



Henry Bradshaw Society

Annual Reports for 2018

ANNUAL MEETING
26 April 2019

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
email: hbs.treasurer@gmail.com

Publisher to the Society

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Melton, Woodbridge, Suffolk IP12 1SY
North America: Boydell & Brewer Inc., 668 Mount Hope Avenue,
Rochester, NY 14620-2731, USA
www.boydell.co.uk

1 Notice of Annual Meeting

The one hundred and sixteenth Annual Meeting of the Society will be held on Friday 26 April 2019 at 2 p.m. in Room SR24, on the second floor of the English and Anglo-Saxon, Norse and Celtic Faculties, 9 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. Friday 26 April, in Room GR04, English Faculty, 9 West Road, Cambridge. **Professor David Ganz** will deliver a lecture under the title "**Charlemagne and the Birth of the Gospel Lectionary**". All are welcome to attend free of charge, and the lecture will be followed by a reception.

3. Agenda for Annual Meeting

1. ELECTION OF THE PRESIDENT

To consider the election of a President for 2019–20.

(Note: In discussions with members of the Council over the past year it has been established that Prof. Henry Mayr-Harting has expressed willingness to serve as the President of the Society.)

2. APOLOGIES

To receive apologies for absence.

3. COMMEMORATIONS

4. MINUTES

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

5. STATEMENTS FROM THE CHAIR

6. REPORTS

To receive the Reports of the Secretary and Treasurer.

7. ACCOUNTS

To receive and accept the Accounts for 2018.

8. ELECTION OF VICE-PRESIDENTS

To consider the election of Vice-Presidents of the Society.

9. ELECTION OF THE ADMINISTRATIVE OFFICERS

To report that the Officers of the Council for 2018–19 elected by the 2018 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 2019–20.

10. 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 2016, to serve until 2019: Professor Nigel Morgan, Dr Eleanor Giraud, Mr Christopher Hodkinson
- (b) elected 2017, to serve until 2019: Dr Alan Thacker
- (c) elected 2017, to serve until 2020: Dr Daniel DiCenso, Dr Helen Gittos, Professor David Ganz, Dr Henry Parkes, Dr Frank Lawrence
- (d) elected 2018, to serve until 2021: Professor Katy Cubitt, Professor Sarah Hamilton, Dr David Pelteret, Dr Tessa Webber

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 Monday 22 April 2019.)

11. ELECTION OF ACCOUNTS EXAMINER

To report that the Annual Meeting of 2018 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 2019.

12. ANNUAL MEETING 2020

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

13. ANY OTHER BUSINESS

4. Minutes of the one hundred and fifteenth Annual Meeting, 27 April 2018

The one hundred and fifteenth Annual Meeting of the Society was held on Friday 27 April 2018 at 2 p.m. in the Faculty Board Room, English Faculty, 9 West Road, Cambridge.

Those present were Professor Michael Lapidge (Vice-President, in the chair), Dr Nicolas Bell (Secretary), Dr Dan DiCenso, Dr Eleanor Giraud, Dr Helen Gittos, Professor Sarah Hamilton, Mr Christopher Hodkinson, Dr Rosalind Love, Professor Nigel Morgan, Dr David Pelteret, Professor Susan Rankin, Dr Alan Thacker, Professor Katy Cubitt and The Rev'd Canon John Toy. Dr Bernard Moreton (Treasurer) participated in the meeting via Skype.

1. Apologies were received from Professor David Ganz, Professor Helmut Gneuss, Prof. Ann M. Hutchison, the Rev'd Dr Michael Lang, Dom Alcuin Reid, Deacon James Scheer, Fr Anthony Ward SM and Mr W. Steven Woodward.
2. Commemoration was made of our departed members Patrick McGurk and Ian Doyle.
3. The minutes of the one hundred and fourteenth meeting were received as an accurate record and signed by the Chairman.
4. The Chairman was pleased to note that the Society continues to flourish, in its 128th year and with 131 publications in its catalogue. He reported that most recent publication in the Main Series, Calvin Bower's edition of *The Liber ymnorum of Notker Balbulus*, had received the Claude V. Palisca Award of the American Musicological Society, which is awarded to a scholarly edition or translation in the field of musicology exemplifying the highest qualities of originality, interpretation, logic and clarity of thought, and communication. He raised the possibility that the Council might choose to nominate Prof. Bower and some others to be Vice-Presidents of the Society.
5. The Secretary and Treasurer presented their reports, and the Treasurer circulated Book Reports for 2017. He noted that book profitability figures in the Book Reports are overstated, as they preceded the decision to sell excess copies of some volumes to a book remainder company at a discounted price. Interest rates continue at a low ebb, and so the real value of our reserves continues to shrink. It was agreed that the Society's Statement of Reserves Policy, agreed at the Council meeting of 2016, should be published in the annual accounts, and that the Risk Policy could be placed on the Society's website.
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. 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.
7. The election of a President to succeed Dom Cuthbert Johnson had not yet taken place. The Secretary was instructed to proceed with this matter promptly, with the assistance of the Chairman of Council.
8. The meeting voted unanimously that the Officers of the Council for the year 2018–19 should be as follows (proposed by David Pelteret, seconded by Nigel Morgan):

