This past year, the first since CAML became incorporated, has been marked by an increase in membership and interest in the Association. It is particularly encouraging to see more personal members and a better representation from all the various parts of Canada.

A fall workshop was held jointly with the New York Chapter of the Music Library Association on November 3rd at the Canadian Music Centre in Toronto. Keith MacMillan, CMC executive secretary, spoke on the work of the CMC and Kenneth Winters gave a talk on contemporary music criticism. A visit of the Centre followed. On November 24th, a workshop was held at the Montreal branch of the CMC with a talk by the CMC Assistant Executive Secretary, Mme Louise Laplante, on the foundation and work of CMC in Montreal. Dr. Bengt Hambraeus, professor at McGill University School of Music, also gave a talk on the music library and its use. Several CAML members attended on April 20th the Orchestra Library Workshop at Hamilton Place, Hamilton, under the leadership of Dorothy Farquharson. The workshop was being held in conjunction with the ACO-OFSO Conference (Association of Canadian Orchestras - Ontario Federation of Symphony Orchestras). A spring workshop was planned to be held on May 11th in Quebec at the Université Laval and the Conservatoire de Musique de Quebec, but due to several problems it had to be postponed to this fall.

Last August Cheryl Osborn, the past-president, sent in a report on the Association's activities of the past year to the Music Library Association and the International Association of Music Libraries. As a result of this gesture, James Pruett, president of MLA, sent a full set of MLA's publications in order to make them known to the officers and members of CAML and with the hope that there would be some feedback as to the value of the titles published thus far.

This spring copies of the CAML Newsletter/ACML Nouvelles issued this past year were sent to the president of MLA. A report was sent in by the president of CAML to the Annual General Meeting of the Canadian Music Council in Halifax on May 4th. It was presented by Dr. Helmut Kallmann who was the official CAML representative.

The annual summary was sent in June to the Corporations branch of the Department of Consumer and Corporate Affairs.

The executive met four times this past year; September 15th in Montreal, November 3rd in Toronto, November 24th in Montreal and
March 10th in Ottawa.

On behalf of the members of CAML I would like to express our thanks to the members of the executive who are retiring: Cheryl Osborn, past-president; Lynne Jarman, vice-president; Naomi Abbott (Yamoaka), secretary; James Whittle, treasurer; Jean Lavender, Councillor and Dorothy Farquharson, membership secretary. They have served CAML well in a difficult period of "new beginnings". As well, thanks are due to the many people who have participated in the projects whose reports we are now about to hear.

Before closing I would like to express two wishes for the new year. Firstly, that we will see local chapters come into being across Canada. This is essential to encourage the participation of members all across Canada. Secondly, that CAML members will give their full support to the committee preparing for the IAML 1975 meeting in Montreal.

Respectfully submitted,

W. Dale Ward

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REPORT OF THE MEMBERSHIP SECRETARY

To date the membership of CAML/ACEM stands at 74. This includes 2 Honorary, 46 Personal and 25 Institutional members.

Since initiating the plan of sending out invoices for fees at the beginning of January, the fees come in quickly and are practically all in by March 31st.

Each inquiry re membership and the Association receives a letter of reply stating not only the fee structure but an outline of our projects underway. This has helped increase our membership. Thanks to our members who sent in names of prospective members; many of these have joined.

On our invoices, we had a space for 'position'. Many of our Librarians filled in this information and it has been passed on to Mrs. Lorna Hassell who is in charge of "Who's who in Canadian Music Librarianship".

The membership of IAML/ACEM is under our care also with 2 personal and no institutional members paid up for 1974. The membership has decreased since a great number have joined the Canadian Association.
The matter of the subscription to *Artis Fontes Musicae* being tied in with the membership, makes the work of the Secretary very cumbersome in spite of trying to find a way which would be otherwise. CAML/ACBM receives 10\% of the IAML fees for our administration. We send $9.00 (less 10\%) of the $25.00 for Institutional and $4.50 (less 10\%) of the $12.00 for personal members to the International for this publication. This seems fairly expensive at around $2.00 and $4.00 per issue depending on what kind of a member you are! The actual amount that we gain from this per year is about $60.00. I suppose this could be classed as our only money raising project for the year! Statements and cheques covering the subscriptions are submitted quarterly to Dr. Wolfgang Rehm in Germany.

Thanks to the staff at the Music Division of the National Library for forwarding our mail so promptly. Thanks also to Jim Whittle our Treasurer for his co-operation and to Dale Ward and others on the Executive for their assistance.

