

**British Society for the History of Philosophy
Annual General Meeting**

Thursday 25 April, 2019

3.15pm-4.15pm, King's College London, Great Hall

MINUTES

Attendance: 52 BSHP members

1. Minutes of the previous AGM

Approved

2. Officers' Reports

a. Chair (Maria-Rosa Antognazza)

MRA presents the results of the year 2018-2019 and future plans of the society, including past and future BSHP annual lectures and workshops, a new co-operation with Philosophy Forum, and a proposal for a BSHP Text series under consideration at Oxford University Press. Editors: Maria-Rosa Antognazza, Michael Beaney, Mogens Lærke (managing editor).

b. Treasurer (Jeremy Dunham)

Key numbers of the 2018-19 report:

Total income: £27624.66

Total outgoings: £22643.53

Total net income: £4981.13.

c. Secretary (Mogens Lærke)

A few remarks on the funding schemes and on the necessity of adjusting them continually. Members are encouraged to apply more. Members are moreover encouraged to use the BSHP jiscmail list for posting events and news, but reminded that the list is to be employed for that purpose alone.

3. BJHP Matters

a. Confirmation of BJHP Editorial Board and Associate Editors

John Marenbon and Sophia Connell have joined as Associate Editors. Stephen Clarke is thanked for all his work until he retired at the beginning of the year. Joachim Aufderheide joined EB. Cristina Chimisso and Liu Zhe's appointments to the EB were renewed. Edwin Etieyibo, and Jonardon Ganeri joined International Advisory Board. Arianna Betti, Leila Haaparanta and Dermot Moran's appointments to the AB were renewed.

b. Plans for appointing a new editor or editors.

Michael Beaney provides an update regarding plans for the end of his editorship of the BJHP in 2020. Plan as follows: position should be advertised no later than October 2019; appointment to be made by the end of 2019; appointment panel to be chaired by MRA as BSHP chair. New editor should to be confirmed at the BSHP AGM in April 2020 and take over in January 2021, with a transition period of approximately 8 months. Renegotiation of T&F contract during first half of 2020 or earlier.

All modifications to associate editors, editorial board, and advisory board approved.

4. Election of Management Committee Members

Two vacancies on the MC. Nominated for re-election: James Clarke (York). Nominated for election: Robert Stern (Sheffield). Both nominees elected unanimously. New composition of the MC:

Maria Rosa Antognazza (chair): 2016-20

Jeremy Dunham (treasurer): 2014-22

Beth Lord: 2014-22

Mark Sinclair 2014-22

Cristina Chimisso: 2012-20

James Clarke 2015-23

Alix Cohen 2012-20

Marina Frasca-Spada 2012-20

Pauline Phemister 2012-20

Sophia Connell 2017-2021

Susan James 2016-20.

Robert Stern 2019-23

Mogens Lærke, Foreign corresponding member (secretary): 2015-20.

Claire Moriarty. Liaison with Forum for Philosophy. Co-opted member.

Mike Beaney, Journal Editor. Co-opted member.

5. Conference Awards and Scholarly Activity Grants

Adjustments to funding schemes:

1. Grants for conferences associated with BJHP special issues will now be considered on a rolling basis.
2. The scholarly activities grant will be changed to 3 scholarly activity awards per year, each of £1000, to be awarded at the spring session. The society no longer funds conference attendance through this grant.
3. The BSHP will now fund a Public Engagement Grant of £1000 per year.

Members were reminded that conference grants will only be paid to successful applicants if they post their conference Calls for Papers (if any) and conference programs to the BSHP website and the BSHP mailing list.

6. Graduate Student Essay Prize

The 2019 winner is Hannah Laurens of the University of St. Andrews for her essay “Aristotle’s Posterior Analytics II.19”. The runner-up is Carlos Zorilla of Emory University for his essay “Transumption in Nicholas of Cusa’s decentred cosmology”. The prize comes with a £1000 award.

7. Rogers Prize

The award for 2018 goes to Michael B. Gill of the University of Arizona for his article ‘Shaftesbury on Life as a Work of Art’ (26.6). The committee also chose as runner-up Kathryn Tabb of Columbia University for her contribution to the special issue on experimental philosophy, entitled ‘Madness as Method: On Locke’s Thought Experiments about Personal Identity’ (26.5). The prize comes with a £1000 award.

8. Future Events

- a. Next BSHP Annual lecture. University of Aberdeen on 7 November 2019. Speaker: Prof. Sarah Broadie (St. Andrews).
- b. Next BSHP Annual Conference. Women in the History of Philosophy 23-25 April 2020, University of Durham.

MEETING ENDED AT 4.15pm.