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. The terms of appointment of Prof. Katy

Cubitt, Prof. Sarah Hamilton and Dr David Pelteret expired at this meeting. All had expressed willingness to serve for a further period. Fr Anthony Ward, whose term of office had also expired, had written to the Secretary to inform him that he would not seek re-election. The Secretary had proposed, with Prof. Ganz seconding the proposal, that Dr Tessa Webber be appointed to the resultant vacancy. The Chairman therefore moved that Prof. Cubitt, Prof. Hamilton, Dr Pelteret and Dr Webber be appointed to serve on the Council for a term of three years, until the Annual Meeting of 2021. The Secretary agreed to write to Fr Ward to thank him for his long period of service on the Council.

10. The meeting considered the appointment of an Independent Examiner of the Accounts for 2018. 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. It was agreed that the one hundred and sixteenth Annual Meeting would be held in Cambridge on Friday 26 April 2019 at 2 p.m., also to be followed by a lecture.

12. The meeting ended at 2.39 p.m.

5. Secretary's Report

The main activity of the Henry Bradshaw Society over the past year was the publication of the third and final volume of Nigel Morgan's edition of *English Monastic Litanies of the Saints after 1100*, which was sent out to members in May 2018 against subscriptions for the years 2013 and 2014. As well as numerous indexes and a commentary on the litanies of each religious house edited in the previous two volumes, the major portion of this volume consists of a comprehensive catalogue of the saints invoked in the litanies, including several about whom virtually nothing had previously been published.

Following the Annual Meeting in April 2018, Dr Tessa Webber delivered a lecture on 'Liturgical Books and the Medieval Library', which attracted a substantial audience. We are delighted to be able to welcome Prof. David Ganz to deliver the 2019 lecture on the earliest Gospel lectionaries, following the Annual Meeting on 26 April. The Society has also continued to sponsor the series of seminars on the history of liturgy 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: the final seminar of the 2018–19 academic year will be given on 20 May 2019 by our Chairman, Prof. Susan Rankin, on the subject "Antiphonarium: making and using chant books in the Early Middle Ages". These events, all of which have been free to attend, have attracted new members to the Society and, more importantly, have demonstrated a continuing and expanding interest in medieval liturgy among a wide audience. The Society's website and its Twitter account have also served to increase and expand our charitable purposes and our public benefit beyond those benefits which already apply to our members.

In the coming year we hope to publish a further volume in our Main Series, an edition by Pádraig Ó Riain of the Martyrology of the Irish monastery in Regensburg (the *Schottenkloster*), based on MS 40 of the Bischöfliche Zentralbibliothek in Regensburg. This book provides useful evidence of the veneration of Irish saints in the region around Regensburg, and of the importance which the Scottish Benedictines attached to this tradition when they were given control of the *Schottenkloster* in the early sixteenth century.

In the course of the past year the Society welcomed sixteen new members: Dr Colleen Curran (Oxford), Dr Sean Curran (Cambridge), Dr Johanna Dale (North Fambridge), Dr William Flynn (Leeds), the Rev'd Dr Alun Ford (Fen Ditton), Dr Robert Gallagher (Oxford), the Rev'd Dr Zachary M. Guiliano (Cambridge), Mr Daniel Payne Hager (Raleigh, North Carolina), Mr Stephen J Jennings (Northampton), Ms Gillian King (Bicester), Mr Graham Knowles QC (Bury), Mr Paul C Kossik (Theodore, Alabama), Canon James Mustard (Exeter), Dr Erik Niblaeus (Durham), Mrs Evelyn Nicholson-Jenkins (Tewkesbury), and Fra David M. Spencer (Rome).

