



The Plainsong and Medieval Music Society

Annual General Meeting to be held at the Victoria Rooms, University of Bristol on Saturday 26 April 2008 at 5.00 pm Agenda

1. Apologies
2. Minutes of the last meeting
Already posted on website: copies available at the meeting
3. Matters arising not on the agenda
4. Chair's Report for the period 1 November 2006 to 31 December 2007
Posted separately on the website: copies available at the meeting
5. Treasurer's Report and Accounts for the period 1 November 2006 to 31 December 2007
Posted separately on the website: copies available at the meeting
6. Election of officers and trustees
 - a. Election of President: Mr Bruno Turner has been nominated
 - b. Election of Vice-Presidents. The following have been nominated:
 - i. Dr Margaret Bent
 - ii. Prof. John Harper
 - c. Re-election of trustees
 - d. Assignment of roles to executive trustees
 - e. Election of new trustees. The following have been nominated:
 - i. Dr Christian Leitmeir
 - ii. Prof. Thomas Schmidt-Beste
 - iii. Prof. John Caldwell (advisory trustee)
 - iv. Prof. Susan Rankin (advisory trustee)
 - f. Election of officers:
 - i. Chair: re-election: Dr Elizabeth Eva Leech
 - ii. Secretary: Prof. Thomas Schmidt-Beste
 - iii. Treasurer: Dr Christian Leitmeir
7. Appointment of honorary auditor and honorary legal advisor
 - a. Julia Harrison Place
 - b. Barry Williams
8. Conference 2010
9. Publicity flyer regarding the Society and membership
10. Any other business
11. Date of next meeting
Proposed: 25 April 2009