

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY, 3 DECEMBER 2011

RECORD OF DECISIONS

Present: CUSTOS, LEVER, PANNICK, GREEN, SEGAL, TEPER, MANDELBROTE, SANDERSON, CARDY, RYAN, MACLEAN, ASHWORTH, BRAND, PICKARD, SEAMAN, HUMPHRIES, MALCOMSON, TRIFOGLI, MORRISON, HOOD, THOMAS, HORDEN, STRACHAN, GOODWIN-GILL, MALCOLM, DRURY, WILSON, SHERINGHAM, LANDIS, PHILLIPS, CAMPBELL, BURROW, GRAY, MOLYNEAUX, REDWOOD, WARDHAUGH, OXLEY, QUINN, HENDERSON, WELSFORD, BEAVER, RODGER, GELLNER, MCLEAN, HEYES, CHATTERJEE, RUNDELL, ROTHSCHILD, BURNELL, SRINIVASAN, CRAWFORD, FINGLASS, HORNBLLOWER, BURROWS, MOGENSEN, BRIDGELAND, SCOTT, HÄCKER, DE MELO, ARMSTRONG, FRITH, O'ROURKE, CLARKE, MULLEN, WHITE, NADAL, WILMOT-SMITH, WOULDHUYSEN.

1. ADMISSION OF FELLOWS

Having signed the necessary declaration regarding the Statutes and By-laws, WILMOT-SMITH and WOULDHUYSEN were admitted as Fellows.

2. COLLEGE ACCOUNTS

The College approved the Annual Report and Financial Statement for the year ended 31st July 2011, the Management Accounts for 2010-2011, and the Estimates of Income and Expenditure for the Financial Year 2011-2012.

3. EXTRAORDINARY RESEARCH FELLOWSHIP (STATUTE III, cl.7)

The College formally agreed that HORDEN be re-elected to a Fellowship under Statute III, cl. 7 (Extraordinary Research Fellowship) for seven years at its March 2012 SGM.

4. 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 advertisement of up to four Post-Doctoral Fellowships for election in 2013; (ii) the adoption of a set of procedures relating

to its adoption of an Employer Justified Retirement Age; (iii) its Summary Information Return submission to the Charity Commission; (iv) adoption of an environmental policy.