

**Scottish Text Society
Annual General Meeting**

**The Boardroom, National Library of Scotland,
1 April 2005, 4 pm**

Minutes

1. Minutes of meeting on 4 June 2004

The minutes of the AGM of 4 June 2004 were accepted, noting that, under 2, 'proceeding' should read 'preceding'.

2. President's Report

The President reported that the Society should be publishing three volumes within the next couple of months, *The Prose Works of Sir Gilbert Hay*, vol. 2, ed. Jonathan A. Glenn, and *David Hume of Godscroft's History of the House of Angus*, vols 1 and 2, ed. David Reid.

3. Audited Accounts for 2004, Letter of Representation and Appointment of Auditor

This was Mr Andrew Dobson's final year as Auditor, and the Council meeting had expressed its thanks to him. The Society would be inviting tenders from a number of accountancy firms who might take over the audit. It was noted that any auditor appointed should be in touch with Mr Dobson as a matter of due process. The Society was at present still committed, as per its constitution, to having a full audit of its accounts rather than an independent examination.

4. Treasurer's and Membership Secretary's Report

The report was accepted by the meeting.

5. Editorial Secretary's Report

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

6. Election and Re-Election of Members of Council

The meeting elected the following as Members of Council:

Dr B. Hillyard

Dr J. McGavin

The meeting re-elected the following as Members of Council:

Professor P. Bawcutt

Mr I. Cunningham

Professor A.S.G. Edwards

Professor R.D.S. Jack

7. Constitution

The meeting agreed that changes to the constitution on the requisite quorum and on disposal of assets in the event of dissolution should be clarified before the next AGM and when the new Charities legislation was in place.

8. Any other competent business

There was no other competent business.

9. Date of next meeting

To be agreed at the meeting on 16 September 2005.