

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY, 10 MARCH 2012

RECORD OF DECISIONS

Present: CUSTOS, LEVER, GREEN, SEGAL, TEPER, MANDELBROTE, CARDY, RYAN, MACLEAN, BRAND, PICKARD, SEAMAN, HUMPHRIES, MALCOMSON, WALDEGRAVE, LOWE, TRIFOGLI, MORRISON, HOOD, THOMAS, HORDEN, MALCOLM, DRURY, SHERINGHAM, LANDIS, LOADER, PHILLIPS, CAMPBELL, GRAY, MOLYNEAUX, REDWOOD, WARDHAUGH, OXLEY, QUINN, HENDERSON, WELSFORD, BEAVER, RODGER, MCLEAN, HEYES, RUNDELL, ROTHSCHILD, BURNELL, AIGRAIN, FINGLASS, HORNBLOWER, BURROWS, LACEY, WALDRON, DOWNING, BRIDGELAND, SCOTT, HÄCKER, DE MELO, ARMSTRONG, FRITH, O’ROURKE, CLARKE, MULLEN, WHITE, WILMOT-SMITH, WOULDHUYSEN.

1. ELECTIONS OF COLLEGE OFFICERS

The College approved the appointment of College Officers for the academic year 2012-13.

2. RE-ELECTION TO SENIOR RESEARCH FELLOWSHIP

The College approved the recommendation of the Academic Purposes Committee that Segal be re-elected to a Senior Research Fellowship.

3. FIFTY-POUND FELLOWSHIPS (STATUTE III, cl.10)

The College resolved to elect KIDD and SCOTT (Andrew James) to Fellowships under Statute III, cl. 10 (Fellowships tenable by ex-Fellows) at the June Meeting in accordance with the provisions of By-law II, C, 4.

4. HONORARY FELLOWSHIP (STATUTE III, cl.12)

The College resolved to elect SEN to an Honorary Fellowship under Statute III, cl. 12 (Honorary Fellowship) from the expiry of his current term of Fellowship on 9 June 2012.

5. OFFICIAL FELLOWSHIP (STATUTE III, CL. 9)

The College resolved to re-elect SEAMAN to a Fellowship under Statute III, cl. 9 (College Officer) for seven years with effect from the expiry of his current Fellowship on 30 September 2012.

6. REPORTS OF COMMITTEES

The College received reports from:

- (a) General Purposes Committee
- (b) Estates and Finance Committee
- (c) Academic Purposes Committee
- (d) Domestic Committee
- (e) Library Committee
- (f) Visiting Fellowships Committee
- (g) Computing Sub-Committee

The College: (i) resolved to advertise that it intends to elect up to four Post-Doctoral Research Fellows (Statute III, cl. 3) in the Humanities, Social Sciences, and Theoretical Sciences (including Mathematics, Theoretical Physical Sciences, and Theoretical Life Sciences) to be taken up on 1 October 2013, or such other date as may be agreed; agreed to continue its association with the Professorship of Economics; (iii) noted the adoption of an Anti-Bribery policy; (iv) approved (subject to minor revisions) the 2011 Equality Report and the adoption of Equality Objectives for 2012-16; (v) approved the appointment of auditors to the College and Chichele Property Company (ASC) Ltd.