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

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

THE ONE HUNDRED AND NINETEENTH REPORT OF THE COUNCIL

FOR THE YEAR 1960

The Council has the honour to present its report for the year 1960.

During the year the Institute has lost nine members by death. Among its losses the Council records with special regret the deaths of Mr. G. H. Chettle, O.B.E., F.S.A., a former member of Council, Mr. J. Holland Walker, M.B.E., F.S.A., a former Honorary Secretary, Council member and Vice-President, Sir Alfred Wood, F.C.A., formerly Honorary Auditor, and Sir Leonard Woolley, F.S.A. Twelve members have resigned and three have been amoved for non-payment of subscriptions. Seventy-two new members have been elected. Eight new libraries have become regular subscribers to the Journal.

The total membership on 31st December was as follows:-

908 Subscribing Members

1 Honorary Member

232 Libraries.

The Spring Meeting was held in the Basingstoke area on 28th May. The Council wishes to express its thanks to His Grace the Duke of Wellington, who gave permission to visit Stratifield Saye House and explained the building to members, and to the members of his staff who helped with arrangements for the meeting; and to the National Trust and the Hon. Anthony Lyttelton for permission to visit The Vyne, Sherborne St. John, and to Major General E. A. E. Tremlett who acted as guide there.

The Summer Meeting was held in Dublin in July. The Council wishes to record its especial indebtedness to the Royal Society of Antiquaries of Ireland for its assistance and hospitality; to the Bank of Ireland for its hospitality; to the Royal Irish Academy for its kindness in granting the use of its lecture room; to the Patrons for the Meeting; to Dr. H. G. Leask and Dr. Maurice Craig for their indefatigable help in organising and running the Meeting; 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 was held on 15th October, at Hampton Court Palace and at Richmond. The Council wishes to express its thanks to the Lord Chamberlain's Office and the Ministry of Works for permission to visit Hampton Court Palace, and to Mr. John Charlton, Mr. Peter Curnow, Mr. Oliver Millar and Mr. Francis Watson who acted as guides; to Mr. Charlton and Mr. Curnow for acting as guides at Richmond Palace; to Mr. and Mrs. E. F. Croft Murray for permission to visit 4 Maids-of-Honour-Row, Richmond, and for showing members round the house; and to Mr. Gilbert Turner, Librarian of Richmond Borough Library, who arranged an exhibition of pictures of old Richmond for members.

The following papers were read during the year:-

- January 6. 'The wall paintings at Lochstadt and Longthorpe: a study in medieval *Wohnkultur*', by W. Douglas Simpson, Esq., O.B.E., M.A., D.Litt., Librarian of the University of Aberdeen.
- February 10. 'Some problems of the small towns of Roman Britain, with particular reference to recent work at Wall, Staffordshire', by Graham Webster, Esq., M.A., F.S.A., Tutor in Archaeology, Department of Extra-Mural Studies, University of Birmingham.
- March 9. 'A re-assessment of Charles I's patronage of Van Dyck', by Oliver Millar, Esq., M.V.O., F.S.A., Deputy Surveyor of the Queen's Pictures.

April 6. 'Two early Saxon churches: Hexham and Wareham', by C. A. Ralegh Radford, Esq., M.A., F.B.A., F.S.A.

April 27. 'The Summer Meeting in Dublin, 1960', by Maurice Craig, Esq., Ph.D., Inspector of Ancient Monuments, Ministry of Works.

May 11. Annual General Meeting. 'Some recollections of a war-time archaeologist', by Professor W. F. Grimes, C.B.E., M.A., F.S.A., F.M.A., President.

- October 5. 'The Ordnance Survey map of Southern Britain in the Iron Age', by A. L. F. Rivet, Esq., M.A., F.S.A., Assistant Archaeology Officer, Ordnance Survey.
- November 9. 'Recent excavations in the Isle of Man', by P. S. Gelling, Esq., M.A., F.S.A., Department of Ancient History and Archaeology, University of Birmingham.

December 14. 'Hill-forts of northern Portugal: excavations in 1958 and 1959', by Professor C. F. C. Hawkes, M.A., F.B.A., F.S.A., Professor of European Archaeology in the University of Oxford.

Vol. CXV of the Journal was published in June. The printing of future volumes has been transferred to Messrs. W. S. Maney and Son Ltd. of Leeds.

The microfilming of back numbers of the Journal not less than three years old has been undertaken by Messrs. Micro-methods Ltd. in agreement with the Institute.

The Accounts for the year 1960, which have been prepared by Messrs. Whinney, Smith and Whinney, Chartered Accountants, are attached to the Report. The Council is indebted to Mr. D. H. Whinney, Honorary Auditor, for his services.

