1. Approval of the Agenda. Members approved the agenda that follows.

2. Retiring Members of the Executive
Roger Pooley expressed thanks to retiring members of the executive: David Gay and Arlette Zinck.

3. Bunyan Studies
Bob Owens, past president of the IJBS and co-editor of Bunyan Studies, presented a proposal to formalize the relationship between the IJBS and Bunyan Studies.

MOTION (David Gay / Arlette Zinck): THAT Bunyan Studies become the official journal of the International John Bunyan Society. CARRIED UNANIMOUSLY.

MOTION (David Gay / Arlette Zinck): THAT one editor of Bunyan Studies serve as an ex-officio member of the executive of the International John Bunyan Society. CARRIED UNANIMOUSLY.

MOTION (David Gay / Arlette Zinck): THAT suitably adjusted dues for membership in the IJBS will henceforth include a subscription to Bunyan Studies. CARRIED UNANIMOUSLY.

There was some discussion about the position of The Recorder, the official newsletter of the IJBS, within this new relationship. There was some discussion of making The Recorder an electronic journal, or of having it included with Bunyan Studies. Members of the IJBS executive will discuss specifics and make any decisions the three motions require.
4. Treasurer’s Report
Arlette Zinck presented a proposal to terminate the Canadian charitable account. The following motions allocate funds in this charitable account.

i. The Greaves Book Prize:

**MOTION (Arlette Zinck / David Gay):** THAT the sum allocated to the Greaves book prize be donated to The King’s University College (Edmonton, Alberta), which has offered to manage the prize on behalf of IJBS.

**Conditions and information:** The King’s is a registered Canadian University and, hence, a registered Canadian charity and qualified donee. The King’s has agreed to manage the Greaves Book Prize in perpetuity on behalf of the IJBS under the following terms:

- IJBS will retain full responsibility for adjudicating the winner of the triennial prize. Upon the designation of the winner, IJBS executive will contact The King’s, which will then issue a cheque to the winner of behalf of IJBS.
- The King’s will undertake to manage the funds allocated to the award to ensure that the principal will generate the $250 US prize, which will be payable once every three years.
- Should the principal generate an income well above the necessary triennial sum of $250 US, The King’s will contact the IJBS to take instruction on how the additional revenue should be spent. The IJBS could, for example, decide to raise the value of the prize.
- In the highly unlikely event that the principal of $8,500 CDN fails to generate the necessary income over any given three year period, the IJBS will be contacted for instructions.

**CARRIED UNANIMOUSLY**

ii. The Recorder

**MOTION (Tamsin Spargo / Bob Owens):** THAT the remaining $1,000 be spent on the publication of *The Recorder*. **CARRIED UNANIMOUSLY**

iii. Re-establishing the Treasury

**MOTION (Tamsin Spargo / Bob Owens):** THAT the IJBS authorizes its two new treasurers to open bank accounts in the name of the Society in the U.S. and England. **CARRIED UNANIMOUSLY**

There was some further discussion of the report.

5. Elections of New Officers
Roger Pooley presented the following slate of candidates for election to the IJBS Executive:

President: Nigel Smith, Princeton University
Vice-President: Anne Dunan-Page. Aix-en-Provence
Secretary: Michael Davies, University of Liverpool
North American Treasurer: Galen Johnson, John Brown University
MOTION (Tamsin Spargo / David Gay) THAT the entire slate of candidates be duly elected. CARRIED UNANIMOUSLY.

6. **Thanks to the Outgoing President**
   David Gay thanked Roger Pooley for his outstanding service as President of the IJBS (2007-10).

7. **Meeting adjourned.**