

# Scottish Text Society

## Annual General Meeting

Boardroom, National Library of Scotland, George IV Bridge, Edinburgh

31 March 2006 4.30 pm

### Minutes

#### 1. Minutes of meeting on 1 April 2005

On the advice of Andrew Dobson, the following was added to the minutes:  
Under 3: Audited Accounts for 2004, Letter of Representation and Appointment of Auditor, 'The Council's Report and Financial Statements for the year 2004, duly audited, were presented to the meeting and approved.'

#### 2. President's Report (submitted *in absentia*)

The president's report was received.

#### 3. Constitution

The revisions made to the constitution at the Extraordinary General Meeting on 6 December 2005 were accepted.

#### 4. Treasurer's and Administrative Secretary's Report

The Treasurer's and Administrative Secretary's Report was received.

#### 5. Accounts for 2005

The appointment of Mrs Marjory Williamson CA as External Scrutineer was noted, and the scrutinised accounts for 2005 were received.

#### 6. Editorial Secretary's Report;

The Editorial Secretary's report was received.

#### 7. Election of new Members of Council, for three years

Professor Jonathan Glenn and Professor R. James Goldstein were elected as members of Council.

#### 8. Re-election of Members of Council, for three years

The following were re-elected as members of Council for three years.

As President

Dr Sally Mapstone

As Vice-President:

Professor Graham Caie

As Members of Council

Professor Willie Gillies

Professor Luuk Houwen

#### 9. Any other competent business

There was no other competent business.

**10. Date of next meeting**

To be decided at the next meeting of Council in September 2006.