

ALL SOULS COLLEGE

**STATED GENERAL MEETING – SATURDAY, 13 MARCH 2010**

**RECORD OF DECISIONS**

Present: THE WARDEN, LEVER, PARFIT, PANNICK, GREEN, MORSE, SEGAL, TEPER, MANDELBROTE, WILKINSON, A., SANDERSON, CARDY, RYAN, MACLEAN, WILKINSON, S., WADE-GERY, ASHWORTH, BRAND, SEAMAN, HUMPHRIES, MALCOMSON, LOWE, TRIFOGLI, WALMSLEY, OFFER, ROBSON, HOOD, THOMAS, HORDEN, GOODWIN-GILL, MALCOM, DRURY, WOOLFE, SHERINGHAM, PRICE, SCOTT, LANDIS, PHILLIPS, CAMPBELL, SIRKS, BURROW, CHANIOTIS, GRAY, MOLYNEAUX, REDWOOD, SRIDHAR, OXLEY, QUINN, HENDERSON, BEAVER, RODGER, MCLEAN, HEYES, CHATTERJEE, RUNDELL, SCHEELE, ROTHSCHILD, HILL, SRINIVASAN, CRAWFORD, AIGRAIN.

1. ELECTIONS AND RE-ELECTIONS

Upon the recommendation of the Academic Purposes Committee, the College agreed that Maclean should be re-elected upon the expiry of his current term of Senior Research Fellowship.

Upon the recommendation of the Academic Purposes Committee, the College agreed that Professor Euan Cameron should be elected to a Fellowship under Statute 3, clause 8 ('Two-Year' Fellowships) for one year from 1 October 2010.

Upon the recommendation of the General Purposes Committee, the College agreed that Lever should be re-elected upon the expiry of his current term of Distinguished Fellowship in June 2010

Upon the recommendation of the General Purposes Committee, the College agreed that Finglass be proposed for election to a Fellowship under Statute III, cl. 10 (Fellowships tenable by ex-Fellows) at the June Meeting.

2. REPORTS OF COMMITTEES

The College received reports from the following Committees:

- (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 draft Statute revisions and Charity Commission registration, and approved the Further Particulars for the 2010 Examination Fellowship, a Data Protection Policy, and a College Publication Scheme.

### 3. NOTICES OF MOTION

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

- (i) That the College resolve to advertise that it intends to elect three or four Post-Doctoral Research Fellows (Statute III, cl. 3) in the Humanities, Social Sciences and Theoretical Sciences (including Mathematics) and that one Fellowship should be specifically allocated to the Theoretical Sciences, provided that there is a candidate of sufficient merit. These Fellowships to be taken up on 1 October 2011, or such other date as may be agreed.
- (ii) That LEVER be re-elected to a Fellowship under Statute III, cl. 11 (Fellowship tenable by Distinguished Persons) for seven years with effect from the expiry of his current term of Fellowship on 13 June 2010.
- (iii) That FINGLASS be proposed for election to a Fellowship under Statute III, cl. 10 (Fellowships tenable by ex-Fellows) at the June Meeting.