



# The Plainsong and Medieval Music Society

Annual General Meeting  
University of Bristol, Victoria Rooms  
Thursday, 21 May 2015, 12:45 pm

## Agenda

### 1. Attendance

14 Members of the Society were present.

### 2. Minutes of the last meeting

The minutes were received and approved.

### 3. Chair's Annual Report

Emma Hornby reported on the following:

- the proposed book series with CUP was going forward; the series proposal had been presented to the syndicate, with one firm book proposal in the pipeline. Vicky Cooper had left CUP, but had been replaced by Kate Brett.
- There would be a training day on liturgical sources for postgraduate students and non-specialists at the John Rylands Library at the University of Manchester, to coincide with the annual meeting of Council.
- It had been proposed to organise a PMMS event in North America. Assuming that a sponsor and financial support for this could be found, this was viewed as a welcome development.
- Magnus Williamson had volunteered to organise the AGM/Study Day in 2016 at the University of Newcastle, in the context of his AHRC-funded 'Tudor Partbooks' project.

### 4. Treasurer's Report and Accounts

Christian Leitmeir presented the accounts and the financial report for the calendar year 2016. Both were approved *nem. con.*

Given the rising production costs of PMM which now outstripped the membership fees, CL proposed a moderate increase of £40 p.a. for ordinary members (from £32), £50 for joint members (from £40), and £25 for student members (from £22). The fee for members of the editorial board was to remain stable at £15. This was approved *nem. con.*

### 5. Election of officers and trustees

All officers and members of council were re-elected *nem. con.*

Magnus Williamson was elected as additional council member in advance of the study day at Newcastle in 2016.

Joseph Mason and Sean Dunnahoe were elected as student members.

## **6. Future Conferences**

The 2016 conference/study day would take place at the University of Newcastle, in the context Magnus Williamson's AHRC-funded 'Tudor Partbooks' project

## **7. Online newsletter and membership**

The relationship to the Cantus Planus Study Group was discussed. James Borders pointed out that since Cantus Planus members already get electronic access to PMM there was little incentive for them to join the Society. It was proposed to explore introducing a separate membership category for Cantus Planus members.

In order to raise the profile of PMMS in the U.S., it was deemed desirable to have a greater presence at the Kalamazoo Medieval Congress, also by approaching Margot Fassler for advice and support in this.

## **8. Any other business**

None.

## **9. Date of next meetings**

Council: In conjunction with PMMS study day. John Rylands Library, University of Manchester, date tbd

AGM: University of Newcastle, 9 April 2016