

presented an Address to William Brown, Esq. They had the further gratification of seeing that the announcement of their intention had induced other public bodies to follow their example.

The Annual Excursion during the past summer was to the Art Treasures' Exhibition at Manchester. A brief notice of the proceedings on that occasion, and of the other Special General Meetings, will be found in the Appendix to Volume IX.

The Council feel it their duty to put upon record, an expression of the very efficient manner in which Mr. Rundell has discharged the duties of Assistant Secretary. He has however found, that a continued attention to them would interfere with his convenience, and closes his labours this evening. In these circumstances the Council have appointed as his successor Mr. J. H. Genn.

The gentlemen who have been nominated to take the places of those who retire, have all shewn great interest in the business of the Society, and are ready to undertake such duties as you may confide to them.

It was then moved by P. R. M'QUIE, Esq., seconded by W. L. STROUD, Esq., and resolved unanimously:—

That the Report now read be adopted, and printed and circulated with the Proceedings of the Society.

The following Statement of Accounts by the Treasurer having been read,

It was moved by DAVID BUXTON, Esq., seconded by G. MANSFIELD BROWNE, Esq., and resolved unanimously:—

That the Treasurer's Statement of Accounts be passed, and printed and circulated with the Proceedings of the Society.

THE HISTORIC SOCIETY OF LANCASHIRE AND CHESHIRE, in Account with
THOMAS AVISON, Treasurer.

Dr.						Cr.			
THE VOLUMES:—		£	s.	d.		£	s.	d.	
Printing part of vol. viii..	£1	16	0		Balance from last account	39	11	0	
Printing & binding vol. ix.	143	1	0		Receipts, Session ix:—				
Lithographing,.....	22	13	6		Arrears	22	1	0	
				167	10	6			
SESSIONAL EXPENSES:—					Entrance fees, Session ix.....	49	7	0	
Printing circulars, pro-					Annual subscriptions, do.	251	9	0	
spectuses, &c.....	10	11	6		Do. do. x.	4	14	6	
Stationery.....	0	14	5		Do. do. xl.	1	11	6	
Insurance, gas, rent and					Life compositions	63	0	0	
taxes	18	19	11		Books sold	19	14	6	
Accommodation at meet-					Donation from C. W. Atkinson,				
ings.....	15	15	0		Esq.	5	5	0	
Refreshments at meetings,									
including conversazione									
at Town Hall	62	13	6						
Advertising meetings, &c.	3	6	7						
Assistant Secretary	50	0	0						
Commission, making up									
accounts, &c.	20	15	4						
Postages, parcels, and mis-									
cellaneous	20	18	9						
				203	15	0			
PERMANENT CHARGES:—									
Printing circulars, &c.....	16	5	0						
Binding books for library..	6	16	10						
Joiners' work at library ..	3	18	0						
Envelopes.....	5	18	0						
Umbrella stand	0	6	6						
Mr. Eyes, for maps, &c.,									
purchased.....	5	7	6						
				38	11	10			
SPECIAL EXPENSES:.....				32	10	3			
Balance in Treasurer's hands.....				14	5	11			
				£456	13	6			
							£456	13	6

Examined by

PETER R. M'QUIE, } Auditors.
SAMUEL GATH, }

(E.E.)

Liverpool, 19th October, 1857.

THOMAS AVISON.