



Henry Bradshaw Society

Annual Reports for 2012

ANNUAL MEETING
16 April 2013

Henry Bradshaw Society

Registered UK Charity no. 278781
www.henrybradshawsociety.org

President

Dom Cuthbert Johnson OSB

Vice-Presidents

Professor Helmut Gneuss
Miss Barbara Harvey
The Revd Professor R. W. Pfaff

Chairman of Council

Professor Susan Rankin
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email: skr1000@cam.ac.uk

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email: Nicolas.Bell@bl.uk

Publications Secretary

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Treasurer

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1 Notice of Annual Meeting

The one hundred and tenth Annual Meeting of the Society will be held on Tuesday 16 April 2013 at 2 p.m. in the Panizzi Room, The British Library, 96 Euston Road, London NW1 2DB.

The meeting will be followed by a meeting of the Society's Council, which members are welcome to attend, and will be preceded by a sandwich lunch at 1.15 p.m., to which all members attending the meeting are cordially invited. The Secretary will collect members from the Information Desk in the entrance hall of the Library at 1.10 p.m.

2 Agenda for Annual Meeting

1. APOLOGIES

To receive apologies for absence.

2. COMMEMORATIONS

3. MINUTES

To receive the Minutes of the one hundred and ninth Annual Meeting.

4. STATEMENTS FROM THE CHAIR

5. REPORTS

To receive the Reports of the Secretary and Treasurer.

6. ACCOUNTS

To receive and accept the Accounts for 2012.

7. ELECTION OF THE PRESIDENT

To report that the Annual Meeting of 2012 elected Dom Cuthbert Johnson as President of the Society for 2012–13.

To consider the election of the President for 2013–14.

8. ELECTION OF THE ADMINISTRATIVE OFFICERS

To report that the Officers of the Council for 2012–13 elected by the 2012 Annual Meeting were as follows:

<i>Chairman</i>	Professor Susan Rankin
<i>General Secretary</i>	Dr Nicolas Bell
<i>Publications Secretary</i>	Dr Rosalind Love
<i>Treasurer</i>	Dr Bernard Moreton
<i>Assistant Treasurer</i>	Mr Peter Jackson

To consider the election of Officers for 2013–14.

9. ELECTION OF COUNCIL

To report that the membership of Council is as follows:

- The Administrative Officers of Council
- Additional elected members, as follows:

(a) *elected 2010, to serve until 2013*: Professor Nigel Morgan.

(b) *elected 2011, to serve until 2013*: Mr Christopher Hodkinson, the Rev'd Canon Dr John Toy.

(c) *elected 2011, to serve until 2014*: Professor David Ganz, Dr Alan Thacker, Dr Henry Parkes, Dr Frank Lawrence.

(d) *elected 2012, to serve until 2015*: Dr Catherine Cubitt, Professor Michael Lapidge, Dr David Pelteret, Fr Anthony Ward.

The late Mr Martin Burr had also been elected to Council in 2010, to serve until 2013. The additional members elected under (a) and (b) above now retire, and are eligible for re-election.

To consider the election of members of Council. (*Will members of the Society note that under item 21 of the Constitution nominations for new members of Council must be made in writing to the Secretary. Members wishing to make nomination should ensure that their candidate is willing to stand, and that the nomination is received by the General Secretary on or before Friday 12 April 2013.*)

10. ELECTION OF ACCOUNTS EXAMINER

To report that the Annual Meeting of 2012 resolved to invite Mr Patrick Clinton to undertake the duties of Independent Accounts Examiner for the year, and that Mr Clinton subsequently agreed.

To consider the appointment of the Independent Accounts Examiner for the year 2013.

11. ANNUAL MEETING 2014

To consider the date of the one hundred and eleventh Annual Meeting.

12. ANY OTHER BUSINESS

3 Minutes of the Annual Meeting, 17 April 2012

The one hundred and ninth Annual Meeting of the Society was held on Tuesday 17 April 2012 at 2 p.m. in the Panizzi Room of the British Library, London.

