(Company Limited by Guarantee)



The Museum, 41 Long Street, Devizes, Wiltshire. SN10 1NS Telephone: 01380 727369 www.wiltshiremuseum.org.uk



Charity Number 1080096 Company Registration Number 3885649

The Wiltshire Archaeological and Natural History Society (the Society, aka WANHS – pronounced 'wans') was founded in 1853. The Society's first permanent Museum opened in Long Street in 1874.

The collections have been acquired over the past century and a half and their strength lies in the prehistoric material. The Early Bronze Age collection is of exceptional importance because of its size and range, the uniqueness of many of the objects, the fact that it includes many prestige items, its association with the World Heritage Site of Avebury and Stonehenge, and its relevance to the history of archaeology. It has now been redisplayed enabling the 'Gold from the Time of Stonehenge' to be put on permanent display.

Each year academic researchers carry out important research on items in the collection. The collections were 'Designated' of national importance in 1999 and the Museum was awarded 'Accreditation' status in 2005.

The Library is open for research and contains a local studies collection of books, journals, newspapers and other printed items including photographs and maps concerned with Wiltshire. It has a separate archaeology section which includes a general collection of archaeology books, the principle archaeology journals, the papers of Wiltshire antiquaries and the written records of more recent excavations in the county. The Natural History section similarly includes general natural history books, specialist journals and the papers of early natural historians.

The Society and Museum are funded by its members, past and present; admission charges, Wiltshire, Devizes Town and Parish Councils; grants from charitable trusts and fundraising activities.

The Society is governed by Memorandum and Articles of Association (available on request). The objects for which the Society is registered are listed below.

The Society holds an Annual General Meeting in October each year to which all Society members are invited. At this meeting the Annual Report and Accounts for the year ended 31st March are presented for approval and Trustees elected. Past copies are available from our website.

OBJECTS OF THE SOCIETY

The objects for which the Society is registered are to educate the public by promoting, fostering interest in, exploration, research and publication on the archaeology, art, history and natural history of Wiltshire for the public benefit.

To achieve this the Society:

- Maintains a museum, library and art gallery and mounts exhibitions to stimulate and enhance appreciation of the county of Wiltshire.
- Promotes, encourages and undertakes research and publishes newsletters, an annual magazine, reports, periodicals, books and other literature which are relevant to its activities.
- Provides lectures and visits on topics and places of interest, both inside and outside the county, to disseminate greater knowledge and appreciation of our heritage.
- Operates an archaeological field group which encourages members to become involved actively in the current archaeological scene in the county.
- Provides activities for young people to enable them to appreciate and develop their understanding of the local environment and its history (including school visits to the Museum and workshops at schools).

MEMBERSHIP SUBSCRIPTION RATES

at 1 January 2015

Member - £40.50
Joint/Family - £53.00
Student - £22.50
Member Organisation - £47.50
Gold Donor and Amber Membership - £65 and £125
Life (over 50) - £750
Life (under 50) - £1,000

A Corporate membership is available to businesses.

Subscriptions run for 12 months from the first day of the month following that in which you joined. Student membership is open to individuals enrolled on a full-time accredited course of study, or on a part-time course of higher education leading to a recognised qualification in the areas of the Society's interests.

Front Cover: Early Bronze Age gold sun disc - see page 9 for details. (2015.6)

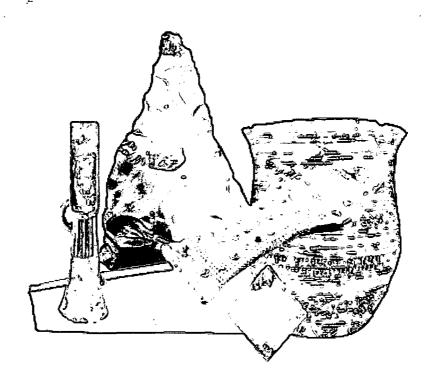
(A company limited by guarantee)

Charity Number 1080096 Company Registration Number 3885649

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

CONTENTS

| Legal Information, Board of Trustees, Administrative Information | |
|---|----|
| (Staff, Formal and Honorary Appointments, Patrons) | 3 |
| Chairman's letter | 4 |
| Board of Trustees' Report | 4 |
| Year End Review | 5 |
| Collection Acquisitions - highlights | 9 |
| Loans | 11 |
| Researchers | 12 |
| Society Committees | 13 |
| Volunteers | 14 |
| New Members | 15 |
| Trustees' Financial Report | 17 |
| Report of the Auditors | 19 |
| Statement of Financial Activities | 20 |
| Balance Sheet | 21 |
| Notes to the financial statements | 22 |
| Collections Trust - Statement of Financial Activities and Balance Sheet | 27 |
| Collections Trust – Notes to the financial activities | 27 |
| Minutes of the Annual General Meeting held on 25 October 2014 | 28 |



LEGAL INFORMATION, BOARD OF TRUSTEES, SOCIETY STAFFING AND FORMAL APPOINTMENTS FOR THE YEAR ENDED 31 MARCH 2015

LEGAL INFORMATION

Constitution

WiltshireArchaeological and Natural History Society (the Society) is a company limited by guarantee, registration number 3885649, governed by its Memorandum and Articles of Association and a charity, registration number 1080096. The members of the Society are subscribing members; in the event of the Society being wound up, the liability in respect of the guarantee is limited to £10 per member.

Directors and Trustees

The directors of the charitable company (the Society) are its Trustees for the purpose of charitable law and throughout the report are referred to collectively as "the Trustees". As set out in the Articles of Association twelve Trustees are elected by the membership, one third of whom retire each year and are eligible for reelection at the Annual General Meeting. In addition up to four Trustees may be nominated, two by Wiltshire Council, and one each by Devizes Town Council, and the Salisbury and South Wiltshire Museum. The Trustees have the power to co-opt three additional Trustees who serve until the end of the next Annual General Meeting at which they may be nominated and elected. The maximum number of Trustees at any time is twenty.

An induction session and other training are provided for all Trustees to familiarise them with the organisation of the Society, its Memorandum and Articles of Association, their legal obligations under company and charitable law, the current forward plan and the financial position and budget. Board meetings are held regularly and additional meetings are held during the year to discuss matters of importance to the Society and to brief Trustees on current strategy.

PATRONS

J B Bush, OBE, JP P Harding, DUniv, FSA, MIFA D Inshaw Mrs S R Troughton

BOARD OF TRUSTEES

Chairman:

D L Roseaman, BSc (Eng), CEng, MIMechE

Deputy Chairman:

P R Saunders, BA (Hons), FSA, FMA, FRSA

Hon. Treasurer:

A Aldridge, BA (Hons), ACMA

Elected Trustees:

C J Baumber, CEng, FIMechE, BSc, CDipAF R Broadhead

C Callow, BSc, ARCS, MBCS (from 25.10.14)

D J Field, PhD, FSA, FSA Scot

Ms E Gaunt

N B Harte, DSc(Econ), FRHistS, FSA (to 25.10.14) Ms A M Hemmins, BEd, ACE, Cert.Ed.

WA Perry, MSc

Ms L Pictor, BA (Hons), FRSA. (from 25.10.14) M G Pope

Nominated Trustees:

P Evans, Member, Wiltshire Council A X T Green, BA, MA, AMA, Director, Salisbury and South Wiltshire Museum J Ody, Member Devizes Town Council C Williams, Member, Wiltshire Council

ADMINISTRATIVE INFORMATION

STAFF AS AT 31.3.2015

Director: David Dawson, BA, FSA, AMA

Museum:

Curator: Lisa Brown*, BA, MA

Assistant Curator & Volunteer Co-ordinator:

Heather Ault*. BA

Learning & Outreach Officer: Ali Rushent*, BA, MA Learning & Outreach Assistant: Mark Routledge* Project Officer: Amanda Loaring* (November 2014 to March 2015)

Administration:

Marketing & Administration Manager:

Karen Jones, BA

Finance Officer: Malcolm Church*
Museum Assistant: Jackie Davies*
Publicity Officer: Jo Hutchings*

Retail & Membership Services Officer: Katrin Bailey*

Visitor Services Officer: Claire Homer*

(*part-time)

FORMAL APPOINTMENTS

Auditors:

David Owen & Co., 17 The Market Place, Devizes, SN10 1BA

Bankers:

Lloyds TSB plc, 38 Market Place, Devizes, SN10 1JD

Company Secretary:

Mrs K P Jones, BA

Solicitors:

Wansbroughs, Northgate House, Devizes, SN10 1JX

Wiltshire Archaeological and Natural History Magazine:

Editor: Prof Andrew Reynolds, BA, PhD, FSA, FSA Scot., FRHistS (to 31 March 2014) Editor: Stuart Brookes, BA (Hons), MA, PhD, PGCTiLL (from 1 April 2014)

REGISTERED OFFICE

41 Long Street Devizes Wiltshire. SN10 1NS

COLLECTIONS TRUST

The Society is the Corporate Trustee of the Collections Trust in which ownership of the Museum and Library collections is vested.

CHAIRMAN'S LETTER

Another successful year for the Society and its Museum began with the visit of HRH The Princess Royal to celebrate the opening of our Prehistory Galleries. During her visit she met funders, supporters, volunteers, trustees and staff.

Two new galleries devoted to Devizes were opened; displays showing the history of the town have long been missing from the Museum. The cases are filled with items that our visitors may remember and can easily associate with. The galleries are proving very popular, not only with local residents, but also with visitors who want to know more about the town. Work also began on a new Saxon Gallery. Behind the scenes staff devoted much time to our application for renewal of Accrediation, awarded by the Arts Council. This is an MOT that looks at our education service, how we manage our collections and how we welcome visitors.

The Society offers considerable public benefit through our Museum, Library and Archive, education service, publications, exhibitions and series of lectures, classes, conferences and visits. Further details will be found in the reports that follow. To give some idea of the reach of our publications the Wiltshire Archaeological and Natural History Magazine - hardly a magazine at 300 pages - is taken by over 100 libraries and organisations worldwide. These range from the Library of Congress, through Universities in the USA and Germany to small local history societies. Provision of free entry to the Museum for children and concessionary rates together with the subsidised education service offered to schools within the county and beyond cost the Society . £24,000 pa.

At the beginning of the year the Board agreed to draw down £43,000 from reserves if necessary to meet our charitable objectives. In the event half that was covered by extra fundraising and income. The rise in the value of shares meant that at the year end we had £27,000 available to transfer to reserves. The first time for very many years.

The Board operates at a strategic level but also provides specialist skills in the areas of law, finance and personnel which complement those of the staff. Trustees also help as volunteers on committees and in areas such as fundraising, the agricultural collections and running the Library. In the case of the Library we must particularly thank

Bill Perry and the team of Archive and Library volunteers who have been running it since we have not been able to afford a paid member of staff.

During the year much has been done to improve the governance of the Society.

- Six trustees and the Company Secretary attended a 'How to be an effective Trustee' course.
- Trustees and staff met for an 'away day' to consider our future direction. The outcomes were used by the Director to frame the 2014-19 Strategic Plan.
- The Society's Memorandum and Articles of Association were reviewed; the first time for some years. A number of changes to improve governance and to bring them in line with recent Acts of Parliament were recommended. The new Articles were approved by members at the 2014 AGM. The Charity Commission subsequently approved the changes but asked for one sub clause to be deleted.
- Most Board meetings now include training sessions to improve trustees' knowledge of the Society and Museum. Subjects included 'trustees acting as ambassadors for the organisation' and 'funding methods, requirements, sources and successes'.
- At the request of the Board, the Deputy Chairman, Peter Saunders reviewed the five Society committees that deal with archaeological matters. He concluded, and the Board concurred, that the Stonehenge Committee be wound up and ad hoc working groups formed as necessary. This change was prompted by the retirement of its chairman, Dr Colin Shell, to take up a position representing a wider organisation. Dr Shell had chaired the committee for many years and represented the Society through consultations and public enquiries and the Board expressed its thanks for his hard work. More generally the management of the World Heritage Site is now in the hands of an independent committee on which the Society is represented. The Archaeology Committee is to be replaced with a forum. Gillian Swanton, the former committee's chairman, is thanked for her work over many years. The other committees are to be retained or strengthened.

Doug Roseaman

BOARD OF TRUSTEES' REPORT

The Trustees present their Annual Report, together with the financial statements of the charity, for the year ended 31 March 2015.

The legal and administrative information set out on page 3 forms part of this report. The financial statements comply with current statutory requirements, the Memorandum and Articles of Association and the Statement of Recommended Practice - Accounting and Reporting by Charities.

The Director is the senior member of staff responsible for the ongoing operations in consultation with the Chairman.

The Society committees, all run by volunteers, provide a number of services to members and the wider public. They cover a wide range of activities from Fundraising, Industrial Archaeology through to expert advice on planning matters. Their work helps promote the Society and its Museum to a much wider audience than would otherwise be possible. Reports from committees and staff are included in this report.

YEAR END REVIEW

"Outstanding museum"

©©©© Redevice 31 Mg 2014

This is now museums should be, interesting, informative and packed with really good exhibits. I know that Yndshire is overflowing with exching finds but it is the way that they are shown that makes this place stand out. I just cannot say enough good livings about the place so will be quiet and just say "go and see for yourselves".

