

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY, 4 DECEMBER 2010

RECORD OF DECISIONS

Present: CUSTOS, PANNICK, GREEN, SEGAL, TEPER, MANDELBROTE, SANDERSON, RYAN, MACLEAN, WILKINSON S., WADE-GERY, ASHWORTH, BRAND, PICKARD, SEAMAN, HUMPHRIES, MALCOMSON, WALDEGRAVE, LOWE, WALMSLEY, OFFER, MORRISON, HOOD, THOMAS, HORDEN, GOODWIN-GILL, MALCOLM, DRURY, PRICE, SCOTT, KIDD, LANDIS, LOADER, CAMPBELL, SIRKS, BURROW, GRAY, MOLYNEAUX, REDWOOD, WARDHAUGH, SRIDHAR, OXLEY, QUINN, HENDERSON, WELSFORD, BEAVER, RODGER, GELLNER, MCLEAN, HEYES, CHATTERJEE, RUNDELL, ROTHSCHILD, HILL, SRINIVASAN, CRAWFORD, AIGRAIN, FINGLASS, HORNBLOWER, BURROWS, CAMERON, DOWNING, MOGENSEN.

1. ADMISSION OF FELLOWS

DOWNING and MOGENSEN were admitted as Fellows.

2. APPROVAL OF ACCOUNTS

The College approved the Statutory Accounts and the Management Accounts for the year ended 31 July 2010. The College also noted the report of the Audit Committee and the budget for the year to 31 July 2011.

3. REPORTS OF COMMITTEES

The College received reports from:

- (a) General Purposes Committee
- (a) Estates and Finance Committee
- (b) Academic Purposes Committee
- (c) Domestic Committee
- (d) Library Committee
- (e) Visiting Fellowships Committee

The College approved the advertisement of Senior Research Fellowships, the soliciting of tenders for building work on Staircase X and a policy for access to material in the College Archives.