



## IAML General Assembly Meeting 2019, Kraków

### Agenda

Time: Tuesday 16 July, 16.00-17.30  
Friday 19 July, 15.15-17.00  
Location: Jagiellonian University, Kraków, Poland

### Tuesday 16 July 2019

1. Welcome and Apologies *Stanisław Hrabia*
2. Matters arising from the minutes of the 2018 General Assembly in Leipzig *Stanisław Hrabia*
3. President's report *Stanisław Hrabia*
4. Secretary General's report *Anders Cato*
5. Treasurer's report *Thomas Kalk*
6. Membership fees *Thomas Kalk*
7. IAML Board elections 2019 *Anders Cato*
8. IAML Strategy. *Stanisław Hrabia*
9. Proposed changes to the governing documents. Presentation *Joseph Hafner*
10. The Publications Committee *Joseph Hafner*
11. Fontes Artis Musicae *Jim Cassaro*
  - a. Renewal of term for the Fontes Artis Musicae Editor *Anders Cato*
12. The Publications Award *Joseph Hafner*
13. Website and Social Media *Jennifer Ward*
14. The Liesbeth Hoedemaeker-Cohen Fund for IAML Congress Travel *Stanisław Hrabia*
  - a. Establishment of a new Fund *Barbara Dobbs Mackenzie*
15. Proposal to establish a Development Committee *Stanisław Hrabia*

## Friday 19 July 2019

16. Establishment of a Project Group on Access to Music Archives *Rupert Ridgewell*
17. Proposed changes to the governing documents. Voting *Stanisław Hrabia*
18. Report of the Forum of National Representatives *Baiázs Mikusi*
19. Report of the Forum of Sections *Rupert Ridgewell*
20. IAML Ad Hoc Committee on Archives *Jürgen Diet*
21. IAML Archivist & IAML Historian. Results of Calls for application *Anders Cato*
22. RldIM *Antonio Baldassarre*
23. RILM *Barbara Dobbs Mackenzie*
24. RIPM *Benjamin Knysak*
25. RISM *Klaus Keil*
26. RISM Commission Mixte *Stanisław Hrabia*
27. Other reports *Stanisław Hrabia*
28. Topics for discussion *Stanisław Hrabia*
29. Any matters arising during the week *Stanisław Hrabia*
30. Any other business *Stanisław Hrabia*
31. Future congresses *Anders Cato*
  - a. Stellenbosch, South Africa 2021
  - b. Call for 2022
32. Next meeting *Anders Cato*

## CLOSING SESSION

- IAML Congress 2019: Reflections. *Stanisław Hrabia*
- IAML Congress 2020: Presentation. *Prague Organising Committee*