

provided for the hall, and the cost of this and the iron fencing has been defrayed from the hall receipts.'

On the proposition of Sir Ambrose Elton, seconded by Mr. L.H. Barnard, the adoption of the Report was carried unanimously.

Finances

LIST OF SUBSCRIBERS

TO THE SOCIETY'S

Publication and Illustration Fund

FROM 1 MARCH 1938 TO 1 MARCH 1939

	£	s.	d.		£	s.	d.
Bailey, W. H. . . .	10	0		Horne, Very Rev. Prior	17	6	
Bulleid, Dr. A. . . .	7	12	5	Jackson, Dr. J. W. . .	15	0	
Connor, A. B.				Meade-King, The Misses	1	0	0
(Sale of reprints)	7	8		Morgan, F. W. . . .	2	0	0
Druce, G. C. . . .	1	5	8	Vivian-Neal, A. W. . .	2	0	0
Field, Rev. H. E. . .	2	2	0	Sale of Blocks . . .	1	2	6
Glastonbury Abbey Excavation Fund . .	17	0					
					£20	9	9

The Very Rev. Prior E. HORNE, Chairman of Council, presented the Accounts of the Society for 1937, and they were formally adopted. They have already been printed in *Proceedings*, vol. lxxxiii.

Excavation Funds

MEARE LAKE VILLAGE

RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 1938

RECEIPTS.		£	s.	d.	PAYMENTS.		£	s.	d.
To Balance at Somerset Savings Bank, 3 Jan., 1938	...	3	12	11	By Allowances and Wages, and Insurances of Workmen	...	74	3	7
" General Donations	...	29	9	6	" Employers' Liability Insurance and Insurance of Office-Shed	...	1	12	6
" Gate Money	...	15	16	2	" Travelling Expenses and Transport of Specimens	...	21	8	9
" Grant, Bath Branch, S.A.& N.H. Society	...	4	4	0	" Ronald Baker. Rent and Compensation	...	6	0	0
" " Northern Branch ditto	...	4	4	0	" Photographs and Slides	...	1	15	6
" Taunton Field Club	...	2	2	0	" Sundries, Stationery and Postages	...	2	3	3
" Miss T. M. I. Newbould and Mr. Charles W. Berry, £10 ros. each	...	21	0	0	" Repairs to Office-Shed	...	0	15	0
" Mr. E. P. Lewis	...	5	5	0	" Supply of Paper Knives for sale	...	1	0	10
" Miss M. E. Haviland	...	5	0	0	" Balance at Somerset Savings Bank, 2 Jan., 1939	...	11	3	7
" Major and Mrs. R. M. Fox	...	3	10	0					
" Mr. William Wyndham	...	3	0	0					
" Messrs. Ralph Griffin and J. M. de Navarro, and Mrs. E. S. Fulford, Sir Herbert Thompson, and Dr. F. H. Edgeworth, £2 2s. each	...	10	10	0					
" Dr. and Mrs. Philip Jones	...	2	2	0					
" Miss Vera Wills and Dr. A. W. Rogers, £2 each	...	4	0	0					
" Sale of Paper Knives of Lake Village oak	...	5	3	5					
" Museum Box	...	0	9	3					
" Commission on Sales	...	0	10	0					
" Interest at Bank	...	0	4	9					
		£120	3	0			£120	3	0

H. ST. GEORGE GRAY, *Joint Director and Secretary.*
ROGER CLARK, *Hon. Treasurer.*

Finances

CAMERTON ROWBERROW FIELD EXCAVATION, 1938

RECEIPTS AND PAYMENTS ACCOUNT DURING THE YEAR ENDED 31 DECEMBER 1938

RECEIPTS.		£	s.	d.	PAYMENTS.		£	s.	d.
To Bath Branch, S.A.S.	...	5	5	0	By Wages and Insurance	...	21	2	2
" Ditto, 2nd donation	...	5	5	0	" Car Hire for Director	...	1	2	3
" Haverfield Trust	...	5	0	0	" Carriage of Shed	...	0	10	0
" Mr. J. O. Lewis, Frome	...	2	2	0	" Balance in hand	...	51	0	7
" Various subscriptions	...	6	0	0					
		£23	12	0			£23	12	0

ETHELBERT HORNE,
Hon. Treasurer and Director.

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GENERAL STATEMENT AS AT 31 DECEMBER 1938

To Balances at Westminster Bank Ltd:					By Balances:							
		£	s.	d.			£	s.	d.			
Deposit Accounts	...	1344	9	4	Endowment Fund	...	547	8	9			
Current Account	...	19	7	0	Development Fund	...	30	17	6			
				1363	16	4	Wyndham Lecture Hall Fund	...	147	16	6	
„ Suspense <i>re</i> Ina Cottage	...			8	13	6	Specimens Fund	...	241	13	3	
„ Investments:							Botany Fund	...	3	19	9	
New Zealand 4% Stock at cost (Book Fund)		107	11	4	Meare Lake Village Cases Fund	...	23	9	0			
3½% War Stock at cost (£334 9s. 8d.)	...	319	18	2	Book Fund	...	199	0	1			
3% Local Loans at cost (£2,553 3s. 10d.)	...	2241	17	4	Wiglesworth Collection	...	14	14	7			
National Savings Certificates at cost (Pensions Fund)	...	240	0	0	Microscopical Fund	...	2	4	0			
Buenos Ayres Great Southern Railway Debenture Stock					Tite Bequest	...	2000	0	0			
(£500) as valued 31-12-37 (Meade-King Fund)	...	382	10	0	Pensions Fund	...	288	9	6			
					Museum Fund	...	103	10	6			
					Paul Bequest	...	176	19	7			
					Meade-King Fund	...	365	11	2			
					By "Proceedings" Reserve	...			4146	3	2	
					„ Repairs Reserve	...			200	0	0	
					„ Wyndham Show Cases—Reserve as at 31.12.37	...	112	0	0	140	0	0
					Less Expended	...	32	2	8			
					„ Suspense <i>re</i> County Council Grant (Amount				79	17	4	
					received applicable to 1939)	...			75	0	0	
					„ General Receipts and Payments Account—				23	6	2	
					Balance							

STAFFORD HOUSE, TAUNTON,
20 January 1939.

