

# Canterbury and York Society.

Established 1904, for Printing Bishops' Registers and other Ecclesiastical Records.

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50/3

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1939/40

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The Annual Subscription, One Guinea, is due on the 1st July in each year, and should be sent to

THE HON. SECRETARY,

THE CANTERBURY AND YORK SOCIETY, 47 CALTON AVENUE, LIONDON, S.E. 21.

PRINTED IN GREAT BRITAIN AT THE UNIVERSITY PRESS, OXFORD BY JOHN JOHNSON, PRINTER TO THE UNIVERSITY

## The

## Canterbury and York Society.

ANNUAL GENERAL MEETING, 1940.

The Annual General Meeting of the Society is cancelled on account of the War.

## THE REPORT

The Council submits the following report and statement of accounts for the year ending 30 June 1940 for the consideration of the Society.

The thirty-fifth Annual General Meeting which was arranged for 10 November 1939 was cancelled on account of the war.

Parts CIX and CX, the continuation of the Registers of Bishop Woodlock (Part V) and Archbishop Winchelsey (Part IX), have been issued.

The thanks of the Society are due to Canon Goodman for Woodlock's Register, and to Dr. Rose Graham for Winchelsey's Register.

For the year 1940-41 it is proposed to issue the final part of the register of Bishop Woodlock, and either a volume of the Register of Archbishop Chichele or Part X of the Register of Archbishop Winchelsey.

The Treasurer's statement will be found on pages 6 and 7. The thanks of the Society are due to the British Academy for £100, and to Mrs. Graham for £5. 5s.

Two new members have joined the Society, the Rev. Charles Hugh Talbot, O.Cist., and the Connecticut Historical Society.

The Council records with regret the deaths of Sir Henry Maxwell Lyte, a Vice-President and an original member of the Society, of Miss Garbett, and of Professor Eileen Power.

Two resignations have been received. Five libraries and three institutions exchanging publications, marked ‡, are in enemy and enemy-occupied countries.

There are now 70 individual members and 126 subscribing libraries, making a total of 196.

By arrangement with the Surtees Society, members of the Canterbury and York Society have the privilege of buying the Register of William Greenfield, Archbishop of York (1306-15), edited by Dr. Hamilton Thompson. Vol. V, the conclusion of this important work, has been issued (1940). Application should be made to S. C. Ratcliff, Esq., 47 Calton Avenue, S.E. 21.

By arrangement with the Lincoln Record Society members of the Canterbury and York Society are offered the privilege of buying *Visitations in the Diocese of Lincoln*, 1517–31, edited by Dr. Hamilton Thompson, which will be published in three volumes. Volume I

has been issued (1940). Application should be made to Miss K. Major, 21 Queen's Way, Lincoln.

The Registers of Bishops Oliver King (1495–1503) and Hadrian de Castello (1504–18), edited by Sir Henry Maxwell Lyte, have been issued in one volume (Somerset Record Society).

Vol. VII of Northamptonshire and Rutland Clergy from 1500, by the Rev. Henry Isham Longden (Northampton: Archer & Goodman), has been issued.

Back parts of the Canterbury and York Society can be bought by members at a reduced rate on application to the Hon. General Editor, Dr. Rose Graham, 12 Ladbroke Gardens, London, W. 11.

October 1940.

## TREASURER'S STATEMENT FOR THE

Cr.		R	ECEIF	TS.			0		,	0		
Subscriptions:							£	s.	d.	£	S.	d.
$179\frac{1}{2}$ for year 1939-40.							188					
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Audited and found correct.

(Signed) E. P. BOYS RICHARDSON, F.C.A., Hon. Auditor. 2 September 1940.

## YEAR 1939-40 (ENDING 30 JUNE 1940).

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N.B.—At the end of the year 1939-40 there were liabilities already incurred, but payable later, of an amount not less than the balance shown above (£221.17s.4d.).

(Signed HERBERT CHITTY, Hon. Treasurer, 21 August 1940.

## RULES OF THE SOCIETY

- I.—The object of this Society shall be to print, for distribution among its members only, Copies, Abstracts, and Indexes of the Bishops' Registers and other Ecclesiastical Records in the Provinces of Canterbury and York.
- II.—The Annual Subscription shall be One Guinea, payable in advance on the 1st July.
- III.—Each member of the Society, having paid his subscription, shall be entitled to a copy of every work produced by the Society, and to vote at the general meetings, within the period subscribed for.
- IV.—The management of the Society's affairs shall be vested in a Council consisting of the Presidents, the Vice-Presidents, Chairman of Council, Treasurer, Honorary General Editor, and one, or more, Honorary Secretaries, and twelve ordinary members, to be elected annually; but vacancies occurring between the general meetings shall be filled up by the Council. The Council may, if they think fit, elect a Chairman from outside their own body.
- V.—A General Meeting of the Subscribers shall be held annually in the autumn to receive the Secretary's Report on the work and proceedings of the Society, and the Treasurer's Financial Statement; to elect officers for the ensuing year; and to transact the business of the Society generally. Notice of any business to be brought forward shall be given to the Secretary at least three weeks before the date of this Meeting.
- VI.—The Council shall meet when necessary for the dispatch of business, three forming a quorum, including the Secretary. Presidents and Vice-Presidents shall not be summoned to meetings of the Council unless they shall have given notice in writing to the Secretary of their desire to serve upon it. The Chairman of the Meeting shall have a casting vote.
- VII.—These Rules may not be amended or altered except at the Annual General Meeting, and notice of any proposed change shall be given to the Secretary at least three weeks before the date of the Meeting at which it is to be considered.

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- Note.—The Hon. Secretary will be much obliged if any Member who is incorrectly described in the following list will kindly send the necessary corrections to him.
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