



Henry Bradshaw Society

Annual Reports for 2016

ANNUAL MEETING
28 April 2017

Henry Bradshaw Society

Registered UK Charity no. 278781

www.henrybradshawsociety.org

President

[office vacant]

Vice-Presidents

Professor Helmut Gneuss

Miss Barbara Harvey

Professor Michael Lapidge

Chairman of Council

Professor Susan Rankin

Emmanuel College, Cambridge CB2 3AP

email: skr1000@cam.ac.uk

General Secretary

Dr Nicolas Bell

The Library, Trinity College, Cambridge, CB2 1TQ

email: njb25@cam.ac.uk

Publications Secretary

Dr Rosalind Love

Department of Anglo-Saxon, Norse and Celtic, University of Cambridge

9 West Road, Cambridge CB3 9DP

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Treasurer

Dr M. B. Moreton

Beechurst, Glastonbury Road, West Pennard, Glastonbury BA6 8NH

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1 Notice of Annual Meeting

The one hundred and fourteenth Annual Meeting of the Society will be held on Friday 28 April 2017 at 2 p.m. in the Faculty Board Room on the first floor of the English and Anglo-Saxon, Norse and Celtic Faculties, 11 West Road, Cambridge CB3 9DP. The meeting will be preceded by a sandwich lunch from 1.15 and followed by a meeting of the Society's Council. Members are welcome to attend the lunch and the Council meeting in addition to the Annual Meeting.

2 Henry Bradshaw Society Lecture

Members and their guests are warmly invited to a lecture following the Annual Meeting and Council Meeting, which will take place at 5 p.m. in the English Faculty Building at 11 West Road, Cambridge. **Sarah Hamilton**, Professor of History at the University of Exeter and a member of the Society's Council, will deliver a lecture under the title "**What's the Use of Cursing? Early Records of the Excommunication Liturgy**".

3 The President

Members were informed earlier this year of the sad news of the death of our President, Abbot Cuthbert Johnson OSB. The Society hopes to appoint a new President in due course. In order to bring as wide a range of names as possible forward for discussion, members are invited to suggest potential candidates to the Secretary in advance of the Annual Meeting.

4 Memorial Service for our late Vice-President Richard W. Pfaff

Members are invited to attend a memorial service of Choral Vespers for the Rev'd Prof. Richard William Pfaff (1936-2016), Vice-President of the Society. The service will be held in Magdalen College Chapel, Oxford, on Friday 12th May 2017 at 6 p.m., the music directed by Mark Williams, Informator Choristarum, and sung by the Academical Clerks of Magdalen. Refreshments will be served afterwards.

5 Agenda for Annual Meeting

1. APOLOGIES

To receive apologies for absence.

2. COMMEMORATIONS

3. MINUTES

To receive the Minutes of the one hundred and thirteenth 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 2016.

7. ELECTION OF THE PRESIDENT

To consider the election of a President for 2017–18.

8. ELECTION OF THE ADMINISTRATIVE OFFICERS

To report that the Officers of the Council for 2016–17 elected by the 2016 Annual Meeting were as follows:

Chairman	Professor Susan Rankin
General Secretary	Dr Nicolas Bell
Publications Secretary	Dr Rosalind Love
Treasurer	Dr Bernard Moreton

To consider the election of Officers for 2017–18.

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 2014, to serve until 2017: Professor David Ganz, Dr Alan Thacker, Dr Henry Parkes, Dr Frank Lawrence.
- (b) elected 2015, to serve until 2017: Dr Daniel DiCenso, Dr Helen Gittos
- (c) elected 2015, to serve until 2018: Dr Catherine Cubitt, Professor Sarah Hamilton, Dr David Pelteret, Fr Anthony Ward
- (d) elected 2016, to serve until 2019: Professor Nigel Morgan, Dr Eleanor Giraud, Mr Christopher Hodkinson.

The additional members elected under (a) 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 Monday 24 April 2017.)

10. ELECTION OF ACCOUNTS EXAMINER

To report that the Annual Meeting of 2016 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 2017.

11. ANNUAL MEETING 2018

To consider the date and location of the one hundred and fourteenth Annual Meeting.

12. ANY OTHER BUSINESS

6 Minutes of the one hundred and thirteenth Annual Meeting, 26 April 2016

The one hundred and thirteenth Annual Meeting of the Society was held on Tuesday 26 April 2016 at noon in the rooms of the Gerald Coke Handel Collection at the Foundling Museum, Brunswick Square, London.

