

2019

# Annual Report & Accounts

YORKSHIRE ARCHAEOLOGICAL AND  
HISTORICAL SOCIETY



• Y A H S •

Yorkshire Archaeological and Historical Society  
Stringer House  
34 Lupton Street  
LEEDS  
LS10 2QW

Company 38346C  
Charity 224083  
[www.yahs.org.uk](http://www.yahs.org.uk)  
email. [Office@yahs.org.uk](mailto:Office@yahs.org.uk)

# **YORKSHIRE ARCHAEOLOGICAL & HISTORICAL SOCIETY**

## **PATRONS**

LORD CRATHORNE  
MR SEBASTIAN FATTORINI  
LORD HOPE OF THORNES  
DR INGRID MARY ROSCOE, FSA, LORD LIEUTENANT  
OF WEST YORKSHIRE  
THE MOST REVEREND & RIGHT HONOURABLE  
DR JOHN SENTAMU

## **PRESIDENT**

G. COOKSON (until 13 July 2019) D. ASQUITH (from 13 July 2019)

## **HONORARY VICE-PRESIDENTS**

P.V. ADDYMAN S. THOMAS

## **VICE-PRESIDENTS**

M.J.HERON R. MORRIS

## **MANAGEMENT BOARD**

D. ASQUITH B. BARBER D. BREAR  
D. BUCK H. CAFFREY (until 13 July 2019)  
M. CHASE G. COOKSON  
F. JORDAN (until 1 July 2019)  
A. MULLER I. ROBERTS  
S. THOMAS M. TYLEE

# ANNUAL REPORT AND ACCOUNTS 2019

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# The Society

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## **Objects**

*"The examination, preservation and illustration of the History, Architecture, Antiquities, Manners, Customs, Arts and Traditions of the historic county of York..."*

To this end we collect, we publish, we meet, we learn, we connect and we give.

## **Operation**

The Society is a charity run by an elected Management Board who are its Trustees.

## **Enquiries**

The Society's registered office is in Leeds but is not open to visitors.

Our website provides several ways to contact the Society according to the nature of your particular enquiry.

Alternatively, please write to:

The Honorary General Secretary,  
Yorkshire Archaeological and  
Historical Society,  
Stringer House  
34 Lupton Street  
LEEDS LS10 2QW

e: [secretary@yahs.org.uk](mailto:secretary@yahs.org.uk)

# 523

INDIVIDUAL FULL  
MEMBERS OF THE  
SOCIETY

# 604

COMBINED MEMBERSHIP  
OF OUR FIVE SPECIALIST  
SECTIONS

# 622

SUBSCRIPTIONS TO  
PUBLICATIONS (THE  
SOCIETY'S JOURNAL, THE  
RECORD SERIES AND THE  
WAKEFIELD COURT ROLLS  
SERIES COMBINED)

# 257

NUMBER OF REQUESTS  
TO SEE OUR ARCHIVES

# Review of the year

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## As serving President of the Society I have pleasure in presenting our Annual Report and Accounts for 2019

For myself, I believe that the Society's objects are as vitally important today as they have ever been: making time for learning throughout life is personally enjoyable and beneficial, and it also helps ensure that future generations have access to reliable information about our collective past.

Rather than single out any 'highlights' here, I would instead invite you to take a look at the short articles in this report which taken together make it clear that the Society has much to offer anyone wanting to learn more about Yorkshire's history and archaeology. You will not be disappointed.

It has to be admitted that the energies of the Society's currently active members are thinly spread. To fulfil our mission as a Society we must make every effort to build capacity in terms of business systems, financial resources, and above all by finding new people to follow in the footsteps of existing and past members who have built the Society up over the years.

In 2019 a survey encouraged members to signal their willingness to assist and indeed it produced some good results, although it did not secure for us a replacement for our Honorary Treasurer.

Happily, our Accounts show the balance between income and ongoing commitments in 2019 left money available to permit a more active role in 2020. Income can of course vary so the emphasis has to be on short to medium term expenditure, avoiding recurring costs which could prove unsustainable and undermine our work in future.

Finally and without naming names I should like to express my deepest thanks to all who helped make 2019 a good year for the Society and one which promises much for the future.

**David Asquith, President**

# Membership report

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The Society continued to attract a steady inflow of new members during 2019, with 49 people or groups newly joining. The groups joining, and thereby choosing to become affiliates of the YAHS, were the Friends of Roman Aldborough and South Leeds Archaeology Group. Regrettably, a couple of other groups chose not to remain in affiliation - one group sadly just resigned, whilst another was excluded for non-payment having not responded to repeated attempts at communication. Seven members died in 2019.

During 2019 the post of Honorary Membership Secretary remained unfilled, as it had in 2018. The former Honorary Treasurer continued, with assistance from the Honorary General Secretary, to ensure that membership applications were processed and records maintained. A start was also made on a process to put in place a new membership database, and it is hoped that these arrangements will be finalised in the coming year. Until that time the figures given below cannot be regarded as necessarily entirely accurate, but they are consistent from year to year and give a reasonable indication of the overall position excluding section-only members.

<b>Category of member</b>	<b>At 31/12/2018</b>	<b>At 31/12/2019</b>
Life Member (with Journal)	15	15
Full Member (with Journal)	306	328
Full Member (no Journal)	153	180
Affiliated Society	24	25
Institutions	58	61
<b>Total</b>	<b>556</b>	<b>609</b>

**David Buck,**  
**Honorary General Secretary**

# We collect

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## Archives and library books

Requests for material from the YAHS archives made up ten per cent of the overall items produced in the Leeds University Special Collections department during 2019, the total number of requests being 257. March, followed by September, were the busiest months, with December the quietest.

The majority of requests were for use in the Reading Room, although project work, mainly Vanessa McLoughlin's continuing activity updating the reference numbers on the Middelton collection (YAS MD59), accounted for a substantial minority. Vanessa has almost completed her task, and we are very grateful indeed to her for her efforts.

The most consulted collection, apart from the Middelton material, was the Fawkes of Farnley collection (YAS DD146) followed by the reports of the Yorkshire Vernacular Buildings Study Group, welcome additions to which have been received during the year, and the Skipton Castle collection (YAS DD121).

We were delighted to receive a major gift from the family of the late Sir Charles Travis Clay of an extensive collection relating both to his own life and work (on publications such as *Early Yorkshire Charters*, and *Yorkshire Deeds*, published by the Society) and to others in his family.

We have also received from the Craven Trust some twentieth-century minutes and accounts of the Beamsley Hospital Charity, founded in 1953 by Margaret, Countess of Cumberland. This is an addition to a previous deposit of material received from the Landmark Trust in 1993 (YAS DD240).



Finally, in December, we took the opportunity to purchase, on behalf of the Society, an extensive collection of notebooks compiled by the firm of Hollis & Webb of Leeds, Auctioneers and Valuers. These cover roughly 100 years, from the 1870s to the 1970s, and are full of details of properties of all kinds in the Yorkshire area, with occasional plans.

