

ALL SOULS COLLEGE

**STATED GENERAL MEETING – SATURDAY, 6 DECEMBER 2014**

**Present:** CUSTOS, LEVER, PANNICK, GREEN, SEGAL, TEPER, SANDERSON, MACLEAN, SEAMAN, WALDEGRAVE, TRIFOGLI, THOMAS, HORDEN, STRACHAN, MALCOLM, DRURY, SHERINGHAM, SCOTT (Lawyer), LOADER, WICKHAM, CAMPBELL, BURROW, MOLYNEAUX, REDWOOD, WARDHAUGH, OXLEY, HENDERSON, WELSFORD, BEAVER, RODGER, MCLEAN, HEYES, CHATTERJEE, RUNDELL, SCHEELE, ROTHSCHILD, SRINIVASAN, CRAWFORD, FINGLASS, HORNBLOWER, BURROWS, DOWNING, MOGENSEN, HÄCKER, ARMSTRONG, O'ROURKE, CLARKE, MULLEN, WILMOT-SMITH, WOULDHUYSEN, SMITH, KENNY, ASSERAF, MORTIMER, BOBZIEN, WARNER, COLLINS, REDGWELL, BAKER, STOVER, SOPRANZETTI, OSTROWSKI, SZANTO, JAVORCIK, FENDLEY, KATZ, FABRE, LITTLE, HARRIS.

**RECORD OF DECISIONS**

**1. ADMISSION OF FELLOWS**

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

**2. COLLEGE ACCOUNTS**

The College approved the Annual Report and Financial Statements for the year ended 31 July 2014, the Management Accounts for 2013-2014, and the Estimates of Income and Expenditure for the Financial Year 2014-2015.

**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 the advertisement of up to four Senior Research Fellowships for election in 2016.