Those present were Dom Cuthbert Johnson OSB (President, in the Chair), Dr Nicolas Bell (Secretary), Dr Daniel Di Censo, Dr Eleanor Giraud, Dr Helen Gittos, Professor Sarah Hamilton, Mr Christopher Hodkinson, Dr Frank Lawrence, Dr Rosalind Love, Professor Nigel Morgan, Dr David Pelteret, Professor Susan Rankin, Dr Alan Thacker and Fr Anthony Ward SM. Dr Bernard Moreton (Treasurer) participated in the meeting via Skype.

1. Apologies were received from Dr Catherine Cubitt, Dr David Ganz, Professor Helmut Gneuss, Professor Michael Lapidge, Professor Rosamond McKitterick, Dr Henry Parkes, The Rev'd Professor Richard W. Pfaff, Dom Alcuin Reid, Dr Elizabeth Robinson, Fr Gregory Schnakenberg OP, The Rev'd Canon John Toy, Deacon James Scheer, The Rev'd Michael G. Witzak and Mr W. Steven Woodward.
2. Commemoration was made of our departed member Mr Mason Parker.
3. The minutes of the one hundred and twelfth meeting were received as an accurate record and signed by the Chairman.
4. The Chairman thanked the Officers of the Society for their work during the past year, and thanked the Gerald Coke Handel Foundation for providing the meeting room.
5. The Secretary and Treasurer presented their reports, and the Treasurer circulated Book Reports for 2015.
6. The Treasurer presented the Accounts, which had been examined by the Independent Examiner. The meeting accepted and formally approved the accounts. The Treasurer was thanked for his work in preparing them, and for his considerable and devoted efforts on the Society's behalf over the past year. It was agreed that the Secretary would write to Mr Patrick Clinton to thank him for his work in examining the accounts, and would file the accounts with the Charity Commission. The Treasurer pointed out that, as interest rates continue to be very low, the real value of the Society's reserves continues to decline.
7. The meeting voted unanimously that Dom Cuthbert Johnson be elected President for the year 2016-17.
8. The meeting voted unanimously that the Officers of the Council for the year 2016-17 should be as follows:

Chairman	Professor Susan Rankin
General Secretary	Dr Nicolas Bell
Publications Secretary	Dr Rosalind Love
Treasurer	Dr Bernard Moreton
9. The meeting considered the membership of the Council. Canon Toy had offered his resignation should this provide space for another member of the Society to work on the Society's behalf. A nomination had meanwhile been received from Professor Rankin for Dr Giraud to join the Council. The meeting therefore voted unanimously that Dr Giraud should take Canon Toy's place, and that she, Professor Morgan and Mr Hodkinson each be appointed to the Council to serve until 2019. The

Chairman asked for the Society's thanks to be conveyed to Canon Toy, with the hope that he would continue to be an active member of the Society.

10. The meeting considered the appointment of an Independent Examiner of the Accounts for 2016. The Treasurer reported that Mr Patrick Clinton had offered to serve in this capacity once again, and the meeting agreed unanimously to accept his kind offer.

11. Following some discussion at the meeting in 2015, it had been agreed that the one hundred and fourteenth Annual Meeting might be held *ad experimentum* in Cambridge rather than London. It was therefore agreed to hold the meeting on in late April 2017 in Cambridge, the details to be confirmed in due course. In order to suit train times and fares better, the meeting will be held at 2 p.m., preceded by lunch at 1.15 p.m. and followed immediately by the Council meeting. Plans to combine this meeting with a lecture at 5 p.m. would be discussed in the Council meeting following the Annual Meeting.

[Subsequent to the meeting, it was agreed that the meeting would take place on Friday 28 April at 2 p.m. in the Faculty Board Room of the Department of Anglo-Saxon, Norse and Celtic, 9 West Road, Cambridge, preceded by lunch at 1.15, followed by the Council meeting and by a lecture at 5 p.m. by Prof. Sarah Hamilton on early records of the excommunication liturgy.]

12. There being no other business, the meeting closed at 12.30 p.m.

7 Secretary's Report

The main event of the last year has been the publication of the two-volume edition of the *Liber ymnorum* of Notker Balbulus, monk of St Gall, by Calvin M. Bower, which was finally issued to members in January 2017. This volume has been many years in preparation, partly on account of the particular complexities of its typesetting, and marks a departure for the Society in being the first of its publications to provide an edition of music as well as text. The increased bulk of the volumes, and the higher production costs more generally, necessitated issuing each of the two volumes in return for two subscription years: the Edition volume for 2009-10 and the Commentary for 2011-12.

