

SOMERSET ARCHAEOLOGICAL AND NATURAL HISTORY SOCIETY

TRUSTEES, OFFICERS, COUNCIL AND COMMITTEES 1991-2

Patron

HER MAJESTY THE QUEEN

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- Auditors:* ALBERT GOODMAN & CO.
- Hon. Legal Adviser:* R.K. MULLIGAN

COUNCIL

Ex-officio Members: The Trustees, the President and the Executive Officers.

Past Presidents: DR. FRANCIS ROSE, D.M.M. SHORROCKS, M.A., F.S.A. J.H. BETTEY, M.A., PH.D.

Elected members (to retire at the Annual General Meeting indicated)

1992 DR. R.W. DUNNING, F.S.A., R.J.E. BUSH, M.A., J.V. CARRINGTON, F.C.A., B. WATKIN, M.A., DIP.T.P.

1993 B.J. MURLESS, MRS M. NEWSON, B.A., R.A. CROFT, B.A., M.I.F.A., LADY GASS, M.A.

1994 P.J. GREENING, MRS U.J. HALLIDAY, M.A., MRS M. LANGDON, B.A., B.PHIL., S.C. MINNITT, B.A., A.M.A.

Committee Chairmen and Members representing other Bodies:

D.P. DAWSON, B.A., F.S.A., F.M.A. (Archaeological); DR. A.P. RADFORD, M.B. CH.B., D.CH. (Natural History); J.R. EDE, C.B., M.A., F.R.HIST.S. (Library); MRS U. HALLIDAY, M.A. (Local History); R. LILLFORD (Historic Buildings); A. GREEN, M.A., DIP. ARCH. ADMIN. (County Archivist); D.P. DAWSON, B.A., F.S.A., F.M.A. (County Museums Officer); A.W. COTTON (Somerset County Council Libraries, Museums and Records Committee), W.E. STRICKLAND (Associated Societies).

ANNUAL GENERAL MEETING 1991

The Annual General Meeting of the Society was held at St Michael's Church, East Coker, near Yeovil, on Saturday 11 May 1991. It was attended by 93 members. Apologies for absence were received from a further 24.

The retiring President Dr Joseph Bettey introduced John Keylock who was unanimously elected President for the year 1991-92. Vice-Presidents as listed on the previous page were also elected unanimously.

The Society's accounts for the year ending 31 December 1990, printed below, were presented and adopted.

Chairmen of Committees gave reports on the activities of their respective Committees and groups. The Executive Officers and the Hon. Legal Adviser (as listed on the previous page) were elected unanimously.

The following members were elected to fill vacancies on the Council for the years 1991-94: P.J. Greening, Mrs U.J. Halliday, Mrs M. Langdon, and S.C. Minnitt. Members of the subject Committees were re-elected *en bloc* and Messrs Albert Goodman & Co. were re-appointed as Auditors.

Council's proposal to increase the annual subscription of ordinary members to £12.50 per annum from the first day of January 1992 was approved *nem. con.*

On the proposal of Council, seconded by Dom Philip Jebb, the Rt Revd Aelred Watkin was elected a Life Member in recognition of his distinguished service to the Society.

On behalf of the Somerset Record Society, Mary Siraut, editor of the *Trevelyan Letters*, gave a brief report of the work of that Society during the past year.

Following the business meeting, Dr Bettey gave his Presidential Address entitled 'Quaker Merchants to Anglican Gentry: A Somerset Family', an account of the rise (and sometimes fall) of the Alloway, Prankard and Dickinson families of Minehead, Bridgwater, Bristol and Kingweston.

