



International Musicological Society
Internationale Gesellschaft für Musikwissenschaft
Sociedad Internacional de Musicología
Società Internazionale di Musicologia
Société Internationale de Musicologie

Communiqué No. 80

To the Members of IMS
Ladies and Gentlemen

You are hereby invited to elect the new Directorium of the International Musicological Society for the term 2007 – 2012. Enclosed you find:

- the list of candidates, according to the statutes (cf. Communiqué 79)
- the ballot paper
- 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 18th ordinary General Assembly of IMS, which will take place Friday, 13 July 2007, 17.00 to 19.00 in Room 10 on Level B of the main building of the Universität Zürich, Rämistrasse 71, 8006 Zürich (Switzerland).

AGENDA FOR THE GENERAL ASSEMBLY

1. President's opening address
2. Result of the elections
3. Minutes of the 17th ordinary General Assembly, 3 August 2002, Leuven (cf. Communiqué No. 75, sent January 2003 and on the IMS website <http://www.ims-online.ch>)
4. Reports 2002 - 2007: President; Secretary General; Treasurer (Financial Report; Report of the Auditors; Election of the Auditors); Acta Musicologica; RISM; RILM, RIDIM; RIPM.
5. Membership fees for 2007 – 2012: the Directorium decided to propose an increase of membership fees by 5 CHF to 70 CHF for ordinary members, 50 CHF for emeritus members, 45 CHF for students, 100 CHF for Institutions, 1200 CHF for Life membership.
6. Change of the statutes: the Directorium decided to propose the members of IMS a change of the following paragraphs of the statutes: IV: Subscription and V,2: President-elect. (Changed paragraphs of the statutes see overleaf.)
7. Next IMS Congress in 2012 – invitation of potential hosts and election
8. Next Intercongressional Symposium in Amsterdam, 2009 – information by the host.
9. Laudationes for two honorary members: the Directorium voted honorary memberships of the society for Michel Huglo and Robert M. Stevenson.
10. Varia

For admission to the General Assembly you need a membership card. This card will be handed to you at the IMS desk in Zurich, University, main building.

Feldmeilen, April 2007

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 Mai 2007**. 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 2006 and/or 2007 will be valid. You may also send your ballot paper **by FAX** to the Secretary General of the IMS, FAX number +41-44-923 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.
- 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 Mai 2007** à la SIM, POB 1561, CH-4001 Basel (Suisse). N’oubliez pas d’indiquer votre nom et adresse. Vous pouvez aussi envoyer le bulletin **par FAX** à la Secrétaire Générale, FAX numéro +41-44-923 10 27. Ajoutez une page avec votre nom, adresse et signature. Veuillez vérifier si votre cotisation a bien été payée pour 2006 et/ou 2007 pour rassurer que votre vote soit acquittée.
- Senden Sie den abgetrennten Stimmzettel mit dem beiliegenden Briefumschlag per A-Post möglichst rasch, jedoch **nicht später als 29. Mai 2007** an die IGMW, Postfach 1561, CH-4001 Basel (Schweiz). Vergessen Sie nicht, auf dem Briefumschlag Ihren Absender anzugeben. Sie können den Stimmzettel auch **per FAX** senden an die Generalsekretärin der IGMW, FAX No. +41-44-923 10 27. Ihre Stimme ist nur gültig, wenn Ihr Mitgliederbeitrag für 2006 und/oder 2007 bezahlt ist.

Proposal for changes of the Statutes of the International Musicological Society (see item 6 of the General Assembly)

IV. Subscription

The annual subscription for members shall be fixed by the General Assembly acting on proposals submitted by the Bureau. (...) **The Directorium is empowered** (not: The General Assembly may empower the Directorium) to increase the annual subscription once during its five-year term if such action should become necessary in order to meet rising costs. Such an increase must have the subsequent approval of the next following General Assembly.

V. Administrative Bodies, 2. last paragraph

The President, the two Vice-Presidents and the President-elect of the Society shall be elected by the Directorium itself from among its members; the President-elect shall be appointed **by vote of the Directorium at least one year before the next General Assembly** (not: in the second meeting of a new Council). (Add:) **If the President-elect is in his or her second term of office, he/she can serve a third term; if the President-elect was a country nominee he or she will not be counted to the quota of this country.**

International Musicological Society, POB 1561, CH-4001 Basel (Switzerland)
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Membership Directory – Corrections* and Additions

(This part is not published on the website because of protection of personal data.)

Transitions - Passagen – Passages – Passaggi - Transiciones **18th International Congress of the International Musicological Society**

10th-15th July 2007, University of Zurich, main building, Rämistr. 71, 8006 Zurich

Opening ceremony

Tuesday, July 10th 2007, 5 pm at the Tonhalle Zurich, Gotthardstr. 5, 8002 Zurich

Opening concert

Tuesday, July 10th 2007, 7.30 pm at the Tonhalle Zurich

Heinz Holliger conducts the Tonhalle Orchestra Zurich

Closing ceremony

Sunday, July 15th, 7 pm at the Eidgenössische Technische Hochschule, main building, Rämistr. 101, 8006 Zurich

Congress office

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Registration and information at www.musik.unizh.ch/ims2007/index.html