These documents should prove of great value to social, economic and industrial historians. In due course they will have the reference YAS MS2021.

It is very good to report that cataloguing of the open-access books transferred from the YAHS to the Brotherton Library is due to resume early in 2020, and these will become available to readers in batches as soon as they are completed.

**Sylvia Thomas**  
**Honorary Collections Liaison Officer**



# We publish

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## The Record Series

In 2019 the RS published *A Biographical Register of the Franciscans in the Custody of York, c.1229-1539*, edited by Michael J.P. Robson. Work continued on the preparation of a hard copy volume of the *Yorkshire Historical Dictionary* for publication in the Record Series. A digital version of it is already accessible online at <https://yorkshiredictionary.york.ac.uk/>

Other volumes in active preparation are the *Metham Chartulary*, the *Fountains Abbey rental*, the *Letters of William Rooth of Wakefield 1804-1829*, *Northallerton Court Rolls* and the *Hull Bench Book*. The Committee also spent time during the year considering the implications of digital publishing and the proposals for open access publishing in the academic world.

Finally, Mr Webb announced his intention to retire from the post of honorary editor at the end of 2019.

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## Distribution of printed books

Following the collapse of D & M Heritage early in 2019, the Society has decided to handle its own book sales again, through its website. New reduced prices have been agreed upon by the Publications Committee and Management Board for many of the older books. Several well known companies were considered as replacements and whilst some of these would have been a very good fit for the Society's published works, some of the contractual obligations were prohibitive – not least the requirement for the Society to publish six new books for distribution every year.

**Ian Roberts**  
**Honorary Publications Officer**

## The Wakefield Court Roll Series

The series was established in 1977 with the intention of publishing editions of the manor court rolls of Wakefield. The records of the manor were gifted to the society in 1944. They form one of the oldest and most continuous series of manorial records in England, beginning in 1274 and surviving in an almost unbroken run from the 1320s to the 1920s, when 'copyhold tenure', the most characteristic form of manorial property, was abolished and manorial courts became redundant in most places. The importance of the series is magnified by the fact that the manor was of exceptional size, covering more than a hundred square miles in the heart of the West Riding of Yorkshire, when the typical size of a manor was only about six square miles. For these reasons, the Wakefield manorial court rolls have been placed on the 'Memory of the World' register maintained by the UK committee of UNESCO.

The series is already the oldest and most extensive series of court roll editions in existence and is also remarkable for its chronological range. It has published not only medieval court rolls, as many other record series have done but, exceptionally, it has also published editions of court rolls from the sixteenth to the nineteenth centuries.

Volumes 1 to 15 of the present series are now digitised and to be found freely available for consultation on the Internet Archive website. They are most easily accessed through the YAHS website.

Prior to the creation of the Court Rolls series the Society had published editions of the rolls sporadically from 1901 to 1946 and reprints of these four volumes have been available from Cambridge University Press since 2013.



Additional volumes are published at intervals of two years and volume 20, the court roll for 1360-1361, edited by Christopher J Watson was published in 2019 as planned. Volume 21, intended for 2021, will comprise the court rolls for Wakefield for 1439-40 and for Sowerbyshire (at that time temporarily separated from the principal part of the manor of Wakefield) for 1439-41. The first of these two rolls is edited by David Asquith (who also edited the roll for 1658-59 published as volume 18 in 2015) and the second, again, by Christopher Watson.

A remarkable addition to this latter volume will be an edition, also by Christopher Watson, of a newly-discovered account roll for the northern manors of the earl of Surrey, which includes Wakefield as well as six manors in the Doncaster district. This account roll, for 1265-66, predates the earliest surviving Wakefield court roll by a decade. Alongside the customary business of the estate accounts there are passing references to the unrest of the second barons' war of 1264-67 which culminated in the battle of Evesham. These include mention of 'John de Eyvil' (John de Deyville), the expenses of constructing siege engines, and guarding Sandal Castle against attack.

**Dr Brian Barber**  
**General Editor, Wakefield Court Rolls Series**

# We meet, we learn

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## Prehistory Research Section

Now in our 74th year (since our re-founding in 1946) our membership is 104 YAS, 18 Section-only, 9 Institutional and 4 Honorary members.

In March, at our 'Members Morning', Vivien Deacon talked about Rock Art in the Rombalds Moor Landscape and Dr Peter Halkon outlined Recent Prehistoric Research in the Western Wolds. After lunch, Ken Steedman reviewed Excavations at Caythorpe, before our section AGM. In April, the Section organised a sell-out Conference at Hull University entitled 'Exploring the Archaeology of Yorkshire Landscapes' to celebrate the work of Tony Pacitto (1931-2003).

In May, members visited Almondbury hillfort and the Tolson Memorial Museum in Huddersfield. Due to adverse weather, our August visit to Crummackdale was cancelled. In August we saw Mesolithic sites at Killerby Quarry being excavated by Dr Waddington. For our third joint meeting with the Prehistoric Society in September, at Leeds City Museum, Dr Tom Booth, of the National History Museum and Crick Institute explored Who were Britain's First Farmers?

At our December meeting, Dr Steve Sherlock reviewed the Street House Neolithic Structure and other Early Prehistoric Sites in the Tees Valley. After tea, Julie Bond and Stephen Dockrill updated us on excavations at Swandro, Rousay.

During the year we supported a C14 date and isotope analysis of an EBA burial at Baildon (£780), the archiving of data on six lithics collections at ADS (£1,386) and paid the conference fees for two quern researchers (£200).

The Section newsletter *Prehistoric Yorkshire* 57 was issued in December.



### **Yorkshire Quern Survey**

Research: 220 querns were added to the archive and 22 external queries were answered. Recording: YQS reports were included in three publications. The final report on the querns from the A1 excavations at Catterick has been submitted to NAA. The YQS AGM in December was followed by a talk by Lindsay Banfield on Making Flour the German Way.

### **John Cruse**

**Honorary Section General Secretary and Treasurer**

## **Roman Antiquities Section**

The Section continued to meet at Swarthmore. Once again, our Vice-Chair, Dr Peter Halkon had arranged a varied and interesting programme for members which is demonstrated in the good attendance at meetings and a lively interest, with questions, around the topics presented:

Remote sensing the Roman – recent geophysical prospection on Roman sites in Yorkshire, James Lyall; Aldborough: new perspectives on the Roman town, Martin Millett; Petuaria Revisited – new light on Roman Brough, East Yorkshire, Peter Halkon; Romans on the A14, Stephen Sherlock; Recent work by WYAS on Roman sites in Yorkshire, David Williams.

The officers are Pete Wilson - Chairman, Peter Halkon – Vice Chairman, Jo Heron - Secretary, Mike Turpin - Treasurer, David Brear – Editor Roman Yorkshire.

Members are considering investing some of the Section funds in a grants system for researchers working on Roman projects, and it is hoped to set this up in 2020.

