

ALL SOULS COLLEGE

**STATED GENERAL MEETING – SATURDAY, 12 JUNE 2010**

**RECORD OF DECISIONS**

**Present:** CUSTOS, LEVER, PARFIT, PANNICK, GREEN, SEGAL, TEPER, MANDELBROTE, WILKINSON A., CARDY, RYAN, MACLEAN, WADE-GERY, ASHWORTH, BRAND, PICKARD, ADAMS, SEAMAN, HUMPHRIES, MALCOMSON, WALDEGRAVE, LOWE, TRIFOGLI, OFFER, ROBSON, MORRISON, HOOD, THOMAS, HORDEN, STRACHAN, GOODWIN-GILL, MALCOLM, DRURY, WOOLFE, WILSON, SHERINGHAM, PRICE, SCOTT, KIDD, LOADER, PHILLIPS, CAMPBELL, SIRKS, BURROW, CHANIOTIS, GRAY, MOLYNEAUX, REDWOOD, WARDHAUGH, FIRNHABER-BAKER, QUINN, HENDERSON, BEAVER, RODGER, GORODETSKY, GELLNER, MCLEAN, HEYES, RUNDELL, SCHEELE, ROTHSCHILD, BURNELL, HILL, SRINIVASAN, CRAWFORD, AIGRAIN.

1. APPOINTMENT OF COMMITTEES

The College made appointments to Academic Purposes Committee, Estates and Finance Committee, Domestic Committee, Library Committee, Visiting Fellowships Committee and the Benefices Committee for the 2010/11 academic year.

2. 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

The College considered its budget for the academic years 2010/11 and 2011/12 and reviewed its method for calculating sustainable income and planning long term expenditure.

3. NOTICES OF MOTION

The following Notices of Motion, having been circulated, were approved by the College:

- (i) That, with effect from 1 November 2010, CHATTERJEE be elected to a Fellowship under Statute III, cl. 2(iii) (Research) until the expiry of her Examination Fellowship in 2015.
- (ii) That, with effect from 1 November 2010, RUNDELL be elected to a Fellowship under Statute III, cl. 2(ii) (London).
- (iii) That MACLEAN be re-elected to a Senior Research Fellowship under Statute III, cl. 5 with effect from the expiry of his current term of Fellowship on 30 September 2010 until his retirement on 30 September 2012, to undertake the research specified in his application for re-election dated 10 October 2009.
- (iv) That EUAN CAMERON be elected to a Fellowship under Statute III, cl. 8 for one year with effect from 1 October 2010.
- (v) That THE VERY REVD JOHN DRURY be re-elected 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 2010.
- (vi) That FINGLASS be elected to a Fellowship under Statute III, cl. 10 (Fellowships tenable by ex-Fellows) for a period of seven years with effect from 12 June 2010.
- (vii) That ADAMS be elected to a Fellowship under Statute III, cl. 14 (Emeritus Fellowship) on retirement from his current Fellowship on 30 September 2010.
- (viii) That PARFIT be elected to a Fellowship under Statute III, cl. 14 (Emeritus Fellowship) on retirement from his current Fellowship on 30 September 2010.
- (ix) That the amendments to the By-Laws as shown in the document attached to the Report of the General Purposes Committee be adopted.