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 ‘preceeding’.

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.

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.