**Jo Heron, Section Secretary**



## Medieval Studies Section

This year we have had another varied programme, with topics ranging through the whole medieval period and covering a wide range of subjects, as follows: Toby Jones - The Newport Ship, Paul Hardwick - Animal iconography on misericords, John Adams and Stuart Forbes - Syon House archaeology, library, the Herbal, and medical practices, John Moreland - Sheffield Castle, John Collis - The death and rebirth of the Celts: from the Antique world to the Renaissance, Kate Giles - Stratford on Avon, Shakespeare's Guildhall, William Flynn - Medieval Music for Advent and Christmas.

We arranged a visit to Borthwick Institute to look at some of their holdings relating to the early medieval period. It proved very informative and interesting, and the chance to see original documents was fascinating. The officers returned at the AGM were: Axel Muller - Chairman, Jo Heron - Secretary, Sue Alexander - Treasurer, David Asquith - Editor, and additional Committee members, Stephanie Alexander, Brian Barber and Ian Roberts.

**Jo Heron, Section Secretary**

## Industrial History Section

Following the untimely death of Robert Vickers in December 2018, changes were made to the various Section responsibilities in 2019. At the 2019 Section AGM, the following were elected: Chair - Bill Jagger; Vice-Chair - John Suter; Treasurer and Membership Secretary - Nick Nelson; Lecture Programme Secretary - Jane Ellis; Section Newsletter Editor - Margaret Tylee. Margaret Tylee was also re-elected - at the YAHS AGM - as the Section nominee on the YAHS Management Board for a further three years. I am pleased to report that individual membership of the Section at the end of the year had increased to 95 from 88, a mixture of Section-only and main Society members.



Seven lectures were held in 2019 which were as follows: Textile Revolution; Men of Lead; Excavations at Bean Ing Mills; Marshall's Mill, Shrewsbury; Archaeological Excavations at Kirkstall Forge; The Calder & Hebble Navigation 1806; Discovering some of the Less Well-known Local Locomotive Builders. Due to Swarthmore being closed on 21 December, the last lecture was held at the Quaker Meeting House on Woodhouse Lane. Average attendance at the 2019 meetings was 28, the highest being 39. Jane Ellis also arranged a field visit to the Hebden Lead Mines on 9 July, led by David Joy, as a follow up to his talk on Men of Lead.

In planning the lecture programme for the end of the 2019-20 season it was agreed that the Section would hold an afternoon of lectures at the Leeds Industrial Museum in memory of Robert Vickers, to be held on 22 February 2020.

Robert Vickers had been the driving force in the development of the Industrial History Online database; after his death, the project group continued to meet during 2019 and it was agreed that Bob Barker would take the lead for queries with John Suter dealing with technical issues. At the end of the year there were over 8,000 records and over 3,000 images searchable in the database and it is proving a valuable resource for researchers.

Three issues of the Newsletter were produced and following the decision made at the AGM, these have been sent by email to members from issue 106, Summer 2019 onwards. Only a handful are now sent by post thus making a large saving for the Section on copying and postage costs.

Finally my thanks to the members and Officers of the Section for their continued support in what has been a difficult year but happily the Section continues to thrive.

**Margaret Tylee**  
**Section Newsletter Editor**



## Family History Section

The administration of the Section has proved again to be challenging during 2019. Thanks are due the few members who have continued to work to keep the Section's services running. There is now even more an urgent need for an infusion of new blood to address the future challenges the Section faces. At this time the limited human resources available means we are a provider of lectures, a magazine publisher, and occasionally advice providers to those who are "stuck" in their researches. We need to be more than this if we are to maintain the scope of our activities.

The Section exhibited at the York Family History Fair in June 2019 where research items not available on the internet proved to be best sellers within a limited sales activity. Local maps covering the Leeds area seemed to be of particular interest for browsers who, unfortunately looked and passed on by. However, it must be said that the overall attendances at the June 2019 York event were again noticeably lower than in previous years. The Section also attended the Huddersfield Local History Fair in October 2019 where there was interest but low sales. Ancestry and Find my Past have cornered our former markets.

During 2019 the Section managed the direct day-to-day operation of the Yorkshire Roots website to raise the profile of the Section on the internet as well as improving the service to members. The Section continued to exchange copies of its publication *The Yorkshire Family Historian* with other societies throughout the UK, Canada and Australia, the majority of which now prefer to receive and deliver publications electronically rather than as print copies.





The Section received a slow but steady flow of enquiries during the year, some of them asking for information well beyond our capabilities, many based on very little starting information (for example, finding family ancestors back in the 1500s - 1600s). Some essentially asked us to carry out a genealogical research project free of charge. So far, enquiries have not included the latest craze for using visual recognition software to match possible ancestors. It seems that a few US citizens are now convinced of their genetic relationship to George III based on claimed facial similarities.

The 2019 lecture programme covered a wide range of topics such as Criminal Ancestors, An Introduction to DNA for Family Historians, A Pudsey Lad Remembered (WW1 letters from the Front), British Widows of the First World War, Life in Early Mental Asylums, Tea in the 18th century, Yorkshire's part in the Gunpowder Plot and The Vikings in Yorkshire.

The Section continued its memberships of the Yorkshire and of the National Federations of Family History Societies to maintain contact with Family History topics and resources on a wider local and national scale.

**John Korna**  
**Section Webmaster**

# We connect

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## The Society's promotions group

The group's role is to help co-ordinate actions devoted to raising awareness of the Society's work. New ideas from members are always welcome and thanks are due to all those who made contributions in 2019.

### **Briefing**

Four issues of the new magazine '*Briefing*' were issued to members in 2019 and it continues to be well received. Our thanks go to David Brear who designs and edits the magazine and to all contributors. Past copies of the magazine provide good publicity material for potential new members and are made available free of charge through our website as each successive new issue is published.

### **E-mail newsletter**

Additional information about Society business or about events such as conferences or exhibitions is distributed to members as it becomes available via e-mail from the Honorary General Secretary.

### **Social media - the Society's Facebook page**

Society news and items likely to be of wider interest are published almost daily on our Facebook page.

### **The Society's website**

Our website conveys a significant amount of information about Yorkshire's past and could accommodate more. It also points towards other digital resources developed by Society members in recent years - notably the Bradfer-Lawrence website and the Industrial History Online database. It also provides a calendar of lectures and other events arranged not only by the Society but also by its affiliated bodies.



Development of the website as a medium through which people could join the Society and manage their future subscriptions was unfortunately not completed by the end of 2019 as hoped. On a more positive note, new material in the form of a collection of aerial archaeology images from the Tony Pacitto collection will soon appear. Thanks are due to Yvonne Boutwood of the Prehistory Research Section for taking the lead on this.

### **Specialist Sections**

Each Section issues its own regular journal or newsletter and has its own pages on the website which it can use to disseminate information to a wider audience.

