



---

Henry Bradshaw Society

Annual Reports for 2021

---

ANNUAL MEETING  
29 April 2022

**Henry Bradshaw Society**  
*Registered UK Charity no. 278781*  
www.henrybradshawsociety.org

***President***

Professor Henry Mayr-Harting

***Vice-Presidents***

Professor Calvin M. Bower  
Professor David Ganz  
Professor Helmut Gneuss  
Miss Barbara Harvey  
Professor Michael Lapidge  
Rev. Dr Anthony Ward SM

***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***

Professor Rosalind Love  
Department of Anglo-Saxon, Norse and Celtic, University of Cambridge  
9 West Road, Cambridge CB3 9DP  
email: rcl10@cam.ac.uk

***Treasurer***

Dr Bernard Moreton  
Beechurst, Glastonbury Road, West Pennard, Glastonbury BA6 8NH  
email: hbs.treasurer@gmail.com

***Publisher to the Society***

UK: Boydell & Brewer Ltd, Bridge Farm Business Park, Top Street,  
Martlesham, Suffolk IP12 4RB  
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 nineteenth Annual Meeting of the Society will be held on Friday 29 April 2022 at 2 p.m. The meeting will take place in person in the Faculty Board Room, Faculty of English, 9 West Road, Cambridge CB3 9DP, and it will also be possible to join the meeting using the Zoom platform, at the following link: <https://trin-cam-ac-uk.zoom.us/j/94531086412>.

Those attending in person are welcome to arrive for a light lunch from 1.15 onwards. The Annual Meeting will be followed by a meeting of the Society's Council, which members will also be welcome to observe should they wish.

Following the meeting of the Council we are delighted to announce that the Henry Bradshaw Society Lecture for 2022 will be given by Dr Jesse Billett (Trinity College, University of Toronto), with the title 'The Lost Antiphoners of Anglo-Saxon England'. This lecture will take place in the Wren Library, Trinity College, Cambridge, at 5.15 p.m., and will be followed by a reception. Those wishing to attend the lecture are invited to complete a registration form at this link:

<https://henrybradshawsociety.org/the-lost-antiphoners-of-anglo-saxon-england/>.

The lecture will also be livestreamed, at the following link:

<https://trin-cam-ac-uk.zoom.us/j/92805658249>.

## 2. Agenda for Annual Meeting

### 1. ELECTION OF THE PRESIDENT

**To consider** the election of a President for 2022–23. Professor Henry Mayr-Harting was elected President of the Society in 2021 and is willing to stand for re-election.

### 2. APOLOGIES

**To receive** apologies for absence.

### 3. COMMEMORATIONS

### 4. MINUTES

**To receive** the Minutes of the one hundred and eighteenth 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 2021.

### 8. ELECTION OF A VICE-PRESIDENT

**To consider** the election of a Vice-President. The Council agreed at its meeting in 2021 to recommend that Professor Nigel Morgan be elected a Vice-President of the Society.

### 8. ELECTION OF THE ADMINISTRATIVE OFFICERS

**To report** that the Officers of the Council for 2021–22 elected by the 2021 Annual Meeting were as follows:

*Chairman* Professor Susan Rankin

*General Secretary* Dr Nicolas Bell

*Publications Secretary* Professor Rosalind Love

*Treasurer* Dr Bernard Moreton

**To consider** the election of Officers for 2022–23.

### 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 2019, to serve until 2022*: Dr Eleanor Giraud, the Rev'd Dr Michael Lang, Professor Nigel Morgan, Dr Alan Thacker

(b) *elected 2020, to serve until 2023*: Professor Jesse Billett, Dr Daniel DiCenso, Dr Helen Gittos, Dr Frank Lawrence, Dr Henry Parkes

(c) *elected 2021, to serve until 2024*: Professor Katy Cubitt, Professor Sarah Hamilton, Dr David Pelteret, Professor Tessa Webber

The additional members elected under (a) above now retire, and are eligible for re-election. Professor Morgan has indicated his intention not to seek 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 25 April 2021. Professor Morgan has signalled his intention not to seek re-election. A nomination has already been received for Professor John Harper.)*

#### 11. ELECTION OF ACCOUNTS EXAMINER

**To report** that the Annual Meeting of 2021 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 2022.

#### 12. ANNUAL MEETING 2023

**To consider** the date, location and format of the one hundred and twentieth Annual Meeting.

#### 13. ANY OTHER BUSINESS

### **3. Minutes of the one hundred and eighteenth Annual Meeting, Friday 30 April 2021**

The one hundred and eighteenth Annual Meeting of the Society was held on Friday 30 April 2021 at 2 p.m. In view of the Covid-19 pandemic, the meeting took place online, via Zoom.

