

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY, 1 DECEMBER 2012

RECORD OF DECISIONS

Present: CUSTOS, LEVER, PANNICK, GREEN, SEGAL, TEPER, CARDY, RYAN, MACLEAN, ASHWORTH, BRAND, PICKARD, SEAMAN, HUMPHRIES, MALCOMSON, WALDEGRAVE, TRIFOGLI, WALMSLEY, MORRISON, HOOD, THOMAS, HORDEN, STRACHAN, GOODWIN-GILL, DRURY, WILSON, KIDD, WICKHAM, SIRKS, BURROW, GRAY, MOLYNEAUX, REDWOOD, OXLEY, QUINN, HENDERSON, WELSFORD, BEAVER, RODGER, GELLNER, MCLEAN, HEYES, CHATTERJEE, RUNDALL, SCHEELE, ROTHSCHILD, BURNELL, SRINIVASAN, CRAWFORD, FINGLASS, HORNBLLOWER, BURROWS, DOWNING, MOGENSEN, SCOTT, ARMSTRONG, FRITH, O'ROURKE, CLARKE, MULLEN, WHITE, NADAL, WILMOT-SMITH, WOULDHUYSEN, SMITH, KENNY, BUCKNELL, ASSERAF.

1. ADMISSION OF FELLOWS

Having signed the necessary declaration regarding the Statutes and By-laws, BUCKNELL and ASSERAF were admitted as Fellows.

2. COLLEGE ACCOUNTS

The College approved the Annual Report and Financial Statements for the year ended 31 July 2012, the Management Accounts for 2011-2012, and the Estimates of Income and Expenditure for the Financial Year 2012-2013.

3. 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: (i) the acceptance of a revised offer from a commercial developer for the former library buildings at Kensal Rise and Cricklewood, so that the space designated in each building as library space will be on a rent-free basis in perpetuity; (ii) the end of the practice of inviting shortlisted Fellowship Examination candidates to dinner on the day of the vivas; (iii) the advertisement of up to four Senior Research Fellowships for election in 2014.