### **Events**

In 2019 the Prehistory Research Section, in conjunction with Hull University, arranged a one-day conference on the work of Tony Pacitto and this proved highly successful. Many thanks are due to all those involved

Planning began for two special events in 2020 to celebrate the 100th anniversary of the birth of Maurice Beresford, the distinguished landscape historian. One event, arranged in association with Hull University and the Medieval Settlement Research Group, will centre on his work on deserted medieval villages. The other event, to be held in association with the Leeds Civic Trust and others, will centre on Beresford's work on the development of Leeds.

The Society, alongside other organisations, had a presence at the Pacitto conference, and likewise the Dales Archaeology Day and the International Medieval Congress. Again, thanks are due to all those who helped with this. Although the excursion in May to Farnley Hall proved very successful, our Excursions Secretary, Jane Ellis, has resigned and at time of writing no replacement has been found.

### **Margaret Tylee, Honorary Publicity Officer and Chair of the group**

# We give

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## The Society Grants Scheme

Implicit in the Society's charitable objects is the promotion of new investigation and the publication and dissemination of that information in various accessible formats.

Thanks to an improvement in the Society's financial circumstances, in 2019 the Management Board agreed to introduce a new scheme of grants to replace the previous fund which was closed in 2003.

The scheme is open to any applicants sharing the Society's stated objects by providing significant financial support to a range of projects designed to enhance understanding of the history and archaeology of Yorkshire.

Provisionally up to £5,000 p.a. will be available from the main society funds, with supplementary grants being made by some of the special interest Sections.

Whilst new application procedures and protocols were being prepared two modest grants were in fact awarded using draft procedures. One of these was to support fieldwork, including excavation, at Kipling House Farm near Middleton on the Wolds in the East Riding; the other was to assist with costs of archaeological work at Malham Chapel.

The new application documents will be available in print and on the YAHS website.

**Ian Roberts, Honorary Grants Officer**

# Investments

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The following information is included in this Annual Report for the first time so that members are aware of the way in which the Society's funds are currently structured. The position is kept under review by the Finance committee, reporting as necessary to the Trustees.

## **General Fund**

The Society's investments are held in two main groups, the larger being the General Fund which comprises the capital assets of the various sections of the society together with the capital sum realised by the sale of the society's former premises in Clarendon Road, Leeds in 2017. This capital sum is invested the Charities Investment Fund of Churches Charities and Local Authorities Investment Management Ltd. (CCLA). The income received from capital is apportioned annually between the sections of the society and the General Fund in proportion to the share of the capital contributed by each. The capital value of the investment on 31 December 2019 was £847,771.

## **Preference Shares**

The second group comprises investments made between 1994 and 2001 in company shares, mostly in the form of preference shares. The income from these is applied to the General Fund of the society. The capital value of the investments (including that of the JD Hicks Fund, the Benefactors Fund and the RT Spence Fund, as described below), on 31 December 2019 was £173,122.

The shares held at the present time (May 2020) are shown in the table on the following page.

## **Special purpose funds**

Of the funds invested as outlined above, some are restricted to particular purposes. These are described below the table.

## *Investments*

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<b>Name of investment: equity shares or fixed interest securities</b>	<b>Number of shares / units</b>
British Petroleum 8% cumulative 1st preference shares	11,000
Co-operative Group Ltd 11% Final Repayment Subordinated Notes	7,001
Lloyds Bank 9.25% non-cumulative irredeemable preference shares	14,970
Northern Electric 8.061p cumulative irredeemable preference shares	9,300
Santander 10.375% £1 non-cumulative irredeemable preference shares	19,800
Schneider Electric ordinary share	1
Standard Chartered Bank 73/8 th % (7.375 %) non-cumulative irredeemable preference shares	18,600

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### **Elisabeth Exwood Memorial Trust**

This trust was created by the father of Miss Elisabeth Exwood, a former member of the society. Under the conditions of the trust deed, the income from the fund is to be divided in equal portions to benefit the Record Series and the society's library and archives. The capital was initially invested by the donor in 4% consolidated stock of the UK government which has been compulsorily redeemed by HM Treasury. The capital is now invested with Churches Charities and Local Authorities Investment Management Ltd. (CCLA). The capital sum of £13,000 is divided in equal amounts held in 480.92 units of the Charities Investment Fund (COIF) and

in 3,132.08 in the Ethical Investment Fund of CCLA. The total value of the investment on 31 December 2019 stood at £16,232. Under the provisions of the trust deed, the three trustees of the fund are appointed from time to time as necessary by the management board.

### **J. D. Hicks Fund**

The bequest was made under the will of Mr John David Hicks and the use of the income is restricted to use on the society's library and archives. The capital is invested in 15,000 Lloyds Bank 9.25% non-cumulative irredeemable preference shares and 10,000 shares in North Electric 8.061p cumulative irredeemable preference shares.

### **The Grants Fund**

This fund was created by the council (now the management board) to be used to make grants as appropriate. There are no restrictions on the use of its capital or income. The capital is invested in 1,000 shares in British Petroleum 8% cumulative 1st preference shares and 12,200 Standard Chartered Bank 7.375% non-cumulative irredeemable preference shares.

### **The Benefactors Fund**

This fund was created by the council (now the management board) from non-specific financial gifts to the society, to be used to make grants as appropriate. There are no stipulations as to the use of its capital or income. The capital is invested in 10,000 Co-operative Bank 9.25% non-cumulative irredeemable preference shares (now held as 6,100 units of Co-operative Group Ltd. 11% final repayment subordinated notes) and 1,850 Standard Chartered Bank 7.375% non-cumulative irredeemable preference shares.

### **R. T. Spence Fund**

This small fund is to be used, as specified by the donor, to purchase books on the Tudor and Stuart period (that is, from 1485 to 1714)

# **Yorkshire Archaeological and Historical Society**

Charity number 224083

A company limited by guarantee number 00038346

## **Annual Report and Financial Statements for the year ended 31 December 2019**



West Yorkshire Community Accounting Service



# **Yorkshire Archaeological and Historical Society**

## **Annual Report and Financial Statements for the year ended 31 December 2019**

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**Prepared by West Yorkshire Community Accounting Service**

# **Yorkshire Archaeological and Historical Society**

## **Trustees' report for the year ended 31 December 2019**

### **Reference and administrative details of the charity, its trustees and advisors**

The trustees during the financial year and up to and including the date the report was approved were:

<b>Name</b>	<b>Position</b>	<b>Dates</b>
Mr David Wilkes Asquith	President	From 13 July 2019
Dr Gillian Cookson	President	Until 13 July 2019
Dr David John Buck	Hon Gen Secretary	
Mr Frank Theo Jordan	Hon Treasurer	Resigned 1 July 2019
Dr Brian John Barber		
Mr David Edward Boyington Brear		
Ms Helen Claire Caffrey		Resigned 13 July 2019
Professor Malcolm Chase		Deceased February 2020
Mr Axel Erhard Wilhelm Muller		
Mr Ian Daniel Roberts		
Mrs Sylvia Thomas		
Mrs Margaret Ann Tylee		

**Charity number** 224083 Registered in England and Wales

**Company number** 00038346 Registered in England and Wales

### **Registered and principal address**

Stringer House  
34 Lupton Street  
Hunslet, Leeds  
LS10 2QW

### **Investment Managers**

CCLA  
Senator House  
85 Queen Victoria Street  
London. EC4V 4ET

### **Bankers**

Yorkshire Bank plc  
20 Merrion Way  
Leeds  
LS2 8NZ

Barclays Bank plc  
2 Churchill Place  
Canary Wharf  
London. E14 5RB.

