**BRITISH SOCIETY FOR THE HISTORY OF PHILOSOPHY**

Annual General Meeting

Saturday 23 April, 2022, 2–3pm,

Wolfson Lecture Theatre of the Royal Society of Edinburgh

22-24 George Street

Annex 1. 2021 AGM Minutes

Annex 2. Management committee nominations

**1. Minutes of the previous AGM**

Approved

**2. Officers’ Reports**

1. Chair (Maria Rosa Antognazza). The society is flourishing. New funding schemes have been introduced during the pandemic, in particular the new BSHP post-graduate (2 x £4000) and post-doctorate (2 x £6000) fellowships. The scheme will continue for the foreseeable future. The current treasurer, Jeremy Dunham, comes to the end of his mandate. The chair thanks him on behalf of the BSHP and its membership for his work in the society. A new treasurer, Katharine O’Reilly, has been selected (subject to approval at the AGM).
2. Treasurer (Jeremy Dunham). Report presented by the BSHP chair in the absence of Dunham. Income is roughly comparable with previous years. Royalties from Taylor and Francis is approximately £17000, income from subscriptions around £1500. BSHP accounts have been moved from Lloyds to Metro Bank. The process has been complicated, but is practically complete, with the transfer of Paypal payments still in process. Action AGM: Accounts approved.
3. Secretary (Mogens Lærke). Applications for funding schemes have picked up post-Covid. Previous applicants whose events have been postponed because of the pandemic have systematically been told that their funding remains available if the they wish to organise their events at a later date.

**3. BJHP Journal Editors’ report**

The rolling 12-month average review time from receipt to decision is 41.1 days, an excellent rate in comparison with many others. The acceptance rate for research articles is just below 8%, in line with long term trends.

Subject to approval The BJHP welcomes Fedor Benevich (Edinburgh) as Associate Editor (Reviews) for an initial 5-year term. Alex Douglas (St. Andrews) stays on as an Associate Editor with a broader brief. The board also welcomes Prof Lisa Shapiro (SFU) to the Editorial Board. Existing Editorial and International members eligible for renewal have been approached to renew. Action AGM: Approved.

**4. BSHP-NTHP Managing Editor’s report**

Volumes currently forthcoming or under contract include:

* Gottfried Wilhelm Leibniz, *Leibniz on the Metaphysics of the Infinite*: *A collection of transcriptions and translations of previously untranslated texts*, edited, translated, and introduced by Richard T. W. Arthur and Osvaldo Ottaviani.
* Félix Ravaisson, *Nineteenth-Century French Philosophy*, edited, translated, and introduced by Mark Sinclair.
* Amalia Holst, *On the Vocation of Women to Higher Intellectual Development*, edited, translated, and introduced by Andrew Cooper.
* Johann Benjamin Erhard, *Writings on Revolution*, edited, translated and introduced by James A. Clarke and Michael Nance.
* Gottfried Wilhelm Leibniz, *Elementa juris naturalis*. *Philosophical Writings on Jurisprudence and Natural Law, 1667-1672*, edited, translated, and introduced by Lucy Sheaf.
* Jacob Brucker, *Critical History of Philosophy: Preliminary Discourse, The Socratic School*, edited, translated, and introduced by Leo Catana.
* Christian August Crusius, *Guide to Rational Living*, edited, translated and introduced by Christopher Fremaux.
* Susan Stebbing, *Selected Papers*, edited and introduced by Siobhan Chapman.
* Johann Gottfried Fichte, *Doctrine of Right (1812), and other Berlin political writings*, edited and translated by Jeffrey Church and Benjamin Hofmann.

The list of published and contracted volumes can now be found on the BSHP website. The editorial team is trying to contract a more diverse and greater range of proposals. Members are encouraged to think about possible proposals.

**6. Prize Winners**

ROGERS PRIZE – BJHP Best Article in 2021. Winner: Caterina TARLAZZI’s *The debate over universals in the time of Peter Abelard: what it is, and is not, about*

https://www.tandfonline.com/doi/full/10.1080/09608788.2021.1960480

https://www.unive.it/data/people/19602897/pubblicazioni

BEANEY PRIZE – BJHP Best Contribution to Widening the Canon in 2021

Winner: Lindsey STEWART’s “*Count it all joy”: black women’s interventions in the abolitionist tradition*

https://www.tandfonline.com/doi/abs/10.1080/09608788.2020.1770688

https://www.memphis.edu/philosophy/people/bios/lindsey-stewart.php

GRADUATE ESSAY PRIZE 2022. Winner: Jordan LAVENDER’S *The Mark of the Mental in the Fourteenth Century: Volitio, Cognitio, and Adam Wodeham’s Experience Argument*

<https://philosophy.nd.edu/people/graduate-students/jordan-lavender/>

**7. Update on BSHP conferences and events**

Clare Carlisle to give the BSHP Lecture at the University of Sheffield on 4 November, 2022. Organisers: Robert Stern and Jeremy Dunham.

Michael Beaney will host a themed conference at the University of Aberdeen. Provisional dates: Fri 14 - Sat 15 April 2023.

**8. MC vacancies and elections**

With Jeremy Dunham, Mark Sinclair, and Beth Lord outgoing, three vacancies opened up for the BSHP MC. There were 8 nominations. Elections are held on-site with the possibility of proxy voting for absent members.

Nominations:

1. Catarina Pello (UCL). Nomination: Katherine O’Reilly (X University), seconded by Mogens Lærke (MFO-CNRS, Oxford).
2. Fedor Benevich (University of Edinburgh). Nomination: Jonny Cottrell (Edinburgh), Mogens Lærke (MFO-CNRS, Oxford).
3. Sara Uckelman (Durham University). Nomination: Stephen Read (St. Andrews).
4. Mark Textor (KCL). Nomination: Robert Stern (Sheffield), seconded by Maria Rosa Antognazza (KCL)
5. Henry Somers-Hall (Royal Holloway). Nomination: Robert Stern (Sheffield), seconded by Jeremy Dunham (Durham).
6. John Sellars (Royal Holloway). Nomination: Jeremy Dunham (Durham), seconded by Mogens Lærke (MFO-CNRS, Oxford).
7. Rachael Wiseman (Liverpool). Nomination: Robert Stern (Sheffield), seconded by Maria Rosa Antognazza (KCL).
8. Peter Osborne (Kingston University). Nominator: Robert Stern (Sheffield), seconded by Maria Rosa Antognazza (KCL)

Elected (in alphabetical order):

1. Fedor Benevich (University of Edinburgh).
2. Catarina Pello (UCL).
3. Rachael Wiseman (Liverpool).

**9. Approval of new treasurer**

Katharine O’Reilly is approved as new treasurer of the society. Action AGM: Approved.

**10. AOB**

Maria Rosa Antognazza thanks Jonathan Cottrell on behalf of the BSHP and its members for the organisation of the 2021 BSHP un-themed conference and the University of Edinburgh.