Respectfully submitted,

Mrs. D. Farquharson
membership Secretary

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Statement of Receipts and Disbursements
June 11, 1973 - December 31, 1973

Cash on hand, June 11, 1973 $1020.89

Receipts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAML Membership Fees</td>
<td>$307.00</td>
</tr>
<tr>
<td>1973: 9 personal @ $12</td>
<td></td>
</tr>
<tr>
<td>6 institutional @ $25</td>
<td></td>
</tr>
<tr>
<td>1974: 2 personal @ $12</td>
<td></td>
</tr>
<tr>
<td>1 institutional @ $25</td>
<td></td>
</tr>
<tr>
<td>IAML membership fees (1 personal, 1973, replacing NSF cheque)</td>
<td>4.50</td>
</tr>
<tr>
<td>Bank interest</td>
<td>12.94</td>
</tr>
<tr>
<td>Registration fees, Nov. 24 workshop</td>
<td>46.00</td>
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</table>

$370.44

Disbursements:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership fees remitted to IAML</td>
<td>$201.48</td>
</tr>
<tr>
<td>CAML 1973: 16 personal</td>
<td></td>
</tr>
<tr>
<td>2 honorary personal</td>
<td></td>
</tr>
<tr>
<td>12 institutional</td>
<td></td>
</tr>
<tr>
<td>CAML 1974: 1 institutional</td>
<td></td>
</tr>
<tr>
<td>IAML 1971: 1 personal</td>
<td></td>
</tr>
<tr>
<td>IAML 1972: 1 personal</td>
<td></td>
</tr>
<tr>
<td>1 institutional</td>
<td></td>
</tr>
<tr>
<td>IAML 1973: 2 personal</td>
<td></td>
</tr>
<tr>
<td>NSF cheque</td>
<td>4.50</td>
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<tr>
<td>Bank charge</td>
<td>0.50</td>
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<tr>
<td>Lawyer's fee re incorporation</td>
<td>200.00</td>
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<tr>
<td>1973 annual meeting expenses</td>
<td>51.28</td>
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<tr>
<td>Postage</td>
<td>16.00</td>
</tr>
<tr>
<td>November 24 workshop luncheon</td>
<td>30.00</td>
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</table>

503.76

Excess of Disbursements over Receipts $133.32

Cash on hand, December 31, 1973 $887.57
Statement of Receipts and Disbursements

January 1, 1974 - June 20, 1974

Cash on hand, December 31, 1973  $887.57

Receipts:

CAML Membership Fees $1287.00
  1973: 2 personal @ $12
  1974: 49 personal @ $12
    27 institutional @ $25
IAML membership fees 9.00
  1974: 2 personal @ $4.50
Bank interest 16.70

$1312.70

Disbursements:

Membership fees remitted to IAML $414.00
  CAML 1973: 3 personal
   1 institutional
  CAML 1974: 50 personal
    2 honorary personal
    25 institutional
  IAML 1974: 2 personal
Canadian Music Council: 1974
  membership fee 25.00
  Postage and supplies 57.64
  Copyright registration for newsletter 10.00
  Newsletter expenses 141.26
  Library personnel questionnaire 33.76
  Election expenses 20.88
  Canada Corporations Act, 1973
    annual summary 10.00
  Auditor's fee 84.00
  Stale-dated cheque 12.00
  Bank charge 0.50

809.04

Excess of Receipts over Disbursements 503.66

Cash on hand, June 20, 1974 $1391.23
To the members of
the Canadian Association of
Music Libraries Incorporated -
Association Canadienne Des
Bibliothèques Musicales Incorporee

We have examined the statement of cash receipts and disbursements of The Canadian Association of Music Libraries Incorporated - Association Canadienne Des Bibliothèques Musicales Incorporee for the period from incorporation, April 2, 1973 to December 31, 1973. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances; as to receipts it was not practicable for us to extend our examination beyond the Association's accounting for recorded receipts.

In our opinion the accompanying statement presents fairly the recorded cash receipts and disbursements of the Association for the period from April 2, 1973 to December 31, 1973.

Deloitte, Haskins & Sells
Auditors.

June 10, 1974

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STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS


RECEIPTS:
Funds from predecessor society - Canadian Association of Music Libraries........................................ $ 873.84
Membership fees.............................................................................................................................. 825.87
Registration fees - workshops.......................................................................................................... 109.00
Interest.................................................................................................................................................. 15.09

Total receipts................................................................................................................................... 1,823.80

DISBURSEMENTS:
Membership fees:
International Association of Music Libraries.............................................................. $491.16
Canadian Music Council.................................................................................................................. 25.00
Workshops........................................................................................................................................ 59.00
Postage and office expenses........................................................................................................... 16.79
Annual meeting expenses............................................................................................................... 144.28
Incorporation costs - balance......................................................................................................... 200.00

Total disbursements........................................................................................................................ 936.23

EXCESS OF RECEIPTS OVER DISBURSEMENTS FOR THE PERIOD, AND CASH BALANCE AT DECEMBER 31, 1973................................................................. $887.57

CONSISTING OF
Cash in bank.................................................................................................................................... $847.57
Cash in hands of Treasurer ............................................................................................................. 40.00  $887.57