NatWest Bank plc  
135 Bishopsgate  
London  
EC2M 3UR

PayPal  
5 New Street Square  
London  
EC4A 3TW

### **Independent examiner**

Claire Welling

### **West Yorkshire Community Accounting Service**

Stringer House  
34 Lupton Street  
Leeds  
LS10 2QW

### **Structure, governance and management**

The charity is a company limited by guarantee and was formed on 7 March 1893. It is governed by a memorandum and articles of association which were amended by special resolutions 25 March 1935, 29 April 1949, 24 October 1970, 19 June 1993, 26 September 2015 and 30 June 2018. The liability of the members in the event of the company being wound up is limited to a sum not exceeding ten shillings.

### **Method of recruitment and appointment of trustees**

The trustees of the charity are also the directors for the purposes of company law and are appointed by the members at the AGM.

# **Yorkshire Archaeological and Historical Society**

## **Trustees' report (continued) for the year ended 31 December 2019**

### **Objectives and activities**

#### **The charity's objects**

The objects for which the Society is established are:-

- (a) The taking over of the property, effects, and liabilities of the present unincorporated Association known as The Yorkshire Archaeological and Topographical Association.
- (b) The examination, preservation, and illustration of the History, Architecture, Antiquities, Manners, Customs, Arts and Traditions of the county of York; and especially the collection and preservation of books, pamphlets, manuscripts, deeds, engravings, drawings, coins, antiquities, and other objects relating to or bearing upon the History, Antiquities, or Topography of the county.
- (c) The acquisition by donation, purchase, or otherwise, of a Library and a Museum, and the use, maintenance and extension of such Library and Museum.
- (d) The holding of meetings for the reading of papers, the exhibition of antiquities, and other objects, and the discussion of subjects connected with any of the objects of the Society.
- (e) The holdings of meetings at, and for the inspection and examination of places rendered interesting by their antiquities, architecture, or associations, or for any other reason.
- (f) The acquisition by purchase, taking on lease, tenancy, or otherwise, of lands and buildings, and any other property, real and personal, for any estate, term, or interest, which the Society for the purposes thereof may from time to time think proper to acquire, and which may lawfully be held by them subject to the provisions of the 21st section of the Companies Act, 1862; and the re-sale, leasing, letting, management, surrender, or disposition of any such property for any of the purposes of the Society, or for any purpose which may be thought incidental or conducive to the attainment of any of the objects of the Society.
- (g) The transcription, abstracting, reproduction, printing, publication, and sale of books, pamphlets, journals, transactions, prints, engravings, and other matters, by subscription or otherwise, and the payment of all usual and necessary expenses thereof.
- (h) The borrowing of money for the purposes of the Society, and the execution of mortgages and other securities to secure the monies so borrowed, with interest thereon.
- (i) The granting of money towards the cost of exploring and preserving ancient buildings and other objects of antiquity, or for the furthering of any of the objects of the Society.
- (k) The doing of all other lawful things incidental or conducive to the attainment of the above objects or any of them

#### **The charity's main activities**

The primary objective of the YAHS is the promotion of the study of Yorkshire's past through archaeology and history.

The activities of the Society are aimed at fulfilling its aims and objectives. During 2019 the Society pursued these activities through its programme of lectures and other events, through the production of publications, and through the promotion of research into the archaeology and history of the historic county of Yorkshire. Through its special interest Sections, the Society also catered for those people interested in studying and researching specific topics and periods.

The Society continued to publish new work in 2019. Volume 91 of the Yorkshire Archaeological Journal was issued and a new volume in the Society's Record Series was published, being 'A Biographical Register of the Franciscans in the Custody of York, c.1229-1539', edited by Michael Robson. In addition, a further volume of Prehistoric Yorkshire was also produced and 'Volume 21 in the Wakefield Court Rolls Series, an edition of the manorial court roll for 1360-1361, edited by Christopher Watson was also published.

*Roman Yorkshire* Oct 2019 and *Briefing* Nos 3, 4 & 5 also came out in 2019.

# **Yorkshire Archaeological and Historical Society**

## **Trustees' report (continued) for the year ended 31 December 2019**

### **Public benefit statement**

In undertaking their responsibilities as trustees, and therefore in setting objectives and planning and overseeing the Society's activities, the members of the Management Board bear in mind the Charity Commission's general guidance on public benefit. In particular, bearing in mind the Society's primary objective to promote the study of Yorkshire's past through archaeology and history, the trustees are confident that appropriate public benefit has accrued in the past year through activities such as the provision of public access to the Society's archives, the promotion of opportunities to learn about archaeology and history via conferences, lectures and exhibitions, and the availability of grant funding to support archaeological and historical research.

The charity operates to advance the arts, culture, heritage or science and to advance education.

### **Achievements and performance**

The Society's Library and the archives owned by and deposited with the Society are in the University of Leeds Brotherton Library. The Archives are open to the general public, as well as to the Society members, and were well-used during 2019. The most frequently-consulted parts of the archives were the Middelton collection, the Fawkes of Farnley collection and the reports of the Yorkshire Vernacular Buildings Study Group, welcome additions to which were received during the year.

The Society also received a major gift of additional archive material from the family of the late Sir Charles Travis Clay, being an extensive collection relating both to his own life and work (on publications such as *Early Yorkshire Charters* and *Yorkshire Deeds*, published by the Society) and to others in his family.

The digitisation of a large number of additional volumes in the Society's Record Series was completed and they were made publicly available via the Internet Archive website. In April, a sell-out conference was held at Hull University entitled 'Exploring the Archaeology of Yorkshire Landscapes' to celebrate the work of aerial archaeologist Tony Pacitto (1931-2003). Another in the series of annual Prehistory public lectures took place in September. The Society provided grants to support further archaeological work at the Kipling House Farm site and at Malham Chapel.

### **Financial review**

The net income for the year was £180,316, including net income of £174,051 on unrestricted funds and net income of £6,265 on endowment funds.

At the time of signing these accounts the charity has been impacted by the global Covid-19 virus. The trustees have reassessed the charity's ability to continue for at least 12 months from the date that the accounts are approved and conclude that no material uncertainties exist that cast significant doubt on the charity's ability to continue as a going concern.

### **Reserves policy**

The charity's free reserves, excluding tangible fixed assets, at the year end were £1,130,767.

The Management Board and its Finance Committee continue to actively seek and take advice on the best way to use the investments and income the Society receives.

The major part of the Society's assets are now held in the COIF (Charities Investment Fund) of CCLA, as can be seen in the attached accounts.