**THE SOMERSET ARCHAEOLOGICAL AND NATURAL HISTORY SOCIETY
BALANCE SHEET AS AT 31 DECEMBER 1990**

	1990		1989	
	£	£	£	£
SPECIAL FUNDS				
TITE BEQUEST FUND				
Brought forward	2150		2150	
Income	243		243	
	<hr/>		<hr/>	
Transfer of income to library	243		243	
	<hr/>	2150		2150
H ST G GRAY EXCAVATION FUND				
Brought forward	7978		7068	
Income	991		910	
	<hr/>		<hr/>	
		8969		7978
CAPITAL FUND				
Brought forward	9110		10628	
Proceeds of sale of assets	36		33	
	<hr/>		<hr/>	
Income & Expenditure Account – restoration expenses	-		1551	
	<hr/>		<hr/>	
		9146		9110
PUBLICATIONS FUND				
Brought forward	2950		2543	
Income & Expenditure Account – sales	1610		1398	
	<hr/>		<hr/>	
Appropriations – Income & Expenditure Account	750		991	
Other publications	74		-	
	<hr/>		<hr/>	
		3736		2950
		<hr/>		<hr/>
		24001		22188
GENERAL FUND				
Brought forward	29886		29257	
Excess of income over expenditure	1174		629	
	<hr/>		<hr/>	
		31060		29886
PROVISION FOR CURRENT PROCEEDINGS – Vol. 134 (133)		7700		7300
		<hr/>		<hr/>
		<u>£62761</u>		<u>£59374</u>
REPRESENTED BY:				
INVESTMENTS		60428		58505
CURRENT ASSETS				
Unsold stock	289		367	
Debtors & prepayments	2882		2219	
Charities deposit fund	4500		12800	
Bank current accounts	1208		864	
Cash	30		23	
	<hr/>		<hr/>	
		8909		16273
CURRENT LIABILITIES				
Sundry creditors & provisions	4376		5358	
Prior year proceedings	2200		10046	
	<hr/>		<hr/>	
		6576		15404
			<hr/>	
			2333	869
B.W. WATKIN <i>Hon. Secretary</i>				
H.W. BOND <i>Hon. Treasurer</i>		<u>£62761</u>		<u>£59374</u>

**AUDITORS' REPORT TO THE MEMBERS OF
THE SOMERSET ARCHAEOLOGICAL AND NATURAL HISTORY SOCIETY**

We have audited the annexed Financial Statements. Our audit was conducted in accordance with approved auditing standards having regard to the matters referred to in the following paragraphs.

1. In common with many others of similar size and organisation, a substantial proportion of the Society's income cannot be fully controlled until it is entered in the accounting records, and is not therefore susceptible to independent audit verification.
2. As mentioned in Note 1(d) to the Accounts, certain assets are not included in the Accounts and we have not therefore verified these assets.

Subject to the foregoing, in our opinion, the Financial Statements give a true and fair view of the state of the Society's affairs at 31 December 1990 and of its surplus for the year then ended.

ALBERT GOODMAN
Chartered Accountants

Mary Street House
Mary Street
Taunton

16 March 1991

(The notes forming part of the Financial Statements are not reproduced in these *Proceedings*, but have been circulated to all members.)

**THE SOMERSET ARCHAEOLOGICAL AND NATURAL HISTORY SOCIETY
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 1990**

	1990	1989
INCOME		
SUBSCRIPTIONS	7376	7238
DEEDS OF COVENANT – TAX REPAID	290	289
RENTS	1928	1178
INVESTMENT INCOME	6239	6485
REPRODUCTION RIGHTS	50	40
	15883	15230
RECURRENT INCOME		
	15883	15230
OTHER INCOME		
Surpluses on publication sales	1610	1398
Transferred to publications fund	1610	1398
	-	-
Legacy	1000	-
Appropriation	1000	-
	-	-
Rents – revision for earlier years (net)	1199	-
Donations	46	21
Miscellaneous	-	84
	1245	105
TOTAL INCOME	£17128	£15335
EXPENDITURE		
OPERATING EXPENSES		
Salaries & national insurance	2817	2517
Postages	163	266
Insurance	865	847
Telephone	334	278
Printing, stationery & equipment costs	955	744
Sundries	198	96
	5332	4748

OTHER EXPENSES		
Newsletter	633	466
Subscriptions to other societies	136	112
Library (less Tite Bequest income)	605	425
Committee expenses, lectures & excursions (net)	279	742
Travelling expenses	397	604
Audit fees	353	309
Miscellaneous	44	-
	<u> </u>	<u> </u>
	2447	2658
PROCEEDINGS		
Provision for net cost - Volume 134 (133)	7700	7300
	<u> </u>	<u> </u>
RECURRENT EXPENDITURE carried forward	15479	14706
SPECIAL EXPENDITURE		
PUBLICATIONS		
Printing & publishing	750	991
Transfer to publications fund	750	991
	<u> </u>	<u> </u>
	-	-
RESTORATION EXPENSES		
Transfer to capital fund	-	1551
	<u> </u>	<u> </u>
	-	-
OTHER EXPENDITURE		
Interpretive notice boards	475	-
	<u> </u>	<u> </u>
TOTAL EXPENDITURE	15954	14706
EXCESS OF INCOME OVER EXPENDITURE		
	1174	629
	<u> </u>	<u> </u>
	<u>£17128</u>	<u>£15335</u>