

At the Annual General Meeting held on the 18th of October, 1866, THOMAS DAWSON Esq., in the Chair, the Treasurer's Statement of Accounts for Session XVII was read as follows:—

THE HISTORIC SOCIETY OF LANCASHIRE AND CHESHIRE in Account with  
Dr. WILLIAM BURKE, Treasurer. Cr.

I. THE VOLUMES:—		£ s. d.	By Balance from last Account, Ses- sion XVI .....	£ s. d.
Delivery of Vol. V, N.S..	£5 19 2		Receipts in Session XVII, viz:—	23 13 8
Printing and binding do.	104 6 9		Arrears .....	27 16 6
Illustrations to ditto	16 14 0		Entrance Fees, Session XVII ..	6 6 0
		126 19 11	Annual Subscriptions, ditto ....	168 10 6
II. SESSIONAL EXPENSES:—			Ditto in advance, Session XVIII	5 15 6
Printing Circulars &c. . .	9 5 0		Life Compositions .....	10 10 0
Stationery .....	2 9 0		Books and book covers sold ....	3 15 4
Postage Stamps .....	11 1 8			
Refreshments .....	9 17 0			
Advertisements, delivery of Circulars, Messages, Parcels & Miscellaneous	14 15 2			
Insurance .....	1 10 0			
Commission to Collector..	5 1 4			
Assistant Secretary .....	50 0 0			
		103 19 2		
III. PERMANENT INVESTMENTS:—				
Objects for Museum ....	0 2 6			
Gore's Directory .....	0 9 6			
		0 12 0		
IV. SPECIAL EXPENSES:—				
Receipt Books for Trea- surer .....	2 4 0			
		2 4 0		
Balance carried down .....		12 12 5		
		£246 7 6		£246 7 6

Examined and found correct,

By Balance brought down ..... £12 12 5

PETER R. M'QUIE, Auditor.

Liverpool, 16th October, 1866.

E. & O. E.

WILLIAM BURKE, Treasurer.

It was moved by NICHOLAS WATERHOUSE Esq., seconded by DAVID BUXTON Esq., F.R.S.L., and resolved unanimously:—

That the Treasurer's Statement of Accounts for Session XVII, 1864-65, now presented, be passed and printed and circulated with the Proceedings of the Society.

2nd November, 1865. ARCHÆOLOGICAL SECTION.

THOMAS SANSOM Esq., F.B.S.E., in the Chair.

Mr. Francis James Bailey, M.R.C.S., Grove Street, was duly elected an ordinary member of the Society.