Present:

Dom Cuthbert Johnson OSB (President, in the Chair), Dr Nicolas Bell, Professor David Davies, Mr Christopher Hodkinson, Professor Michael Lapidge, Dr Frank Lawrence, Dr Rosalind Love, Professor Nigel Morgan, Mr Henry Parkes, Dr David Pelteret, The Rev'd Canon Dr John Toy and Fr Anthony Ward.

In attendance: Mr P. L. Clinton, independent examiner of the accounts.

Apologies for absence were received from the Rev'd Dr John Clark, Professor David Ganz, Professor Helmut Gneuss, Miss Barbara Harvey, Mr Peter Jackson, Dr Bernard Moreton, The Rev'd Professor Richard Pfaff, Dr John Quaipe, Professor Susan Rankin, Dom Alcuin Reid, Dr Elizabeth Robinson and Deacon James Scheer.

1. MINUTES

The Minutes of the one hundred and eighth Annual Meeting were confirmed and signed, with the addition under §7 that Canon Toy had been elected to serve on Council until 2013.

2. COMMEMORATIONS

The Secretary was not aware of any members of the Society having died during the year, but was sorry to report that Syon Abbey, which had been a member for many years and which could claim to be the longest-standing English monastic house of unbroken tradition, had closed in 2011.

3. STATEMENTS FROM THE CHAIR

The President paid especial tribute to Professor Lapidge for his many decades of work on the Society's behalf, which brought to his mind the words of St Thomas Aquinas, 'Quantum potes, tantum aude'. He considered that much of the present health of the Society and quality of its recent publications could be directly attributed to the work of its Chairman.

4. REPORTS

The Reports of the Secretary and the Treasurer were considered. The Secretary additionally congratulated Professor Lapidge, on the Society's behalf, on his being admitted to an honorary degree of Doctor of Letters by the University of Toronto.

5. ACCOUNTS

In the Treasurer's absence, the Secretary presented the accounts for 2011. By an oversight, no Gift Aid tax reclaim was made in 2011, but a double claim was underway.

Interest rates remain low, so the real value of our reserves continues to shrink, but we have benefitted from increased royalties on print-on-demand volumes in the past year. The meeting received the accounts, and voted to accept them and to thank the Treasurer for his tireless work in their compilation and Mr Clinton for auditing them.

6. ELECTION OF THE PRESIDENT

Abbot Cuthbert Johnson was elected President for the year 2012–13.

7. ELECTION OF OFFICERS

Dr Bell and Dr Moreton proposed that Professor Rankin be elected Chairman. Professor Lapidge pointed out that Professor Rankin had already demonstrated considerable service to the Society in her work on the Publication Committee, in recruiting many new members, and in acting as an advocate for the field of medieval liturgy in the many and illustrious committees and organisations in which she serves. The proposal met with universal approval, and the following elections were made for 2012–13:

<i>Chairman of Council:</i>	Professor Susan Rankin
<i>General Secretary:</i>	Dr Nicolas Bell
<i>Publications Secretary:</i>	Dr Rosalind Love
<i>Treasurer:</i>	Dr Bernard Moreton
<i>Assistant Treasurer:</i>	Mr Peter Jackson

8. ELECTION OF COUNCIL

Dr Catherine Cubitt, Dr David Pelteret and Fr Anthony Ward were re-elected to the Council for a further period of three years, to serve until 2015. Professor Lapidge, who had been on Council *ex officio* since 1984, was elected as an additional member, also for a period of three years.

9. INDEPENDENT ACCOUNTS EXAMINER

The Meeting resolved to invite Mr Patrick Clinton to undertake the duties of Independent Accounts Examiner for the financial year 1 January – 31 December 2012.

10. ANNUAL MEETING 2013

The Meeting resolved that the next Annual Meeting of the Society be held on Tuesday 16 April 2013.

There being no other business, the Meeting concluded at 2.43 p.m.