"One of the best small Museums in Britain."

Staff here are engaging and extremely helpful. The collection within the museum is well displayed and information regarding like collection is interesting and precise. The staff within the fibrary are amazing! The small admission change is worth every penny. I would highly recommend this Museum.

Our year got off to a Royal start, with Princess Anne visiting our new Prehistoric Wiltshire Galleries. During her visit she met Trustees, staff and volunteers who have helped make the galleries such a success. She also met Chris Hudson, our designer and John Cooper from Beaufort Bespoke who led the construction. Reaction from our visitors has continued to be very positive, with many comments posted on the TripAdvisor website. The number of visitors has more than doubled and we are now one of the top-rated visitor attractions in Wiltshire on TripAdvisor, with a higher rating than Avebury or Stonehenge. Kerry Nickels, who had worked so hard with us to develop the new galleries, left us in July to move to Florence. Mark Routledge and Jo Hutchings joined us later in the year to develop our educational work and to promote the galleries.

The link with Stonehenge has also led to the Museum featuring in a number of TV programmes, including Operation Stonehenge (BBC2 in UK, Smithsonian Channel in US, Canadian Broadcasting Corporation); Secrets from the Skies with Bettany Hughes (ITV1) and Ancient Voices with Raksha Dave (BBC Learning - now being used by teachers across the country). We have worked hard to encourage primary schools to use the Museum to support their teaching, including launching a Teachers Pack and organising twilight sessions for teachers. This has resulted in a doubling of the number of children using the Museum. Our Saturday Children's Club has continued with visits to the Wansdyke, West Kennet Long Barrow and to see the Archaeology Field Group excavations at a site near Bromham.

We have also welcomed an increasing number of groups to the Museum – including running a 'Walking the Dead' gallery tour with a guided walk in the Stonehenge landscape and giving a Bronze Age themed lunch for a group of VIP supporters of the Museum of London. We have also increased the number of university students, with visits from Southampton, Bristol, Oxford, Cambridge, Manchester and the Institute of Archaeology. We continue to support researchers at all levels who have studied topics as varied as radio-carbon dating Bronze Age log coffin burials, to the reinvestigation of the Romano-British settlement of Verlucio.

Accreditation

A major piece of work undertaken during the year was to submit our application to the Arts Council for Accreditation. This is an 'MOT' for museums that shows we are meeting quality standards in all areas of our work, including collections management, learning and outreach and emergency planning. We have also developed a new strategic plan to guide our development over the next five years.

We submitted our Accreditation application in August 2014 and this was followed up with a verification visit in April 2015. The visit included reviewing policies and procedures, assessing the quality of our work and, most significantly, a collections documentation audit — a spot check to make sure that we properly record the location of the thousands of objects in our collection. The Documentation Project of a few years ago, developed by Bill Perry and implemented by Lisa Brown, ensured that this was successfully completed. Most museums require several days to finish the task. Special mention was made in our Verification Report that we have no documentation backlog; we are

one of only a handful of museums across the country to be in this position. Accreditation is important and we must meet the Standard if we are to apply for grant aid from the Arts Council or the Heritage Lottery Fund.



From left: The Director, David Dawson discussing the collections with HRH The Princess Royal; Raksha Dave and Bettany Hughes.



Saxon Gallery

We have also been completing our new gallery – 'Saxons – the Making of the Kingdom of Wessex'. On display for the first time are some of the finds from the Saxon cemeteries at Barrow Clump and Market Lavington. The gallery was designed by Chris Hudson, who also designed the Prehistoric Wiltshire Galleries. Beaufort Bespoke made the display case fittings and mounts and Colour Studios printed the graphic panels. Saxon reenactor Mark Routledge of Wessex Wildcraft and his friends from Wolfheodenas kindly dressed up to be photographed for the displays. The team of Museum staff responsible for bringing the gallery to completion were Lisa Brown, Karen Jones, David Dawson, Ali Rushent and Heather Ault.

The gallery includes the loan of a King Alfred penny by Nicholas Booth from Salisbury and a Saxon grave marker from Potterne Parochial Parish Council. During the year we have also raised funds to purchase a gold Viking finger ring, found by detectorists in the Stockley area near Calne, which completes the displays. We are now planning a Teacher's Pack to support schools in using the new gallery.

The Wiltshire Council Museums Conservation Service worked with the Curator to conserve and display some of the objects in the Saxon Gallery. We are grateful for their help with this project, but unfortunately from April 2015 this type of support will no longer be available to us. The financial situation now means that most conservation services for museums in Wiltshire can only be provided on a chargeable basis.

Story of Devizes Gallery

Opened in June 2014 this Gallery is an enhanced version of the exhibition held in 2012 and tells the story of the town's history and development. Objects on display relate to the castle and Medieval town, the Battle of Roundway Down and important trades, businesses and families in the town. It also explores themes such as the 18th century prosperity of Devizes and its role at the centre of the county (*image on page 16*).

Archive and Library

The Archivist and Librarian post remains 'frozen' because of the continuing financial situation and the Library continues to be run by our team of dedicated volunteers. Usage of the Library (i.e. visitors plus email, letter and telephone enquiries) during the year averaged around 75 people a month.

Our priority task remains to enter all the holdings on to the computerised database and upload a simplified version of this to the on-line catalogue on the Museum website. Considerable progress has been made on this project during the year, and there are now over 21,000 books and tracts, photographs and documents (including maps and sales catalogues) on the database, many of the photographs accompanied by digital images. We still have many maps, books, tracts and sales catalogues to enter on the database and this work will be ongoing for several years yet.

As we progress through the collections we come across interesting items that we were unaware we held, an example being James Sowerby's English Botany; or coloured Figures of British Plants, published in 36 volumes between 1790 and 1813 (for some volumes in co-operation with James Edward Smith). One of the notable books of wild plants it contains over 2500 exquisite hand-coloured drawings by Sowerby - Conyza Squarrosa (Plowman's Spikenard) and Anethum Foeniclum (Common Fennel) are pictured on page 14. A note inside indicates that the books came to us in 1995 by way of a bequest from Heather Tanner, wife of the engraver Robin, and it is more than likely that he used them as the source for the depictions of wild plants that appear in the foreground of many of his etchings of Wiltshire scenes. The books are therefore an interesting companion to the 100 or so of Tanner's pictures in the art collection

We continue to add to the collection. Notable new books during the year include Silbury Hill, the largest prehistoric mound in Europe, Leary, Field and Campbell; Celtic Art in Europe: making connections, essays in honour of Vincent Megaw, Gosden, Crawford, Ulmschneider; Studies in early Anglo-Saxon art and architecture, papers in honour of Martin G Welch, Brookes, Harrington, Reynolds; and Landscapes of Defence in early medieval Europe, Baker, Brookes, Reynolds. A

From left: Lunch at the Museum for supporters of the Museum of London; cleaning items found at a local excavation; the Maud Cunnington papers; family group image used in the new Saxon gallery.



chance find in a second hand bookshop was Maud Cunnington's personal copy of the report of her excavations at Woodhenge in 1926-8. Tucked inside were letters, press cuttings, photos, plans and sections, long thought to be lost. The book was presented to the Museum by Jill Cook, Deputy Keeper at the British Museum. During the year we also published a reproduction of Edward Dore's illustrated 1759 map of Devizes, which is now on sale in the shop (pictured rear cover). Members who responded to our appeal at last year's AGM and in the newsletter for help with conserving John Smith's Set of Services, Anthems and Psalm Tunes for Country Choirs from 1748 will be interested to know that thanks to generous financial assistance from the West Gallery Music Association, we have now been able to place a contract for cleaning, repairing and rebinding this rare (only six copies known worldwide) book of 18th century West Gallery music. While the pages are unstitched we shall make a high resolution photographic copy which will enable us to make facsimile reproductions available to anyone interested. The work is likely to take much of this year to complete.

Bill Perry

Archaeological Archives

The lack of storage space for the finds and paper records from developer-funded archaeological excavations continues to be a serious problem. During the year the Wiltshire Core Strategy and the Infrastructure Delivery Plan were approved, which will prioritise the allocation of funding from developers. We are grateful to Wiltshire Council for recognising the need to provide for archaeological storage within the planning system and look forward to concrete progress being made.

Exhibitions

Our exhibition galleries hosted over 600 days of special exhibitions. These included the Oexmann Art Exhibition, Crop Circles and a display to commemorate the centenary of the outbreak of World War 1 - more details below. As part of the commemorations we held a WW1 identification day and the Director laid a wreath at the Menin Gate, in memory of Society members who gave their lives in the Great War and he visited the grave of Edward Cunnington.

Edward was the son of the Society's first museum curator, Ben Cunnington, and the archaeologist, Maud Cunnington. We also lent some objects from our collections to the Soldiers at Stonehenge exhibition displayed at the Stonehenge Visitor Centre.

Exploring the Mystery and Beauty of Crop Circles – June to September 2014. An exhibition of photographs and video explored the mystery and beauty of Crop Circles. The multi-media exhibition was compiled and curated by Monique Klinkenbergh from the Crop Circle Access Centre, together with long term crop circle researcher Andreas Müller.

Devizes and the Great War – September 2014 to February 2015. The exhibition opened on 13 September, marking the centenary of the death of William Lee, the first soldier from Devizes to be killed. On display were graphic panels produced by Richard Broadhead, a mixture of objects from the Museum, Archive and Library collections, and a number of items on loan from members of the public.

The loans included a rare 'Soldier Bear'. A mascot bear, about 3.5 inches tall, it would have been hidden in the pocket or kit bag of a soldier on his way to the trenches. They were keepsakes and a reminder of home to the men experiencing the horrors of war. A loan from Mrs Oke of Devizes.

The Museum received an enthusiastic response to the appeal to give the Soldier Bear a name. The competition was launched in the *Gazette & Herald* on Christmas Eve and then picked up in the New Year by *BBC Radio Wiltshire*, whose listeners sent in many suggestions after hearing the Curator interviewed by Sue Davies. The bear's owner, Mrs Oke, chose the name Albert, suggested by Stephen Hackett from Salisbury. The 2nd Wiltshire Regiment saw action during the Battle of Albert, as part of the Somme offensive in the summer of 1916. In French, Albert is, of course, pronounced 'Al-bear'.

From left: YPRES 1914-16 souvenir brooch, Albert, a World War 1 Soldier Bear; the Director, David Dawson remembering Edward Cunnington.



Oexmann Art Competition – March to May 2015. March 2015 saw the launch of the fourteenth Oexmann Biennial Art Competition.

Created to commemorate the late Theophila Joan Oexmann, the competition is open to entrants born or living in Wiltshire and aims to encourage and promote artists from the county.

All entries were judged by a panel of experienced locally-based artists: Mitch Griffiths, David Inshaw and James Saxton and this year saw a good number of entrants both in the adult and young persons' categories.

The Prize winners were as follows:

Adults:

1st Prize - £500: Sandra Wrobel 'The Fallen Tree' 2nd Prize - £300: Marie Hillcoat 'Light Study' Purchase Prize - £200: Martin Covington 'On Salisbury Plain' and 'Little Thatch' Drawing Prize £50: Jane Le Coyte 'Rob'

Young Persons, 6 - 11

1st Prize - £50: Emma Blunden 'Wiltshire Sunset' 2nd Prize - £30: Toby Hope 'Westbury White Horse'

Young Persons, 12 - 18

1st Prize - £75: Isabella Bradley-Leech *'Leopard'* 2nd Prize - £40: Georgina Jones *'48626189 (Humanity)'*

A busy and successful Prize Giving was held on Saturday 28 March and prizes were awarded by Artist and long-term friend of the Oexmann family Genevora Searight. The competition will be held again in March 2017.

Lectures and Events

We have maintained a busy events and exhibition programme, running 130 workshops and 105 seminars, visits or lectures during the year – an average of 4 events per week. These included a visit to Boles Barrow led by Roy Canham, a visit to the Barrow Clump Saxon cemetery, led by Phil Andrews of Wessex Archaeology and a visit to the Ancient Technology Centre in Dorset. Our busy lecture programme included talks on Saxons and Britons in Wessex, the Roman Army and the Ancient Technology Centre. Bob Clarke taught a popular evening class about the impact of the Cold War. We are grateful to

all our speakers and guides for their support in helping deliver such a popular and wide-ranging programme (see page 16 for details).

Projects

We had two grant awards from the Arts Council, one supporting the Wessex Museums Partnership, where we have worked in partnership with Dorset County Museum and Salisbury Museum. This included building a partnership with the Wiltshire Wildlife Trust to plan the development of a new environment gallery and the Wiltshire's Story in 100 Objects touring exhibition, curated by our Project Officer Amanda Loaring. The Wessex Partnership now includes the Russell-Cotes Art Gallery and Museum and Poole Museum. Together, we have been awarded £450,000 by the Arts Council to develop our fundraising and exhibition programming over the next two years.

Tourism

During the year we have been working as part of the Devizes Area Tourism Partnership to increase the number of visitors to Devizes and to the Museum. In May Devizes was presented with Coach Friendly status and a range of events were organised for English Tourism Week, to highlight the tourism potential within Devizes. The Museum plays a significant part in tourism - a methodology developed by the Association of Independent. Museum shows that the Museum generates over £500,000 for the local economy each year.

