

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY, 18 JUNE 2011

RECORD OF DECISIONS

Present: CUSTOS, LEVER, PANNICK, GREEN, MORSE, SEGAL, TEPER, MANDELBROTE, WILKINSON, A., SANDERSON, CARDY, MACLEAN, WILKINSON, S., ASHWORTH, BRAND, PICKARD, SEAMAN, HUMPHRIES, MALCOMSON, WALMSLEY, OFFER, MORRISON, HOOD, THOMAS, HORDEN, MALCOLM, DRURY, SHERINGHAM, PRICE, SCOTT, KIDD, LANDIS, LOADER, PHILLIPS, CAMPBELL, BURROW, GRAY, MOLYNEAUX, REDWOOD, WARDHAUGH, QUINN, HENDERSON, WELSFORD, BEAVER, RODGER, GELLNER, MCLEAN, HEYES, CHATTERJEE, RUNDELL, SCHEELE, BURNELL, HILL, CRAWFORD, AIGRAIN, FINGALSS, HORNBLOWER, BURROWS, LACEY, WALDRON, DOWNING, MOGENSEN, BRIDGELAND.

1. APPOINTMENT OF COMMITTEES

The College agreed the filling of various Standing Committee vacancies.

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) Benefices Committee

The College agreed:

- (a) Appointments to Sub-Warden for 2012-15.
- (b) That Maclean be elected to an Official Fellowship as Fellow Librarian for three years following the expiry of his Senior Research Fellowship in 2012.
- (c) That the College adopt Employer Justified Retirement Ages (EJRAs) for the Warden (70), College Officers (67), Senior Research Fellows (67) and Fellows holding joint College-University appointments (67).

- (d) That the Warden should vote in favour of the adoption of EJRA's for joint and College only staff at the Conference of Colleges.

3. NOTICES OF MOTION

The College formally resolved as follows:

- (i) That, with effect from 5 November 2011, SRINIVASAN be elected to a Fellowship under Statute III, cl. 2(iii) (Research) until the expiry of her Examination Fellowship in 2016.
- (ii) That, with effect from 5 November 2011, RUNDELL be elected to a Fellowship under Statute III, cl. 2(iii) (Research) until the expiry of her Examination Fellowship in 2015.
- (iii) That GREEN be re-elected to a Fellowship under Statute III, cl. 7 (Extraordinary Research Fellowship) for seven years with effect from the expiry of his current Fellowship on 30 September 2011.
- (iv) That Professor Chris FRITH, FBA, FRS, be elected to a Fellowship under Statute III, cl. 8 for two years with effect from 1 October 2011.
- (v) That SCOTT, HÄCKER and DE MELO be elected to Fellowships under Statute III, cl. 10 (Fellowships tenable by ex-Fellows) for a period of seven years with effect from 19 June 2011.
- (vi) That MORSE and WADE-GERY be elected to Fellowships under Statute III, cl. 12 (Honorary Fellowship) with effect from 19 June 2011.
- (vii) That OFFER be elected to a Fellowship under Statute III, cl. 14 (Emeritus Fellowship) on retirement from his current Fellowship on 30 September 2011.
- (viii) That WILKINSON, A. be elected to a Fellowship under Statute III, cl. 14 (Emeritus Fellowship) on retirement from his current Fellowship on 30 September 2011.