4 Report of the Secretary for 2012

The Society issued its 119th volume in 2012, against subscriptions for 2007. This is the first volume of Nigel Morgan's edition of English Monastic Litanies of the Saints after 1100, covering foundations arranged alphabetically from Abbotsbury to Peterborough. Last year we reported that this edition would be published in two volumes, but the quantity of information has now expanded significantly, and there will instead be three: a second volume (from the Cluniac Priory of Pontefract to St Mary's Abbey in York) will be published early in 2014, and a final volume comprising an introduction, commentary and indexes will follow shortly thereafter. Meanwhile, work is well advanced on an edition of the Liber Ymnorum of Notker Balbulus, also in two volumes, which has been offered to the Society by Calvin Bower. We hope to issue this publication also next year.

The Publications Committee, under its new Chairman Susan Rankin, made a very useful visit to the offices of our publisher Boydell & Brewer to discuss many aspects of the production of the Society's publications. We are very pleased that our long-standing relationship with Boydell & Brewer remains in such good health. We consider the reissue of our back catalogue in Print-on-Demand to be one of the more significant recent demonstrations of the Society's public benefit, and this would not have been feasible without the expertise and encouragement of our publisher.

In April we were delighted to hear that one of our Honorary Vice-Presidents, The Rev'd Professor Pfaff, had been awarded the Haskins Medal by the Medieval Academy of America, and an honorary doctorate by the General Theological Seminary in New York. We were saddened shortly thereafter to hear of the death of another of our Vice-Presidents, Michel Huglo, whose contribution to liturgical scholarship was immense. Our Chairman and our Council member David Ganz have kindly prepared an obituary notice which is appended to this report.

In September we learned the sad news of the death of Martin Burr, a member of the Society for many years who pursued his liturgical interests alongside a career in the Law, and was elected to Council in 2010. Mr Burr left the Society a very generous bequest of a significant portion of his estate, and the Council will discuss the best ways of making good use of this remarkable endowment in furtherance of the Society's charitable objectives.

During the year we have welcomed ten new members into the Society: Professor Calvin M. Bower (Notre Dame, Indiana), Mr Ian Bradshaw (Great Dunham, Norfolk), Mr Henrik Ivan Damjanovic (Vukovar, Croatia), Professor David B. Davies (London), Dr Peter Evan (Tokyo), the Rev'd Dr Uwe Michael Lang (London), Mr Michael Lentner (Polln, Dachau, Germany), Dr Julian Luxford (St Andrews), Dr Kathleen Nelson (Wahroonga NSW, Australia) and Dr Colin Prendergast (Londonderry).

Nicolas Bell, General Secretary
3 April 2013

5 Treasurer's report for 2012

The Independently Examined Accounts are set out below in the same format as last year. A statement of income and expenditure by volume will be available as usual at the Annual Meeting, together with the accounts to date for 2013

The accounts show a small fall in subscription income following a rise last year. Bank interest continues at an historic low, with a corresponding reduction in the real value of our publishing reserves.

The recent benefaction from Martin Burr is shown in a separate account in the Balance Sheet, pending a decision of Council as to how best to invest it, and to apply it to the purposes of the Society.

The finances of the Society remain healthy, and well-prepared to fund the volumes in preparation.