Those present were Professor Henry Mayr-Harting (President), Dr Nicolas Bell (General Secretary), Professor Katy Cubitt, Dr Daniel DiCenso, Professor David Ganz (Vice-President), Dr Eleanor Giraud, Dr Helen Gittos, Professor Sarah Hamilton, the Rev'd Dr Hugh Kennedy, the Rev'd Dr Michael Lang, Professor Rosalind Love (Publications Secretary), Dr Bernard Moreton (Treasurer), Dr David Pelteret, Professor Susan Rankin (Chairman of the Council), the Rev'd Dr Bruce Ritchie, Fr Gregory Schnackenberg OP, Professor Bryan Spinks, Deacon James Scheer, Dr Elizabeth Teviotdale and Professor Teresa Webber.

1. Professor Mayr-Harting was re-elected as President for the year 2021-22.
2. Apologies were received from Professor Jesse Billett, Mr Michael McFarland Campbell, Mr Patrick Clinton, Professor Helmut Gneuss (Vice-President), the Rev'd Dr Zachary Guiliano, Dr Anthony Harris, Mr Graham Knowles QC, Dr Tillmann Lohse, Professor Michael Lapidge (Vice-President), Professor Nigel Morgan, Dr Henry Parkes, Dom Alcuin Reid, Dr Alan Thacker, the Rev'd Canon Dr John Toy, Fr Anthony Ward SM and the Rev'd Michael G. Witczak SLD.
3. Commemoration was made of Mr Richard Emms, member of the Society, who had died on 5 June 2020.
4. The President recorded his thanks for the work undertaken by the officers over the past year, and paid particular tribute to Dr Moreton in a year of many challenges. He commended the work of the several editors of forthcoming volumes.
5. The minutes of the one hundred and seventeenth meeting were received as an accurate record and signed by the Chairman of Council.
6. The Chairman of the Council agreed to oversee the remainder of the meeting and conveyed her thanks to the President and the Officers for their tireless work for the Society.
7. The General Secretary and Treasurer presented their reports, and the Treasurer circulated Book Reports for 2020.
8. 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.
9. The meeting voted unanimously that the Officers of the Council for the year 2021–22 should be as follows:
  - Chairman* Professor Susan Rankin
  - General Secretary* Dr Nicolas Bell
  - Publications Secretary* Professor Rosalind Love
  - Treasurer* Dr Bernard Moreton

10. The meeting considered the membership of the Council. The terms of appointment of Professors Cubitt, Hamilton and Webber and Dr Pelteret expired at this meeting. All had expressed a willingness to serve for a further period of three years, and no other nominations had been received by the Secretary. These four were accordingly elected to serve for a further period of three years until the Annual Meeting of 2024.

11. The meeting considered the appointment of an Independent Examiner of the Accounts for 2021. 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.

12. It was agreed that the one hundred and nineteenth Annual Meeting would be held in Cambridge on Friday 29 April 2022 at 2 p.m.

13. The meeting ended at 2.30 p.m.

#### **4. Secretary's Report for 2021**

Progress over the past year has been hindered by the continued effects of the Covid pandemic, and its repercussions for the day-to-day work of the major officers. Editors of forthcoming volumes have nevertheless made good progress on their planned editions, with the gradual reopening of libraries allowing them to catch up with work made impossible in the previous year.

Meanwhile a financial review of the Society's resources concluded with the decision to place a portion of our reserves in investments, which has (so far) had a marked benefit when compared with historically low interest rates. Whether this will continue as interest rates begin to rise remains to be seen.

In the course of the past year the Society welcomed seven new members: Mr Carl Bunderson (Littleton, Colorado, USA), Mr Michael McFarland Campbell (Cúil an tSúdaire, Ireland), Dr Andrew Dunning (Oxford), Mr James Miller (Hertford), Mr Rodrigo Rodrigo Flavio de Oliveira Miranda (St John's, Canada), Mr Simon Scruton (Cradley Heath, Birmingham) and Professor Kate Steiner (Waterloo, Ontario, Canada). We are sorry to record the death of our member Richard Kay.

**Nicolas Bell**  
Hon. General Secretary  
*5 April 2022*

#### **5 Treasurer's Report for 2021**

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 2022.

After many years of declining interest rates, a decision was made in 2021 to transfer £125,000 from bank deposit accounts to an investment account with CCLA. This was effected half-way through the year, and the benefits can be seen in the accounts already, with a £14k increase in the investment valuation over the half-year period. We cannot perhaps expect that rate of valuation increase to continue (we invested at a time when the market was beginning to recover; and the value of investments may go down as well as up), but over the long term we hope that the change will take better care of the Society's capital.

The changes in investment valuation are reflected in proportionate increases to the Burr Fund, in addition to the previous practice of allocating a proportion of bank interest payments.

