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Henry Bradshaw Society

Annual Reports for 2022

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ANNUAL MEETING  
9th June 2023

# **Henry Bradshaw Society**

*Registered UK Charity no. 278781*

[www.henrybradshawsociety.org](http://www.henrybradshawsociety.org)

## ***President***

Professor Henry Mayr-Harting

## ***Vice-Presidents***

Professor Calvin M. Bower

Professor David Ganz

Miss Barbara Harvey

Professor Michael Lapidge

Professor Nigel Morgan

Rev. Dr Anthony Ward SM

## ***Chairman of Council***

Professor Susan Rankin

Emmanuel College, Cambridge CB2 3AP

email: [skr1000@cam.ac.uk](mailto:skr1000@cam.ac.uk)

## ***General Secretary***

Dr Nicolas Bell

The Library, Trinity College, Cambridge, CB2 1TQ

email: [njb25@cam.ac.uk](mailto: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](mailto:rcl10@cam.ac.uk)

## ***Treasurer***

Dr Bernard Moreton

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

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## ***Publisher to the Society***

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## 1. Notice of Annual Meeting

The one hundred and twentieth Annual Meeting of the Society will be held on Friday 9 June 2023 at 2 p.m. in the Junior Parlour, Trinity College Cambridge CB2 1TQ. Members are invited to arrive at 1.15 for a light lunch in the same room. The Junior Parlour is directly opposite the Great Gate of Trinity, and those attending should assemble on the cobbles outside the Great Gate either at 1.15 for lunch or shortly before 2 for the meeting, to be collected by the Secretary.

Members are also welcome to join the meeting on Zoom, using the following link, which will be available from 1.50 p.m.: <https://trin-cam-ac-uk.zoom.us/j/91740493516>

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 Council meeting the annual Henry Bradshaw Society Lecture will be held in the Winstanley Lecture Theatre (adjacent to the Junior Parlour), at **5 p.m.** We are delighted that our Council member **Dr Alan Thacker** will deliver a lecture on “**The Martyrs and the Liturgy in the Early Middle Ages**”. This lecture will also be livestreamed on Zoom at this link: <https://trin-cam-ac-uk.zoom.us/j/94067876918>.

## 2. Agenda for Annual Meeting

### 1. ELECTION OF THE PRESIDENT

**To consider** the election of a President for 2023–24. Professor Henry Mayr-Harting was elected President of the Society last year and is willing to stand for re-election.

### 2. APOLOGIES

**To receive** apologies for absence.

### 3. COMMEMORATIONS

**To commemorate** departed members of the Society.

### 4. MINUTES

**To receive** the Minutes of the one hundred and nineteenth 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 2022.

## 8. ELECTION OF THE ADMINISTRATIVE OFFICERS

**To report** that the Officers of the Council for 2022–23 elected by the 2022 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 2023–24.

## 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 2020, to serve until 2023*: Dr Jesse Billett, Dr Daniel DiCenso, Dr Helen Gittos, Dr Frank Lawrence, Dr Henry Parkes

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

(c) *elected 2022, to serve until 2025*: Dr Eleanor Giraud, Professor John Harper, the Rev'd Dr Michael Lang, Dr Alan Thacker

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 Thursday 8 June 2023.)*

## 10. ELECTION OF ACCOUNTS EXAMINER

**To report** that the Annual Meeting of 2022 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 2023.

## 11. ANNUAL MEETING 2024

**To consider** the date and location of the one hundred and twenty-first Annual Meeting.

## 12. ANY OTHER BUSINESS

### **3. Minutes of the one hundred and nineteenth Annual Meeting, Friday 29 April 2022**

The one hundred and nineteenth Annual Meeting of the Society was held on Friday 29 April 2022 at 2 p.m. in the Faculty Board Room, Department of Anglo-Saxon, Norse and Celtic, 9 West Road, Cambridge. Those present were Dr Nicolas Bell (General Secretary), Professor Katy Cubitt, Professor David Ganz, Professor Nigel Morgan, Dr Henry Parkes, Professor Susan Rankin (Chairman of the Council), and Dr Alan Thacker. The following also joined the meeting online via Zoom: Dr Daniel DiCenso, Dr Eleanor Giraud, Dr Helen Gittos, Professor Sarah Hamilton, the Rev'd Dr Hugh Kennedy, Professor Rosalind Love, the Rev'd Dr Michael Lang, Professor Henry Mayr-Harting (President), Dr Bernard Moreton (Treasurer), Dr David Pelteret, the Rev'd Dr Bruce Ritchie, Deacon Jim Scheer, Fr Gregory Schnackenberg OP and Dr Elizabeth Teviotdale.