The Institute has given f_{100} to the Society of Antiquaries as a donation to the library fund.

The following grants have been made from the Research Fund during the year: \pounds_{25} to the Cirencester Excavation Committee for excavations near the East Gate, Cirencester; \pounds_{25} to Dr. Philip Corder for excavations at Great Casterton; \pounds_{10} to the Dumfries and Galloway Natural History and Antiquarian Society for excavations at Trusty's Hill, Anwoth; and \pounds_{10} to Mr. D. B. Hague for excavations on St. Tudwal's Island, Caernarvonshire.

A petition for a royal charter for the Institute and draft of the charter have been submitted to the Privy Council.

At the Annual General Meeting, the President, Professor W. F. Grimes, C.B.E., M.A., F.S.A., F.M.A., retired on the expiry of his term of office, and the Council wishes to record its deep gratitude to him for his activities on the Institute's behalf. Mr. C. A. Ralegh Radford, M.A., F.B.A., F.S.A., was elected President in Professor Grimes' place.

Mr. H. G. Leask, Litt.D., M.R.I.A., Hon.F.S.A., was appointed an Honorary Vice-President. Mr. I. D. Margary, M.A., F.S.A., the senior Vice-President, who retired in rotation, was also appointed an Honorary Vice-President.

Mr. A. R. Dufty, A.R.I.B.A., F.S.A., was elected a Vice-President in place of Mr. Margary.

The members of Council who retired in rotation were: Mrs. M. A. Cotton, O.B.E., M.B., B.S., F.S.A.; the Rev. J. C. Dickinson, M.A., B.Litt., F.S.A.; Mr. E. G. M. Fletcher, B.A., LL.D., F.S.A., M.P.; Mr. S. S. Frere, M.A., F.S.A.; Mr. J. N. L. Myres, M.A., LL.D., F.S.A.; and Miss G. C. Talbot, M.A. The following were elected to fill the vacant places: Professor R. J. C. Atkinson, M.A., F.S.A.; Mr. H. C. Bowen, M.A., F.S.A.; Mr. Trenchard Cox, C.B.E., M.A., D.Litt., F.S.A.; Miss Beatrice de Cardi, B.A., F.S.A.; Dr. C. E. Newman, M.D., F.R.C.P.; and Mr. J. K. S. St. Joseph, M.A., Ph.D., F.S.A. Mr. A. D. Saunders, M.A., was elected to fill the additional vacancy created by the appointment of Mr. Dufty as Vice-President.

Mr. D. H. Whinney, F.C.A., was re-elected Honorary Auditor.

The retiring members of the Executive Committee were Mr. A. R. Dufty, A.R.I.B.A., F.S.A., and Mr. G. F. Webb, C.B.E., M.A., Hon. A.R.I.B.A., F.B.A., F.S.A. The Council appointed Mr. D. B. Harden, O.B.E., Ph.D., F.S.A., and Mr. E. C. Rouse, M.B.E., F.S.A., in their places.

The Council appointed Professor W. F. Grimes to the Editorial Committee, which was otherwise unchanged.

The Honorary Editor, Miss Mary Baldwin, M.A., F.S.A., resigned in December, owing to her forthcoming marriage. The Council wishes to record its warm appreciation of her successful editorship of the Journal and its felicitations on her marriage.

The Council has appointed Mr. C. F. Stell, M.A., B.Arch., A.R.I.B.A., new Honorary Editor, and Miss V. E. Whitfield, B.A., Assistant Editor.

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

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st DECEMBER, 1960

£	9	E	XPENDITU	JRE				£	£	195 £	~			INCO	-				ſ	ł
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	1,375 94	Deduct : Income from	n Publica	tions S	pecific	Fund		1,375 93				MEETINGS :-								
	1,281							1,282			57	Spring	••••			••••	****	****	85	
	68	Add: Excess of Exp	enditure	on Volu	ime 11	5		679			415 58	Summer Autumn				****	****	****	801 141	
	100	Provision for in					116	50		530		Autumn				****	****	****		1,0
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		MEETINGS :								1,267	24 "	DEPOSIT IN	TEREST	(GROSS)		****		****	-19	14
	38	Spring						61		1,201										1,1
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	26	Autumn						116												
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REPORT OF COUNCIL

