

to £381 1s. 9d., leaving in hand a balance of £10 5s. 2d. There have been no extra charges of importance, except those arising from the increased cost of the volume, owing to its greater bulk and the number of illustrations. The arrears are large, but the Council have reason to hope that the labours of a Finance Committee, recently appointed, will have the effect of diminishing them.

Agreeably to the laws, the names of six gentlemen are submitted for appointment to the various sections, in lieu of those who retire from the Council.

It was then moved by the Rev. Dr. HUME, seconded by P. R. M'QUIE, 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 P. R. M'QUIE, Esq., seconded by JOSEPH MAXER, 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*
 Dr. THOMAS AVISON, *Treasurer.* Cr.

THE VOLUMES:—		£	s.	d.		£	s.	d.
Vol. ix.—T. Brakell, deli-					Balance from last Account	14	5	11
very & postage	£7 13 7				Entrance fees	29	8	0
Do., binding	3 2 6				Annual Subscriptions	284	5	6
Sir T. Tobin, for					Arrears	48	6	0
plates	2 10 6				Life Memberships	10	10	0
				13 6 7	Books sold	4	9	6
Vol. x.—T. Brakell, print-					Extra book covers	0	2	0
ing and binding	159 15 10							
John Murray, for								
plates	10 10 0							
Cox and Wyman,								
lithographing	8 10 0							
Chaloner & Law-								
son, ditto	23 12 0							
				202 7 10				
				215 14 5				
SESSIONAL EXPENSES:—								
Assistant Secretary's salary	50	0	0					
Rent, taxes and gas	14	2	7					
Use of St. George's Hall								
and Royal Institution	15	11	0					
Tea, coffee and attendance								
at meetings	10	19	6					
H. Shimmin, bookbinding	10	12	1					
G. J. Poore, stationery	1	12	0					
Advertising, newspapers								
and insurance	6	4	8					
Commission, making up								
accounts &c.	16	10	4					
Messages, postages, parcels								
and miscellaneous	34	10	2					
				160 2 4				
Books purchased				5 5 0				
				381 1 9				
Balance in Treasurer's hands				10 5 2				
				£391 6 11				
								£391 6 11

Examined by

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

(E. and O. E.)

Liverpool, 18th October, 1858.

THOMAS AVISON.