

Annual General Meeting

Agenda

Friday 27 March, 2009, 4pm

Minutes

Present: Dr Sally Mapstone (President), Dr Nicola Royan (Editorial Secretary), Dr Joanna Martin (Minutes Secretary), Mr John Archer (Administrative Secretary), Professor Graham Caie, Mr Ian Cunningham, Professor Jonathan Glenn, Professor Hector MacQueen (Vice President), Mr Theo van Heijnsbergen, Professor Jeremy Smith. Mrs Marjory Williamson, Mr Colin Grant.

1. **Apologies for absence:** Professor Tony Edwards, Professor William Gillies, Professor James Goldstein, Dr Janet Hadley Williams, Mr Brian Hillyard, Professor John McGavin, Dr Rhiannon Purdie.

The President extended welcome to the new member of the Society present, Mr Colin Grant.

2. Minutes of the meeting on 28 March 2008

These were accepted as a true and accurate record of the meeting.

3. President's Report

The President reported on the favourable reception of the three STS publications of 2008, and in particular that *The Poems of Walter Kennedy*, ed. Nicole Meier and *The Knightly Tale of Gologras and Gawane*, ed. Ralph Hanna, had sold so well that further short print runs of these volumes were required. She announced the Society's desire to extend the sales of the *The Chepman and Myllar Prints*, DVD, by reminding members of its existence and by continuing to market it as widely as possible. She notified the meeting that the next publication was likely to be *The Ballad Repertoire of Anna Gordon, Mrs Brown of Falkland*, ed. Sigrid Rieuwerts, in 2010.

The President reminded the AGM of the changes to administrative arrangements since September 2008, and that Mr John Archer was now the Administrative Secretary of the Society.

4. Annual Report

This document was received.

5. Accounts for 2008

This document was received.

6. Re-election of Members of Council, for three years

Professor Graham Caie, Professor Jonathan Glenn, Professor Luuk Houwen, and Dr Sally Mapstone were re-elected as members of council for the next three years.

The President requested that it be recorded that Professor R. James Goldstein had been re-elected for three years at the AGM in 2008, but that this had been omitted from the minutes of that meeting.

7. Nominations for Membership of Council

Dr Sebastiaan Verweij was elected as a member of Council for three years.

8. Date and venue of next meeting

It was agreed that the date and venue of the next AGM would be set at the Council meeting in September 2009.

9. Any other competent business

There was no other competent business.