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

BALANCE SHEET AS AT 31ST DECEMBER, 1960

1959	LIABILITIES		c	<i>c</i>	1959		Assets	c	r
££		£	£	£	£	£	INVESTMENTS OF FUNDS AT COST OR VALUATION :	£	£
	FUNDS :						THE HILTON BEQUEST		
200	THE HILTON BEQUEST	****	200		200		£219 3% London County Consolidated Stock, 1920		200
252 1,500	THE BUNNELL LEWIS RESEARCH FUND		$252 \\ 1,500$				THE BUNNELL LEWIS RESEARCH FUND :		
1,000	T DELICATIONS SPECIFIC TOND III.		1,000	1,952	252		The Standard Trust Ltd. 363 Ordinary Stock units of 5/- each		252
					202		PUBLICATIONS SPECIFIC FUND		1.500
	PROVISION FOR GENERAL INDEX :		1 779				The Standard Trust Ltd. 2,132 Ordinary Stock units		-,
228			1,772 75		1,500		of 5/- each		1,500
	Income Tax recovered on Covenanted S	Sub-					PROVISION FOR GENERAL INDEX		
	scriptions (1957)		254			254	Post Office Savings Bank Deposit		2,60
20	Appropriation from Accumulated Fund Appropriated in Income & Expenditure		500		1,771	1,517	Abbey National Building Society Ordinary Shares		2,00.
20	Account								
1,517	Transfer from Contingency Reserve				3,723		O V		4,55
1,771				2,601		1,203	Other Investments at Cost or Valuation : $f_{1,182}$ 19s. 5d. $3\frac{1}{2}$ % War Stock	1,203	
3,723				4,553		1,769	$f_2,150$ 21% Consolidated Stock	1,769	
						1,361	11.800 31% Conversion Stock, 1961, or after	1,361	
	RESEARCH FUND INCOME :					460	$\frac{1}{500}$ $\frac{21\%}{31\%}$ Savings Bonds, 1964/67 $\frac{1}{500}$ $\frac{31}{31\%}$ Commonwealth of Australia Regst. Stk.	460	
107 29		****	111 20		1	490	1961/66	490	
50		****				1,143	£1,381 3% London County Consol. Stock, 1920	1,143	
						1 400	£1,437 Bowater Paper Corpn. Ltd. 51% Cum. Pref. Stock	1,438	
186		15	131			1,438	$f_{1,750}$ John Dickinson & Co. Ltd. Stk. Units of f_{1}	1,400	
75		70				5,108	each	4,014	
111			85			0.005	£2,000 Hoffman Manufacturing Co. Ltd. 7½% Pref.	2,825	
				46	1	2,825	£438 Imperial Chemical Industries Ltd. Stk. Units of	2,020	
	Accumulated Fund :				1	473	\tilde{f}_1	592	
21,852	Balance-1st January, 1960		23,570			99	£40 British Petroleum Co. Ltd. Ordinary Stk. Units of £1		
	Deduct: Transfer to provision for General				1	313	£250 Imperial Tobacco Co. (of Gt. Britain & Ireland)		
	Less : Transfer from Research Fund	500 15				250	Ltd. 4% Unsecured Loan Stock	250	
650			485			5,313	4,314 Marks & Spencer Ltd. 5/- "A" Shares £100 Shell Transport & Trading Co. Ltd. Stk. Units	6,403	
						405	of f_1	405	
21,202	Add ; Gift of Investment (valued at date of tran	sfer	23,085			588	1,854 Standard Trust Ltd. 5/- Ordy. Stock Units	913	
1,570	to the Institute)				00.040	121	Abbey National Building Society Ordinary Shares	458	23,72
135	Entrance Fees and Life Composition		118		23,046				23,125
	Profit on sale of Investment		21		26,769				28,277
22,907		11	23,224				NOTE :- At 31st December, 1960, the Market Value of		
663	Add: Excess of Income over Expenditure		351				the above investments (including Abbey National Building Society Ordinary Shares of		
23,570				23,575			$f_{3,059}$ was $f_{46,274}$ (1959, $f_{43,658}$)		
	CURRENT LIABILITIES AND PROVISIONS :						CURRENT ASSETS :		
2,736	Sundry Creditors and Accrued Expenses	****	2,862			1,147	Sundry Debtors	1,046	
58	Subscriptions Received in Advance	*****	23	0.005		1,621	Balances at Bank and Cash in Hand : Deposit Account	941	
2,794				2,885	1	638	Current Account	684	
	JOAN EVANS Members of Coun	cil			1	22	Meetings Account	107	
	C. A. RALEGH RADFORD				3,429	1	Cash in Hand	4	2,785
£30,198			£	31,059	£30,198			£	31,059
the second s			3						

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 manners or required, and the Balance Sheet gives a true and fair view of the Institute's affairs at 31st December, 1960, and the Income and Expenditure Account gives a true and fair view of the surplus for the year ended on that date.

Dated this twenty-seventh day of February, 1961.

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(Signed) DOUGLAS H. WHINNEY Chartered Accountant, Hon. Auditor.

REPORT

OF

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