

At a Special General Meeting of the Society, held at the Royal Institution, Liverpool, on the 1st July, 1867, HENRY DAWSON Esq. in the Chair, the following Statement of Accounts for the year ending 18th October, 1866, was read:—

THE HISTORIC SOCIETY OF LANCASHIRE AND CHESHIRE in Account with

Dr.

WILLIAM BURKE, Treasurer.

Cr.

L. THE VOLUMES:—		£ s. d.	By Balance from last Account, Ses- sion XVII.....		£ s. d.
Printing and Binding Vol. VI, N.S.	99 15 0		„ Receipts in Session XVIII, viz:—		13 12 5
Illustrations to ditto	22 14 0		Arrears	36 4 6	
Delivery of ditto	6 0 0		Entrance Fees Session XVIII..	4 4 0	
Balance delivery Vol. V, N.S.	0 5 2		Annual Subscriptions, ditto	169 11 6	
		128 14 2	Ditto in advance, Session XIX..	3 3 0	
II. SESSIONAL EXPENSES:—			Compositions for Life Member- ship	5 5 0	
Printing and delivering			Balance of Special Account	11 8 0	
Circulars &c.	18 3 6		Books and book covers sold	3 19 6	
Stationery	0 7 6		Diploma	0 1 0	
Insurance.....	1 8 0				
Postages	6 11 3				
Refreshments at Meetings	10 1 0				
Advertisements, Messages, Parcels & Miscellaneous	6 11 0				
Commission to Collector..	5 3 11				
Assistant Secretary	50 0 0				
		98 6 2			
III. PERMANENT INVESTMENTS:—					
Gore's Directory	0 9 6				
Binding Books for Library	6 15 0				
Repairs &c. to cases for objects in Museum	1 16 2				
		9 0 8			
IV. SPECIAL EXPENSES:—					
Reports of Meetings, Session XVII	8 8 0				
Balance carried down	1 19 11				
		£246 8 11			£246 8 11

By Balance brought down £1 19 11

Liverpool, 26th June, 1867.

E. & O. E.

Examined and found correct,

(Signed) WILLIAM BURKE, Treasurer.

(Signed) PETER R. M'QUIE, Auditor.

It was moved by J. HARRIS GIBSON Esq., seconded by E. F. EVANS Esq., and resolved unanimously—

That the Treasurer's Statement of Account for Session XVIII—1865-66—now read, be passed, and printed and circulated with the Proceedings of the Society.

DONATIONS TO THE LIBRARY.

Unless otherwise noted, the Donations have been presented by the Authors, Editors, Institutions or Societies respectively whose names they bear.

- Ante-Nicene Christian Library, vols. 1 and 2. *From Mr. R. A. Macfie.*
- Bartle, Rev. Dr. The Reviewer of Dr. Bartle's Synopsis of English History Reviewed.
- Cust, General the Hon. Sir Edward, K.C.H. Lives of the Warriors of the Civil Wars of England and France.
- Heyworth, Lawrence, Esq. Glimpses at the Origin, Mission and Destiny of Man; with Miscellaneous Papers on Taxation, Peace, War, the Sabbath, Intoxicants &c., shewing that unwise fiscal legislation is the great impediment of our day to universal commerce, to social amelioration and to intellectual advancement. Customs' Duties are Human Barriers, nefariously erected everywhere, across the heaven-designed channels of Humanizing Commerce.
- Hume, Rev. Dr. Some remarks in relation to the proper meaning of the term *Esquire*, and the persons who are entitled to use it. By Clericus D.C.L.
- Jewitt, Ll. (Editor.) The Reliquary, Nos. 26 and 27.
- Jones, Morris Charles. Valle Crucis Abbey: its Origin and Foundation-charter.
- Leadbetter, Charles. A Treatise of Eclipses of the Sun and Moon, for thirty-five years, commencing *anno* 1715, ending 1749. Second Edition. London, 1731. *From Mr. T. T. Wilkinson.*
- Liverpool Institute, (Directors of.) Forty-second Annual Report.
- Liverpool Royal Institution. Report with President's Address, 1866.
- Liverpool, viz. :—
- Report of the Waterworks Engineer on the Extension of Water Supply and New Works, 1866. *From the Chairman of the Water Committee of the Town Council.*
- Report of the Waterworks Engineer, October, 1866. *From the Engineer.*
- Manchester City Council. Report of the Proceedings of the Public Meeting on the Opening of the Branch Free Library for Chorlton and Ardwick, 1866.
- Morris, J. P. (Editor.) North Lonsdale Magazine, Nos. 1 to 8.
- Pycroft, Mr., F.S.A. Crown Lands and Foreshores. Extracted from the *Oxford Chronicle* of October 18th, 1866.

