCOME	853
		Provision for increased expenditure on Volume 115	100			378 „ REFUNDS OF INCOME TAX	390
						26 „ DEPOSIT INTEREST (GROSS)	24
1,374			1,449	1,169			1,267
395		Less : Grant for Volume 115 and sales of offprints	180				
979			1,269				
		„ MEETINGS :—					
98		Spring	38				
404		Summer	394				
61		Autumn	26				
25		Meetings' Secretary : Honorarium	25				
5		Sundry Expenditure	6				
593			489				
		„ SUBSCRIPTIONS TO OTHER SOCIETIES AND DONATIONS...	167				
		„ ADMINISTRATION CHARGES :—					
50		Lectures and Meeting Room	54				
195		Printing and Stationery	226				
78		Postages	66				
65		Assistant Secretary	65				
65		Assistant Treasurer	65				
18		Clerical Assistant	11				
2		Insurance	2				
21		Accountant's Fee	21				
19		Sundries	18				
513			528				
		„ SINKING FUND FOR GENERAL INDEX	20				
		„ EXCESS OF INCOME OVER EXPENDITURE	663				
858							
£3,073			£3,136	£3,073			£3,136

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

BALANCE SHEET AS AT 31ST DECEMBER, 1959

REPORT OF COUNCIL

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1958		LIABILITIES		1958		ASSETS	
£	£		£	£		£	£
200		FUNDS.....				INVESTMENTS OR FUNDS AT COST OR VALUATION :	
252		THE HILTON BEQUEST	200			THE HILTON BEQUEST	
1,500		THE BUNNELL LEWIS RESEARCH FUND	252	200		£219 3% London County Consolidated Stock, 1920	200
		PUBLICATIONS SPECIFIC FUND	1,500	252		THE BUNNELL LEWIS RESEARCH FUND :	
		PROVISION FOR GENERAL INDEX :				The Standard Trust Ltd. 363 Ordinary Stock units	252
203		Balance—1st January, 1959	228			of 5/- each	
20		Add: Appropriated in Income and Expenditure				PUBLICATIONS SPECIFIC FUND :	
		Account	20	1,500		The Standard Trust Ltd., 2,132 Ordinary Stock	1,500
5		Interest on Deposit Account	6			units of 5/- each	
		Transfer from Contingency Reserve	1,517	228		PROVISION FOR GENERAL INDEX :	
228			1,771			Post Office Savings Bank Deposit	254
2,180			3,723			Abbey National Building Society—	
						Ordinary Shares	1,517
		RESEARCH FUND INCOME :		2,180			1,771
94		Balance—1st January, 1959	107			OTHER INVESTMENTS AT COST OR VALUATION :	3,723
13		Add: Income for the year	29	1,203		£1,182 19s. 6d. 3½% War Stock	1,203
		Transfer from Accumulated Fund	50	1,769		£2,150 2½% Consolidated Stock	1,769
107			186	1,361		£1,800 3½% Conversion Stock, 1961, or after	1,361
		Less: Grants made during the year	75	460		£600 2½% Savings Bonds, 1964/67	460
107			111	490		£600 3½% Commonwealth of Australia Registered	490
		CONTINGENCY RESERVE :		1,143		Stock, 1961/66	1,143
400		Balance—1st January, 1959	413	1,438		£1,381 3% London County Consolidated Stock, 1920	1,438
		Add: Transfer from Accumulated Fund	600			£1,437 Bowater Paper Corporation Ltd. 5½% Cum.	1,438
		Income Tax recovered on Covenanted Subscriptions	477	99		Pref. Stock	99
400		(1956, 1956)	1,490			£40 British Petroleum Co. Ltd., Ordinary Stock	99
13		Add: Interest for current year	27	3,638		units of £1	
413			1,517	2,825		£1,750 John Dickinson & Co. Ltd. Ordinary Stock	5,108
413		Less: Transfer to Provision for General Index	1,517	473		£2,000 Hoffmann Manufacturing Co. Ltd., 7½% Pre-	2,825
				250		ference Shares	
20,893		ACCUMULATED FUND :	21,852	5,313		£400 Imperial Chemical Industries Ltd., Stock units	473
400		Balance—1st January, 1959	21,852			of £1	
20,493		Less: Transfers to Contingency Reserve and Re-	650	250		£260 Imperial Tobacco Co. (of Gt. Britain & Ireland)	250
		search Fund	21,202	5,313		Ltd., 4% Unsecured Loan Stock	5,313
403		Add: Gift of Investment (valued at date of transfer	1,570	405		4,080 Marks and Spencer Ltd., 5/- "A" Shares	405
98		to the Institute)	135	588		£100 Shell Transport and Trading Co. Ltd., Stock	405
20,994		Entrance Fees and Life Compositions	22,907	21,355		units of £1	588
858		Add: Excess of Income over Expenditure	663			1,421 Standard Trust Ltd., 5/- Ordinary Stock units	121
21,852			23,670			Abbey National Building Society Ordinary Shares	23,046
		CURRENT LIABILITIES :				NOTE :—at 31st December, 1959, the Market Value of the	
3,547		Sundry Creditors and Accrued Expenses	2,736	1,060		above investments (including Post Office	
27		Subscriptions Received in Advance	58	1,160		Savings Bank deposit of £254 and Abbey	
2,574			2,794	1,098		National Building Society Ordinary Shares of	
				270		£1,638) was £43,658 (1958—£29,108)	
				3		CURRENT ASSETS :	
				3,591		Sundry Debtors	1,147
						Balances at Bank and Cash in Hand :	
						Deposit Account	1,621
						Current Account	638
						Meetings Account	22
						Cash in Hand	1
							3,429
£27,126			£30,198	£27,126			£30,198

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 a true and fair view of the Institute's affairs at 31st December, 1959, and the Income and Expenditure Account gives a true and fair view of the surplus for the year ended on that date.

Dated this seventh day of March, 1960.

(Signed) DOUGLAS H. WHINNEY, *Hon. Auditor.*