

**Scottish Text Society**  
**Annual General Meeting**  
**20 April 2018**  
**University of Dundee, Dalhousie Building 1G05**

**3.45 pm**

**Minutes**

**1. Welcome and apologies for absence:**

**Present:** John Archer, Marjory Williamson, Elizabeth Elliott, Alasdair MacDonald Rhiannon Purdie, Nicola Royan, Jeremy Smith, Helen Vincent, Emily Wingfield

**Apologies:** Tony Edwards, Jonathan Glenn, James Goldstein, Colin Grant, Luuk Houwen, Janet Hadley Williams, Tim Machan, Hector MacQueen, Sally Mapstone, Eila Williamson, Sebastiaan Verweij

**2. Minutes of the meeting on 19 April 2017**

These were accepted as a true record of the meeting.

**3. President's Report**

The President reported that the highlights of 2017 had included the editing workshop at the International Conference for Medieval and Renaissance Languages and Literatures, in Glasgow in July, and the experiment of a digital day-launch for Janet Hadley Williams (ed) *Duncane Laideus Testament and Other Comic Poems in Older Scots*. She reported that because of complex reasons, the Society had been unable to publish a volume in 2017, but she was confident that regular publishing would resume in subsequent years, with some significant editions. She noted that there remained significant challenges to the Society's work, including the prospect of Open Access and the financial situation.

**4. Annual Report and Accounts for 2017**

The meeting accepted the annual report and accounts.

**5. Risk Assessment**

The President reported that she had included Open Access as a risk in the Society's document. The revised document was accepted by the meeting.

**6. Council Membership**

**Re-election for three years**

Professor Jonathan Glenn

Professor Tim Machan

Dr Sebastiaan Verweij

These members were re-elected by the meeting.

**New member *vice* Professor Graham Caie**

Professor Pamela King, University of Glasgow was nominated by Council and approved by the meeting.

**8. Date and venue of next meeting**

It was agreed that the next meeting would be in April 2019, and that Council would look for a convenient venue.

**9. Any other competent business**

There was no further competent business.