In the meantime Professor Morgan has been hard at work on the final volume of his edition of *English Monastic Litanies of the Saints after 1100*, to comprise four additional litanies, a substantial commentary on the edition, and comprehensive indexes. This volume should be published in early 2018, and is also likely to be issued for two subscription years. Before then, a major volume of essays on *Chant, Liturgy and the Influence of Rome* will be issued in our Subsidia series in the summer. Financial support from the Society and elsewhere has enabled the publishers to keep the sale price for this volume at £60, and members will be able to purchase it with the customary 30% reduction at £42. More details will be circulated in due course.

A new series of seminars on the history of liturgy are being sponsored by the Society through the bequest received from our late member Martin Burr. They take place approximately monthly on Monday evenings at the Institute of Historical Research in the Senate House of the University of London. The programme is posted at <https://www.history.ac.uk/events/seminar/history-liturgy> (with a link from the Society's website) and will be updated periodically.

In the course of 2016 the Society welcomed two new members: Mr Steven Burton, of Peterborough, and Mr Alan Henderson, of Bonnyrigg. It is a particular regret to record the death of three members, including our President and a Vice-President. The Rev'd Dr Alec McGuire died on 29 April 2015. The Rev'd Professor Richard W. Pfaff died on 10 July 2016, after a brief illness. He had been a member of the Society for many decades, and was latterly a Vice-President. Although he was not

able to attend the Society's meetings, which never coincided with his annual trips to England to work on medieval liturgical manuscripts, several members have written to tell me that they were first encouraged to join the Society by his gentle persuasion. He will be warmly remembered by his many students at Chapel Hill, North Carolina, and by the scholars and librarians with whom he worked over a long period in furthering our knowledge of the liturgy in medieval England.

In October we received the sad news that our President, Abbot Cuthbert Johnson was gravely ill. He died on 16 January 2017. Peter Johnson was born in Hebburn, County Durham in 1946 and took the name of Cuthbert on his profession as a monk at Quarr Abbey on the Isle of Wight in 1964. His career was wide-ranging, and included much work on the Catholic liturgy in medieval and modern times. After many years as a member of the Council of the Henry Bradshaw Society, he was elected as its President in 2007 while Abbot of Quarr. His funeral took place in Hebburn, and it is thought that he is the first Abbot to be buried at Hebburn since the time of Bede. Obituaries of Richard Pfaff and Cuthbert Johnson have been posted on the Society's website, and they and other deceased members of the Society will be commemorated at the Annual Meeting.

Nicolas Bell
General Secretary
17 April 2017

8 Treasurer's report for 2016

The Independently Examined Accounts are set out below in the usual format. A statement of income and expenditure by volume will be available as usual at the Annual Meeting, together with the accounts to date for 2017.

There is no entry for repayment of UK income tax in these accounts for 2016. A claim was made, but late in the year; and at the time of writing a repayment is still "in the queue" - a marked contrast to the repayment in 2015, which was completed in just a few days.

There is also no entry in these accounts for the despatch costs of the Notker volumes. Boydell & Brewer have changed their distribution system, and where we used to have to pay for distribution before it was done, now things have become more leisurely. Since the close of the year, an invoice has come to hand (probably not a final one), and though it is not part of the business for 2016, it seems to be much below our budget figure.

In the course of 2016 we opened new bank accounts with CAF (the Charities Aid Foundation), since the Royal Bank of Scotland reclassified our main account as a savings account, and would no longer supply cheque books or paying-in books. It proved impossible to open a new current account without all signatories visiting the branch together - pretty much an impracticality. There have, of course, been teething problems in opening those new accounts; finalising the move will take more time yet.

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

Bernard Moreton
Honorary Treasurer
3 February 2017

The Henry Bradshaw Society
Statement of Accounts for the year ending 31 December 2016

2015	2016	2015	2016						
ACCUMULATED FUND MOVEMENTS									
- Capital Overheads	-0.01	41.00 Back Subscriptions	-						
		-11.76 Non-Attributable Subs	42.50						
		1101.83 General Royalty Income	1314.42						
		189.42 Income Tax Repayments	-						
		701.54 Bank Interest	711.99						
		29.00 Sundries	-						
<u>0.00 (Subtotal)</u>	<u>-0.01</u>	<u>2051.03 (Subtotal)</u>	<u>2068.91</u>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">2051.03 Total movement</td> <td style="text-align: right;">2068.92</td> </tr> <tr> <td>65554.29 Acc. Fund b/f</td> <td style="text-align: right;">67605.32</td> </tr> <tr> <td>67605.32 Acc. Fund c/f</td> <td style="text-align: right;">69674.24</td> </tr> </table>				2051.03 Total movement	2068.92	65554.29 Acc. Fund b/f	67605.32	67605.32 Acc. Fund c/f	69674.24
2051.03 Total movement	2068.92								
65554.29 Acc. Fund b/f	67605.32								
67605.32 Acc. Fund c/f	69674.24								

