

**The Scottish Text Society  
Annual General Meeting**

**27 George Square, Edinburgh**

**28 March 2008, 4 pm**

**Minutes**

**Present:** Dr Sally Mapstone (President), Mr Ian Cunningham (Honorary Treasurer), Dr Joanna Martin (Acting Editorial Secretary), Professor Priscilla Bawcutt (Vice-President), Mr Theo van Heijnsbergen, Dr Brian Hillyard, Mrs Marjory Williamson (Independent Examiner), Dr Margaret Mackay, Professor John McGavin, Professor Hector MacQueen, Mr Sebastiaan Verweij.

**1. Apologies for absence:** Professor Graham Caie, Professor Tony Edwards, Professor Willie Gillies, Professor Jonathan Glenn, Professor James Goldstein, Dr Janet Hadley Williams, Professor Luuk Houwen, Professor Alasdair MacDonald, Professor Hector MacQueen, Dr Nicola Royan, Professor Jeremy Smith.

**2.. Minutes of the meeting on 30<sup>th</sup> March 2007**  
The minutes of the previous AGM were accepted.

**3. President's Report**

The President reported that the Society will issue three publications in 2008: *The Poems of Walter Kennedy*, ed. Nicole Meier; *The Chepman and Myllar Prints* (DVD), ed. Sally Mapstone; and *Golagros and Gawain* ed. Ralph Hanna. *The Poems of Walter Kennedy* is already published. This edition and the DVD will be promoted at the 12<sup>th</sup> International Medieval and Renaissance Scottish Language and Literature Conference in Edinburgh in June/July 2008, and proof copies of Professor Hanna's edition will also be available for inspection at the conference.

**4. Annual Report and Accounts for 2007**

These documents were received.

**5. Election of Vice-President**

Professor H. MacQueen was elected as Vice-President of Council for three years.

**6. Re-election of Honorary Treasurer and member of Council**

Mr I. Cunningham was re-elected as Honorary Treasurer and member of Council for three years.

**7. Election of Members of Council, for three years**

Dr J. Martin and Dr R. Purdie were elected as members of council for three years.

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

Professor P. Bawcutt, Professor A.S.G. Edwards, Dr B. Hillyard and Professor J. McGavin were re-elected as members of council for three years.

**9. Any other competent business**

Dr Mackay informed the meeting of the final arrangements for the 12<sup>th</sup> International Conference on Medieval and Renaissance Scottish Language and Literature to be held in Edinburgh between 30 June and 4 July 2008. She expressed the hope that it would be possible to foreground the work of the Society during the conference. The President requested that the Chepman and Myllar DVD be formally launched during the conference. Council agreed that it would be appropriate to ask Boydell and Brewer to have a presence at the conference.

**10. Date of next meeting**

It was agreed that this would be set at the next Council meeting in September.