In terms of the investments and the reserves, the policy expressed by the Trustees continues to be that the investments held should ensure, as far as is practicable, that the real capital value is at least maintained in the long term whilst also providing a sufficient income to ensure that the Society can adequately finance its charitable intentions. As an initial benchmark it was expected that a net return of 3.2% (£20K) would satisfy this objective.

On this basis the Trustees have committed to two projects: first, the re-cataloguing of their book collection (which is lodged with Leeds University Library) the cost of which will approach £40,000 and second to a major scheme for the conservation of the 18th century court rolls of the Manor of Wakefield, also lodged with the University. Conservation is complex and expensive and in this case has the potential to exceed the investment gains made in 2019. A professional assessment of the scale of the project commissioned earlier in the year has yet to be completed because of the closure of University buildings following the Covid-19 outbreak.

## **Yorkshire Archaeological and Historical Society**

### **Trustees' report (continued) for the year ended 31 December 2019**

#### **Statement of trustees' responsibilities**

The trustees (who are also the directors for the purposes of company law) are responsible for preparing the Trustees report and the financial statements in accordance with the applicable law and UK Accounting Standards.

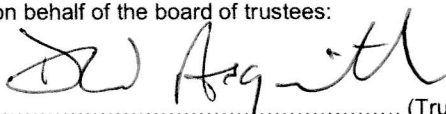
Company law requires the trustees to prepare financial accounts for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for the year. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the charitable company will continue in operation.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and to enable them to ensure that the financial accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities (Charities SORP (FRS102)), and in accordance with the special provisions of the Companies Act 2006 relating to small companies.

Signed on behalf of the board of trustees:

  
Signed..... (Trustee)  
Name..... DAVID WILKES ASQUITH  
Date..... 14 September 2020

# **Yorkshire Archaeological and Historical Society**

## **Independent examiner's report to the trustees of Yorkshire Archaeological and Historical Society**

I report to the charity trustees on my examination of the accounts of the charitable company for the year ended 31 December 2019, which are set out on pages 7 to 14.

### **Responsibilities and basis of report**

As the charity's trustees of the charitable company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the charitable company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

### **Independent examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

- 1 accounting records were not kept in respect of the company as required by section 386 of the 2006 Act; or
- 2 the accounts do not accord with those records; or
- 3 the accounts do not comply with the accounting requirements of section 396 of the 2006 Act other than any requirement that the accounts give a 'true and fair view' which is not a matter considered as part of an independent examination; or
- 4 the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities [applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)].

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed: .....  .. Name: Claire Welling

Date: 15/9/2020

### **West Yorkshire Community Accounting Service**

Stringer House  
34 Lupton Street  
Leeds  
LS10 2QW

**Yorkshire Archaeological and Historical Society**  
**Statement of Financial Activities**  
**(including summary income and expenditure account)**  
**for the year ended 31 December 2019**

	Notes	2019	2019	2019	2019	2018
		Unrestricted	Restricted	Endowment	Total	Total
		funds	funds	funds	funds	funds
		£	£	£	£	£
<b>Income from:</b>						
Grants	(2)	-	-	-	-	3,170
Donations and legacies		15,280	-	-	15,280	7,795
Sales, licence fees and royalties		8,698	-	-	8,698	16,132
Subscriptions		27,627	-	-	27,627	24,183
Investment income		33,969	-	2,690	36,659	31,946
Other income		2,305	-	-	2,305	9,663
<b>Total income</b>		<b>87,879</b>	<b>-</b>	<b>2,690</b>	<b>90,569</b>	<b>92,889</b>
<b>Expenditure on:</b>						
Administrative assistance		660	-	-	660	-
Rent, rates and utilities		2,505	-	-	2,505	8,170
Insurance		3,817	-	-	3,817	2,490
Telephone and broadband		768	-	-	768	1,045
Postage and stationery		230	-	-	230	1,563
Sundries		82	-	-	82	45
Repairs		23	-	-	23	89
Printing and photocopying		21	-	-	21	205
Bank charges and interest		188	-	-	188	14
Independent examination		2,250	-	-	2,250	1,282
Reorganisation costs		-	-	-	-	9,341
AGM		782	-	-	782	3,000
Newsletters		613	-	-	613	684
Journals		4,715	-	-	4,715	4,600
Subscriptions and donations		5,925	-	30	5,955	8,833
Lectures and excursions		1,590	-	-	1,590	3,522
Books, manuscripts, administration and storage		5,691	-	-	5,691	1,142
Commission		225	-	-	225	301
Publications		8,101	-	-	8,101	9,998
Digitisation, web and computer costs		2,784	-	-	2,784	6,874
Meeting rooms		3,975	-	-	3,975	3,747
Despatch charitable product		2,558	-	-	2,558	2,031
<b>Total expenditure</b>		<b>47,503</b>	<b>-</b>	<b>30</b>	<b>47,533</b>	<b>68,976</b>
Net gains/(losses) on investments		133,675	-	3,605	137,280	(48,376)
<b>Net income / (expenditure)</b>		<b>174,051</b>	<b>-</b>	<b>6,265</b>	<b>180,316</b>	<b>(24,463)</b>
<b>Net movement in funds</b>		<b>174,051</b>	<b>-</b>	<b>6,265</b>	<b>180,316</b>	<b>(24,463)</b>
<b>Fund balances brought forward</b>		<b>956,716</b>	<b>9,714</b>	<b>49,443</b>	<b>1,015,873</b>	<b>1,040,336</b>
<b>Fund balances carried forward</b>	(3,4)	<b>1,130,767</b>	<b>9,714</b>	<b>55,708</b>	<b>1,196,189</b>	<b>1,015,873</b>

All incoming resources and resources expended derive from continuing activities.

# Yorkshire Archaeological and Historical Society

## Balance sheet

as at 31 December 2019

	2019	2019	2019	2019	2018
	Unrestricted £	Restricted £	Endowment £	Total £	Total £
<b>Fixed assets</b>					
Investments	(5) 1,000,039	-	54,173	1,054,212	889,864
<b>Total fixed assets</b>	<u>1,000,039</u>	<u>-</u>	<u>54,173</u>	<u>1,054,212</u>	<u>889,864</u>
<b>Current assets</b>					
Debtors and prepayments	2,250	-	-	2,250	8,877
Cash at bank and in hand	(6) 142,661	9,714	1,535	153,910	134,105
<b>Total current assets</b>	<u>144,911</u>	<u>9,714</u>	<u>1,535</u>	<u>156,160</u>	<u>142,982</u>
<b>Current liabilities:</b>					
<b>amounts falling due within one year</b>					
Creditors and accruals	(8) 11,428	-	-	11,428	14,969
Deferred income	2,755	-	-	2,755	2,004
<b>Total current liabilities</b>	<u>14,183</u>	<u>-</u>	<u>-</u>	<u>14,183</u>	<u>16,973</u>
<b>Net current assets / (liabilities)</b>	<u>130,728</u>	<u>9,714</u>	<u>1,535</u>	<u>141,977</u>	<u>126,009</u>
<b>Total assets less current liabilities</b>	<u>1,130,767</u>	<u>9,714</u>	<u>55,708</u>	<u>1,196,189</u>	<u>1,015,873</u>
<b>Net assets</b>	<u>1,130,767</u>	<u>9,714</u>	<u>55,708</u>	<u>1,196,189</u>	<u>1,015,873</u>
<b>Funds</b>					
Unrestricted funds	1,130,767	-	-	1,130,767	956,716
Restricted funds	-	9,714	-	9,714	9,714
Endowment funds	-	-	55,708	55,708	49,443
<b>Total funds</b>	<u>1,130,767</u>	<u>9,714</u>	<u>55,708</u>	<u>1,196,189</u>	<u>1,015,873</u>

