

REPORT OF THE COUNCIL FOR THE YEAR 1964

The membership of the Society at the end of 1964 was 439 members, comprising 264 ordinary, 16 family, 4 life and 2 honorary members, together with 134 libraries and 19 affiliated societies.

Meetings during the year were as follows:

- 16 Jan. Annual General Meeting, followed by slides about "Lancashire Transport" chosen by C. Barber and M. M. Schofield.
- 20 Feb. William Rollinson, M.A., "Morecambe Bay and land reclamation schemes".
- 19 Mar. Frank Neal, M.A., "Liverpool shipping in the period from 1815 to 1820".
- 16 April E. Cuthbert Woods, L.D.S., "Dee and Mersey and Liverpool Bay—nomenclature and legends". (Illustrated with slides shown by D. L. Evans and read by E. Paget-Tomlinson. Liverpool Nautical Research Society invited.)
- 23 May Saturday. B. C. Redwood, M.A., "Shakespeare's Cheshire", with exhibition of documents at County Hall, Chester and visits to places of interest.
(Joint meeting of the affiliated societies.)
- 17 Sept. J. E. Allison, M.A., "The Growth of Birkenhead".
- 1 Oct. Slides and discussions about the 1963 visit to Hadrian's Wall.
- 15 Oct. S. A. Harris, A.I.C.S., "*Deus nobis haec otia fecit*, notes on Liverpool's motto."
- 19 Nov. J. Murphy, M.A., Ph.D., F.R.Hist.S., "Elementary Education in Liverpool, 1800-1850".
(Joint meeting with the Liverpool branch of the Historical Association.)
- 10 Dec. M. M. Schofield, M.A., "Two 18th century Liverpool merchants, Sparling and Bolden".

JOAN BECK, *Honorary Secretary.*

REPORT OF THE HONORARY LIBRARIANS
FOR THE YEAR 1964

The Society's library was again used by members for lending and reference purposes, both on the occasion of meetings and at other times. In December 1964, 56 volumes were on loan.

The following donations to the library are gratefully acknowledged:

135 volumes of the TRANSACTIONS donated by Mrs. F. A. Bailey, a most useful addition to the sales stock.

5 works on local history donated by Mr. W. R. S. McIntyre.

Volume 115 of the TRANSACTIONS was published in November and 106 copies were received from the printers, 22 of these being sent to other societies as exchange volumes. All these societies, in return, have presented recent volumes of their transactions to this library.

298 volumes of the TRANSACTIONS were sold during the year, including 86 to the U.S.A. This large number was mainly due to the sale of sets to a new university library, two public libraries and an American library which acquired a full duplicate set.

G. CHANDLER,
N. CARRICK
Honorary Librarians

The Hon. Treasurer in Account with the Historic Society of Lancashire and Cheshire

STATEMENT FOR THE YEAR ENDED 31 DECEMBER 1964

1964		RECEIPTS		PAYMENTS			
	£ s. d.		£ s. d.		£ s. d.		
Jan. 1	To Bank Balance	..	1,078 0 3	Dec. 31	By Cost of Volume No. 114	..	1,072 7 5
Dec. 31	" Subscriptions	..	788 1 2	"	Cost of Volume No. 115	..	980 7 7
	" Sale of Volumes	..	270 10 6	"	Expenses—		
	" Sale of Off-prints	..	130 4 3		Hon. Secretaries	27 10 5	
	" Donations—	£ s. d.			Hon. Editors ..	4 10 6	
	Mr. D. L. Evans	20 0 0			Hon. Treasurers	6 5 4	
	Mr. W. Rollinson	8 0 0			Hon. Librarians	13 15 10	
	Widnes Historic Society	5 0 0					52 2 1
	Mr. R. Cunliffe						
	Shaw	3 10 0			Subscriptions to other Societies		10 1 6
	Mr. Allan Harris	3 3 0			Printing and Stationery		42 0 1
	Mr. A. S. Mountfield	2 2 0			Indexing Volume No. 115		15 0 0
	Mrs. D. Bailey	1 1 0			Volumes bought		3 2 6
	Miss C. D. Elliott	1 0 0	43 16 0		Prizes for Hadrian Wall Com-petition		1 11 6
	Interest Gross on Savings Bonds		15 0 0		Liverpool Red Book		8 2
	" Interest—Liverpool Savings Bank		20 7 2		Total Expenditure	..	2,177 0 10
	" Sale of <i>Cheshire Sheaf</i>		12 0 0		Balance at Lloyds Bank Ltd.	..	184 0 3
	" Share of Profit—Local Museum List		3 1 9				<u>£2,361 1 1</u>

N.B.—No liabilities are outstanding. Assets not shown hereon include the Library on Loan to the City Record Office at the Liverpool Central Library, William Brown Street, Liverpool, Stock of Transactions, several copies of the *Cheshire Sheaf* and finally £500 3% Savings Bonds 1960-70.
 (Signed) W. G. H. JONES, Joint Hon. Treasurer
 Liverpool, 1 January 1965.
 Prepared from the books, vouchers and information supplied to us and certified to be in accordance therewith.
 (Signed) COOK & CO., Chartered Accountants.