

**Scottish Text Society
Annual General Meeting
Tuesday 18 April, 12.45, Teams**

Minutes

Present: John Archer, Kate Ash-Irisarri, Kees Dekker, Tony Edwards, Jonathan Glenn, Sandra Lindsay, Hector MacQueen, Joanna Martin, Rhiannon Purdie, Nicola Royan, Jeremy Smith, Katherine Terrell, Sebastiaan Verweij, Helen Vincent, Janet Hadley Williams, Emily Wingfield.

- 1. Welcome and apologies:** The president welcomed everyone to the meeting: Apologies were received from Sarah Carpenter, Tim Machan, Liz Elliott, Joanna Kopaczky, Marjory Williamson, and Sally Mapstone. Connection issues also prevented Roslyn Potter from attending,
- 2. Minutes of the meeting April 2022:** These were accepted as a true record.
- 3. President's report:** The president reported a good year for the Society. It had seen the completion of the revised edition of Gavin Douglas's *Eneados*. The McIntosh Lecture was held in September 2022 in St Giles Cathedral, and was given by Dr Megan Bushnell, University of Oxford, on her use of digital corpus linguistics to investigate Douglas's engagement with his source text, and his translating habits. The President was also able to report on upcoming editions, including Professor David Parkinson's and Dr Janet Hadley Williams'. She thanked the Council for their support and commitment to the Society.
- 4. Annual report:** This was accepted in draft form, subject to minor corrections identified by the Independent Examiner.
- 5. Risk assessment:** This was accepted by the meeting, although a fuller examination was recommended for 2024.
- 6. Council membership**
 - a. Renewals:** Dr Sarah Carpenter, Dr Kees Dekker, Professor Tony Edwards, Professor Hector MacQueen, Dr Joanna Martin, Professor Rhiannon Purdie, Dr Joanna Martin, Helen Vincent. These were all accepted.
 - b. Confirmation co-option of Dr Kate Ash-Irisarri:** This was agreed.
- 7. Any other business:** There was no other business.
- 8. Date of next meeting:** April 2024