Volunteers

The Museum and Society could not operate without the fantastic support of our team of volunteers. Their wide ranging roles include welcoming our visitors, helping with holiday activities, running storytelling sessions, giving talks, helping with building and garden maintenance, acting as trustees, recording our collections and helping researchers. We are very grateful to all of those who give their time so generously.

It is also encouraging to hear how some of our volunteers benefit too. Whether it is making new friends or developing an interest, or sometimes in developing their careers. Some of the younger people who have worked with us have used the experience to help them in progressing their university career or to gain that all-important first job in the sector.

From left: Oexmann Prize-winners: First Prize - 'The Fallen Tree', Sandra Wrobel; Drawing Prize - 'Rob', Jane le Coyte; First Prize Young Perons 6-11 - 'Wiltshire Sunset', Emma Blunden



ACQUISITIONS HIGHLIGHTS

There were many additions to the collections this year. A detailed list can be found in the *Wiltshire Archaeological and Natural History Society Magazine* (volume 108, 2015), but below are some of the highlights.

ARCHAEOLOGY

Acquisition Of The Year! Early Bronze Age gold sun-disc. A rare and exciting object from Jug's Grave, Farleigh Wick, Monkton Farleigh, found during excavations by Guy Underwood in 1947. A bequest from the Trustees of the Estate of Denis Whitehead. The sun disc is now on display in the Prehistoric Wiltshire Galleries, along with a similar disc found in the parish of Mere in the 19th century. Only six sun discs have been found in the UK (2015.6), pictured front cover.

Roman silver finger-ring. The engraved image on the rectangular bezel shows two birds with fruit and foliage. Dating to the 4th century AD and found in the Kennet area (2014.7).

Late Bronze Age gold plated penannular ring. Possibly an early form of currency, or worn as a hair ornament. Dating to 1150 - 750 BC and found in the Marlborough area (2014.8).

Iron Age gold strip fragment. Decorated with a flower, next to one of the petals is a central perforation, suggesting that the strip was once secured to something made of wood or leather. Dating to 250 - 50 BC and found in the Marlborough area (2014.9).

Roman gold finger-ring with a red oval garnet setting. The garnet is decorated with a thyrsus (staff of giant fennel) and ribbons, behind a man's head. Dating to the late 3rd century AD and found in Fyfield (2014.10).

Roman copper-alloy coin hoard. 465 coins, with 16 additional stray coins, scattered over a large area. The coins from Valerian (AD 253-60) to the Tetric (AD 293-310) seem to form a discrete group, with the coins of Carausius (AD 286-93) regarded as part of the same hoard. Found in the Marlborough area (2015.4) - not pictured.

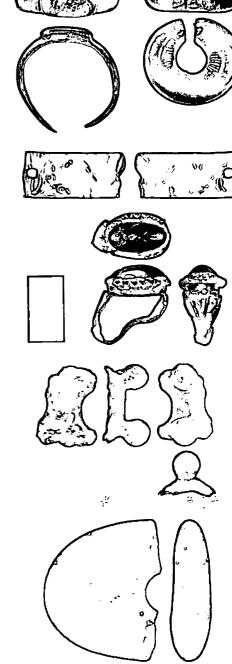
These objects were acquired through the Portable Antiquities Scheme (Treasure Act 1996) and purchased using a legacy left to the Collections Trust by Den Shelton (2014.7-10 and 2015.4).

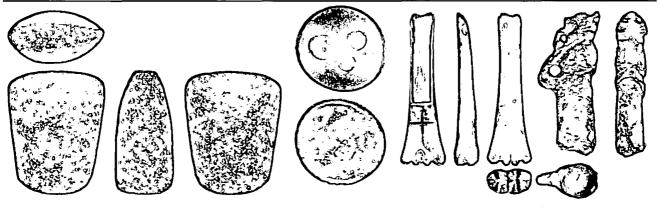
Roman dodecahedron fragment. Not many of these have been found in Britain and their function remains uncertain, perhaps a surveying instrument, candle holder, sceptre head or polygonal dice. Dating to 100 - 300 AD and found near Devizes. Kindly donated by Norman Merritt (2014.11).

Mesolithic stone macehead fragment. Made from a smooth quartzite pebble and probably used as a pebble hammer. Dating to c. 8500 BC and found in Grittleton (2015.2.1).

Pictured below from left: Neolithic greenstone axehead fragment (2015.2.2); Roman glass gaming counter (2015.2.3); Post medieval apple corer (2015.2.4); Anglo-Scandanavian copper alloy prick spur fragment (2015.5)

Pictured from top: left - Roman silver finger-ring (2014.7); right - Late Bronze Age gold plated penannular ring (2014.8); Iron Age gold strip fragment (2014.9); Roman gold finger-ring with a red oval garnet setting (2014.10); Roman dodecahedron fragment (2014.11); Mesolithic stone macehead fragment (2015.2.1)





Neolithic greenstone axehead fragment The butt-end of the axehead was broken off in antiquity and the remaining piece was reused as a hammerstone. Dating to 4000 - 2500 BC and found in Luckington (2015.2.2).

Roman glass gaming counter. Dating to 43-410 AD and found in North Wraxall (2015.2.3).

Post medieval apple corer. Made from the long bone of a sheep. Dating to 1600 -1900 AD and found in Hullavington (2015.2.4).

The four items above (2015.2.1 to 2015.2.4) were all kindly donated by Mr Fry of Chippenham.

Anglo-Scandinavian copper alloy prick spur fragment. A rare find for Wiltshire, the spur is decorated with a beast's head with elongated eyes, long ears and an open mouth. Dating to 1050 – 1125 AD and found in Everleigh. Kindly donated by Mr Barrett of Pewsey (2015.5).

ART

The art collection was fortunate this year to receive some excellent donations including:

Devizes Castle, framed print of site, after Stukeley, 212mm (h) x 353 mm (w). Donated by Michael Midgley (2014.1117).

View in Silver Street, Salisbury, framed engraving, after John Britton, 268 mm (h) x 205 mm (w). Donated by Michael Midgley (2014.1118).

Prospect of Marlborough from the South, framed print, after Stukeley, 212 mm (h) x 357 mm (w). Donated by Michael Midgley (2014.1119).

Silbury Hill, pencil sketch by Frank Griffith, 284 mm (h) x 2332 mm (w). Donated by Brian Edwards (2014.1120).

After 11.00 pm, Please Ring the Bell, framed print, depicting hospital buildings from the former Roundway Hospital Site, Devizes. The name of the artist is not known, but the picture is signed 'Bowyer'. Dated 7 March 1996. 253 mm (h) x 350 mm (w). Donated by Mrs Johnson (2014.1121).

Internal view of window detail at the former Roundway Hospital site, Devizes framed print. The name of the artist is not known, but the picture is signed 'Bowyer'. Dated 11 March 1996. 343 mm (h) x 243 mm (w). Donated by Mrs Johnson (2014.1122).

Stonehenge, watercolour by G. T. Miller, signed and dated 11 June 1915. 224 mm (h) x 284 mm (w). Donated by Brian Edwards (2014.1124).

Henge Christmas, pencil, ink and watercolour drawing by John Girvan. Used as a design for one of the Wiltshire Archaeology and Natural History Society Christmas cards 2014. 210 mm (h) x 296 mm (w). Donated by John Girvan (2014.1125).

RECENT HISTORY

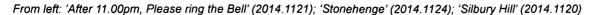
Ypres 1914-16 souvenir brooch. Given to the wives and girlfriends of soldiers fighting in the First World War. Found during a house clearance in Devizes. Kindly donated by Mrs Mahoney of Devizes (2014.19).

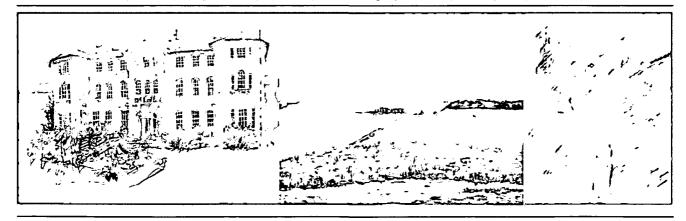
Friendly Society banner in red, green and silver silk COURT CROWOOD No. 4644 A.O.F (Ancient Order of the Foresters) RAMSBURY: OUR AIM IS TO RELIEVE DISTRESS. Hand painted with a picture of a man in military uniform, a woman and a child, all in Victorian dress. An angel stands next to a grave stone. The banner is 4 metres wide and is secured on a wooden pole. A tassel fringe runs along the bottom, above which is written UNITAS BENEVOLENTIA ET CONCORDIA (Unity, Benevolence & Concord). The manufacturer's tags are sewn on to the silk: G TUTIL 1883. LONDON. Kindly donated by Mrs Sprules of Marlborough (2014.22).

Death plaques for John William Clarke and John Edwin Derbridge. Sometimes called the 'soldiers penny', a plaque was sent to the family of every Commonwealth man or woman who died during the First World War (2015.3.1-2).

Dagger or short sword with scabbard, brought back from the First World War by the donors uncle (2015.3.3). Kindly donated by Mr Fleming of Devizes.

Go to www.wiltshiremuseum.org.uk/collections/. for more information about items in the collection.





LOANS

- Early Medieval silver penny of Alfred.
 Dating to c.890 AD and probably minted
 in Winchester, the penny was found in
 Salisbury. On loan from Nicholas Booth of
 Salisbury (2015.1). On display in the new
 Saxon Gallery.
- Late Anglo-Saxon grave-marker. A small rectangular slab of Bath stone with a cross carved in deep relief. Dating to the 11th century AD and from Mary's Church in Potterne. The marker was possibly found during the 19th century restoration of the church, or at any time when a grave was dug either in the church or in the churchyard. On loan from Parochial Council of St Mary's Church, Potterne (2015.7). On display in the new Saxon Gallery.
- Mistle Thrush, oil on canvas, by David Inshaw. On loan from Darren Adkinson, U.S.A (2014.1123). On display with other David Inshaw pictures in the Museum.
- Also on loan to the Museum (but not on display), is a barrel organ from All Saint's Church in Norton, near Malmesbury. The organ was made by Theodore Charles Bates of London, c.1850 and purchased secondhand by Canon John Edward Jackson in 1863, from John Hanks, the organist at Malmesbury Abbey. It remained in use at Norton Church until 1910, when it was fixed to the south wall as an exhibit. The decision to accept the loan was taken because the organ is made by an important organ builder and it has a direct connection to Canon



J E Jackson, one of the founding fathers of WANHS and Norton resident. On loan from the Norton Church Parochial Church Council (2014.12) - pictured left.

Loans to other institutions:

- A number of items, including the 1915 sale catalogue for Stonehenge and objects from an excavation and fieldwalking at Chisledon and the prisoner of war camp and airfield at Yatesbury, for a display about Stonehenge and the First World War at the Stonehenge Visitor Centre. English Heritage (now Historic England).
- Bronze Age collared urn from Wimbourne St Giles Barrow 3, for display in the new Wessex Gallery, Salisbury Museum.
- 19th century friendly society silk banner for the Wiltshire Working Men's Conservative Benefit Society and some medieval floor tiles, for an exhibition entitled 'Dusty Feet'. The Young Gallery, Salisbury Library.
- Stuffed bustard specimen for display at County Hall in Trowbridge. Wiltshire Council.
- A number of objects, including a thatcher's wooden legget, scythe, pitchfork and milking stool from the Wiltshire Life Society Collection, for display in an agricultural exhibition at West Barn, Barton Farm, Bradford-on-Avon. Bradford-on-Avon Preservation Trust.
- Objects including pottery, stone and tile from the Ludgershall Castle excavation, for an exhibition entitled, 'Magna Carta -Game of Barons', celebrating medieval life, warfare, weapons and Sir Henry de Bohun. Trowbridge Museum.

Contributions from David Dawson, Heather Ault,

Karen Jones and Lisa Brown.

Below from left: 'Mistle Thrush' by David Inshaw (2014.1123); Early Medieval silver penny of Alfred (2015.1); Henge Christmas by John Girvan (2014.1125)







RESEARCHERS

Gemma Allerton, Buckingham University. Archaeology of the Stonehenge landscape, researching the Romans at Stonehenge.

Emily Banfield, Leicester University. Analysis of animal bones found inside Bishops Cannings long barrow G76, on

the Beckhampton road.

Martyn Barber, English Heritage. Researching A D Passmore, Neolithic long barrows, the stone circle at Coate and Devil's Den.

Richard Bennett, Exeter University. Researching the Anglo-Saxon shield bosses and fittings from the Blacknall Field and Market Lavington cemeteries.

Dr Richard Brunning and Dr Andrew Jones, Southampton University. Milton Lilbourne G4 burial, radiocarbon dating Bronze Age log coffin burials across

Dawn Cansfield, Winchester University. Analysis of Neolithic human remains, researching early Neolithic mortuary

Michael Charlton, University College London. Iron smelting slag, building a database of slag chemistry for the British

Claire Copper, Bradford University. Studying Bronze Age accessory vessels

and miniature cups.

Naomi Field, Prospect Archaeology. Roman sites found at Chippenham, comparing the pottery and ceramic building material.

