

ALL SOULS COLLEGE

**STATED GENERAL MEETING - Saturday, 12 March 2022**

Via MS Teams

**RECORD OF DECISIONS**

Present: CUSTOS, PANNICK, WALDEGRAVE, TRIFOGLI, HORDEN, MALCOLM, DRURY, WILSON (A.), LOADER, BURROW, REDWOOD, HENDERSON, GELLNER, MCLEAN, HEYES, RUNDELL, ARMSTRONG, MULLEN, WILMOT-SMITH, WOULDHUYSEN, BUCKNELL, BOBZIEN, REDGWELL, FENDLEY, FABRE, ERNST, MORGAN, NOTHAFT, PANZER, WYNN OWEN, HALL, ACHARYA, SMITH, HARRIS, RUMFITT, ZEDNER, BACKLER, BUFKIN, LODWICK, TOPPALADODDI, ANDERSON, MORRISSEY, ADDISON, KALYVAS, SALAM, PRAUSCELLO, KRISHNAN, MERRINGTON, DAS, WARNER, WOLF, BRYAN, WATROBA, PRATT, GEORGIU, TSE, SRINIVASAN, MARKOVIC, STOVER, ENDICOTT, OGILVIE, DAPOUS, MEYERHOFF, RENTON, SEABRIGHT, JAMILOV, SCAMBLER, JOHN, HOLLENDER, YOSHIMURA, MAHER, COOPER, MA.

1. APPOINTMENT OF COLLEGE OFFICERS

The College approved the appointment of College Officers for the academic year 2022-23.

2. FELLOWSHIP ELECTIONS

Further to the recommendations of the Academic Purposes Committee and General Purposes Committee, the College resolved the following:

- (i) That Francis BROWN, Celia HEYES, Angela McLEAN, and Cathy MORGAN be re-elected to a Senior Research Fellowship under Statute III, cl. 5.
- (ii) That Launcelot HENDERSON and William WALDEGRAVE be re-elected to a Fellowship under Statute III, cl. 11 (Distinguished 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').

3. ADVERTISEMENT OF POST-DOCTORAL RESEARCH FELLOWSHIPS

The College resolved to advertise that it intends to elect six Post-Doctoral Research Fellows (Statute III, cl. 3) in 2023 – two in Life or Environmental Sciences, and one in

each of: History since 1800; History of Art or Music or Science; Mathematics; and Social Anthropology – provided that there are candidates of sufficient merit.

#### 4. CHANGE IN THE BY-LAWS

The College resolved to change one its By-laws so as to emend the eligibility criteria for candidates sitting the Fellowship Examination, in line with the decision of a previous SGM.

#### 5. REPORTS OF COMMITTEES

The College considered the following Reports from Committees:

- (i) General Purposes Committee
- (ii) Estates and Finance Committee
- (iii) Academic Purposes Committee
- (iv) Domestic Committee
- (v) Library Committee
- (vi) Visiting Fellowships Committee
- (vii) Computing Sub-Committee