

Besides the decease of Lord Ellesmere, the following five members retire from the Council :

W. D. COOLEY, Esq.

HIS EXCELLENCY THE COUNT DE LAVRADIO.

SIR GEORGE T. STAUNTON, Bt.

W. STIRLING, Esq., of Keir.

THE REV. W. WHEWELL, D.D.

Of this number—

HIS EXCELLENCY THE COUNT DE LAVRADIO,

THE REV. W. WHEWELL, D.D.

Are recommended for re-election, and the following are proposed for election, viz. :

THE MARQUIS OF LANSDOWNE

JOHN BRUCE, Esq.

THE LORD ALFRED CHURCHILL

LIEUT.-GEN. CHARLES RICHARD FOX.

Statement of the Accounts of the Society for the years 1856-7.

	£	s.	d.		£	s.	d.
Balance at last Audit :				Mr. Richards for Printing and			
At Bankers'.....	144	16	3	Binding	181	11	6
In Petty Cash.....	4	11	9	Mr. J. E. Richard for Paper	21	11	6
Received by Bankers during the				Translations	0	17	0
year	310	15	0	Transcriptions	31	15	11
				Index	4	0	0
				Engravings and Lithographs....	31	10	0
				Advertisements	5	12	0
				Expenses of Inquiry at Antwerp			
				for Manuscripts of Nuyts	0	17	6
				Gratuity to Agent's Foreman....	5	0	0
				Stationery, Parcels, Postages, and			
				Sundries	4	11	6
				Present Balance:			
				At Bankers'.....£160	2	11	
				In Petty Cash.....	6	10	2
					166	13	1
	£160	6	0		£160	6	0

Examined and approved,

EDWIN NORRIS.

WILLIAM Y. FLETCHER.

March 13th, 1857.