

Mr. BURKE, Treasurer, read the following Statement of Accounts for the Year ending 18th October, 1867:—

THE HISTORIC SOCIETY OF LANCASHIRE AND CHESHIRE in Account with

Dr.	WILLIAM BURKE, Treasurer.	Cr.
I. THE VOLUMES:—		
Balce. delivery Vol. VI, N.S.	0 3 2	
Delivery, Vol. VII., N.S.	5 0 0	
Printing and Binding ditto	74 6 7	
Illustrating ditto	12 9 0	
	91 18 9	
II. SESSIONAL EXPENSES:—		
Printing and delivering		
Circulars &c.	15 13 6	
Stationery	1 12 0	
Postage Stamps	5 12 1	
Refreshments at Meetings	11 2 0	
Advertisements, Messages, Parcels & Miscellaneous	5 4 11	
Insurance of Stock	1 8 0	
Commission to Collector	4 9 3	
Assistant Secretaries	37 10 0	
	82 11 9	
III. PERMANENT CHARGES:—		
Repairing and fitting cases in Museum	8 10 2	
	8 10 2	
IV. SPECIAL EXPENSES:—		
Removal of Books and Fur- niture from Free Library to Royal Institution	1 1 0	
	1 1 0	
Balance carried down	56 14 8	
	£240 16 4	
		Oct. 18, 1867.
		By Balance from Session XVIII, £ s. d.
		1865-66 1 19 11
		„ Receipts in Session XIX, viz:—
		Arrears 34 2 6
		Entrance Fees 3 3 0
		Annual Subscriptions, Ses. XIX 155 18 6
		Ditto in advance, Session XX.. 1 1 0
		Compositions for Life Member- ship 21 0 0
		Balance of Special Account .. 18 6 3
		Books and book covers sold .. 5 5 2
		£240 16 4
		By Balance brought down £56 14 8

Liverpool, 18th October, 1867.

E. & O. E.

Examined,

(Signed) WILLIAM BURKE, Treasurer.

(Signed) PETER R. M'QUIE, }
E. F. EVANS, } Auditors.

It was moved by Mr. SANSOM, seconded by Mr. EVANS, and resolved unanimously:—

That the Treasurer's Statement of Accounts for Session XIX, 1866-67, now read, be passed, and printed and circulated with the Proceedings, and that the best thanks of the Society be given to Mr. William Burke for his valuable services as Treasurer during the last seven years.

A ballot having been taken for the Officers and Members of the Council, the result was announced from the Chair. (See page iv.)

ADDITIONS TO THE LIBRARY.

- Anti-Nicene Christian Library, vols. iii, iv, v, vi; from R. A. Macfie, Esq.
- Ayrton, William, Catalogue of Etchings and Engravings from the collection of.
- Birkenhead Literary and Scientific Society. Proceedings, Tenth Session, 1866-67.
- Continental Coins, Pamphlets on; from C. Roach Smith, Esq.
- Cornwall Polytechnic Society. Report, 1866.
- Geological Society. Quarterly Journals, No. 93.
- Geological and Polytechnic Society of the West Riding of Yorkshire. Report.
- Geographical Society. Proceedings, part 1, vol. xii.
- Gibson, J. H. British War Medals and other Decorations, Military and Naval.
- International Scientific and Archæological Congress of France. Report, 1866.
- Imperial Academy of Arts and Belles Lettres of Caen, Memoir of the Jewitt, L. (Editor). The Reliquary, vol. xii.
- Ladies' and Gentlemen's Diary and Poetical and Mathematical Almanac; from T. T. Wilkinson, Esq.
- Liverpool Architectural and Archæological Society. Proceedings, Twentieth Session.
- Liverpool Architectural and Archæological Society. Proceedings, February 5th and 19th, 1868.
- Liverpool Institute. Forty-third Annual Report.
- Liverpool Literary and Philosophical Society. Proceedings, Fifty-sixth Session, 1865-66.
- Liverpool Medical and Surgical Reports, October, 1867.
- Liverpool Naturalists' Field Club. Report, 1866-67.
- Liverpool Polytechnic Society's Journals.
- Manchester and Liverpool Agricultural Society. Proceedings for 1867-68.
- Manchester Numismatic Society. Proceedings, part 3.
- Newbigging, T. (Author). The History of the Forest of Rossendale.
- Norfolk and Norwich Archæological Society. Illustrations of the Rood Screen at Randworth.
- Royal Asiatic Society. Proceedings, vol. ii, part 2.

- Royal Astronomical Society. Memoirs, vol. xxxvi.
- Royal Geographical Society. Proceedings, vol. ii, part 6.
- Royal Irish Academy. Proceedings, vol. ix, part 14.
- Royal Irish Academy. Transactions (Science), parts 7 and 8, vol. xxiv.
- Royal Institution of Cornwall. Journal, October, 1867.
- Royal Society. Proceedings, Nos. 91 to 97.
- Royal Society of Edinburgh. Proceedings, Session 1866-67.
- Sir P. de M. Grey Egerton, Bart., M.P. Descriptive Catalogue of the Pictures and other works of art at Oulton Park, Cheshire.
- Smith, H. Ecroyd. Chromo-lithograph of a Roman-British Mosaic Pavement, found at Alborough, Yorkshire.
- Smithsonian Institution. Annual Report of the Board of Regents.
- Society of Antiquaries (London). Proceedings, vols. i, ii.
- Somersetshire Archæological and Natural History Society. Proceedings, 1865-66.
- Society of Arts Journal, Nos. 795 to 801.
- Statistical Society of London. Vol. xxx, part 4, 1867.
- Williams, J. G. An account of the British Encampments lying between the rivers Rheidol and Llyfnant, in the county of Cardigan, and their connection with the mines.