

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY, 2 DECEMBER 2023

10am in the Hall

**MINUTES**

Present: CUSTOS, PANNICK, WALDEGRAVE, TRIFOGLI, HORDEN, MALCOLM, DRURY, WILSON (A.), LOADER, BURROW, REDWOOD, HENDERSON, GELLNER, HEYES, AIGRAIN, MULLEN, WILMOT-SMITH, WOULDHUYSEN, KENNY, BUCKNELL, FENDLEY, FABRE, LITTLE, BROWN, ERNST, MORGAN, WILSON (P.), LEVITIN, NOTHAFT, PANZER, SETH, HALL, ACHARYA, HARRIS, RUMFITT, ZEDNER, BUFKIN, ANDERSON, ADDISON, KALYVAS, SALAM, PRAUSCELLO, KRISHNAN, MERRINGTON, DAS, WARNER, BRYAN, WATROBA, GEORGIU, TSE, SRINIVASAN, MARKOVIC, STOVER, OGILVIE, MEYERHOFF, RENTON, JAMILOV, SCAMBLER, JOHN, HOLLENDER, YOSHIMURA, MAHER, COOPER, MA, MONCRIEFF, NORMAN, LOBBAN, HEGGHAMMER, PETERS, BIN SHEIK ALAUDIN, BURROWS, CASTEL-BRANCO, MACDONALD, YUCHTMAN, LINTON, MAZOR, WEBERLING, TAN, EVANS, MOORE, SMITH (A.).

1. ADMISSION OF FELLOWS

Moore and Smith (A.), having signed the necessary declaration regarding the Statutes and By-laws, were admitted as Fellows. Their Fellowships commenced on 5 November.

2. ACCOUNTS

The College approved the Statutory Accounts and Management Accounts for the Financial Year 2022–23 and the Letter of Representation to the auditors.

3. AUDIT COMMITTEE REPORT

The College received the Audit Committee Report for 2023.

4. REPORTS OF COMMITTEES

The College received reports from:

- (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