

# International Musicological Society, POB 1561, CH - 4001 Basel

## Communique No. 74 - June 2002

To the Members of the IMS

Ladies and Gentlemen

You are hereby invited to elect the new Council of the International Musicological Society for the term 2002 – 2007.

Enclosed you find:

- the list of candidates, according to the statutes ( cf. Communique 73)
- the ballot paper (please detach)
- an addressed envelope to return your ballot paper to the IMS
- if you wish to keep your vote secret, place the ballot paper in a blank envelope and the envelope in the official return envelope

The results of the elections will be announced at the 17<sup>th</sup> ordinary General Assembly of the IMS, which will take place Saturday, 3 August 2002, 11.00 to 12.30 in Room MSI 03.18 of the Mgr. Sencie Institute (i.e. the Congress venue), Erasmusplein 2, Leuven.

### **AGENDA FOR THE GENERAL ASSEMBLY**

1. President's opening address
2. Result of the elections
3. Minutes of the 16<sup>th</sup> ordinary General Assembly, 19 August 1997, London
4. Reports 1997 – 2002: President; Secretary General; Treasurer (Financial Report; Report of the Auditors; Election of the Auditors); Acta Musicologica; RISM; RILM, RIdIM; RIPM; DDM; DM
5. Membership fees for 2002 – 2007
6. Change of the statutes: a) The officers propose a President-Elect who would be appointed by the Council members during their second meeting. The President-Elect then would assume the presidency after the next General Assembly. Paragraph V.2 and V.3 would have to be changed accordingly. b) The officers also propose to adapt Paragraph V.2.b and Internal Regulations I. 2 to current use. (Changed paragraphs of the statutes see overleaf.)
7. Next IMS Congress in 2007 – invitation of potential hosts and election
8. Next Intercongressional Symposium in Melbourne, 2004 – information by the host.
9. Varia

For admission to the General Assembly you need a membership card. This card, and a complete, updated, and corrected membership directory will be handed to you at the Congress registration desk in Leuven.

Feldmeilen, 1 July 2002

Sincerely yours

*Dorothea Baumann, Secretary General*

- Detach the ballot paper, place it in the addressed envelope and send it to the IMS, POB 1561, CH-4001 Basel (Switzerland) by “priority mail” as soon as possible, **but not later than 29 July 2002**. Do not forget to write your name and address on the official envelope. Only votes of IMS members who have paid their annual due for 2002 will be valid. You may also send your ballot paper **by FAX** to the Secretary General of the IMS, FAX number +41-1-923 10 27. Do not forget to send a cover page with your name, address, and signature. After verification, ballots are kept separately from the cover pages. Last day for FAX ballots is Thursday, 1 August 2002. You may also bring your envelope **to the IMS desk in Leuven**, but not later than Friday, 2 August 2002, 6 p.m.
- Mettez le bulletin de vote dans l’enveloppe et retournez-le par poste “prioritaire” le plus vite que possible mais ne surtout **pas plus tard que le 29 Juillet 2002** à la SIM, POB 1561, CH-4001 Basel (Suisse). N’oubliez pas d’indiquer votre nom et adresse. Veuillez vérifier si votre cotisation a bien été payée pour 2002 pour rassurer que votre vote soit acquittée. Vous pouvez aussi envoyer le bulletin **par FAX** à la Secretaire Générale, FAX numéro +41-1-923 10 27. Ajoutez une page avec votre nom, adresse et signature. Le dernier jour pour les bulletins envoyés par FAX est jeudi, 1 Août 2002. Vous pouvez aussi déposer votre enveloppe **à la table de la SIM à Leuven** jusque vendredi, 2 Août 2002, 18.00 h.
- Senden Sie den abgetrennten Stimmzettel mit dem beiliegenden Briefumschlag per A-Post möglichst rasch, jedoch **nicht später als 29. Juli 2002** an die IGMW, Postfach 1561, CH-4001 Basel (Schweiz). Vergessen Sie nicht, auf dem Briefumschlag Ihren Absender anzugeben. Ihr Stimme ist nur gültig, wenn Ihr Mitgliederbeitrag für 2002 bezahlt ist. Sie können den Stimmzettel auch **per FAX** senden an die Generalsekretärin der IGMW, FAX No. +41-1-923 10 27. Letzter Annahmetag für FAX-Sendungen ist Donnerstag, 1. August 2002. Sie können Ihren Stimmzettel auch **am Tisch der IMS in Leuven abgeben** bis spätestens Freitag, 2. August 2002, 18.00 Uhr.

## **Proposal for changes of the Statutes of the IMS** (see item 6 of the General Assembly)

### V. Administrative Bodies

2. [The Council consists of] (...)

b six (not: five) members elected from a list of candidates proposed by the Council, at least three of them not otherwise represented.

2. last paragraph

The President, the two Vice-Presidents (add: ) and the President-elect of the Society shall be elected by the Council itself from among its members; the President-elect shall be appointed in the second meeting of a new Council.

3. The President, the two Vice-Presidents (add: ), the last President and the President-elect make up the Bureau (not: *the Officers*), who transact current business. (The term *Bureau* or *members of the Bureau* shall replace *Officers* where necessary.)

### INTERNAL REGULATIONS

I. 2 Application for membership shall be made in writing to the Secretary General (not: to the Officers).