Nicolas Bell
Hon. General Secretary
1 April 2019

6 Treasurer's Report for 2018

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 2019

I have at last caught up with UK tax repayment claims, with the result that the 2018 accounts report two years' worth of repayments. In 2019, I hope that claims will return to normal; and stay so.

In the course of 2018 we closed our investment account with Child & Co, and transferred that balance to our CAF Gold account. The current account with Child & Co was left open, to catch any subscriptions that (despite our best endeavours over two years already) continued to be paid to the old account. There were half a dozen such payments; the subscribers have been advised; and next year I shall report formally that our connection with Child & Co, set up presumably at the foundation of the Society, has been ended.

I reported last year the imposition of warehouse stock charges, as a consequence of the decision of Boydell & Brewer to outsource their distribution, and that the Officers of the Society had taken the decision to reduce the stock of old and mostly-slow-selling volumes. A receipt from that stock disposal, and a carriage charge for the transfer of some of that stock to the Secretary, appear in the 2018 accounts.

The finances of the Society remain healthy, despite the continuing low interest rates, and well-prepared to fund the volumes in preparation.

Bernard Moreton
Honorary Treasurer
14 March 2019

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The Henry Bradshaw Society
Statement of Accounts for the year ending 31 December 2018

<i>2017</i>	2018	<i>2017</i>	2018						
ACCUMULATED FUND MOVEMENTS									
- Capital Overheads	7.00	- Back Subscriptions	-20.50						
		3.82 Non-Attributable Subs	27.52						
		3389.54 General Royalty Income	4447.60						
- Notional Int.Tfr to Benefactions	929.07	188.67 Income Tax Repayments	408.27						
		133.25 Bank Interest	103.68						
Vol 121: The Liber Ymnorum of Notker (1)									
7546.47 Tfr DB to Acc. Fund	-	10794.55 Tfr CR to Acc. Fund	-						
Vol 122: The Liber Ymnorum of Notker (2)									
7439.85 Tfr DB to Acc. Fund	-	9975.30 Tfr CR to Acc. Fund	-						
Vol 123: English Monastic Litanies 3									
- Tfr DB to Acc. Fund	9580.29	- Tfr CR to Acc. Fund	9606.50						
14986.32 (Subtotal)	10516.36	24485.13 (Subtotal)	14573.07						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-right: 20px;"><i>9498.81</i> Total movement</td> <td style="text-align: right;">4056.71</td> </tr> <tr> <td style="padding-right: 20px;"><i>69674.24</i> Acc. Fund b/f</td> <td style="text-align: right;">79173.05</td> </tr> <tr> <td style="padding-right: 20px;"><i>79173.05</i> Acc. Fund c/f</td> <td style="text-align: right;">83229.76</td> </tr> </table>				<i>9498.81</i> Total movement	4056.71	<i>69674.24</i> Acc. Fund b/f	79173.05	<i>79173.05</i> Acc. Fund c/f	83229.76
<i>9498.81</i> Total movement	4056.71								
<i>69674.24</i> Acc. Fund b/f	79173.05								
<i>79173.05</i> Acc. Fund c/f	83229.76								

BALANCE SHEET

VOLUMES IN PROGRESS

Vol 121: The Liber Ymnorum of Notker (1)

Actual costs	Revenue
5675.00 Printing	10794.55 Subs 2009-10
754.05 Distribution	
846.00 Editing etc 2009-10	
271.42 General o/heads 2009-10	
Tfr to Accumulated Fund	
-7546.47 Tfr DB to Acc. Fund	-10794.55 Tfr CR to Acc. Fund
<u>0.00 (Subtotal)</u>	<u>0.00 (Subtotal)</u>

Vol 122: The Liber Ymnorum of Notker (2)

Actual costs	Revenue
5675.00 Printing	9975.30 Subs 2011-12
754.05 Distribution	
846.00 Editing etc 2011-12	
164.80 General o/heads 2011-12	
Tfr to Accumulated Fund	
-7439.85 Tfr DB to Acc. Fund	-9975.30 Tfr CR to Acc. Fund
<u>0.00 (Subtotal)</u>	<u>0.00 (Subtotal)</u>