1. Professor Mayr-Harting was re-elected as President for the year 2022-23. He presented his apologies for not being present in person, and recorded his thanks for the work undertaken by the officers over the past year. He asked Professor Rankin to chair the meeting.
2. Apologies were received from Professor Helmut Gneuss (Vice-President), Mr Christopher Hodkinson, Professor Michael Lapidge (Vice-President), Fr Anthony Ward SM and the Rev'd Michael G. Witzak SLD.
3. Commemoration was made of Professor Richard Kay, a member of the Society for many years, who had died on 13 July 2018 in Lawrence, Kansas, at the age of 87.
4. The minutes of the one hundred and eighteenth meeting were received as an accurate record and signed by the Chairman of Council.
5. The General Secretary and Treasurer presented their reports, and the Treasurer circulated Book Reports for 2021.
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. Professor Morgan left the room.
7. The Secretary reported that Professor Morgan's present term of office on the Council came to an end at this meeting, and that he was not seeking re-election. The Council had last year expressed a wish to appoint him as a Vice-President of the Society, and a formal proposal was now made. The meeting voted unanimously to elect Professor Morgan as Vice-President of the Society. Professor Morgan returned.
8. The meeting voted unanimously that the Officers of the Council for the year 2022–23 should be as follows:  
*Chairman* Professor Susan Rankin  
*General Secretary* Dr Nicolas Bell  
*Publications Secretary* Professor Rosalind Love  
*Treasurer* Dr Bernard Moreton

9. The meeting considered the membership of the Council. Professor Morgan was thanked for his long service on the Council, which ended at this meeting. The terms of appointment of Dr Eleanor Giraud, the Rev'd Dr Michael Lang and Dr Alan Thacker also expired at this meeting, but all three had expressed a willingness to serve for a further three-year term. Professor John Harper had been nominated for election to the Council, proposed by Professor Rankin and seconded by Professor Love. The meeting duly elected Dr Giraud, Professor Harper, Dr Lang and Dr Thacker to serve until the Annual Meeting of 2025.

10. The meeting considered the appointment of an Independent Examiner of the Accounts for 2022. 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 twentieth Annual Meeting would be held in Cambridge, but that the date would be fixed later in the year.

12. The meeting ended at 2.30 p.m.

#### **4. Secretary's Report for 2022**

The past year has seen the publication of David Pratt's edition of *English Coronation Ordines in the Ninth and Early Tenth Centuries*. The book was in proof at the time of the death of HM Queen Elizabeth II, and it was therefore inevitable that its publication in February of this year would generate some interest, as details of past coronation services became a matter of widespread discussion. The decision to include an English translation in this volume has been appreciated in several quarters, and the publication has been referred to in various articles in the press as well as being used by those organising events and services in commemoration of the Coronation of HM King Charles III. Dr Pratt's edition and study was consulted at length by those responsible for the planning of the recent Coronation service, and aspects of his work informed the official commentary provided to the Order of Service. The Society presented a copy of the edition to HM The King, who has expressed his appreciation for this thoughtful and timely gift, which has now been added to the collections of the Royal Library at Windsor.

Other publications remain in progress, and we hope to be able to issue two or three more volumes in the next 12-18 months, though none has yet reached the stage of typesetting. The seminars on the history of liturgy sponsored by the Society at the Institute of Historical Research have continued successfully during the year, and draw a healthy mixture of participants, both in person and online.

In the course of the past year the Society welcomed six new members: Michael Doolittle (Quakertown, PA), Kate Falardeau (Cambridge), Michael J. Krasulski (Philadelphia, PA), Lucy-Jane Michel (Moret-sur-Loing, France), Tim Störmer (Marsberg, Germany), and Dr Francis Young (Peterborough). During the past year we were notified of the deaths of three members of the Society: the Rev'd Dr Wayne D. Pokorny died on 12 November 2021 at the age of 83; the Rev'd Canon Dr John Toy, a member of the Society for many years who served for several periods on its Council, died on 17 October 2022 at the age of 91; and Professor Helmut Gneuss, long-standing member and Vice-President of the Society, died on 26 February 2023 at the age of 95.

**Nicolas Bell**  
Hon. General Secretary  
*26 May 2023*

## **5. Treasurer's Report for 2022**

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 2023.

Last year was not a good year on the stock markets, and the value of our investments at the end of 2022 was almost the worst in the whole year, only just above the original investment value. That contrasts with an almost excessively good performance in 2021; but, as I noted last year, this is a long-term investment plan. Since the start of 2023 the valuation has improved again – but that is a story for the next Annual Report.