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

**Bernard Moreton**  
Honorary Treasurer  
*31 January 2022*



**The Henry Bradshaw Society**  
**Statement of Accounts for the year ending 31 December 2021**

---

2020 2021 2020 2021

**ACCUMULATED FUND MOVEMENTS**

36.00 Capital Overheads	-		
		- Back Subscriptions	-283.00
		8.23 Non-Attributable Subs	79.68
		2525.77 General Royalty	1353.35
		Income	
337.56 Notional Int.Tfr to Benefactions	4133.00	163.08 Income Tax Repayments	173.35
		1156.38 Bank Interest	491.38
		- Investment income tfr	14182.60
		2.23 Sundries	-

**Vol 124: Martyrology of the Schottenkl**

6971.14 Tfr DB to Acc. Fund	-	5947.90 Tfr CR to Acc. Fund	
-----------------------------	---	-----------------------------	--

<u>7344.70</u> (Subtotal)	<u>4133.00</u>	<u>9803.59</u> (Subtotal)	<u>15997.36</u>
---------------------------	----------------	---------------------------	-----------------

2458.89 Total movement	11864.36
85654.98 Acc. Fund b/f	88113.87
88113.87 Acc. Fund c/f	99978.23

**BALANCE SHEET**

---

**VOLUMES IN PROGRESS**

**Vol 124: Martyrology of the Schottenklo**

<b>Actual costs</b>		<b>Revenue</b>	
5336.00 Printing	-	4695.50 Subs 2015	-
1530.70 Distribution	-	1252.40 Subsidies 2015	-
104.44 General o/heads 2015	-		
<b>Tfr to Accumulated Fund</b>			
-6971.14 Tfr DB to Acc. Fund	-	-5947.90 Tfr CR to Acc. Fund	-
<u>0.00</u> <b>(Subtotal)</b>	<u>0.00</u>	<u>0.00</u> <b>(Subtotal)</b>	<u>0.00</u>

**WIP NOT YET ASSIGNED**

<b>Provisionals 2016</b>			
91.16 O/heads 2016	91.16	4569.50 Subscriptions 2016	4569.50
<b>Provisionals 2017</b>			
260.24 O/heads 2017	260.24	4431.20 Subscriptions 2017	4451.70
<b>Provisionals 2018</b>			
148.39 O/heads 2018	148.39	4433.00 Subscriptions 2018	4453.50
<b>Provisionals 2019</b>			
161.45 O/heads 2019	161.45	4220.50 Subscriptions 2019	4323.00
<b>Provisionals 2020</b>			
220.77 O/heads 2020	220.77	4104.50 Subscriptions 2020	4289.00
<b>Provisionals 2021</b>			
- O/heads 2021	227.95	2446.50 Subscriptions 2021	4045.50
<b>Provisionals 2022</b>			
		- Subscriptions 2022	2716.00
<u>882.01</u> <b>(Subtotal)</b>	<u>1109.96</u>	<u>24205.20</u> <b>(Subtotal)</b>	<u>28848.20</u>

**ASSETS AND LIABILITIES**

**ASSETS**

157806.22 Bank Accounts 39042.01  
**Investments**  
 - CCLA Investment 139182.60

**LIABILITIES**

304.27 Prepaid subs suspense 310.25  
**Benefactions**  
 46064.89 Martin Burr Legacy 50197.89

---

158688.23 **BALANCE SHEET DB** 179334.57

---

70574.36 **BALANCE SHEET CR** 79356.34

---

88113.87 **NETT ASSETS** 99978.23

<b>REPRESENTING</b>		
85654.98	<b>Acc. Fund b/f</b>	<b>88113.87</b>
2458.89	<b>Transfer to Acc. Fund</b>	<b>11864.36</b>
88113.87	<b>Acc. Fund c/f</b>	<b>99978.23</b>

## CASH MOVEMENTS

2020	2021	2020	2021
14.10 Postage & telephone	26.58	4766.79 Subscriptions	4445.66
21.93 Stationery, Internet, etc	44.61		
60.00 Bank Charges	102.00	1156.38 Bank Interest	491.38
		- Investment Valuation Change	14182.60
2744.00 Main Series Printing	-	163.08 Income Tax Repayments	173.35
1530.70 Main Series Distribution	-	1252.40 Publications Grants	-
36.00 Back issue costs	-	2525.77 Royalties	1353.35
124.74 Warehousing	54.76	2.23 Sundries	-
<u>4531.47 (Subtotal)</u>	<u>227.95</u>	<u>9866.65 (Subtotal)</u>	<u>20646.34</u>
<b>Postings Contra</b>		<b>Postings contra</b>	
-160.74 Accumulated Funds	-54.76	-3855.69 Accumulated Funds	-15997.36
-4274.70 Wip Publication Costs	-	-6126.40 Wip Revenue Accounts	-4643.00
-96.03 Wip Overhead Accounts	-173.19	115.44 Assets/Liabilities	-5.98
<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> 18 January 2022
--	------------------------------

**Independent examiner's report on the accounts for the period 1 January 2021 to 31 December 2021.**

**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> 20 January 2022
--	------------------------------

**'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.

*[This page deliberately left blank]*

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.

