

Scottish Text Society
Annual General Meeting
Boardroom, National Library of Scotland, George IV Bridge, Edinburgh
4 June 2004 4 pm
Minutes

1. Minutes

The minutes of the meeting on 6 June 2003 were accepted.

2. President's Report

The President reported that the Society had published two volumes during the proceeding year, P. Bawcutt (ed), *The Shorter Poems of Gavin Douglas*, rev. ed. and J. Cranstoun (ed) *The Satirical Poems of the Time of Reformation* (a paperback reprint).

3. Treasurer's and Administrative Secretary's Report

This report was accepted by the meeting.

4. Audited Accounts for 2003 and Appointment of Auditor

The accounts were accepted by the meeting. Mr Andrew Dobson was re-appointed as auditor for a final year, and the meeting expressed its thanks to him.

5. Editorial Secretary's Report

The Editorial Secretary's Report was accepted by the meeting.

6. Re-election of Members of Council

The meeting accepted Dr John Tuckwell's resignation and received news of the death of Professor Robert Kindrick. It re-elected the following:

As Vice-Presidents:

Professor Alasdair MacDonald

As Members of Council

Dr Janet Hadley Williams

Mr John Higgitt

Professor Jeremy Smith

Mr Theo van Heijnsbergen

As Member of Council and Editorial Secretary

Dr Nicola Royan

7. Constitution

The meeting agreed the removal of the phrase 'normally in June' from item 6 of the Constitution.

8. Any other competent business

There was no other competent business.

9. Date of next meeting

This was not decided.