Dr Elizabeth M Foulds, Durham University. Pen drawings of Swallowcliffe Down by

R C C Clay for publication.

Abby George, Avon Archaeology Limited. Examination of the lithics excavated by Isobel Smith and John Evans in 1967 at Oliver's Field, Cherhill.

Dr Robert Hosfield, Reading University. Examination of the stone tools from the lower Palaeolithic site at Knowle Farm, Little Bedwyn, to interpret the gloss found on some of the artefacts.
Holly Hunt-Watts, Exeter University.

Analysis of the human remains from a Bronze Age burial at Ogbourne St Andrew.

Sophie Keepence, Winchester University. A study of museums and their presentation of archaeology to the public.

Peter Leeming, Exeter University. Researching fossils found on archaeological sites in the Neolithic and Bronze of Britain and Ireland.

Stella Maddock, WANHS Archaeology Field Group. Excavation of Mother

Anthony's Well.

Annalise Matthews, Nottingham University. Examination of cat remains found at Budbury Iron Age Hillfort, researching the domestication of cats in Britain.

Isobel McDermott, Winchester University. Comparison of Neolithic deposit finds from the area around Stonehenge and Avebury.

Jane Randall, Bristol University. Analysis of Iron Age haematite coated pottery, investigating the distribution and composition of the pottery found in the Vale of Pewsey and Isle of Purbeck. Guy Richards. Studying military history,

1780-1815

David Roberts, English Heritage. Reassessing the Romano-British settlement of Verlucio and its environs.

Dr Paul Robinson. The Urchfont hoard of Iron Age coins, for publication in the Wiltshire Archaeological & Natural History

Magazine.

Peter Saunders, Salisbury Museum. Examination of the Anglo-Saxon girdlehanger and bracelet found at Shrewton Windmill. For publication in the Wiltshire Archaeological & Natural History Magazine.

Derek Scorgie, Bristol University. Assessing the defensive nature of Iron

Age Hillforts in the Wylye Valley.

Dr Abbie Sprague, researching a possible 'lost' Stonehenge watercolour by the artist John William Inchbold.

Andrew Welton, University of Florida. Researching the types of spearheads found at the Anglo-Saxon cemeteries of Blacknall Field and Market Lavington.

Neil Wilkin, British Museum. Researching

Bronze Age food vessels.

Sara Wilson, Reading University. The Roman tile kiln at Minety, researching the production and distribution of Roman ceramic building material Andrew Wishart, Birmingham University.

Studying Bronze Age weaponry. Elizabeth Wright, Sheffield University. Animal bone from the midden site at Potterne, studying animal movement in British prehistory.



As a result of donations and a grant our copy of the 'Services, Anthems and Psalm Tunes for Country Choirs' (1748) by John Smith of Market Lavington will be cleaned, repaired and rebound. During this process a high resolution copy will be made.

SOCIETY COMMITTEES

Buildings and Monuments

The Committee has been strengthened with additional members with additional skills enabling individuals to pre-review a sector of the County's applications before the meetings, improving the efficiency of the review process.

The Committee reviewed 106 listed building consents, making responses on 22 (as the statutory consultee for the CBA and WANHS) to Wiltshire Council. With few exceptions the responses were in line with the final decision or applied conditions of approval.

The Committee made further responses regarding an appeal for a particular application (started in 2012) following the National Planning Inspectorate agreeing with the Committee's stance to save an important listed building. This resulted in the owners being instructed to carry out protective works to the listed structure. This result justified the many hours liaising with the various bodies and cleared the complaint logged with the CBA by the appellant.

The quality of applications has improved significantly where applicants use the preapplication consultation service facility with Wiltshire Council.

John Baumber, Chairman

Fundraising, Marketing and Membership

The committee and helpers attended the five main events in and around Devizes with a stall and tombola. A sale and coffee morning were also held at the Museum. Apart from raising very useful amounts of money these events allow us to meet a large number of local people, many of whom may not have visited the Museum since their childhood.

The biennial raffle and associated appeal raised nearly £2,300. This was an excellent result and is three times as good as other local charities. We are very grateful to our members for their continuing support.

The Committee is also responsible each year for checking subscription rates and making recommendations for any changes to the Board. For the third year in a row the Committee concluded that the rates should not be changed.

Doug Roseaman, Chairman

Industrial Archaeology

At the request of attendees at our biennial Symposia the committee organised an additional conference this year. The theme chosen was 'Railways' and we were able to assemble a day of talks with well known and knowledgeable speakers. Around 100 people came and the feedback has been excellent. Work began on the 2015 Symposium which, as usual, will feature a range of topics. The committee continues to work with many other organisations and private individuals throughout the county and beyond who have an interest in Wiltshire's Industrial Archaeology.

Doug Roseaman, Committee Secretary

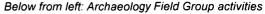
Wiltshire Archaeology Field Group (WAFG)

The Archaeology Field Group ran a wide variety of projects during the year. This has included a project run with Broad Town Archaeology that has been excavating medieval foundations at Bincknoll which may be the site of a medieval chapel.

The largest project were excavations at a site near Bromham which provided dating evidence for a range of features including prehistoric and Roman enclosures and a possible Roman trackway.

In October members attended the BBC Wiltshire History Day, which provided an opportunity to promote the group and to show some of the work being undertaken in surveying evidence for the Civil War across Wiltshire. Surveys were undertaken in Malmesbury, Marlborough, Rowde and Devizes and discovered significant new information and provided the opportunity to use a range of new photographic techniques.

David Dawson





VOLUNTEERS

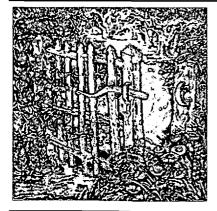
Mrs L Baker Mr Nicholas Baring Miss Heather Bechler Dr J D & Mrs J Belt Mrs Astrid Bleich Mr David Borrie Mrs P Brazier Mr R Brindle Miss Angi Britten Ms Jan Bryant Mr Roy Canham Lt Col Colvin Chamberlain Dr John Chandler Mrs Janice Chapman Mr Micky Chick Mr Robert Clarke Mrs Margaret R Clarke Mrs Nicky Clarke Mrs Jenny Collis Ms Clare Conybeare Mr Michael Cornwell Mrs Jean Covington Mr Alan Cowley Mrs Sarah Cowley Mrs Kathryn Cox Mr Brian K Davison Mrs Catherine Dawson Mr R A Dewhurst Miss J A Drew Mrs Susan Eborn Miss Emma Elton Ms Lynne Farrow Mrs Pauline Ferguson Mrs Rachel Fitter Mr Michael Fletcher Mrs Joy Francis Mrs Joan Friend Mr John Ford Mr Steven Froud Miss Jennifer Galloway Mrs Wendy Gallop Mrs Isobel Geddes Mr John Girvan Mr Peter Goodhugh Rev Dr J W F Gosling Mr John Greenwood Mr Jim Gunter Mrs Sarah Harris

Mr K Hatchman Mr Alfred Hawkins Mr C & Mrs D Henderson Mr William Henderson Mrs Sonja Heywood Mr Steven Hobbs Mr John Howard Mr Frank Howells Mr & Mrs M J Hudson Mr M Huntley Mr Jonathan Hurwitt Mrs Shelagh Hurwitt Mr Tony & Mrs Carole Jones Mrs Marilyn Jude Mr Dallas Kendall Dr Gillian Kenny Mr Brian & Mrs Ann King Mrs Val Knowles Mr J W Lambert Mr Arthur & Mrs Wendy Lansdown Mr Graham Lever Mrs Marlene Lewis Mr Mike McQueen Ms Stella Maddock Mrs Adrienne Massey Mrs Heather McDonald Prof & Mrs S McGrail Mr & Mrs McGrath Mrs Joyce McMurray Mrs Margaret Melsom Mr Peter Melsom Mr Dan Miles Mr Tim & Mrs Ruth Miles Ms Philippa Morgan Mr Tony Morton Mrs Christine Mudge Mr Philip Nokes Mr Martin Nye Mr & Mrs B D Oram Miss E A Paddon Mr R W Parrack Mrs Dilys Peacock Miss Annabel Penny Mr David Pollard Mr Dennis Powney Mrs Angela Prophet Mr M Ramsay

Miss Katherine Reed Mrs Mary Rennie Mrs Dorothy Robertson Dr Paul & Mrs Diane Robinson Mrs Doris Roddham Mrs Sue Roderick Mrs Judith Roseaman Mr Rick & Mrs Marion Rowland Mr Jonathan Sanigar Ms Sandie Scott Dr Colin Shell Mrs Brenda Short Mrs Pamela Slocombe Mr Mike & Mrs Anne Smith Mr Peter Smith Mrs Wendy Smith Mrs Penny Spink, MBE Ms Christina Staff Mr Mike Stone Mrs Gill Swanton Mr Philip Taverner Mrs Alison Taylor Mr Michael & Mrs Sue Teale Mr Colin Thomas Mr Peter Tolhurst Mrs Judith Triggs Mrs Marianne Walker Mrs Maggie Watts Mrs Barbara Welfare Mrs Wendy Weller Mr D West Miss Harriet Wheeler Ms Katy Whitaker Mrs Lucy Whitcher Mr M R Williams Mrs Edwina Woodcroft

Youth Panel
Jasmine Attwood
Thomas Coleman
Abbie Cowley
Joseph Fishlock
Matthew Larkey
Jack McKay
Alice Ponder
Kiera Riordan
Piers Riordan
Chloe Scott
Harry Thomas

From left: 'The Wicket Gate', Robin Tanner (1978); 'Anethum Foeniclum (Common Fennel); Conyza Squarrosa (Plowman's Spikenard) both from James Sowerby's English Botany; or coloured Figures of British Plants; Weeds, Robin Tanner (1978)



Mrs Sandy Haynes



Mr Stuart Raymond





NEW MEMBERS 2014/15

Miss G Allerton, Salisbury

Mr D Baker, Chippenham Miss J Balaam, Marlborough

Mr K Bark-Williams, Devizes

Mr P Bond, Bath

Mr P D Briggs and Family, Bristol

Mr P Burnely, Southrange, USA

Dr C J Carey and Family, Melksham

Mr J and Mrs J Carter, Devizes

Mr M Colyer and Mrs J Brinkworth, Devizes

Mrs C Crilly, Swindon

Mr K Curtis & Mrs A Prophet, Devizes

Mrs S Darby, Melksham

Mrs A Davey and Mr S Healey, Devizes

Mr P Derwent, Salisbury

Discovery Records Ltd, Devizes

Mr T Edwards & Partner, Pewsey

Miss J Evans & Mr M Brown, Westbury

The Barclay Family, Marlborough

Mr R and Mrs S Firm, Devizes

Ms V Forward, Swindon

Mr J and Mrs J Goatman, Devizes

Mrs C P Godwin, Isle of Lewis

Mr D J Godwin, Isle of Lewis

Mrs S Grier, Bradford on Avon

Ms N Heenan, Malmesbury

Ms J Hillier, Devizes

Dr T E and Dr J C Hollway, Devizes

Mr T L Knight, Melksham

Mr K Lacey and Mrs J Warr, Trowbridge

Mr G and Mrs J Lever, Westbury

Mrs and Mr R S Maltby, Malmesbury

Mrs C A Martin, Devizes

Ms B Mason and Mr J Hazell, Chippenham

Mr S and Mrs N McNulty, Southampton

Ms R McVitie, Marlborough

Mr M Norton, Codford

Mr D and Mrs L Parr, Malmesbury

Mr N A Phillips, Marlborough

Miss H Randall-Morris, Trowbridge

Mrs C H Robertson, Market Lavington

Mr D Saunders, Rutland

Mr R Simmons, Pewsey

Mr J Steward, Swindon

Mr C R Style and Partner, Shrewton

Mr I Styler, Westbury On Severn

Mr D Symes, Brinkworth

Mr S L Waite, Calne

Miss S Walsh, Swindon

Mr D Way, Devizes

Mr D & Mrs C Williams, Calne

Mr R Williams, Tidworth

Mr J Wyatt & Mrs L Hobson, Swindon

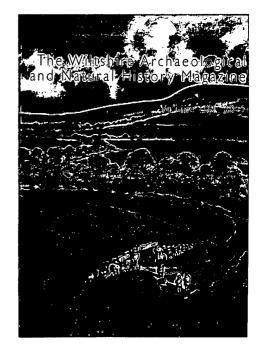
Mrs R Yeldham, Wanborough

Mrs A Young, Tidworth

BENEFITS

- ♦ Free entry to our award-winning Museum and special exhibitions
- ♦ Free welcome tour of museum and library
- Discounted lectures, conferences, courses and visits to museums, monuments and historic houses
- Regular newsletter with the latest news and forthcoming events
- Opportunities to find out more about Wilshire's story as you get to know fellow members and meet subject experts
- Opportunities to make new friends by getting involved in the museum and society as a volunteer
- Opportunities to get involved in archaeological fieldwork and excavation with our Wiltshire Archaeology Field Group
- Opportunities to read the latest archaeological and historical research in your free copy of our annual journal
- Opportunities to find out about where you live with free research access to the 50,000 books, documents, maps and images in our library and archive.
- Free entry to Salisbury Museum and the Dorset County Museum as part of the Wessex Museums Partnership
- Knowing that you are helping to support our vital educational work and the long-term care of our nationally important collections.