Bernard Moreton, Honorary Treasurer
29 March 2013

WIP NOT YET ASSIGNED

Provisionals 2007

89.68 O/heads 2007 - 5022.50 Subscriptions 2007 -

Provisionals 2008

105.40 O/heads 2008 105.40 5146.00 Subscriptions 2008 5146.00

Provisionals 2009

168.30 O/heads 2009 168.30 4999.00 Subscriptions 2009 4999.00

Provisionals 2010

103.12 O/heads 2010 103.12 4856.92 Subscriptions 2010 4937.55

Provisionals 2011

71.99 O/heads 2011 71.99 4398.30 Subscriptions 2011 4602.30

Provisionals 2012

- O/heads 2012 92.81 2516.00 Subscriptions 2012 4288.50

Provisionals 2013

- Subscriptions 2013 2250.50

538.49 (Subtotal) 541.62 26938.72 (Subtotal) 26223.85

ASSETS AND LIABILITIES

ASSETS

89669.73 Current Bank 134770.82
Accounts

LIABILITIES

361.15 Prepaid subs suspense 370.64

Benefactions

- Martin Burr Legacy 46250.00

90208.22 BALANCE SHEET DB 135312.44 27299.87 BALANCE SHEET CR 72844.49

REPRESENTING

60302.60	Accumulated Fund	62908.35
	b/f	
2605.75	Transfer to Acc. Fund	-440.40
62908.35	Accumulated Fund c/f	62467.95

62908.35 NETT ASSETS 62467.95

CASH MOVEMENTS

<i>2011</i>	2012	<i>2011</i>	2012
47.77 Postage & telephone	68.95	5095.00 Subscriptions	4682.93
29.98 Stationery etc	23.86		
-6.06 Nett cost of lunch	-		
.30 Bank Charges	-	411.47 Bank Interest	447.20
		- Income Tax	411.84
		Repayments	
- Main Series Printing	5902.00	- Benefactions	46250.00
- Main Series Distribution	2056.63	2437.78 Royalties	1360.56
250.00 Reprint Program	-		
<u>321.99 (Subtotal)</u>	<u>8051.44</u>	<u>7944.25 (Subtotal)</u>	<u>53152.53</u>
Postings Contra		Postings contra	
-250.00 Accumulated Funds	-	-2855.75 Accumulated Funds	-2257.41
- Wip Publication Costs	-7958.63	-5116.00 Wip Revenue	-4635.63
		Accounts	
-71.99 Wip Overhead Accounts	-92.81	27.50 Liabilities	-46259.49
<u>.00 (Subtotal)</u>	<u>.00</u>	<u>.00 (Subtotal)</u>	<u>.00</u>

Signed on behalf of all the trustees :

<i>(signed)</i>	M B Moreton <i>Honorary Treasurer</i>	<i>Date:</i> 9 Feb 2013
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Independent examiner's report on the accounts for the period 1 January 2012 to 31 December 2012

To the officers of the Henry Bradshaw Society:

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination included a review of the accounting records kept by the Treasurer and a comparison of the banking accounts and either source documents, or copies of same, with those records. The examination also gave consideration as to unusual items or disclosures in the accounts.

No explanations or clarifications were requested of the Treasurer as all evidence provided enabled satisfactory completion of my review and there were no unusual items or disclosures identified.

The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the accounts.
I have concluded that the accounts placed before you represent a fair and accurate record of the financial position of the Charity.

<i>(signed)</i>	P L Clinton <i>Independent Examiner</i>	<i>Date:</i> 13/2/2013
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Obituary: Michel Huglo (14 December 1921 - 13 May 2012)

The account of music by Isidore of Seville in his *Etymologies* is well known, yet few scholars have felt it essential to examine the manuscripts which contain that account. Michel Huglo was such a scholar. This investigation led to the discovery of a whole family of Spanish Isidore manuscripts with a longer version of the text, augmented with diagrams. Huglo published them when he was already in his seventies (*Scriptorium* vol. 48, 1994). His unrivalled knowledge of medieval manuscripts, above all chant sources and treatises on music theory, was always generously shared. A broad span of scholarship was decisively enhanced by his experience of the daily liturgical celebration in monastic life. His profound learning was habitually expressed with delight: countless reviews of new publications on medieval chant and theory were a sign of his readiness to encourage others to know about current research. Michel was a marvellous person who had a long, colourful and fruitful life.

