

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.