See inside front cover for current membership subscription rates.



ACTIVITIES, EVENTS, LECTURES AND OUTINGS 2014-15

April 2014

FAMILY EVENT: Weapons and Warfare, led by Mark Routledge

WALK: Boles Barrow and Norton Down Long Barrow, led by Roy Canham

May

YOUNG WANHS: The Siege of Devizes - a walk led by historian Robin Hodges

FAMILY EVENT: A Fright at the Museum!

EVENING WALK: Upper By Brook Valley, led by Isobel Geddes.

July

MEMBERS EVENT: Behind The Scenes at the Museum

OUTING: Barrow Clumps - visit to the excavations WORKSHOP: Prehistoric Jewellery Making Workshop for the Festival of British Archaeology, led by Cathy Fairgrieve of Vines Designs

EVENING WALK: Devizes At War - 1939-1945, led by John Girvan

SUMMER STORIES: Sensory Storytelling including handling real prehistoric objects

WALK: Walking the Dead: Exploring the Stonehenge ceremonial landscape and guided tour of the museum collections, led by David Dawson

WALK: Vale of Wardour and Nadder Valley, led by Isobel Geddes

SUMMER STORIES: Prehistoric Stories and Cave Art SUMMER STORIES: Time Travel Tour

YOUNG WANHS: Excavation near Bromham - visit to excavation by the Archaeology Field group WALK: Heritage Open Day, led by John Girvan DEVIZES AT WAR: tour of the town, led by John Girvan

WALK: Walking the Dead: Exploring the Stonehenge ceremonial landscape and guided tour of the museum collections, led by Dawson Dawson

October

OUTING: Littlecote House

EVENING COURSE: The Archaeology of Mass Destruction - the Cold War and its legacy by Bob

YOUNG WANHS: Walk to West Kennet Long Barrow LECTURE: The Lacock Cup by Naomi Speakman of the British Museum

November

FAMILY EVENT: World War 1, with Richard Broadhead FILM SHOW: Letters From a Small Town - part of our Why we Went to War: Devizes in the Great War exhibition

LECTURE: Star Carr in context: Life in Britain after the Ice Age by Tim Schadla-Hall of the Institute of Archaeology

RAILWAY CONFERENCE

LECTURE: Neolithic Houses and Settlement at Kingsmead Quarry by Alistair Barclay of Wessex Archaeology

LECTURE: Building Neolithic Houses at the Stonehenge Visitor Centre by Luke Winter of the **Ancient Technology Centre**

LECTURE: The Romano-British Cemeteries at Amesbury Down by Jackie McKinley of Wessex Archaeology

FAMILY EVENT: Christmas Decorations and Card Making

January 2015

YOUNG WANHS: Paper and Paper-making SPECIAL EVENT: Sunday Lunch in Lambtons (Bear Hotel)) followed by a guided tour at the Wiltshire Museum with David Dawson

LECTURE: The Stonehenge Landscape by Sharon

Souter of English Heritage

February

TEACHERS BRIEFING: Stonehenge, Prehistory and the Curriculum

LECTURE: The Roman Army in Wiltshire by John Smith

YOUNG WANHS: Romans

LAUNCH: Walking the Wessex White Horses - launch of mobile app and leaflet

LECTURE: Placing the 'burh' in Searobyrg: Salisbury and Old Sarum in the Anglo-Saxon Period by Alex Langlands of the University of Winchester

March

OUTING: Ancient Technology Centre and Dorset Cursus, led by Luke Winter

YOUNG WANHS: Field Trip to Wansdyke, Woden's Barrow and a White Horse

LECTURE: Romans, Britons and Saxons: Wessex in the fifth Century by Bruce Eagles

See page 7 for details of exhibitions held at the Museum during the year.

Reviews from Trip Advisor, the new Story of Devizes Gallery

"Lots to see"

@@@@@ Reviewed 25 April 2014

Witshire Museum in Devices punches well above its weight for user-inentitiness and excedent displays. The recently returbished neotific gateries containing gold artefacts from Stonehenge are stimming, and director David Davison and his term are to be congratutated on at the hard work they have done to achieve this. Well worth a visit in conjunction with one to Stonehenge itself flot

"A gem of a museum" **⑥⑥⑥⑥** Reagage 17 Hay 20:4

This title museum packs a big punch in a small space, it dustrates 500,000 years of prehistory and history of Willishire, and includes displays as diverse as woody rhinoceros fossits. Roman jewelry and tools, and fleotthic construction and burials. In addition, it tibuses an important arctive, whose staff are friendly and eager to belo researchers This museum enhanced my appreciation



TRUSTEES' FINANCIAL REPORT FOR THE YEAR ENDED 31 MARCH 2015

TRUSTEES' FINANCIAL RESPONSIBILITIES

The Trustees (who are directors for the company for the purposes of company law) are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Trustees to prepare financial statements for each financial year. Under that Law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Society and the income and expenditure for that period. In preparing these financial statements, the Trustees are required to:

- Select suitable accounting policies and apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- * Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue to operate.

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

Internal risks are minimised by the implementation of procedures for the authorisation of all transactions and projects are costed initially and monitored on a regular basis. The Board employ Investec to manage both the investment portfolio and the endowment fund portfolio with the primary investment objective to achieve a balanced return from income and capital with a medium level of risk.

The Society does not hold any indemnity insurance against any liability for negligence, default, breach of duty or breach of trust by a Trustee.

The Board employed Investec for most of the year to manage the investments. In March 2015 the Board moved the Funds to the management of Rathbones.

RISK ASSESSMENT

The risk assessments for all galleries are reviewed regularly and a risk assessment is made of all activities undertaken. On the financial side a budget is prepared each year assessing the likely income receivable and costs of activities, which is monitored carefully and reported to the Trustees at each Board meeting.

RESERVES AND FUNDRAISING

The Trustees consider, in line with the Charity Commission advice, that the Society should have general reserves equivalent to at least one year's costs, that is some £300,000, to provide a measure of security; however, as the Society is dependent on its investments to provide ongoing income for its operations the reserves have to be substantially greater.

FINANCIAL REVIEW

The contribution to reserves was £27,800, £71,400 better than budgeted. This includes a gain in the market value of our main investments of £55,400. The rest of the improvement was due to increased donations and event income.

We received support from Wiltshire Council who continued their grant of £35,500. We also received £3,000 from Devizes Town Council and £500 from Roundway Parish Council. These grants are very valuable as they are available for core expenses.

Specific project grants enable the Society to extend its work in ways it would be unable to undertake without such support and we are extremely grateful for all the grants we receive.

Our capital reserves and general reserves are now £543,000 and as stated the Trustees consider that these should not fall below £300,000. The reduction in operating costs has extended the viability of the Society. It is difficult to forecast a specific time when our reserves might fall below the above level as the value of our investments will be a key factor. The ongoing pension liability of £21,000 per year as described in Note 1 to the accounts is a serious burden.

Our staff are fully aware of the situation and working as a team continue to maintain our normal high standards. Expenditure is closely monitored and monthly accounts are produced to ensure we are operating within budget.

Investment income from the Society's portfolio and from the Sandell Trust was £66,000, an increase of £18,000 on the previous year. £25,000 was reinvested into the Society's portfolio. After taking into account profits on realised and unrealised gains of £55,400 the net increase to general reserves was £27,800.

ENDOWMENT FUND

The Fund is managed on a low to medium risk mandate. During the year £108,000 was received due to a very generous legacy from Mrs Eileen Rollo, a much missed member, volunteer and supporter. Income received and profit on investments has increased the value of the Endowment Fund in the year by £14,000.

Under the terms of the Endowment Trust the capital is not available for distribution but must be invested to provide income for the Society at some future date to be decided by the Trustees.

The Trustees have reserved the right to transfer income received by the Fund to general reserve from the year ended 31 March 2010 and have been made during the year ended 31 March 2015.

INCOMING RESOURCES

Incoming resources are allocated on the basis of the purposes for which they are raised, the income for designated and restricted funds being credited to those funds. The accounts include £317,000 for restricted funds, primarily the Endowment Fund. These funds are not available to the Society for general use and must therefore be disregarded when assessing the Society's financial position.

FORWARD PLAN

Each year the Board approves a Forward Plan that contains objectives and targets for the year. The Forward Plan concentrated on achieving Accreditation, formal completion of the HLF Prehistoric Wiltshire project, Saxon Gallery and the Wessex Museums Partnership project. Most targets were achieved while a few ran late or were held over into 2015-16 for technical reasons.

RELATED PARTIES

For many years the Society has enjoyed a close relationship with the Salisbury and South Wiltshire Museum as demonstrated by the reciprocal arrangement for free entry to the museums for members of each organisation and co-operation on exhibitions, their Director, Adrian Green, is a nominee on our Board and our Director is a nominee on their Board. We built on the relationship by developing the Wessex Museums Partnership with the support of the Arts Council.

The support of Wiltshire Council and Devizes Town Council in providing funding to the Museum is gratefully acknowledged together with the contributions to the Board of their nominated Trustees. The Wiltshire Council conservation staff continued to give great support and help to the Society, although this will not now continue on the same basis. We are pleased to continue working in partnership with English Heritage and Salisbury Museum through the Stonehenge

Museums Partnership. We are also to begin working with the wider Wessex5 Museums Partnership, supported by Arts Council England. Led by Poole Museum Service, this also includes Salisbury Museum, Dorset County Museum and the Russell-Cotes Art Gallery and Museum. The Board is aware that progress through partnership is the most effective pathway to success and will be pursuing every available opportunity to build strong partnerships.

AUDITORS

David Owen & Co. were re-appointed as auditors of the Company at the Annual General Meeting and have expressed their willingness to continue to act

This report has been prepared in accordance with the Statement of Recommended Practice Accounting and Reporting by Charities (issued in March 2005) and in accordance with the special provisions of Part 16 of the Companies Act 2006 relating to small entities.

The Trustees have taken all steps which they ought to have taken to be aware of any relevant audit information and to establish that the Society's auditors are aware of that information. So far as the Trustees are aware there is no relevant audit information of which the Society's auditors are unaware.

Approved by the Trustees on 2 September 2015 and signed on their behalf by:

Mr D L Roseaman 2 September 2015 Chairman,

on behalf of the Board of Trustees

REPORT OF THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2015

Independent Auditors' Report to the Members of the Wiltshire Archaeological and Natural History Society

We have audited the financial statements of the Wiltshire Archaeological and Natural History Society for the year ended 31 March 2015 which comprise of the Statement of Financial Activities, the Balance Sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the charity's trustees, as a body, in accordance with Section 144 of the Charities Act 2011 and with regulations made under Section 154 of that Act. Our audit work has been undertaken so that we might state to the charity's trustees those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charity and the charity's trustees as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of trustees and auditors

As explained more fully in the Trustees' Responsibilities Statement (set out on page 17) the trustees (who are also the directors of the charitable company for the purposes of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view.

The trustees have elected for the financial statements to be audited in accordance with the Charities Act 2011 rather than the Companies Act 2006. Accordingly we have been appointed as auditor under section 144 of the Charities Act 2011 and report in accordance with regulations made under section 154 of that Act.

Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the charitable company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the trustees;

and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Year End Review to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31 March 2015 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Charities Act 2011.

Emphasis of matter

We draw attention to the financial review section of the Trustees' Financial Report and in particular reference to the viability of the Society.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Charities Act 2011 requires us to report to you if, in our opinion:

- the information given in the Trustees' Annual Report is inconsistent in any material respect with the financial statements; or
- the charitable company has not kept adequate accounting records; or
- the financial statements are not in agreement with the accounting records and returns; or
- we have not received all the information and explanations we require for our audit.

