

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY 9 MARCH 2013

RECORD OF DECISIONS

Present: CUSTOS, LEVER, PANNICK, GREEN, SEGAL, TEPER, SANDERSON, CARDY, MACLEAN, ASHWORTH, BRAND, SEAMAN, MALCOMSON, WALDEGRAVE, TRIFOGLI, MORRISON, HOOD, THOMAS, HORDEN, GOODWIN-GILL, MALCOLM, DRURY, SHERINGHAM, LOADER, WICKHAM, BURROW, GRAY, MOLYNEAUX, REDWOOD, OXLEY, HENDERSON, BEAVER, RODGER, GELLNER, MCLEAN, HEYES, RUNDELL, SCHEELE, ROTHSCHILD, SRINIVASAN, CRAWFORD, FINGLASS, HORNBLOWER, BURROWS, LACEY, WALDRON, DOWNING, MOGENSEN, SCOTT (Andrew John), ARMSTRONG, FRITH, O’ROURKE, CLARKE, MULLEN, WHITE, WILMOT-SMITH, WOULDHUYSEN, KENNY, BUCKNELL, ASSERAF.

1. APPOINTMENT OF COLLEGE OFFICERS

The College approved the appointment of College Officers for the academic year 2013-14.

2. RE-ELECTION TO SENIOR RESEARCH FELLOWSHIP

The College considered and endorsed the recommendation of the Academic Purposes Committee that Paul Brand be re-elected to a Senior Research Fellowship.

3. ELECTION TO TWO-YEAR FELLOWSHIP

The College resolved to elect Marina Warner to a Fellowship under Statute III, cl. 8 for two years with effect from 1 October 2013.

4. ELECTIONS TO FIFTY-POUND FELLOWSHIPS

The College resolved to elect Fraser Campbell, Ian Phillips and Benjamin Wardhaugh to Fellowships under Statute III, cl. 10 (Fellowships tenable by ex-Fellows) at the June Meeting in accordance with the provisions of By-law II, C, 4.

5. ELECTION TO DISTINGUISHED FELLOWSHIPS

The College resolved to elect Edward Mortimer to a Fellowship under Statute III, cl. 11 (Fellowship tenable by “any person who, having been a Fellow, has attained distinction in the service of the Crown, in the profession of the law, or in literature, science, art, education, or public affairs”).

6. ADVERTISEMENT OF SENIOR RESEARCH FELLOWSHIPS

The College resolved to advertise its intention to elect up to four Senior Research Fellows (Statute III, cl. 5) in Mathematics, Theoretical Physical Science, Classics

and Political Science, these Fellowships to be taken up on 1 October 2014, or such other date as may be agreed.

7. 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
- (f) Computing Sub-Committee