

## REPORT FOR 1909

PRESENTED 20TH JANUARY 1910

THE number of resident members is now 162, non-resident 42, life members 12, associate 4, and honorary members 4.

The Council regret to record, amongst others, the death of the Right Hon. the Earl Egerton of Tatton, a Vice-President of the Society, and a member since 1851.

Nine meetings have been held during the year, at each of which a paper has been read dealing with some local subject. The Council are glad that the attendance of members continues good.

Two excursions took place during the summer, and were well attended. Owing to pressure of work the issue of Volume 60 of the Society's *Transactions* has been delayed, but is now only awaiting the Index, and will be published shortly.

The Council regret to inform the members that at a meeting of the Council held on the 20th December, a letter from the Honorary Secretary was read tendering his resignation owing to pressure of business. It was proposed by the Chairman, and unanimously carried, that a hearty vote of thanks be accorded to Mr. Irvine for his services to the Society during his tenure of the office of Honorary Secretary.

## LIST OF NEW MEMBERS, 1909.

Mrs. Atkinson.  
 W. T. Blackledge, M.B., C.M., Edin.  
 Miss M. E. Burnett.  
 J. E. Gerrard, M.S.A.  
 John Gilbert.  
 V. Astley Hampshire.  
 Lanyon Nickels.  
 H. E. Scholefield.  
 Mrs. Walmsley.  
 E. C. Woods, L.D.S. (Eng.).

## PAPERS READ, 1909.

- Jan. 21. "Notes on the History of Warrington Bridge."  
 By CHARLES MADELEY.
- " " "Liverpool Castle Tunnel." By ROBT. GLADSTONE,  
 Jun., B.C.L., M.A.
- Feb. 4. "The Painting, 'Liverpool in 1680,' with some  
 Notes on the Peters Family." By RONALD  
 STEWART-BROWN, M.A. (Printed in Vol. LX.)
- " 18. "North Country Tithe and Tenure." By the Rev.  
 T. HAY COLLINS.
- Mar. 4. "Liverpool during the Civil War; being Extracts  
 from the Corporation Records." By Miss E. M.  
 PLATT, M.A.
- " 18. "Elizabeth Farren; subsequently Countess of  
 Derby." By R. J. BROADBENT.
- April 3. "Notes on Books in Old Southport." By F. H.  
 CHEETHAM. (Printed in Vol. LX.)
- " " "The Heraldry of the Font in Holt Parish Church."  
 By the Rev. E. E. DORLING. (Printed in  
 Vol. LX.)

- Oct. 28. "Our National Records and How they have been Treated." By R. GLADSTONE, Jun., B.C.L., M.A.
- Nov. 11. "The Tower of Liverpool, with some Notes on the Clayton Family." By RONALD STEWART-BROWN, M.A.
- „ 25. "Some Notes on Billinge." By the Rev. W. A. WICKHAM.
- Dec. 9. Lantern Evening.



# The Hon. Treasurer in account with The Historic Society of Lancashire and Cheshire.

YEAR ENDING 31ST DECEMBER 1909.

	£	s.	d.
Subscriptions and Dividends on Consols . . . . .	197	6	8
Bank Interest . . . . .	1	9	0
Sale of Books . . . . .	4	4	0
Received from Record Society Lancashire and Cheshire, half of rates, stock-room and Cheshire, half of Record Society Lancashire and Cheshire, half of rent of stock-room	£0	10	5
	2	10	0
	3	0	5

Reserve Fund.—Consols £2, 10s. per cent.  
(Scrip in hands of Hon. Treasurer) :—

£144	3	8	Bought	8	Aug.	1898
65	16	4	"	6	Nov.	1906
12	14	10	"	16	Aug.	1907
27	5	2	"	4	Feb.	1908
£250	0	0				

Scrip examined 10th January 1910,

J. PAUL RYLANDS.

Subscriptions in arrears, 1908, £1 1 0  
" " " " 1909, 3 13 6

£206 0 1

F. C. BEAZLEY, *Hon. Treasurer.*

	EXPENDITURES.	£	s.	d.
Balance . . . . .		£10	10	0
Rent, one year to 30th June 1909 . . . . .		0	10	0
" " " " extra bookcase . . . . .		11	0	0
Rent of stock-room, 1909 . . . . .		7	10	0
Fitting shelves in same . . . . .		12	3	0
Refreshments, 1909 . . . . .		26	5	0
Secretary's honorarium, 1909 . . . . .		1	8	3
Balance printing Volume LIX. . . . .		93	13	4
Printing and binding Volume LX. (approximate cost without index) . . . . .		£0	14	9
Notices, addressing, postages, and despatching volumes, balance, 1908 . . . . .		13	0	2
Notices, addressing, postages, and despatching volumes, 1909 . . . . .		13	14	11
Subscriptions to other Societies . . . . .		3	3	0
Insurance to Lady-Day, 1910 . . . . .		0	8	0
Negatives for volume, lantern slides, and limelight . . . . .		1	19	8
Rates, stock-room, 1909 . . . . .		1	0	10
Secretary's and Treasurer's postages, stationery, cheque-book, and postages on volume . . . . .		3	8	0
Binding, per librarian . . . . .		£1	4	6
" " " " per printers, 1908 . . . . .		0	2	0
Lecturer . . . . .		1	6	6
Removing picture . . . . .		2	2	0
Loss on excursion . . . . .		0	4	0
Balance per Bank-book . . . . .		1	12	6
		22	8	1
		£206	0	1

Audited and found correct,

J. PAUL RYLANDS.

10th January 1910.