David Owen & Co, Chartered Accountants and Statutory Auditors 17 The Market Place, Devizes, Wiltshire

Date: 2 September 2015

David Owen & Co is eligible to act as an auditor in terms of section 1212 of the Companies Act 2006

STATEMENT OF FINANCIAL ACTIVITIESFOR THE YEAR ENDED 31 MARCH 2015

| | | Unrestricte | d Funds | | | |
|--|--------|-------------------|--------------------|---------------------|------------------------|------------------------|
| | | General D Fund | esignated Funds | Restricted Funds | Total Funds 2015 | Total Funds 2014 |
| | . Note | £ | £ | £ | £ | £ |
| INCOME AND EXPENDITURE Incoming Resources From Generated Funds | | | | | | |
| Voluntary Income | 2 | 83,565 | 3,900 | 124,578 | 212,043 | 149,538 |
| Activity Generated Funds | 3 | 50,301 | | | 50,301 | 32,827 |
| Investment Income | 4 | 37,774 | | | 37,774 | 23,770 |
| From Charitable Activities | | | | | | |
| Grants and Contributions | 5 | 137,556 | | | 137,556 | 298,714 |
| Admissions | | 28,340 | | | 28,340 | 18,409 |
| Education Receipts | | 6,328 | | | 6,328 | 6,980 |
| Programme Committee | | | 3,302 | | 3,302 | 21,270 |
| Total Incoming Resources | = | 343,864 | 7,202 | 124,578 | 475,644 | 551,508 |
| Resources Expended | | | | | | |
| Cost of Generating Funds | 7 | 35,558 | | | 35,558 | 32,600 |
| Cost of Charitable Activities | 8 | 277,388 | 9,343 | 18,629 | 305,360 | 478,504 |
| Governance Costs | 9 | 58,500 | | | 58,500 | 58,722 |
| · | - | 5 371,446 | _ 9,343 | 18,629 | 399,418 | 569,826 |
| Net Incoming/(Outgoing) | = | (27,582) | (2,141) | 105,949 | 76,226 | (18,318) |
| Resources for the Year | | | | | | |
| Profits(Losses) on investments | | | | | | |
| Realised investments | 13 | 116 | | 2,531 | 2,647 | 2,991 |
| Unrealised investments | | 55,303 | | 11,525 | 66,828 | 15,824 |
| Net Resources Incoming/ | - | 27,837 | (2,141) | 120,005 | 145,701 | 497 |
| (Expended) before transfers | | | | | | |
| Transfers between Funds | 16 | | | | | |
| Net Movement in Funds | - | 27,837 | (2,141) | 120,005 | 145,701 | 497 |
| Fund Balances brought forward at 1 st Apri | l 2014 | (257,763) | 280,168 | 196,816 | 219,221 | 218,724 |
| Total Funds carried forward at 31st March | 2015 | (229,926) | 278,027 | 316,821 | 364,922 | 219,221 |

BALANCE SHEET

AS AT 31 MARCH 2015

| | Notes | 2015 £ | £ | 2014 £ | £ |
|-------------------------------|-------|--------------|-----------|-----------|---------|
| Fixed Assets | | | | | |
| Tangible Fixed Assets | 12 | | 94,880 | | 96,380 |
| Managed Investments | | | | | |
| Securities | 13 | 826,681 | | 712,057 | |
| Cash | - | 1,581 | 828,262 | 39,668 | 751,725 |
| Restricted Fund Assets | | | | | |
| Managed Endowment Investments | | | · | | |
| Securities | 13 | 245,743 | | 131,732 | |
| Cash | _ | 423 | | 5,569 | |
| | 17 | | 246,166 | | 137,301 |
| Current Assets | | | | | |
| Stock | | 13,215 | | 11,904 | |
| Debtors | 14 | 89,196 | | 83,941 | |
| Cash at Bank | _ | 29,138 | | 28,317 | |
| | | 131,549 | | 124,162 | |
| Liabilities | | | | | |
| Creditors due within one year | 15 | 162,872 | | 117,284 | |
| Net Current Assets | * /e | ** | (31,323) | | 6,878 |
| Net Assets | | : | 1,137,985 | | 992,284 |
| Reserves and Funds | | | | | |
| Capital Reserve | | | 773,063 | | 773,063 |
| Revenue Funds | | | | | |
| General | | (229,926) | | (257,763) | |
| Designated | 16 | 278,027 | | 280,168 | |
| | - | | 48,101 | | 22,405 |
| | | - | 821,164 | _ | 795,468 |
| Restricted Funds | 17 | | 316,821 | | 196,816 |
| | | - | 1,137,985 | | 992,284 |

The notes on pages 22 to 27 of these financial statements form part of these accounts.

The financial statements were approved by the Trustees on 2 September 2015, and signed on their behalf:

D L Roseaman, Chairman

A Aldridge, Honorary Treasurer

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

1. Statement of Accounting Policies

Basis of Preparation

The financial statements have been prepared under the historical cost convention; in accordance with the Companies Act 2006, the Statement of Recommended Practice (SORP) Accounting and Reporting by Charities (revised 2005), and applicable accounting standards. Where necessary the headings laid down in the Act have been adapted to meet the special activities of the Company. The Company qualifies as a small company under the Act and the Trustees have elected to take advantage of the exemption under FRS 1 not to prepare a cash flow statement.

Company Status

The Company is a company limited by guarantee. The members of the company are subscribing members. In the event of the Company being wound up, the liability in respect of the guarantee is limited to £10 a member.

Tangible Fixed Assets and Depreciation

Tangible fixed assets costing more than £4,000 are capitalised and included at cost. Grant funded purchases are written off in the year of acquisition. Depreciation is provided on all fixed assets at rates calculated to write off the cost on a straight line basis over the expected useful economic life as follows:

Freehold Land

Nil.

Freehold Buildings

over 50 years.

Fixtures, Fittings and Equipment

over 5 years.

Investments

Realised gains and losses are taken to the Statement of Financial Activities and unrealised gains and losses are shown separately in that statement. Investment Income has been taken into account on the basis of the due date of payment.

Stock

Stock consists of purchased goods for resale and unsold publications. Stocks are valued at the lower of cost or net realisable value after making allowance for obsolete and slow moving stock.

Incoming Resources

Legacies are normally taken into account when received and if not given for specific purposes are utilised either for general expenditure or for the specific purposes which the Trustees believe the Testator would have approved.

Donations of items for resale are included in receipts when received.

Subscriptions are spread over the year in which they are received. No life membership subscriptions were received in the year.

All receipts and expenditure are shown in full in the accounts.

Grants - where a grant is, wholly or partly, in respect of expenditure to be incurred in the following financial year the appropriate sum is deducted from income and included in liabilities as grants received in advance. Conversely in the following year this procedure is reversed with grants being withdrawn from grants received in advance and treated as income of the current year.

Allocation of Expenditure

Throughout the financial statements, where it is necessary to allocate staff or other costs over objective heads (i.e. museum, archive and Library etc.), this has been done on the assessment of the Director and the Treasurer.

Pensions

At 31 March 2015 pension provision was made for four employees by membership of a Pensions Trust Scheme, a defined contribution pension scheme. All other employees have been offered membership of this scheme but did not wish to join or were past the age for admittance. Employer's contributions of £5,313 (2014 - £5,124) are charged to employee costs as incurred. The Society ceased to be a scheme employer in the Wiltshire Pension Fund and as stated in the 2012 Report we have entered into an agreement with Wiltshire Council to reimburse the deficit by payment of £21,000 for each year up to and including December 2031. The additional payment of £21,000 was therefore made in the year to 31 March 2015 and charged to employee costs.

Capital Reserve

The Capital Reserve shown in these accounts arises from the transfer of assets, reserves, funds and liabilities from the original Society and represents the balance on the General Fund at the 22 November 2003.

Going Concern

These financial statements have been prepared on a going concern basis. The Trustees consider the use of the going concern basis of accounting appropriate as there are no material uncertainties related to events or conditions that may cast significant doubt about the ability of the Company to continue as a going concern

The Wiltshire Archaeological and Natural History Society Endowment Fund

The Endowment Fund is a charity established to raise and hold capital, the income from which will be used to support the activities of the Wiltshire Archaeological and Natural History Society. The Company is the corporate trustee of the Fund which shares the Company's charity registration number. Under the terms of the Charity Registration the accounts of the Fund are included in the Company's accounts but as a separate charity these funds do not form part of the Company's assets.

The Wiltshire Archaeological and Natural History Society Collections Trust

The Company is the Corporate Trustee of the Collections Trust which owns the Collections. On 3 March 2004, the Charity Commission issued a Uniting Direction under Section 96 (5) of the Charities Act 1993 stating that the Collections Trust shall be treated as forming part of the Company for the purposes of registration and accounting. The Direction points out that the Company will be the reporting charity and the Collections Trust will be the linked charity. However "the Company does not hold the endowment of the Collections Trust as corporate property. The Company is the Trustee of the endowment and holds the property in trust. At no time can the endowment of the Collections Trust be considered an asset of the Company. Accounts for the Collections Trust have been set up within the Company's books and separate bank accounts have been established. Acquisitions for the collections are made by the Collections Trust. The Collection Trust Accounts are included as a separate schedule with these accounts.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

| | Notes | General Fund | Designated Funds | Restricted Funds | Total 2015 | Carried Forward | Total 2014 |
|--|----------|-----------------|-----------------------|------------------|------------|--------------------|---------------|
| | | £ | £ | £ | £ | £ | £ |
| Incoming Resources From Generated Funds | | | | | | | |
| Voluntary Income | | | | | | | |
| Membership Subscriptions | | 32,788 | | | 32,788 | | 29,65 |
| Donations and Tax Refunds | | 22,192 | 3,900 | 108,886 | 134,978 | | 28,00 |
| Legacies | | | | 15,692 | 15,692 | | 63,57 |
| Income transferred by Old Society Sandell Trust | | 28,585 | | | 28,585 | | 28,31 |
| | | 83,565 | 3,900 | 124,578 | 212,043 | _ | 149,53 |
| Activity Compressed France | | | | | | - | |
| Activity Generated Funds Shop Sales | 6 | 26,787 | | | 26,787 | | 21.55 |
| | 0 | | | | | | 21,55 |
| Other Sales | | 278 | | | 278 | | 1,32 |
| Museum Income | | 16,646 | | | 16,646 | | 4,00 |
| Fund-raising Events | | 6,590 | | | 6,590 | _ | 5,94 |
| | | 50,301 | | • | 50,301 | = | 32,82 |
| Investment Income | | | | | | | |
| Income from Investments | | 37,704 | | | 37,704 | | 23,76 |
| Bank Interest | | 70 | | | 70 | _ | |
| | | 37,774 | | | 37,774 | | 23,77 |
| Grants and Contributions | | | | | | | |
| ACE Designation Grant | | 31,544 | | | 31,544 | 17,963 | 16,42 |
| Bronze Age galleries contributions | | 1,500 | •2 | | 1,500 | | : |
| Devizes Area Board | | 1,121 | | | 1,121 | | 82 |
| Devizes Area Tourism | | 4,529 | | | 4,529 | 1,909 | 87 |
| Devizes Town Council | | 3,000 | | | 3,000 | | 3,00 |
| Roundway Parish Council | | 500 | | | 500 | | |
| Exhibitions Gallery | | 3,039 | | | 3,039 | 3,039 | |
| HLF Catalyst Grant | | 9,800 | | | 9,800 | 8,525 | |
| HLF-BA Galleries | | 86 | | | 86 | | : |
| Mercers Trust | | 57 | | | 57 | | 5 |
| Nat. Manuscript Cons. Trust Other Grants | | 1,700 | | | 1,700 | (1,700) | 3,40 |
| PWG-HLF | | (177) | | | (177) | (26,589) | 212,76 |
| Stonehenge Bus | | 5,295 | | | 5,295 | 5,295 | • |
| Walking White Horses | | 3,891 | | | 3,891 | -, | 20,37 |
| Wessex Archaeology | | 64 | | | 64 | | 54 |
| Wessex Museum Partnership | | 30,375 | | | 30,375 | (20,401) | |
| William Doc Couch Trust | | 1,870 | | | 1,870 | (,, | |
| Wiltshire Council | | 35,500 | | | 35,500 | | 35,50 |
| Wiltshire Council Apprentice | | 3,862 | | | 3,862 | | 4,94 |
| Timo and a specific | | 137,556 | | | 137,556 | (11,959) | 298,71 |
| Shon Sales | | | | | | | |
| Shop Sales Shop sales | | 26,787 | | | 26,787 | | 21,55 |
| Less Purchase cost | | 16,936 | | | 16,936 | | 15,40 |
| | | | | | | _ | 6,14 |
| Gross Profit % on sales | | | | | | _ | 28.52% |
| Gross Profit Gross Profit % | on sales | on sales | 9,851 on sales 36.78% | | | | |

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

| | | Notes | General Fund | Designated Funds | Funds | Total 2015 | Total 2014 |
|---|---------------------------------|-------|-----------------|---------------------|--------|---------------|---------------|
| | | | £ | £ | £ | £ | £ |
| 7 | Cost of Generating Funds | | | | | | |
| | Cost of Sales : | | | | | | |
| | Shop | | 17,132 | 2 | | 17,132 | 15,404 |
| | Salaries | | 8,113 | 3 | | 8,113 | 8,059 |
| | Members' services | | 3,925 | 5 | | 3,925 | 2,769 |
| | Marketing | | 435 | 5 | | 435 | 2,332 |
| | Fundraising costs | | 3,299 | e | | 3,299 | 839 |
| | Support costs | | 2,654 | 4 | | 2,654 | 3,197 |
| | | | 35,558 | 3 | = | 35,558 | 32,600 |
| 8 | Cost of Charitable Activities : | | | | | | |
| | Museum Services | | 211,531 | 1 | | 211,531 | 373,598 |
| | Library Services | | 32,006 | 3 | | 32,006 | 34,069 |
| | Educational work | | 23,146 | 3 | | 23,146 | 23,151 |
| | WANHM | | 10,705 | 5 | | 10,705 | 5,000 |
| | Designated Funds : | 16 | | 9,343 | | 9,343 | 38,071 |
| | Restricted Funds : | 17 | | | 18,629 | 18,629 | 4,615 |
| | | | 277,388 | 9,343 | 18,629 | 305,360 | 478,504 |
| 9 | Governance Costs | | | | | | |
| | Employee costs | | 46,748 | 3 | | 46,748 | 46,676 |
| | Audit Fees | | 4,800 | | | 4,800 | 4,800 |
| | Support costs | | 6,952 | 2 | | 6,952 | 7,246 |
| | · | | 58,500 | 5 | _ | 58,500 | 58,722 |

Volunteers' travel expenses £1,940 have been allocated to the separate activities in the current year.(2014 £2,717)

10 Staff costs

| Wages and Salaries | 131,617 | 127,802 |
|------------------------------------|---------|---------|
| Social Security costs | 6,688 | 8,587 |
| Pension costs | 26,422 | 26,124 |
| | 164,727 | 162,513 |
| Costs attributable to activities : | | |
| Museum | 70,955 | 69,241 |
| Library | 20,870 | 20,754 |
| Education | 18,041 | 17,784 |
| Cost of Generating Funds | 8,113 | 8,058 |
| Management and Administration | 46,748 | 46,676 |
| | 164,727 | 162,513 |

Pension costs include £21,000 repayment of the deficit in previous years

No employee received emoluments for the period exceeding £60,000.

