

ALL SOULS COLLEGE

**STATED GENERAL MEETING – SATURDAY, 12 MARCH 2011**

**RECORD OF DECISIONS**

**Present:** CUSTOS, LEVER, PANNICK, MORSE, SEGAL, TEPER, MANDELBROTE, SANDERSON, CARDY, RYAN, MACLEAN, WILKINSON S., WADE-GERY, ASHWORTH, BRAND, PICKARD, SEAMAN, HUMPHRIES, MALCOMSON, WALDEGRAVE, LOWE, TRIFOGLI, OFFER, HOOD, THOMAS, GOODWIN-GILL, MALCOLM, DRURY, SHERINGHAM, SCOTT, KIDD, LANDIS, LOADER, PHILLIPS, SIRKS, BURROW, GRAY, MOLYNEAUX, REDWOOD, WARDHAUGH, OXLEY, QUINN, HENDERSON, BEAVER, RODGER, MCLEAN, HEYES, CHATTERJEE, RUNDELL, SHEELE, ROTHSCHILD, BURNELL, HILL, SRINIVASAN, CRAWFORD, AIGRAIN, FINGLASS, HORNBLOWER, BURROWS, LACEY, CAMERON, WALDRON, DOWNING, MOGENSEN, BRIDGELAND.

**1. ELECTIONS OF COLLEGE OFFICERS**

The College approved the appointment of College Officers for the academic year 2011-12.

**2. ELECTION TO A FELLOWSHIP UNDER STATUTE III, cl.8**

The College considered and approved the proposal to elect Professor Chris Frith from 1 October 2011.

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

The College resolved to elect DE MELO, HACKER AND SCOTT with effect from the June SGM.

**4. HONORARY FELLOWSHIPS (STATUTE III, CL. 12)**

The College resolved to elect MORSE and WADE-GERY to Honorary Fellowships with effect from the June SGM.

**5. 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 approved an increase in stipend for £50 Fellows, pension scheme rule changes, an increase in administrative staff pay, further particulars for Senior Research Fellowships, and the award of a contract for work on Staircase X.