



IAML General Assembly Meeting 2024, Stellenbosch

Agenda

Time: Tuesday 25 June, 16.00-17.30 SAST
Friday 28 June, 14.00-15.30 SAST

Location: Endler Hall
Also on Zoom, see below under respective day

Tuesday 25 June 2024

IAML Members not attending the Cambridge Congress in person may register in advance for Zoom participation of the General Assembly Pt 1 by clicking [here](#).

(Members attending in Stellenbosch, please do not register for the Zoom meeting)

1. Welcome to the General Assembly, part I *Pia Shekhter*
2. Approval of the minutes of the 2023 General Assembly *Pia Shekhter*
(https://www.iaml.info/sites/default/files/pdf/iaml_general_assembly_cambridge_2023._minutes.pdf)
3. President's report *Pia Shekhter*
4. Secretary General's report *Anders Cato*
5. Treasurer's report *Kimmy Szeto*
 - a. Certified Public Accountant's report – including proposed budget
 - b. Membership fees
 - c. Investment of IAML funds
 - d. The result of the analysis on the consequences of having Fontes Artis Musicae as open access
6. IAML Section elections 2024 *Anders Cato*
7. The Publications Committee *Stefan Engl*

8. Fontes Artis Musicae *Jim Cassaro*
9. The Publication Awards *Stefan Engl*
 - a. THE VLADIMIR FÉDOROV AWARD for best article
 - b. THE FRANÇOIS LESURE AWARD for best review
10. Website and Social Media *Jennifer Ward*
11. The Liesbeth Hoedemaeker-Cohen Fund & The H. Robert Cohen / RIPM Fund for IAML Congress Travel *Pia Shekhter*
12. The IAML Outreach Fund *Janneka Guise*
13. IAML Mission & Vision and IAML Focus Areas *Pia Shekhter*
14. Proposal to form a Study Group on National Libraries *Rupert Ridgewell*

Friday 28 June 2024

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15. Welcome to the General Assembly, part II *Pia Shekhter*
16. Vote on IAML financial documents *Kimmy Szeto*
 - a. Proposed budget
 - b. Proposed new membership fees from 2026
17. Vote on Proposals from General Assembly part I *Pia Shekhter*
 - a. Study Group on National Libraries
18. Report of the Forum of National Representatives *Jürgen Diet*
19. Report of the Forum of Sections *Anna Pensaert*
20. Report from the DAMO Committees *Janneka Guise*
21. Report from the Online Events Committee *Teresa Delgado Sanchez*
22. RIDIM *Antonio Baldassarre*
23. RILM *Tina Frühauf*
24. RIPM *Benjamin Knysak*
25. RISM *Laurent Pugin*
26. Other reports *Pia Shekhter*
 - a. Hofmeister XIX. Latest developments
27. Any matters arising during the week *Pia Shekhter*
28. In memoriam
 - b. Harald Heckmann, *read by NN*
 - c. Eric Cooper, *read by Rupert Ridgewell*
29. Any other business *Pia Shekhter*

30. Future congresses *Anders Cato*

- d. Salzburg, Austria, 2025
- e. Thessaloniki, Greece, 2026
- f. Proposal for Congress 2027

Application to host the 2027 Congress received from Toronto,
presented by Janneka Guise

Vote on the Toronto application.

31. Next meeting of the General Assembly *Anders Cato*

32. End of meeting *Pia Shekhter*