The average number of employees in 2015 was 2 full time and 9 part time (2014 - 2 full time and 9 part time).

11 Trustees' Expenses

No trustee either received or waived any emoluments for acting as Trustee during the year.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

12 Tangible Fixed Assets

| | Freehold Land | Freehold Buildings | Fixtures, Fittings & Equipment | Total | 2014 |
|---|------------------|-----------------------|--------------------------------------|---------|---------|
| | £ | £ | £ | £ | |
| Cost at 1st April 2014 | 72,750 | 72,750 | 7,345 | 152,845 | 152,845 |
| Accumulated Depreciation at 1st April 2014 | | 49,220 | 7,245 | 56,465 | 55,010 |
| Charge in year | | 1,500 | | 1,500 | 1,455 |
| Accumulated Depreciation at 31st March 2015 | | 50,720 | 7,245 | 57,965 | 56,465 |
| Net Book Value at 31st March 2015 | 72,750 | 22,030 | 100 | 94,880 | 96,380 |

To give a consistent view the assets transferred from the original Society have been included at the values in its books. The property was valued professionally in 1987 at £145,500; now divided between land and buildings. The Trustees are of the opinion that the costs of revaluation would not provide sufficient benefits to justify the expenditure involved.

| | | | Total Original Portfolio 2015 | Total Endowment Portfolio 2015 | Total Original Portfolio 2014 | Total Endowment Portfolio 2014 |
|----|---------------------------------|---|-------------------------------------|---|-------------------------------------|---|
| 13 | Quoted Fixed Asset Investments | | | | | |
| | Market Value at 1st April, 2014 | | 712,057 | 131,732 | 721,641 | 118,365 |
| | Purchases | | 81,887 | 136,371 | 125,896 | 5,438 |
| | , | • | 793,944 | 268,103 | 847,537 | 123,803 |
| | Sales | | 22,682 | 36,416 | 146,263 | 103 |
| | | • | 771,262 | 231,687 | 701,274 | 123,700 |
| | Net profits/(losses): | | | | | |
| | Realised | | 116 | 2,531 | 2,991 | |
| | Unrealised | | 55,303 | 11,525 | 7,792 | 8,032 |
| | Market value at 31st March 2015 | | 826,681 | 245,743 | 712,057 | 131,732 |

Historical Cost of investments at 31 March 2015 = £687,212 (31 March 2014 = £625,903) for the General Portfolio and £214,660 (31 March 2014 = £101,116) for the Endowment Portfolio.

| | Total | Total |
|---|-------------|---------|
| | 2015 | 2014 |
| 14 Debtors | £ | £ |
| Grants and Donations receivable | 48,690 | 34,287 |
| Trade Debtors | 6,376 | 13,574 |
| Debtors and Prepayments | 19,768 | 13,141 |
| Gift Aid refund receivable | 6,030 | 13,000 |
| VAT recoverable | 8,332 | 3,579 |
| Monies owed by the Old Society | · | 6,360 |
| | 89,196 | 83,941 |
| Liabilities : Amounts falling due within one year | | - |
| Grants received in advance | 45,620 | 42,013 |
| Trade Creditors | 74,045 | 30,101 |
| Accruals | 6,792 | 10,600 |
| Pension Contributions | 1,042 | 842 |
| Taxes including NIC | 3,411 | 2,600 |
| Prepaid membership subscriptions | 19,509 | 18,763 |
| Other Income in Advance | 12,453 | 12,365 |
| | 162,872 | 117,284 |

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

| 16 | Designated funds | | Incoming Resources | | | | | | |
|----|-------------------------|------------------------------|------------------------------------|-----------------|-------------------------|-------------|-----------------------------|--|--|
| | • | Balance 1 April I 2014 | Income, Donations & Gift Aid | Other Income | Inter-Fund Transfers | Expenditure | Balance 31 March 2015 | | |
| | | £ | £ | £ | £ | £ | £ | | |
| | Archaeology Field Group | 2,044 | 1,851 | | | (906) | 2,989 | | |
| | Improvement Fund | 11,112 | | | | | 11,112 | | |
| | Library Fund | 5,934 | 853 | | | (821) | 5,966 | | |
| | Programme Committee | 10,539 | 3,302 | | | | 13,841 | | |
| | Publications Fund | 17,817 | 1,196 | | | (427) | 18,586 | | |
| | Wiltshire Life | 232,722 | | | | (7,189) | 225,533 | | |
| | | 280,168 | 7,202 | 0 | . 0 | (9,343) | 278,027 | | |

The purpose of the designated funds (which may be changed by the Company's Board of Trustees) is currently:

Improvement Fund

Established by the original Society to finance improvements to the Galleries.

Library Fund

To finance items of library conservation and management.

Publications Fund

To finance publications.

Archaeology Field Group

To finance archaeological activity.

Programme Committee

To finance members' events and generate funds for the Society.

To finance the care and development of the Wiltshire Life Society Collections. The expenditure consists of direct costs and ignores curatorial charges as the trustees

consider that these are offset by investment income.

17 Restricted Funds

Wiltshire Life

| | Balance 1 April 2014 | Incoming Resources Income, Donations & | Profit on investments | Inter-Fund Transfers | Expenditure | Balance 31 March 2015 |
|--------------------------|----------------------------|---|-----------------------|-------------------------|-------------|-----------------------------|
| ; • | • | Gift Aid | | | | 5. |
| | £ | £ | £ | £ | £ | £ |
| English Heritage Fund | 4,030 | 302 | | | | 4,332 |
| Seeking Roman Calne | 940 | | | | (940) | 0 |
| Oexmann Fund | 20,974 | 467 | | | (4,381) | 17,060 |
| Legacies carried forward | 33,571 | 15,692 | | | | 49,263 |
| | 59,515 | 16,461 | | | (5,321) | 70,655 |
| Endowment Trust Fund | 137,301 | 108,117 | 14,056 | | (13,308) | 246,166 |
| | 196,816 | 124,578 | 14,056 | | (18,629) | 316,821 |

The restricted funds may only be used for specific purposes:

English Heritage Fund

To finance specific publications and projects.

Oexmann Fund

To finance a biennial art exhibition.

Legacies carried forward

Legacies received from Sylvia Jones and E. G. Look, for use in future Projects

These fund balances at 31st March 2015, are held as part of the Company's overall assets and cash at bank.

Endowment Trust Fund

This is a separate charity, of which the Company is the corporate trustee. It is established to raise capital, the interest from which will be paid to the Company for its general use. The funds are invested separately and do not form part of the Company's

fixed assets.

COLLECTIONS TRUST - Linked Charity Number 1080096 STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 31 MARCH 2015

| | | G | General Fund | 2015 Restricted Funds | Total | 2014 Total |
|---|-------------------|-----------------|----------------|-----------------------------|-----------------|---------------|
| Incoming Resources | | | £ | | £ | £ |
| Grants | | | | | | |
| Legacy | | | | | | |
| Donations | | | 3,933 | | 3,933 | 6,243 |
| Sale - Miscellaneous | | | | | 0 | 598 |
| Bank Interest | | | | | 0 | (|
| Total Incoming Resources | | _ | 3,933 | 0 | 3,933 | 6,84° |
| Resources Expended | | _ | - | - | | |
| Acquisitions costing less than £1,000 | | | | | | |
| Museum | | | 940 | | 940 | 4,540 |
| Library | | | 785 | | 785 | 883 |
| • | | _ | 1,725 | | 1,725 | 5,423 |
| Costs | | | • | | , | -, |
| Sundry | | | 171 | | 171 | (|
| Total Resources Expended | | _ | 1,896 | 0 | 1,896 | 5,423 |
| Excess of Income over Expenditure | | | 2,037 | 0 | 2,037 | 1,418 |
| Balance at 1 April 2014 brought forward | | | 12,669 | | 21,719 | 20,30 |
| Balance at 31 March 2015 carried forwar | rd | - | 14,706 | | 23,756 | 21,719 |
| | BALANCE SHE | ─ ET AS AT 3 | 1 MARCH 201 | 15 | | - |
| Heritage Assets | | | | | | |
| Balance at 1 April 2014 | | | | | 11,134 | 11,134 |
| Acquisitions over £1,000 | | | | | 11,104 | 11,10- |
| toquisitions over £7,000 | | | | _ | 11,134 | 11,134 |
| Current Assets | | | | | 11,104 | 11,10 |
| Cash in Bank | | | | | 12,622 | 10,585 |
| Debtor | | | • | | 12,022 | 10,500 |
| | | | | _ | 23,756 | 21,719 |
| <i>:</i> | | | | = | 20,730 | 21,710 |
| Represented by: | | | Income. | | | |
| • | Balance at | | Grants & | Inter Fund | | Balance a |
| | 1 April 2014 £ | Legacy £ | Donations £ | Transfers E | xpenditure £ | 31 March 2015 |
| Museum Art Fund | 12,669 | 0 | 3,933 | 0 | 1,896 | 14,706 |
| Restricted Funds | 9,050 | Ö | 0 | | 0 | 9,050 |
| | 21,719 | 0 | 3,933 | 0 | 1 896 | 23,756 |

NOTES TO THE FINANCIAL ACTIVITIES

Museum and Art Collections. The collections fall within the definition of heritage assets for the purposes of Financial Reporting Standard 30. Accounting Policies:

- 1. No value has been placed on the collections held prior to 1 April 2005. To establish a value would involve significant costs, onerous compared to the additional benefit derived by the users of the financial statements.
- 2. The Trustees have adopted a policy whereby acquisitions costing less than £1,000 are not capitalised but are written off in the year of purchase.
- 3. Acquisitions costing in excess of £1,000 are capitalised and stated at cost as heritage assets.
- 4. No depreciation is provided on heritage assets as all are deemed to have indefinite lives.

Policies for acquisition, disposal and conservation. Policies for acquisition, disposal and conservation meet Accreditation Standard, which has been awarded by the Museums, Libraries and Archives Council, and has been approved by the Board of Trustees.

| Summary of Transactions: | Year to: | | | | | | |
|--|------------|-------|--------|------------|------------|------------|------------|
| | 31.03.2015 | 31.03 | 3.2014 | 31.03.2013 | 31.03.2012 | 31.03.2011 | 31.03.2010 |
| | | £ | £ | £ | £ | £ | £ |
| Cost of assets acquired and capitalised | | | | | 6,144 | | |
| Less grants received | | | | | | | |
| Net cost capitalised | | | | | 6,144 | | |
| Value of assets acquired by donation and not reported in the Balance Sheet | | | | | | | |
| Cost of assets written off in year of purchase as per accounting policy | 1,7 | 25 | 5423 | 1,164 | 9,035 | 102 | 2,520 |

Charity No: 1080096

Company No. 3885649

MINUTES OF THE 14th ANNUAL GENERAL MEETING OF THE COMPANY

held in the Town Hall, Devizes on Saturday 25 October 2014, commencing at 2.30 pm

01/14 Present

Mr D L Roseaman (Chairman) and members of the Board of Trustees: Mr A Aldridge (Hon Treasurer), Mr C J Baumber, Mr C T Callow, Mrs E Gaunt, Mr J Ody (Devizes Town Council Nominee), Mr W A Perry, Mr M Pope (WANHS Trustee), Mr P R Saunders (Deputy Chairman), and 59 members of the Society.

In Attendance

Mr D Dawson (Director), Mrs K P Jones (Minute Taker and Company Secretary), Ms L Pictor (Trustee elect),

02/14 Apologies for Absence

Were received from: Mr R Broadhead (WANHS Trustee), Mr M Chislett, Mrs M R Clarke, Mr & Mrs O D H Clauson, Mr & Mrs A J Duck, Cllr P Evans (Wiltshire Councillor and WANHS Trustee), Dr D Field, Mr A Green (Director, Salisbury Museum and WANHS Trustee), Dr N Harte (WANHS Trustee), Ms A Hemmins (WANHS Trustee), Dr P H Robinson, Mr P & Mrs R Smith, Mrs G Swanton, Cllr C Williams (Wiltshire Councillor and WANHS Trustee)

03/14 Chairman's Opening Address

The Chairman welcomed members to the 15th Annual General Meeting of the Wiltshire Archaeological and Natural History Society (Company limited by Guarantee). Mr Roseaman had been elected Chairman of the Board of Trustees at their October 2013 meeting. He advised that he had been a member for over 20 years and had been involved in fundraising for the Society for many years. He introduced those Trustees present at the meeting (see minute 01/14)

The meeting stood for a few minutes to remember those members of the Society who had died since the last AGM, many of whom had been known to the chairman: Major P A J Brown, Lt Col Anthony Claydon, Dr Alan Dodge, Mr James Dyer, Mr Andrew Marx, Miss U milner-White, Mrs Eileen Rollo, Mr Tony Sampson, Mr Gordon Sharp, Mr Geoff Watkins.