Born in Lille as the oldest of eleven, he entered the Benedictine Abbey of Solesmes after the fall of France in 1940, and was present when the German musicologist Karl Gustav Fellerer convinced German officials who had occupied the abbey not to transport a century's work from the atelier of the *Paléographie musicale* to Germany. Between 1941 and 1947 he studied theology and philosophy, and was appointed to the *Paléographie musicale* atelier in 1949, where he worked on the critical edition of the Roman Gradual with Dom Eugène Cardine, Dom Jacques Froger, Dom Jacques Hourlier and Dom Pierre Combe until 1960. Huglo's principal responsibility was the study of the sources (*Le Graduel Romain II: Les Sources*, 1957). He left Solesmes in 1960, and received his doctorate from Paris IV in 1969 and his Doctorat d'État from Paris X in 1981. From 1962 he worked at the Centre national de la recherche scientifique, where he prepared his pioneering study of tonaries (*Les Tonaires*, 1971) and continued to travel extensively in Europe in order to examine manuscripts. In 1976 he established a Section de musicologie at the Institut de recherche et d'histoire des textes in Paris. In 1987, the CNRS awarded him the silver medal for research. Between 1973 and 1986, he taught palaeography of medieval music at the École Pratique des Hautes Études (IV^{ème} section), where his courses attracted an international following: many of his students became friends for life. He later taught at the Université libre of Brussels (1974–87) and the University of Vienna (1990). In 1988 he moved to the USA where he held numerous short-term posts, as a consultant at the Walters Art Museum; as Mellon Fellow at the Institute for Advanced Study (School of Historical Studies), Princeton (1990–91); Visiting Professor at New York University (Spring 1993); and from 2000, Adjunct Research Professor at the University of Maryland, College Park. Huglo was honoured internationally, but above all in France and in his adopted country, the USA: he was elected Emeritus Directeur de recherche at the CNRS in Paris, Doctor *honoris causa* of the University of Chicago (1991), Corresponding Member of the AMS (1997), Honorary Member of the International Musicological Society (2007), and Fellow of the Medieval Academy of America (2008). He was a Vice-President of both the Henry Bradshaw Society and the Plainsong and Mediæval Music Society.

Huglo published several hundred articles, reviews, and dictionary entries, and was as ready to write in theological, historical and palaeographical journals as in anything strictly musicological. His published work covers a prodigious range of topics in the history, theory and analysis of medieval music: he had studied all the major texts. It is characteristic that when he re-published a selection of his papers (80 articles in four volumes: Ashgate, 2004–05), each was augmented with new evidence. For many years he worked on the RISM inventories of processions, and these were perhaps his proudest

achievements (RISM B XIV¹⁻², 1999 and 2004). Of these David Hiley wrote that they 'constitute what for lesser mortals would have been a lifetime's work'. But the material which gave him the greatest intellectual pleasure – the theory of music – is represented in yet another inventorial enterprise, the descriptions of sources of medieval music theory published collaboratively with Christian Meyer and Nancy Phillips (RISM B III³⁻⁴, 1987 and 1992). Bibliographies of his published work are in *Recherches nouvelles sur les tropes liturgiques*, ed. Wulf Arlt and Gunilla Björkvall (Stockholm 1993), 449–62, the reprint volumes mentioned above (to 2004), and summary bibliographies appear in Grove Online and MGG.

Huglo continued to participate in scholarly activity until his sudden death (following a concert in honour of his ninetieth birthday) – writing papers, speaking at conferences (and always having pertinent questions for other (un)fortunate speakers), and engaging in continual correspondence with other scholars and students: a recent letter referred to 'des promesses imprudentes d'articles, sur l'Enchiridion Huchubaldi, modèle (et non remaniement) de la Musica enchiriadis, et reprise de la nationalité de Jeronimus de Moravia: "Frère morave" ou "Scottish Black Friar"?' (It is entirely characteristic that this announcement was followed by 'question the is That, écrivait Shakespeare'.) He was as much at home discussing the mathematics of the Timaeus as the content of the earliest surviving chant books or the polyphony of the Magnus Liber Organi, and it is typical that he attempted to estimate quite how many medieval liturgical books or books of music theory there might have been. He enjoyed the complexity of every detail, and he could evaluate what lessons it held.

Michel Huglo was predeceased by his first wife, Marthe Marie Morel and by his long-time companion, Nancy Phillips. He is survived by six of his brothers and sisters and by his second wife, Barbara Helen Haggh-Huglo.

David Ganz and Susan Rankin

The object of the Society is the advancement of religion and to educate the public in religious knowledge in particular by undertaking liturgical study and research and publishing the useful results thereof; in furtherance of these objects but no further or otherwise:

(a) to print and publish facsimiles documents rare editions and manuscripts and such other works as may be deemed desirable;

(b) to promote lectures and meetings;

(c) to acquire receive and administer any copyrights and rights in the nature of copyrights relating to the foregoing objects.