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:

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.