

PROCEEDINGS.

TWELFTH SESSION, 1859-60.

ANNUAL GENERAL MEETING.

St. George's Hall, 18th Oct., 1859.

WILLIAM BROWN, Esq., VICE-PRESIDENT, in the Chair.

The Secretary read the following

REPORT.

It is the pleasing duty of the Council to report, at the close of their year of office, that the Eleventh Session of the Society's labours has been marked by satisfactory progress, both in the number and character of the papers submitted to the members. These are given more or less in detail in the volume of Transactions, which is now nearly ready for delivery; and they confidently anticipate that, like its predecessors, it will meet with the approval of the members.

During the past year, no event has occurred, in relation to the Society, requiring special notice; the usual duties have all been performed, and the accustomed intercourse with other Societies maintained. The Library has also been open to members from five to seven o'clock on the evenings of meeting.

The Treasurer's balance sheet shows that, in addition to a balance of £10 5s. 2d. remaining over from the previous year, the sum of £373 12s. 10d. has been received, and £369 1s. 10d. paid. The working expenses have remained much as usual, and there is a balance in hand of £14 16s. 7d.

During the past year, the Council acted on the recommendation of their predecessors in submitting to the Society the names of certain defaulters, who, after due notice, were erased from the roll of the Society, in accordance with Law XII. They recommend that the accumulation of arrears be prevented as much as possible, and, with that object, that Law XII be strictly enforced. The apparent and actual revenue will then be identical, and all arrangements for the benefit of the Society can be made with much greater definiteness.

It has been thought desirable to diminish the price of the early volumes of Proceedings and Transactions, until the stock is reduced to a limited number of copies; the amended scale of prices will accompany the volume about to be issued.

The Society's Excursion this year was made to the town of Bolton, and to the Waterworks of the Corporation of Liverpool at Rivington Pike. A brief account of it will be found in the appendix to volume XI.

The balloting lists required by the laws have been prepared and forwarded. It will be noticed that the Council have suggested some slight changes in the honorary officers. The gentlemen nominated to take the places of those who retire, as well as those named for the customary vacancies in the sections, are willing to serve, if elected, and are all known as valuable members of the Society.

It was moved by the Rev. R. R. MOORE, B.A., seconded by THOMAS B. RYDER, 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 having been read,

It was moved by PETER R. M'QUIE, Esq., seconded by Wm. BURKE, 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.*

<i>Dr.</i>		<i>Cr.</i>
THE VOLUMES :—	£ s. d. £ s. d.	
Vol. x.—T. Brakell, printing	9 10 0	
Maclure and Co., lithographing..	9 18 0	
Distributing	5 7 3	
	24 15 3	
Vol. xi.—Thomas Brakell, printing	130 1 0	
Chaloner & Law- son, lithograph- ing	21 2 0	
	151 3 0	
SESSIONAL EXPENSES :—		
T. Brakell, printing circu- lars, &c., Session X....	16 17 0	
Do., do., Session XI....	9 6 0	
H. Shimmin, bookbinding ..	1 15 9	
G. J. Poore, stationery ...	3 6 6	
Rent of Library and In- surance	31 0 0	
Rent of St. George's Hall..	15 15 0	
Refreshments at meetings	12 5 0	
Advertising meetings	4 10 11	
Assistant Secretary	50 0 0	
Commission, making up accounts, &c.	18 9 7	
Postages, parcels and mis- cellaneous	19 12 2	
	182 17 11	
PERMANENT CHARGES :—		
Papworth's Heraldry	1 1 0	
Chaloner and Lawson, for Receipt Books	2 5 0	
	3 6 0	
SPECIAL EXPENSES.—		
Excursion to Rivington ..	6 6 3	
Circulars for ditto.....	0 13 0	
	6 19 3	
	369 1 5	
BALANCE in Treasurer's hands	14 16 7	
	£383 18 0	
		£383 18 0

Examined by

S. GATH,
P. R. M'QUIE, } AUDITORS.

(E. and O. E.)

Liverpool, 18th October, 1859.

THOMAS AVISON.

It was moved by THOMAS B. RYDER, Esq., seconded by J. R. JAGO, Esq., and resolved unanimously :—

That the thanks of the Society be given to the Officers and Sectional Members of the Council, for their services during the past Session.

ERRATUM.

The illustrations of the paper on the Milton portraits are numbered, in error, III, IV and V respectively: for III read IV; for IV read V; and for V read VI.

The annual volumes of the Society, in stiff paper covers, may all be obtained through the publisher, Mr. Holden, 48, Church Street, Liverpool, at the prices named below. The first six do not contain papers on scientific subjects. Each volume of the series contains numerous illustrations, and a copious index.

Volume I, for 1848-49	£0 7 0
" II, " 1849-50	0 7 0
" III, " 1850-51	0 7 0
" IV, " 1851-52	0 7 0
" V, " 1852-53	0 7 0
" VI, " 1853-54	0 7 0
" VII, " 1854-55	0 10 0
" VIII, " 1855-56	0 10 0
" IX, " 1856-57	0 10 0
" X, " 1857-58	0 14 0
" XI, " 1858-59	0 14 0
" XII, " 1859-60	0 14 0

T. BRAKELL, PRINTER, COOK STREET, LIVERPOOL.