I have examined the above Accounts with the Books, Vouchers and Bankers' Certificate relating thereto and certify the same to be correct. I have ascertained that the Inscribed Stocks are duly registered in the name of the Trustees.

EDGAR D. MOLE, *Chartered Accountant, of the firm of A. C. Mole, Sons & Browne.*F. L. ENGLAND, *Hon. Treasurer.*

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Nineteenth Annual Meeting

SPECIAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 1938

RECEIPTS.		£	s.	d.	PAYMENTS.		£	s.	d.
To Balance as at 31 December, 1938—	...	31	10	9	"Cash at Bank	...	547	8	9
3½% War Loan at cost	...	29	8	0	"3% Local Loans at cost	...	241	17	4
3% Local Loans at cost	...	31	10	0	(Nom. Value £264 8 9)	...	89	6	9
"New Members' Entrance Fees for year	...	456	10	9					
"Life Compositions received during year	...	7	6	0					
		£547	8	9			£547	8	9

RECEIPTS.		£	s.	d.	PAYMENTS.		£	s.	d.
To Balance as at 31 December, 1937	...	23	11	6	By Balance as at 31 December, 1938	...	30	17	6
"Donations	...	6	10	6					
		£30	17	6			£30	17	6

RECEIPTS.		£	s.	d.	PAYMENTS.		£	s.	d.
To Balance as at 31 December, 1937	...	241	12	6	By Balance as at 31 December, 1938	...	288	9	6
"Transfer from General Receipts and Payments Account	...	46	17	0					
		£288	9	6			£288	9	6

Finances

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Nineteenth Annual Meeting

RECEIPTS.		£	s.	d.	PAYMENTS.		£	s.	d.
To Balance as at 31.12.1937	...	815	19	10	By Wyndham Hall—Heat and Light	...	6	7	7
"Dividends received—	...	3	10	0	Wages	...	26	19	7
3½% War Loan	...	3	10	0	New Fencing and Gates	...	6	7	7
4% New Zealand Stock	...	4	6	0					
3% Local Loans	...	68	13	0					
Buenos Ayres Great Southern Railway Debenture Stock	...	14	15	0					
		£14	15	0					
"Donations—Development Fund	...	7	6	0					
"Do. Specimens Fund	...	1	15	0					
"Bank Deposit Interest	...	6	13	9					
"Wyndham Hall Lettings	...	48	11	3					
"New Members' Entrance Fees	...	29	8	0					
"Life Compositions	...	31	10	0					
"Pensions Fund—Transfer from General Account	...	46	17	0					
"Pensions Fund (Ina Cottage Account)	...	25	0	0					
"Specimens and Books sold	...	10	10	0					
		£1,114	14	10			£1,114	14	10

COMBINED RECEIPTS AND PAYMENTS ACCOUNT FOR SPECIAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 1938

Election of Officers

The vacancies in the list of Vice-Presidents were filled by the election of the Rt. Rev. Francis Underhill, Bishop of Bath and Wells, and the re-election of Dr. A. Bulleid and Sir Henry Maxwell Lyte.

Mr. A. W. Vivian-Neal, Honorary Secretary and Editor, and Mr. F. L. England, Hon. Treasurer, were re-elected, and Major F. M. E. Kennedy was appointed an Honorary Secretary to fill the vacancy caused by the death of Dr. R. L. Meade-King.

In the Council of fifteen there were five vacancies. The following were re-elected:—Mr. Henry Corder, Miss Bates Harbin, Mr. I. Fitzroy Jones, Mr. William Simms, and Mr. E. Theakston.

The proposal was formally made by Mrs. C. Salaman, seconded by Mr. V. Crowther-Beynon, F.S.A.

Somerset Record Society

In the absence of Prebendary T. F. Palmer, Mr. Vivian-Neal read the following:—The Somerset Record Society reports the loss of two members by death during 1937, including the Rt. Hon. Henry Hobhouse, and four resignations. Against these losses there are only two gains, London University and Somerset County Libraries. Mr. Hobhouse was an original member and a member of the Council, and the vacancy has been filled by the co-option of Mrs. Walker Heneage.

For 1937, the *Registers of Bishop Stillington and Bishop Fox*, edited by Sir Henry Maxwell Lyte, have already been issued to members. For 1938, *Bridgwater Muniments*, II, which carries on Mr. T. B. Dilks's work upon the charters of his town is being issued; to the cost of this volume the Bridgwater Corporation is contributing. For 1939, a volume is being compiled from the *Records of the Diocesan Consistory Court* in the Diocesan Registry; the Registrar has consented to the use of selections from the great mass of documents under his care. The Society will be the first record association to deal with this class of material, and the volume should be of great interest.

The decreasing membership is a matter of deep concern. An appeal is made to the present subscribers to extend interest in the Society's work by individual touch.