The Chairman reported that Mrs Rollo had left £108,000 to the WANHS Endowment Fund – which meant the legacy could only be invested, but the interest earned could be used.

Note: these names are those notified to the Membership Secretary; the Society apologises for any omissions.

04/14 Minutes of meeting held 12 October 2013

The Chairman reported that discussions were still ongoing to find a methodology to ensure scheduled ancient monuments were monitored, as suggested by Mr Lovibond's at the 2013 AGM (minute 08/13).

Proposed by Mr P Taverner and seconded by Mr C J Baumber, the minutes of the AGM held on 12 October 2014 were adopted as a true record of the meeting. The resolution was passed nem con.

05/14 Board of Trustees' Report and Accounts for the year ended 31st March 2014

a) Report by the Chairman

The Chairman reported on a successful 2013/14 and the immense amount of work carried out by the Director and staff on grant funded projects, including the HLF project on the new Prehistoric Wiltshire Galleries (PWG). Some costs had to be raised to cover the total costs. The PWG project had received a lot of local and national coverage and had brought in a lot of visitors – helping to increase income from admissions and spend in the shop. A visit by HRH The Princess Royal in April 2014 was the culmination of a very important project.

There were now only two full time employees and they were supported by a team of excellent part-time staff. Unfortunately this was still not enough to do what the Society wanted to do and an additional £35,000 was required, but such income was difficult to raise.

The Chairman next thanked a number of individuals. Firstly Dr Colin Shell who had been Chairman of the WANHS Stonehenge Committee for many years but had now moved onto other areas. Mrs Gill Swanton was thanked for her many years as Chair of the Archaeology Committee and was sent best wishes. Other volunteers were also sent best wishes for speedy recoveries, including Trustee Ms A Hemmins and long-time volunteer Mrs Joan Friend. Dr N Harte, the former Chairman, was also thanked for all his help in recent years. Trustee Mr W A Perry was thanked for all his work, along with a large team of volunteers, in keeping the Library & Archive services available to visitors.

b) Report by the Treasurer

Mr A Aldridge presented the Treasurer's report for the year under review. He had taken over from the previous Treasurer, Mr Peter Glasson, last November. He complemented Mr Malcolm Church, the very part time member of staff who not only looks after the accounts day to day, but provides monthly figures and a clean audit.

The Treasurer reported that even with a loss of sales during the PWG building work there had been a net addition to overall funds of £500. He referred to 'deficit' as shorthand, but really its planned investment from reserves supporting the development of the profile and reputation of the Wiltshire Museum. An example was the £6,000 invested in a critically needed update to the core computer infrastructure.

The deficit, or 'excess of expenditure over income', for the year to 31 March 2014 was £38,600 but after improved value of investments of £10,800 the "deficit" was £27,800. Whilst our overall reserves were at £992,000, having been built over decades, it was important to remain focussed on adding to that each year by increasing the publicity and therefore attendance and membership of the Society. Legacies were important and enabled investment income, or funding opportunities.

£21,000 continued to be paid to Wiltshire Council as the WANHS contribution to the under-funding of their defined benefit pension scheme. These fixed annual payments would continue to be paid until 2031. We are very reliant on continued grant funding from Wiltshire Council, which just about offset this cost and rates.

In 2014/15 a budget deficit is forecast — or an investment from reserves - of £43,600, but already a legacy will result in a net increase in reserves. In the six months to 30 September 2014 a "deficit" of £21,700 had been recorded, although income is up almost 40% on the same period last year and feet through the door by 63%. Tight controls on expenditure resulted in expenditure being £800 under Budget for the same period. Higher volumes however add pressures on the small staff resource and there is even more need for help from the dedicated volunteers to maintain the high standards complimented by visitors. They were thanked for all their support.

The financial report and accounts were available from the website or on request from the Museum Office.

c) Report by the Director

Illustrated with lots of images the Director highlighted items from the 2013/14 year and more recent activity. He noted that the past few months had been fantastic with the opening of the new PWG the culmination of five years of work and lots of work by staff and volunteers. The grand opening in November 2013 had been attended by Dr Simon Thurley of English Heritage and Dr Phil Harding, one of the WANHS Patrons. Mr R Bewley, Director of Operations for the HLF had commented that the project was the 'sort of thing the HLF was set up to do' and asked what else we would be doing! Objects not required for the PWG had been loaned for an exhibition at the new Stonehenge Visitor Centre which had opened in December 2013. Work was ongoing to ensure that visitors to Stonehenge also came to Wilshire Museum. An increasing number of visitors were coming to the Museum and Devizes had also received 'coach friendly' status - one of only 20 nationwide, including major cities.

In addition to the opening of the new galleries many other activities had taken place, were in progress, or being planned. The space created by the move of the Bronze Age collection to the new galleries had enabled a Story of Devizes Gallery to be displayed a critical part of moving displays to create a chronological order. A redisplayed Saxon Gallery was also a work in progress. The Director had held a number of Stonehenge landscape walks (which included a tour of the PWG), initially offered to Daily Telegraph readers. To date some 100 people had participated. He found them very interesting and it was rewarding to get out in the landscape and share the walk. A tour by major donors to the Museum of London had visited West Kennet Long Barrow and then attended a dinner held at the Museum (with food provided by local chef Peter Vaughan). Wiltshire Archaeology Field Group continued to be busy including a dig on Devizes Green to try and locate a Roman villa, excavations at Roundway which had been attended by our Young WANHS group.

Behind the scenes work continued and this year included submitting our Accreditation renewal. This is an MoT for museums to prove that standards were being maintained – but lots of paper had to be provided and had involved some six months of work by the senior management team, but successful renewal is vital to attract funding. The renewal had been submitted in August 2014 and feedback was nervously awaited.

The use of digital promotion, such as Twitter and Facebook progresses and there were some two million opportunities to view information on the opening of the PWG galleries.

The collections continued to grow and discussions were ongoing with Wiltshire Council to secure an archaeology store, which would be funded from a levy on housing development, which was provided in the Wiltshire Council Core Strategy. However, although this would fund storage, there was no cash for the ongoing maintenance and conservation of the finds. WANHS has objected to a new housing development at Coate Road, Devizes, on the grounds that there was nowhere to store archaeological finds and therefore it was not sustainable under national guidelines. use of artefacts in filming continued, with the most recent being Secrets of the Sky for ITV. The loan of a 'Soldier Bear' to the Museum during our WW1 exhibition provided a fascinating story. The bears were either red, white or blue and fitted into the top pocket of a soldiers uniform. Although he was originally blue this bear's individual story is not yet known.

Papers relating to the Cunningtons had recently been donated to the collections. These included the donation of Maud Cunnington's copy of her printed report on Woodhenge, together with letters, notes and plans. They had not yet been reviewed to ascertain what this meant for the story of that site.

The Director finished by thanking all those volunteers who give so much of their time to the Society.

Proposed by Mr D Kendall and seconded by Mr M Pope the Trustees Report and Annual Accounts for the year ended 31st March 2014, together with the Auditors Report were received. The resolution was passed *nem. con.*

07/14 Strategic Plan 2014-19

A new five year plan was required for Accreditation. and of the eight main aims included in the 2009-14 Strategic Plan, 37% had been achieved - including new galleries - and 40% partially. The aim to increase membership was still to be progressed. The 2014-19 Strategic Plan built on the previous plan and the mains aims were - to be recognised as one of the most significant prehistory museums in England; complete a significant redisplay of galleries including new Iron Age and Roman galleries, a discovery gallery and a special exhibition gallery able to host objects from national museums; increase the number of our users, members and supports; be financially sustainable and resilient and able to adapt to change; be ready to take on more of a leadership role in the sector within the county, in collaboration with Salisbury Museum; enhance our learning and outreach offer.

The full plan was available from the website or on request from the Museum Office.

Proposed by Mr C J Baumber and seconded by Mr J Ody the meeting APPROVED the 2014-19 Strategic Plan. The resolution was passed *nem. con.*

08/14 Election of Trustees

Under the Society's constitution one-third of elected Trustees, excluding Officers, had to retire by rotation each year. As Mr Peter Glasson had resigned during the year and Dr Negley Harte was not eligible for re-election at this AGM, there were four nominations this year — Mr John Baumber and Dr David Field were seeking re-election and Mr Chris Callow and Ms Laura Pictor were new nominees. All four proposed Trustees had been proposed and seconded.

The meeting duly elected Mr David Carson, Mr Peter Glasson, Ms Annetta Hemmins and Mr Michael Pope, to the Board of Trustees *nem con*.

09/14 Appointment of Auditors

Proposed by Mr M Pope and seconded by Mr P Taverner, the meeting unanimously re-elected Messrs David Owen & Co as Auditors, and authorised the Trustees to determine their remuneration.

10/14 Special Business: Changes to the Memorandum and Articles of Association

The Chairman advised that it had been ten years since the last change to the Memorandum and Articles of Association and due to changes in legislation and other procedures, e.g. electronic communications, changes were now necessary. With the assistance of Ms E Gaunt the documents had been amended and these had been circulated to all members prior to the AGM. Approval was awaited from the Charity Commission, particularly their views on the conflict of interest section – they wouldn't comment on the rest. All the wording was taken from standard text so no problem was anticipated.

A couple of minor drafting errors were highlighted (clauses 41.2, 45.5, 57.1 (should be 56.1), 70.1.5) and would be corrected. Concern was expressed on the following:

Clause 55 - changes to the signatory procedure on bank payments. The Chairman advised that a Payment Policy was now in place as this could be more easily amended than the Articles, but this would be reviewed at the next Board meeting.

Clause 58 (5) – Conflicted Trustee. Concern that Trustees could be allowed to vote on an item that they are involved with. It would be OK to be involved with discussions but should withdraw when the item was voted upon. Ms Gaunt advised that this was the Charity Commission wording, but she would review.

Clause 13 – Trustees. Shouldn't Trustees be WANHS members? The Chairman advised that this had been deliberate as with a small membership the required skills may not be available – although Trustees were encouraged to become members!

Proposed by Mr P Saunders and seconded by Mr C J Baumber, the meeting AGREED (two abstentions) the Special Resolution: That, conditional on receiving consent from the Charity Commission, the Articles of Association attached to this Agenda be approved and adopted as the new Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association (including those provisions which are treated as part of those existing articles by virtue of section 28 of the Companies Act 2006). If such consent is not received within six months of the date of these Resolutions being passed, this Resolution will cease to have effect.

11/14 Any Other Business

The meeting was opened to members but there were no questions.

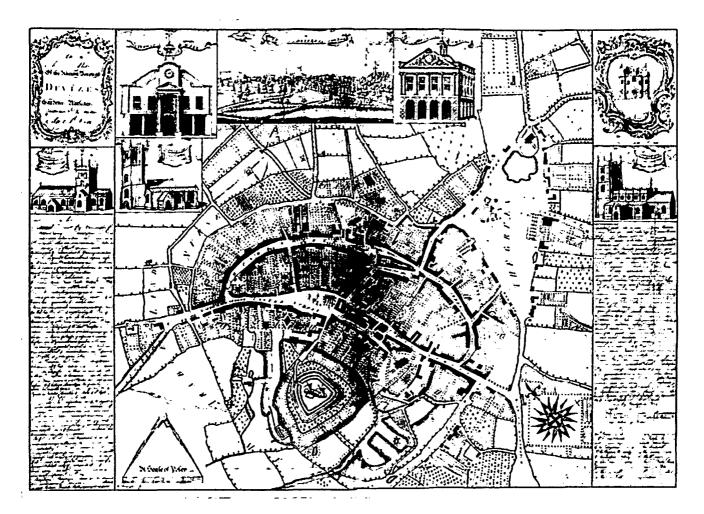
The Chairman remarked that at the 2013 AGM presentations had been made to staff to mark thier achievement with completion of the Prehistoric Wiltshire Galleries, but with one notable exception. Therefore, on behalf of the Trustees he presented the Director, Mr David Dawson, with a framed photograph of Roundway Down, taken by Alan Cowley.

There being no further business the Chairman thanked everyone for attending the meeting. The meeting closed at 3.30pm.

The meeting was followed by a lecture on the Lacock Cup by Naomi Speakman, Curator of Late Medieval Europe at the British Museum. The Lacock Cup had been acquired jointly by the British Museum and the Wiltshire Museum. The cup is one of England's most important silver objects. Made in the 1430s, it is one of a handful of Medieval drinking cups for feasting to survive the changing culture of Tudor fashion, the turmoil of the Reformation and the Civil War.

<u>Date of next Meeting:</u> Saturday 17 October 2015

To be held at the Town Hall, Devizes, Wiltshire



Reproduction of a hand-coloured engraving by Edward Dore, entitled 'A Prospect of Devizes from the East', 1759.

Ink-jet prints, photographed from the original and suitable for framing were made available during the year. Contact the Museum Shop for details.