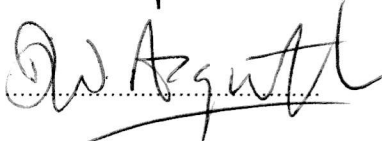
For the year ending 31 December 2019 the charitable company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the charitable company to obtain an audit of its accounts for the year in question in accordance with section 476. The trustees (who also the directors for the purposes of company law) acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and with FRS 102 (effective January 2019).

The financial statements were approved by the board of trustees on

Date: 14 September 2020

Signed:  (Trustee)

Name: DAVID WILKES ASQUITH



# **Yorkshire Archaeological and Historical Society**

## **Notes to the accounts**

### **for the year ended 31 December 2019**

#### **1 Accounting policies**

##### **Basis of accounting**

These accounts have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant note(s) to these accounts. The financial statements have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019) and with the Charities Act 2011.

The charity constitutes a public benefit entity as defined by FRS 102.

There has been no change to the accounting policies since last year.

No changes have been made to the accounts for previous years.

##### **Going concern**

The trustees are satisfied that there are no material uncertainties about the charity's ability to continue.

##### **Incoming resources**

All incoming resources are included in the Statement of Financial Activities (SOFA) when the charity becomes entitled to the resources, it is more likely than not that the trustees will receive the resources and the monetary value can be measured with sufficient reliability.

##### **Grants and donations**

Grants and donations are only included in the SOFA when the charity has unconditional entitlement to the resources.

Where grants are related to performance and specific deliverables, they are accounted for as the charity earns the right to consideration by its performance.

##### **Investments**

Investments are stated at market value at the balance sheet date. The SOFA includes the net gains and losses arising on revaluations and disposals throughout the year.

##### **Heritage assets**

The Society has in its ownership various books and historical documents whether bought through appeals or gifts to it over the years. These assets, being of a historical nature, have not been included on the balance sheet. It is not practical to obtain valuations of such assets held. Historical books and documents are written off to the statement of financial activities on a receipts and payments basis when they are sold or acquired.

##### **Expenditure and liabilities**

Expenditure is recognised on an accrual basis as a liability is incurred. Liabilities are recognised where it is more likely than not that there is a legal or constructive obligation committing the charity to pay out the resources and the amount of the obligation can be measured with reasonable certainty.

##### **Grants payable without performance conditions**

Where there are no conditions attaching to the grant that enables the donor charity to realistically avoid the commitment, a liability for the full funding obligation must be recognised.

##### **Taxation**

As a charity the organisation is generally exempt from income tax and capital gains tax but not from VAT. Irrecoverable VAT is included in the cost of those items to which it relates.

# **Yorkshire Archaeological and Historical Society**

## **Notes to the accounts**

### **for the year ended 31 December 2019**

#### **1 Accounting policies continued**

##### **Tangible fixed assets**

Tangible fixed assets would be capitalised and included at cost including any incidental expenses of acquisition. Gifted assets would be shown at the value to the charity on receipt.

##### **Fund accounting**

Unrestricted funds are available for use at the discretion of the trustees in furtherance of the general objectives of the charity.

Restricted funds are subjected to restrictions on their expenditure imposed by the donor or through the terms of an appeal.

Endowment funds represent those assets which must be held permanently by the charity, principally investments. Income arising on the endowment funds can be used in accordance with the objects of the charity and is included as unrestricted income unless restrictions have been imposed by the donor. Any capital gains or losses arising on the investments form part of the fund. Investment management charges and legal advice relating to the fund are charged against the fund.

Further explanation of the nature and purpose of each fund is included in the notes to the accounts.

# Yorkshire Archaeological and Historical Society

## Notes to the accounts continued

for the year ended 31 December 2019

2 Grants	2019 Unrestricted funds £	2019 Restricted funds £	2019 Total funds £	2018 Total funds £
Historic England	-	-	-	500
Greenlane Archaeology	-	-	-	500
Yorkshire Dales National Park	-	-	-	2,170
	<u>-</u>	<u>-</u>	<u>-</u>	<u>3,170</u>

3 Restricted funds	Balance b/f £	Incoming £	Outgoing £	Transfers £	Balance c/f £
Local History Publications	222	-	-	-	222
Aerial Archaeology	7,901	-	-	-	7,901
Yorkshire Quern Survey	1,591	-	-	-	1,591
	<u>9,714</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>9,714</u>

### Fund name

### Purpose of restriction

Local History Publications	To be used for purchases of books on the Tudor and Stuart period from funds provided by Mr R T Spence
Aerial Archaeology	For activities in this speciality
Yorkshire Quern Survey	For activities in this speciality

4 Endowment funds	Balance b/f £	Incoming £	Outgoing £	Revaluation and transfers £	Balance c/f £
JD Hicks Fund	34,627	2,194	30	1,113	37,904
Elisabeth Exwood Mem Trust	14,816	496	-	2,492	17,804
	<u>49,443</u>	<u>2,690</u>	<u>30</u>	<u>3,605</u>	<u>55,708</u>

### Fund name

### Purpose of restriction

JD Hicks Fund	To be used for the purchase or repair of books, maps, pamphlets or computer items.
Elisabeth Exwood Mem Trust	To be used towards purchases for the society's library and new publications in the society's "Record Series"

# Yorkshire Archaeological and Historical Society

## Notes to the accounts continued

for the year ended 31 December 2019

5 Analysis of investments	2019	2018
	£	£
CCLA COIF Charities Ethical Investment Fund	8,128	6,871
CCLA COIF Charities Investment Fund	857,824	702,002
Preference shares	188,260	180,991
	<u>1,054,212</u>	<u>889,864</u>

Movement on investments in the year	2019	2017
	£	£
Carrying (market) value at beginning of year	889,864	885,281
Additions	27,067	52,933
Net gain / (loss) on revaluations during the year	137,281	(48,376)
Income receivable retained in the portfolio	-	25
	<u>1,054,212</u>	<u>889,864</u>

6 Debtors and prepayments	2019	2018
	£	£
Debtors	2,250	4,830
Prepayments	-	4,047
	<u>2,250</u>	<u>8,877</u>

7 Cash at bank and in hand	2019	2018
	£	£
Yorkshire Bank	59,623	95,342
Barclays Bank	79,993	29,542
NatWest Bank	12,926	9,221
PayPal	1,368	-
	<u>153,910</u>	<u>134,105</u>

8 Creditors and accruals	2019	2018
	£	£
Loans and overdrafts	8,259	7,859
Creditors	919	3,075
Accruals	2,250	4,035
	<u>11,428</u>	<u>14,969</u>

### 9 Trustee expenses

No trustee received any expenses during this year or the previous year.

