

IAML General Assembly Meeting 2023, Cambridge

Agenda

Time: Tuesday 1 August, 16.00-17.30

Friday 4 August, 15.15-17.00

Location: University of Cambridge, Faculty of Music, Concert Hall

Also on Zoom, see below under respective day

Tuesday 1 August 2023

IAML Members **not** attending the Cambridge Congress in person may register in advance for Zoom participation of the General Assembly Pt 1 by clicking <u>here</u>. (Members attending in Cambridge, please do **not** register for the Zoom meeting)

- 1. Welcome to GA I Pia Shekhter
- 2. Matters arising from the minutes of the 2022 General Assembly *Pia Shekhter* (https://www.iaml.info/sites/default/files/pdf/ga_minutes_2022a.pdf)
- 3. President's report Pia Shekhter
- 4. Secretary General's report Anders Cato
 - a. Secretary General for the coming two years Pia Shekhter
- 5. Treasurer's report Kimmy Szeto
 - a. Certified Public Accountant's report
 - b. Membership fees
 - c. Investment of IAML funds
- 6. IAML Board elections 2023 Anders Cato
- 7. Proposed change to the IAML Rules of Procedure Kimmy Szeto, Anders Cato Vote on proposal from the IAML Board to the membership to delete Rules of Procedure, Rule II.4, which reads, "Members in arrears of payment at the time of voting shall not be entitled to vote."
 - Proposal sent out to the membership on 16 February 2023.
- 8. The Publications Committee Jane Gottlieb
- 9. Fontes Artis Musicae lim Cassaro
- 10. The Publication Awards Jane Gottlieb
 - a. THE VLADIMIR FÉDOROV AWARD for best article
 - b. THE FRANÇOIS LESURE AWARD for best review

- 11. Website and Social Media Jennifer Ward
- 12. The Liesbeth Hoedemaeker-Cohen Fund & The H. Robert Cohen / RIPM Fund for IAML Congress Travel *Pia Shekhter*
- 13. Honorary membership Rupert Ridgewell

Friday 4 August 2023

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- 14. Welcome to GA II Pia Shekhter
- 15. Vote on IAML financial documents Kimmy Szeto
 - a. Proposed budget
 - b. Proposed new membership fees from 2025
 - c. Investment of IAML funds
- 16. Report of the Forum of National Representatives Jürgen Diet
- 17. Report of the Forum of Sections Rupert Ridgewell
- 18. Report from the DAMO Committees Anna Pensaert
- 19. RIdIM Antonio Baldassarre
- 20. RILM Tina Frühauf
- 21. RIPM Benjamin Knysak
- 22. RISM Balázs Mikusi
- 23. IAML Archives Section, supplementary elections Anders Cato
- 24. Honorary membership Rupert Ridgewell
- 25. Other reports Pia Shekhter
- 26. Any matters arising during the week Pia Shekhter
- 27. In memoriam
 - a. Jana Navrátilová written by Blanka Ellederová
 - b. Kathleen Toomey read by Houman Behzadi
- 28. Any other business Pia Shekhter
- 29. Future congresses Anders Cato
 - a. Stellenbosch, South Africa, 2024
 - b. Salzburg, Austria, 2025
 - c. Thessaloniki, Greece, 2026
- 30. Next meeting Anders Cato