

WESTMINSTER :
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REPORT OF THE COUNCIL
OF
THE CAMDEN SOCIETY.

READ AT THE GENERAL MEETING

ON THE 2^d MAY, 1889.

The Council have to regret the loss, by death, of a distinguished Member of their own body—

J. O. HALLIWELL-PHILLIPPS, Esq.

who, in former days, had taken an active part in their deliberations, and was one of the oldest Members of the Society itself.

The following Members of the Society have also died during the past year—

J. E. BAILEY, Esq.

WILLIAM CHAPPELL, Esq.

SIR F. G. OUSELEY.

The following new Members have been elected during the year:—

Mrs. REED.

The GLADSTONE LIBRARY (NATIONAL LIBERAL CLUB).

H. H. SMITH CARINGTON, Esq.

LEHIGH UNIVERSITY, South Bethlehem, Penn. U.S.A.

HALLE UNIVERSITY LIBRARY.

VIENNA UNIVERSITY LIBRARY.

BATTERSEA PUBLIC LIBRARIES.

Dean and Chapter of LINCOLN.

ENOCH PRATT LIBRARY, Baltimore.

The books of the year 1888-9 have been—

1. The Travels through England of Dr. Richard Pococke. Vol. II. Edited by J. J. CARTWRIGHT, Esq.
2. Documents illustrating the Impeachment of the Duke of Buckingham. Edited by SAMUEL R. GARDINER, LL.D., Director of the Society.

The publications of the year 1889-90 will probably be—

1. The Biography of George Byng, first Viscount Torrington. To be edited by PROFESSOR LAUGHTON.
2. The Essex Papers. Vol. I. To be edited by OSMUND AIRY, Esq.
3. Visitations and Memorials of Southwell Minster. To be edited by ARTHUR LEACH, Esq.

Of these the first will throw light on the naval history of the end of the 17th and the beginning of the 18th centuries. The second, being selections from the correspondence of the first Earl of Essex of the Capel family, will contain new matter relating to the Court and Government of Charles II. whilst the third will give information of a somewhat similar character to that afforded by Dr. Jessopp's recently published Visitations of the Monasteries of the Diocese of Norwich.

The Council have added to their list of future publications Selections from the Clarke MSS., to be edited by C. H. Firth, Esq. These MSS., which are in the possession of Worcester College, Oxford, contain copies of documents collected by William Clarke, at one time secretary to Monk. They contain valuable matter relating to the affairs of the army in 1647 and 1648; to the discipline of the army in Scotland during the Protectorate, and to the events preceding the Restoration.

SAMUEL RAWSON GARDINER, *Director*.

JAMES GAIRDNER, *Secretary*

BALANCE SHEET 1888-89.

WE, the Auditors appointed to audit the Accounts of the Camden Society, report to the Society, that the Treasurer has exhibited to us an Account of the Receipts and Expenditure from the 1st of April 1888 to the 31st of March 1889, and that we have examined the said accounts, with the vouchers relating thereto, and find the same to be correct and satisfactory.

And we further report that the following is an Abstract of the Receipts and Expenditure during the period we have mentioned:—

RECEIPTS.	£	s.	d.	EXPENDITURE.	£	s.	d.
To Balance of last year's account...	220	17	3	Paid for printing 500 Copies Norwich Visitations	114	18	3
Received on account of Members whose Subscriptions were in arrear at last Audit	49	2	0	" " Poccocke's Travels, Vol.II.	89	7	6
The like on account of Subscriptions due on the 1st of May, 1888.....	177	2	0	" " Impeachment of Buckingham	83	17	6
The like on account of Subscriptions due on the 1st of May, 1889.....	17	1	0	Paid for Miscellaneous Printing	6	11	0
One Composition in lieu of Annual Subscription	10	0	0	Paid for delivery and transmission of Books, with paper for wrappers, warehousing expenses, &c. (including Insurance)	23	12	4
One year's dividend on £466 3 1 2½ per Cent. Consols, standing in the names of the Trustees of the Society, deducting Income Tax...	13	12	8	Paid for Paper	43	14	0
Allowed on above Stock at 5s. per cent. on exchange for 2¼ per Cent. Consols.....	1	3	3	Paid for Binding.....	31	7	0
To Sale of Publications of past years.....	4	7	2	Paid for Transcripts	22	19	6
				Postages, &c.	2	16	7
				Clerical Assistance	6	6	0
				Paid Messrs. Parker for one volume returned.....	0	10	0
£493	5	4					
				By Balance	£425	19	8
					67	5	8
					£493	5	4

April 25, 1889.

JAMES RAE:

WYNNE E. BAXTER.