PRESIDENT'S REPORT

The Annual Meeting in June, in Hamilton, at which we celebrated 25 years of professional association among music librarians. was well organized, thanks to George Hall and Myrna McPherson. well attended, with about 35 CAML/ACBM delegates, and varying numbers of CLA members at our sessions, and well documented in photographs and on tape. The vitality of CAML/ACBM committees was again demonstrated. The Cataloguing Committee, under its dedicated chairman Gerald C. Parker, developed a widely based and expanded membership to continue the work of providing Canadian leadership in AACR II developments and other international projects. The Procedures Committee, headed by Stephen Willis, produced in final form its manual detailing executive responsibilities. In "external affairs", although the RIdIM committee still seeks solutions to logistic and financial problems, RISM and RISM committees reported on the regular flow of Canadian contributions to international scholarship. And the Publications Committee used the meeting as a launching party for the new Musicians in Canada and the Union list of music periodicals 2d ed. Chairman Claude Beaudry has now resigned with honour and with our thanks.

Our 1982 conference is planned for the end of May, in conjunction with CUMS/SMUC and the Learned Societies in Ottawa, where we have a solid base of active members. General programme ideas, or information about papers or research reports ready for presentation, should be sent immediately to the Programme Chair, Pat Kellogg, the Music Library, CBC, Toronto.

Kathleen McMorrow.

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MINUTES OF ANNUAL GENERAL MEETING McMASTER UNIVERSITY, HAMILTON - June 13, 1981

Present: 22 members

1. Minutes of last year's meeting

The following corrections were made to the Minutes of the 1980 meeting:

- 6. b) should read: "...Canadian Graduate Theses in Music and Music Education, <u>1897-1978</u>"
- 6. d) should read: "The committee will send out a questionnaire..."
- 6. e) should read: "Jerry Parker..."

Kay Ellis moved that the minutes be adopted; seconded by Sr. Louise Smith.