Vol 123: English Monastic Litanies 3

Actual costs	Revenue
- Printing	- Subs 2013-14
7889.00	9606.50
- Distribution	
1455.30	
- General o/heads 2013-14	
235.99	
Tfr to Accumulated Fund	
- Tfr DB to Acc. Fund	- Tfr CR to Acc. Fund
-9580.29	-9606.50
<u>0.00 (Subtotal)</u>	<u>0.00 (Subtotal)</u>

WIP NOT YET ASSIGNED

Provisionals 2013				
85.68	O/heads 2013	-	4669.00 Subscriptions 2013	-
Provisionals 2014				
150.31	O/heads 2014	-	4568.50 Subscriptions 2014	-
Provisionals 2015				
104.44	O/heads 2015	104.44	4409.50 Subscriptions 2015	4491.50
Provisionals 2016				
91.16	O/heads 2016	91.16	4386.00 Subscriptions 2016	4488.50
Provisionals 2017				
260.24	O/heads 2017	260.24	4042.70 Subscriptions 2017	4309.20
Provisionals 2018				
-	O/heads 2018	148.39	2442.50 Subscriptions 2018	4207.50
Provisionals 2019				
			- Subscriptions 2019	2452.50
<u>691.83</u>	(Subtotal)	<u>604.23</u>	<u>24518.20</u>	(Subtotal)
				<u>19949.20</u>

ASSETS AND LIABILITIES

ASSETS		LIABILITIES		
148422.19	Current Bank Accounts	148897.88	1000.00 Subsidia & Reprint Volumes in Progress	-
122.79	Debtors	-	386.98 Prepaid subs suspense	235.50
			-1000.00 WIP accruals	-
			Benefactions	
			45158.58 Martin Burr Legacy	46087.65
<u>149236.81</u>	BALANCE SHEET DB	<u>149502.11</u>	<u>70063.76</u>	BALANCE SHEET CR
				<u>66272.35</u>

REPRESENTING				
<u>79173.05</u>	NETT ASSETS	<u>83229.76</u>		
			69674.24 Acc. Fund b/f	79173.05
			9498.81 Transfer to Acc. Fund	4056.71
			79173.05 Acc. Fund c/f	83229.76

CASH MOVEMENTS

<i>2017</i>	2018	<i>2017</i>	2018
32.05 Postage & telephone	33.26	5271.67 Subscriptions	4893.04
38.86 Stationery etc	45.12		
132.95 Bank Charges	70.00	133.25 Bank Interest	103.68
499.49 Benefactions - Expenditure	-	188.67 Income Tax Repayments	408.27
- Main Series Printing	7889.00		
1508.10 Main Series Distribution	-	3389.54 Royalties	4162.70
- Back issue costs	7.00	- Further Royalties	284.90
56.38 Warehousing	0.01		
<u>2267.83 (Subtotal)</u>	<u>8044.39</u>	<u>8983.13 (Subtotal)</u>	<u>9852.59</u>
Postings Contra		Postings contra	
- Accumulated Funds	-7.01	-3715.28 Accumulated Funds	-4966.57
-1508.10 Wip Publication Costs	-7889.00	-5180.70 Wip Revenue Accounts	-5037.50
-260.24 Wip Overhead Accounts	-148.38		
-499.49 Assets/Liabilities	-	-87.15 Assets/Liabilities	151.48
<u>0.00 (Totals)</u>	<u>0.00</u>	<u>0.00 (Totals)</u>	<u>0.00</u>

Signed on behalf of all the trustees :

<i>(signed)</i>	M B Moreton <i>Honorary Treasurer</i>	<i>Date:</i> 14 March 2019
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Independent examiner's report on the accounts for the period 1 January 2018 to 31 December 2018.

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> 17 March 2019
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'Statement on Reserves, approved by Council at its meeting on 26 April 2016

The Society holds no permanent endowment, and all its funds are expendable. Trustees regularly review the level of reserves required to meet the Charity's commitments to subscribers, for subscriptions received, and to editors, for volumes in various stages of preparation, and consider the consequences of a major reduction in income or increase in expenditure. Since the Society has generally issued publications in arrears to members paying subscriptions, it has been protected from the risk of amounting debts by allowing major expenditure only to follow accrual of income. The Trustees consider this policy to be sufficiently prudent in the circumstances.

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.