Relazioni dei Consoli Veneti nella Siria. *From the Commendatore Professore Negri Cristoforo.*

Smith, Henry Ecroyd. Reliquiæ Isurianæ; the Remains of the Roman Isurium, now Aldborough, Yorkshire, illustrated.

Societies, viz. :—

- Birkenhead Free Public Library. Tenth Annual Report, 1866.
- Boston, U.S.A. Society of Natural History: Condition and Doings of, as exhibited by the Annual Reports of the Custodian, Treasurer, Librarian and Curators. May, 1865.
- Cornwall Royal Institution. Journal, Nos. V and VI, with the Forty-eighth Report.
- Geological Society. Quarterly Journal, Nos. 87, 88 and 89.
- Kent Archæological Society. Archæologia Cantiana, vol. vi.
- Kilkenny and South-east of Ireland Archæological Society. Proceedings and Papers, vol. v, N.S. Nos. 50, 51 and 52.
- Leeds Philosophical and Literary Society. Annual Report, 1864-65. Catalogue of the Library, 1866.
- Leicestershire Architectural and Archæological Society. Transactions, vol. ii, part 1.
- Liverpool Architectural and Archæological Society. Proceedings, to tenth meeting.
- Liverpool Chemists' Association. Report, Session 1865-66.
- Liverpool Philomathic Society. Proceedings, vol. xi.
- London and Middlesex Archæological Society. Transactions, vol. iii, part vii.
- Manchester Numismatic Society. Proceedings, part iii.
- Manchester Literary and Philosophical Society. Memoirs, vol. ii, third series. Proceedings, vols. iii and iv.
- Royal Asiatic Society. Journal, vol. ii, parts 1 and 2, N.S.
- Royal Astronomical Society. Memoirs, vol. xxxiv, 1864-65.
- Royal Dublin Society. Journal, No. xxxv.
- Royal Geographical Society. Journal, vol. xxxv, 1865. Proceedings, vol. x, Nos. 4, 5 and 6.
- Royal Society. Proceedings, Nos. 84 to 92.
- Royal Society of Edinburgh. Proceedings, 1865-66, and Transactions, vol. xxiv, part ii.

- Smithsonian Institution. Report of the Board of Regents, 1864.
- Société Archéologique de l'Orléanais. Bulletin, No. 51.
- Society of Antiquaries. Proceedings, N.S., vol. ii, part 7, vol. iii, part 2. Archæologia, vol. 40, part 1.
- Society of Antiquaries of Newcastle upon-Tyne. Archæologia Æliana, N.S., part 21.
- Society of Arts. Journal, Nos. 703 to 742.
- Statistical Society. Journal, vol. xxix, parts 2, 3 and 4.
- Sussex Archæological Society. Sussex Archæological Collections, vol. xviii.
- West Riding of Yorkshire Geological and Polytechnic Society. Report, 1864-65.
- Swale, J. H., the late elder and younger. A MS volume of Geometry and Algebra. *From Mr. T. T. Wilkinson.*
- Washington, D.C., War Department of. Report on the Extent and Nature of the Materials available for the Preparation of a Medical and Surgical History of the Rebellion, 1865.

ANNUAL EXCURSION.

The Annual Excursion of the Society took place on Monday, June 24th, to Stoke and Trentham, Staffordshire. The party, consisting of 180 members of the Society and their friends, including many ladies, left Lime Street Station at 9.30 a.m., and proceeded by train to Stoke, where a large number alighted to inspect the works of Messrs. Minton and Co., the celebrated manufacturers of porcelain ware and encaustic tiles. All the various processes of the manufacture were shewn to the visitors by the persons in charge of the several departments, from the moulding of the wet clay by the ancient potter's wheel, to the final work of ornamentation by the pencils of clever and experienced artists. The visit to the works concluded with an inspection of the show rooms, filled with the most costly and elaborate specimens of the ceramic art. The party visiting Stoke then resumed their journey to Trentham, joining those who did not choose to alight at the former place, and after dinner at the hotel proceeded to the beautiful park and gardens of Trentham, the seat of His Grace the Duke of Sutherland, who had kindly directed that special facilities should be afforded for the Society's visit. After tea the party returned to Liverpool, arriving about 10 p.m.

The thanks of the Society are due to Messrs. Minton and Co. and their employees, who received the party with the utmost courtesy and kindness; and to His Grace the Duke of Sutherland, for the great treat he afforded to the members of the society, by throwing open his beautiful park and gardens for their enjoyment.