The changes in investment valuation are reflected in proportionate adjustments 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 2023*



**The Henry Bradshaw Society**  
**Statement of Accounts for the year ending 31 December 2022**

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<i>2021</i>	<b>2022</b>	<i>2021</i>	<b>2022</b>						
<b>ACCUMULATED FUND MOVEMENTS</b>									
<b>Non-subscription publishing</b>		-283.00 Back Subscriptions	-						
		79.68 Non-Attributable Subs	38.36						
		1353.35 General Royalty Income	911.82						
4133.00 Notional Int.Tfr to Benefactions	-3955.96	173.35 Income Tax Repayments	211.33						
		491.38 Bank Interest	114.93						
		14182.60 Investment income tfr	-14398.68						
		- Sundries	-284.49						
<u>4133.00</u> (Subtotal)	<u>-3955.96</u>	<u>15997.36</u> (Subtotal)	<u>-13406.73</u>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">11864.36 Total movement</td> <td style="text-align: right;">-9450.77</td> </tr> <tr> <td>88113.87 Acc. Fund b/f</td> <td style="text-align: right;">99978.23</td> </tr> <tr> <td>99978.23 Acc. Fund c/f</td> <td style="text-align: right;">90527.46</td> </tr> </table>				11864.36 Total movement	-9450.77	88113.87 Acc. Fund b/f	99978.23	99978.23 Acc. Fund c/f	90527.46
11864.36 Total movement	-9450.77								
88113.87 Acc. Fund b/f	99978.23								
99978.23 Acc. Fund c/f	90527.46								

## BALANCE SHEET

### VOLUMES IN PROGRESS

#### Vol 125: English Coronation Ordines in

<b>Actual costs</b>		<b>Revenue</b>	
- Printing	2531.00	- Subs	5060.50
- General o/heads	91.16		
<b>Provisionals</b>			
- Printing (provisional)	2531.00		
- Distribution (prov)	1750.00		
<i>0.00</i> <b>(Subtotal)</b>	<b>6903.16</b>	<i>0.00</i> <b>(Subtotal)</b>	<b>5060.50</b>

### WIP NOT YET ASSIGNED

<b>Provisionals 2016</b>			
91.16 O/heads 2016	-	4569.50 Subscriptions 2016	-
<b>Provisionals 2017</b>			
260.24 O/heads 2017	203.86	4451.70 Subscriptions 2017	4533.70
<b>Provisionals 2018</b>			
148.39 O/heads 2018	148.38	4453.50 Subscriptions 2018	4515.00
<b>Provisionals 2019</b>			
161.45 O/heads 2019	112.85	4323.00 Subscriptions 2019	4343.50
<b>Provisionals 2020</b>			
220.77 O/heads 2020	96.03	4289.00 Subscriptions 2020	4330.00
<b>Provisionals 2021</b>			
227.95 O/heads 2021	173.19	4045.50 Subscriptions 2021	4127.50
<b>Provisionals 2022</b>			
- O/heads 2022	161.12	2716.00 Subscriptions 2022	3988.00
<b>Provisionals 2023</b>			
		- Subscriptions 2023	2555.00
<i>1109.96</i> <b>(Subtotal)</b>	<b>895.43</b>	<i>28848.20</i> <b>(Subtotal)</b>	<b>28392.70</b>

## ASSETS AND LIABILITIES

### ASSETS

39042.01 Bank Accounts	42181.29
- Debtors	6.00

### Investments

139182.60 CCLA Investment	124783.92
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179334.57 <b>BALANCE SHEET DB</b>	<b>174769.80</b>
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### LIABILITIES

310.25 Prepaid subs suspense	266.21
- WIP accruals	4281.00

### Benefactions

50197.89 Martin Burr Legacy	46241.93
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79356.34 <b>BALANCE SHEET CR</b>	<b>84242.34</b>
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<b>REPRESENTING</b>	
88113.87 Acc. Fund b/f	99978.23
11864.36 Transfer to Acc. Fund	-9450.77
99978.23 Acc. Fund c/f	90527.46

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99978.23 <b>NETT ASSETS</b>	<b>90527.46</b>
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## CASH MOVEMENTS

2021	2022	2021	2022
26.58 Postage & telephone	45.73	4445.66 Subscriptions	4599.32
44.61 Stationery, Internet, etc	40.39		
102.00 Bank Charges	75.00	491.38 Bank Interest	114.93
		14182.60 Investment Valuation Change	-14398.68
- Main Series Printing	2531.00	173.35 Income Tax Repayments	211.33
54.76 Warehousing	-	1353.35 Royalties	911.82
<u>227.95 (Subtotal)</u>	<u>2692.12</u>	<u>20646.34 (Subtotal)</u>	<u>-8561.28</u>
<b>Postings Contra</b>		<b>Postings contra</b>	
-54.76 Accumulated Funds	-	-15997.36 Accumulated Funds	13122.24
- Wip Publication Costs	-2531.00	-4643.00 Wip Revenue Accounts	-4605.00
-173.19 Wip Overhead Accounts	-161.12	-5.98 Assets/Liabilities	44.04
<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> 31 January 2023
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**Independent examiner's report on the accounts for the period 1 January 2022 to 31 December 2022.**

**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> 4 February 2023
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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.

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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.