### 10 Trustee remuneration and benefits

No trustee received any remuneration or benefit during this or the previous year.

### 11 Remuneration and benefits received by key management personnel

There are no additional personnel employed by the charity who act as key management other than the Board of Trustees.

# Yorkshire Archaeological and Historical Society

## Statement of Financial Activities including comparatives for all funds

(including summary income and expenditure account)

for the year ended 31 December 2019

	2019 Unrestricted funds £	2018 Unrestricted funds £	2019 Restricted funds £	2018 Restricted funds £	2019 Endowment funds £	2018 Endowment funds £	2019 Total funds £	2018 Total funds £
<b>Income</b>								
Grants	-	-	-	3,170	-	-	-	3,170
Donations and legacies	15,280	7,795	-	-	-	-	15,280	7,795
Sales, licence fees and royalties	8,698	16,132	-	-	-	-	8,698	16,132
Subscriptions	27,627	24,183	-	-	-	-	27,627	24,183
Investment income	33,969	28,646	-	-	2,690	3,300	36,659	31,946
Other income	2,305	171	-	9,492	-	-	2,305	9,663
<b>Total income</b>	<b>87,879</b>	<b>76,927</b>	<b>-</b>	<b>12,662</b>	<b>2,690</b>	<b>3,300</b>	<b>90,569</b>	<b>92,889</b>
<b>Expenditure</b>								
Administrative assistance	660	-	-	-	-	-	660	-
Rent, rates and utilities	2,505	8,170	-	-	-	-	2,505	8,170
Insurance	3,817	2,490	-	-	-	-	3,817	2,490
Telephone and broadband	768	1,045	-	-	-	-	768	1,045
Postage and stationery	230	1,563	-	-	-	-	230	1,563
Sundries	82	45	-	-	-	-	82	45
Repairs	23	89	-	-	-	-	23	89
Printing and photocopying	21	205	-	-	-	-	21	205
Bank charges and interest	188	14	-	-	-	-	188	14
Independent examination	2,250	1,282	-	-	-	-	2,250	1,282
Reorganisation costs	-	9,341	-	-	-	-	-	9,341
AGM	782	3,000	-	-	-	-	782	3,000
Newsletters	613	684	-	-	-	-	613	684
Journals	4,715	3,600	-	1,000	-	-	4,715	4,600
Subscriptions and donations	5,925	8,803	-	-	30	30	5,955	8,833

# Yorkshire Archaeological and Historical Society

## Statement of Financial Activities including comparatives for all funds

(including summary income and expenditure account)

for the year ended 31 December 2019

	2019 Unrestricted funds £	2018 Unrestricted funds £	2019 Restricted funds £	2018 Restricted funds £	2019 Endowment funds £	2018 Endowment funds £	2019 Total funds £	2018 Total funds £
<b>Expenditure (continued)</b>								
Lectures and excursions	1,590	3,522	-	-	-	-	1,590	3,522
Books, manuscripts, administration & commission	5,691	1,142	-	-	-	-	5,691	1,142
Publications	225	301	-	-	-	-	225	301
Digitisation, web and computer costs	8,101	7,828	-	2,170	-	-	8,101	9,998
Meeting rooms	2,784	6,874	-	-	-	-	2,784	6,874
Despatch charitable product	3,975	3,747	-	-	-	-	3,975	3,747
	2,558	2,031	-	-	-	-	2,558	2,031
<b>Total expenditure</b>	<b>46,721</b>	<b>65,776</b>	<b>-</b>	<b>3,170</b>	<b>30</b>	<b>30</b>	<b>47,533</b>	<b>68,976</b>
Net gains/(losses) on investments	133,675	(41,392)	-	-	3,605	(6,984)	137,280	(48,376)
<b>Net income / (expenditure)</b>	<b>174,833</b>	<b>(30,241)</b>	<b>-</b>	<b>9,492</b>	<b>6,265</b>	<b>(3,714)</b>	<b>180,316</b>	<b>(24,463)</b>
<b>Transfers between funds</b>	<b>-</b>	<b>1,433</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1,433)</b>	<b>-</b>	<b>-</b>
<b>Net movement in funds</b>	<b>174,833</b>	<b>(28,808)</b>	<b>-</b>	<b>9,492</b>	<b>6,265</b>	<b>(5,147)</b>	<b>180,316</b>	<b>(24,463)</b>
<b>Fund balances brought forward</b>	<b>956,716</b>	<b>985,524</b>	<b>9,714</b>	<b>222</b>	<b>49,443</b>	<b>54,590</b>	<b>1,015,873</b>	<b>1,040,336</b>
<b>Fund balances carried forward</b>	<b>1,131,549</b>	<b>956,716</b>	<b>9,714</b>	<b>9,714</b>	<b>55,708</b>	<b>49,443</b>	<b>1,196,189</b>	<b>1,015,873</b>

## **OFFICERS OF THE SOCIETY**

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Yorkshire Vernacular Buildings Study Group M. Cook

# **YORKSHIRE ARCHAEOLOGICAL & HISTORICAL SOCIETY**

Stringer House, 34 Lupton Street, Leeds, LS10 2QW

Telephone: 0113 245 7910 (Answerphone)

Website: [www.yahs.org.uk](http://www.yahs.org.uk)

[president@yahs.org.uk](mailto:president@yahs.org.uk) [secretary@yahs.org.uk](mailto:secretary@yahs.org.uk)

[treasurer@yahs.org.uk](mailto:treasurer@yahs.org.uk) [office@yahs.org.uk](mailto:office@yahs.org.uk)

## **LIBRARY AND ARCHIVES**

These are now held on long term loan at the University of Leeds' Brotherton Library. The Society's collection of archives and the books printed in 1850 or before can be found in the Special Collections Department and the Society's books printed after 1850 on the open shelves of the Brotherton Library. All books belonging to the University of Leeds Library are also accessible to both YAHS members and members of other groups affiliated to the YAHS. Letters of authorisation to enable application for University of Leeds Library tickets may be obtained from the Society's office.

## **LEEDS UNIVERSITY LIBRARY**

For the location and opening times for the Brotherton Library go to

<https://library.leeds.ac.uk/locations> or

<https://library.leeds.ac.uk/locations/special-collections>

## **EVENTS PROGRAMME**

Continuing restrictions arising from the Coronavirus outbreak mean that it is still not clear when the Society's lecture meetings will be able to resume.

Members will be advised of any online sessions that can be arranged.

## **SUBSCRIPTIONS**

The Membership Year runs from January to December and subscriptions should be paid on or after 1 January each year. The Yorkshire Archaeological Journal is published annually in August/September.