

The Council regret to state that, in consequence of his inability to attend the meetings, the Treasurer, Thomas Avison, Esq., has decided to resign his office, which has been held by him from the time the Society was founded. In these circumstances the Council have nominated, as Mr. Avison's successor, William Burke, Esq.

Agreeably to the Laws, the names of six gentlemen are submitted for appointment to the various Sections, in the place of those who retire from the Council.

It was moved by the Rev. THOMAS MOORE, A.M., seconded by JOHN G. JACOB, 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. McQUIE, Esq., seconded by J. R. HUGHES, 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.
	£	s. d.	£ s. d.
<b>THE VOLUMES:—</b>			
Lithographing & printing for vol. ix.....	5	5 6	
Balance of printing for vol. xi.....	3	1 10	
Delivery of ditto.....	5	14 3	
Printing and binding vol. xii.....	119	19 4	
Lithographing for ditto ..	12	2 6	
	146	3 5	
<b>SESSIONAL EXPENSES:—</b>			
Printing Circulars, &c....	9	11 0	
Stationery.....	3	14 4	
Postage Stamps.....	8	4 7	
Insurance, £1; Rent, £34	25	0 0	
Rent, St. George's Hall ..	18	18 0	
Assistant Secretary.....	37	10 0	
Commission, making up lists, accounts &c.....	15	11 3	
Advertisements, delivery of circulars, messages, parcels &c.....	17	17 9	
Refreshments at meetings	13	6 6	
	149	13 5	
<b>PERMANENT CHARGES:—</b>			
Binding books for Library	2	12 7	
Illustrations of Roman London.....	2	2 0	
	4	14 7	
<b>SPECIAL EXPENSES:—</b>			
Framing Address to Wm. Brown, Esq., in 1857.....	5	10 0	
Balance in Treasurer's hands.....	12	14 6	
	£318	15 11	
			£318 15 11
			Balance down.....£12 14 6

Examined by  
 PETER R. McQUIE, } AUDITORS.  
 SAM. GATH, }

(E. & O. E.)  
 Liverpool, 13th October, 1860.  
 THOMAS AVISON.