BALANCE SHEET

VOLUMES IN PROGRESS			
Vol 121: The Liber Ymnormum of Notker			
Actual costs		Revenue	
- Printing	5675.00	- Subs 2009-10	10508.55
- Editing etc 2009-10	846.00		
- General o/heads 2009-10	271.42		
Provisionals			
- Distribution (prov)	2700.00		
<u>0.00 (Subtotal)</u>	<u>9492.42</u>	<u>0.00 (Subtotal)</u>	<u>10508.55</u>
Vol 122: The Liber Ymnormum of Notker			
Actual costs		Revenue	
- Printing	5675.00	- Subs 2011-12	9689.30
- Editing etc 2011-12	846.00		
- General o/heads 2011-12	164.80		
Provisionals			
- Distribution (prov)	2700.00		
<u>0.00 (Subtotal)</u>	<u>9385.80</u>	<u>0.00 (Subtotal)</u>	<u>9689.30</u>

WIP NOT YET ASSIGNED

Provisionals 2009

168.30 O/heads 2009 - 5162.00 Subscriptions 2009 -

Provisionals 2010

103.12 O/heads 2010 - 5081.05 Subscriptions 2010 -

Provisionals 2011

71.99 O/heads 2011 - 4848.30 Subscriptions 2011 -

Provisionals 2012

92.81 O/heads 2012 - 4678.00 Subscriptions 2012 -

Provisionals 2013

85.68 O/heads 2013 85.68 4546.00 Subscriptions 2013 4566.50

Provisionals 2014

150.31 O/heads 2014 150.31 4304.00 Subscriptions 2014 4466.00

Provisionals 2015

104.44 O/heads 2015 104.44 4023.00 Subscriptions 2015 4267.00

Provisionals 2016

- O/heads 2016 91.16 2528.50 Subscriptions 2016 4223.00

Provisionals 2017

- Subscriptions 2017 2387.00

776.65	(Subtotal)	431.59	35170.85	(Subtotal)	19909.50
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ASSETS AND LIABILITIES

ASSETS

148129.30 Current Bank 141829.68
Accounts

LIABILITIES

471.71 Prepaid subs suspense 299.83
- WIP accruals 5400.00

Benefactions

45658.07 Martin Burr Legacy 45658.07

148905.95	BALANCE SHEET	161139.49	81300.63	BALANCE SHEET	91465.25
	DB			CR	

REPRESENTING

65554.29	Acc. Fund b/f	67605.32
2051.03	Transfer to Acc. Fund	2068.92
67605.32	Acc. Fund c/f	69674.24

67605.32	NETT ASSETS	69674.24
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CASH MOVEMENTS

<i>2015</i>	2016	<i>2015</i>	2016
51.47 Postage & telephone	40.93	5076.71 Subscriptions	4807.12
52.97 Stationery etc	40.23		
- Bank Charges	10.00	701.54 Bank Interest	711.99
- Banking set-up fees	-0.01	189.42 Income Tax	-
		Repayments	
- Main Series Printing	11350.00	1101.83 Royalties	1314.42
		29.00 Sundries	-
104.44 (Subtotal)	11441.15	7098.50 (Subtotal)	6833.53
Postings Contra		Postings contra	
- Accumulated Funds	0.01	-2051.03 Accumulated Funds	-2068.91
- Wip Publication Costs	-11350.00	-4818.50 Wip Revenue	-4936.50
		Accounts	
-104.44 Wip Overhead	-91.16	-228.97 Liabilities	171.88
Accounts			
0.00 (Totals)	0.00	0.00 (Totals)	0.00

Signed on behalf of all the trustees :

<i>(signed)</i> M B Moreton <i>Honorary Treasurer</i>	<i>Date:</i> 3 February 2017
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Independent examiner's report on the accounts for the period 1 January 2016 to 31 December 2016.

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.

My queries and clarifications were resolved by the Treasurer and 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> 7 February 2017
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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.