

ALL SOULS COLLEGE

STATED GENERAL MEETING AND SPECIAL MEETING – SATURDAY, 8 JUNE  
2024

**RECORD OF DECISIONS**

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

1. APPOINTMENT OF COMMITTEES

The College approved various changes in committee membership.

2. ELECTION TO FELLOWSHIP OF CHAPLAIN

The College agreed to elect Rachel CARNEGIE to Fellowship.

3. CONSTITUTION OF THE COLLEGE

The College resolved not to transition towards an 'Executive Council' model of governance.

4. REPORTS OF COMMITTEES

The Reports of the following Committees were noted:

- (i) General Purposes Committee
- (ii) Estates and Finance Committee
- (iii) Academic Purposes Committee
- (iv) Domestic Committee
- (v) Library Committee
- (vi) Benefices Committee

(vii) History Committee

## 5. NOTICES OF MOTION

The following Notices of Motion, having been circulated in advance, were formally agreed by the College:

- (i) That the By-Laws are amended per the recommendations of the Governance Working Group. The Notice was circulated in accordance with the decision of the Stated General Meeting on 9 March 2024.
- (ii) That Angela MCLEAN be elected to a Fellowship under Statute III, cl. 11 (Distinguished Fellow) for a period of seven years with effect from 9 June 2024 in accordance with the decision of the Stated General Meeting on 9 March 2024.
- (iii) That Simon SWAIN be elected to a Fellowship under Statute III, cl. 8 (Two-Year Fellowship) for two years with effect from 1 October 2024 in accordance with the decision of the Stated General Meeting on 9 March 2024.
- (iv) That John DRURY be elected to a Fellowship under Statute III, cl. 14 (Emeritus Fellowship) with effect from 1 October 2024 in accordance with the decision of the the Stated General Meeting on 9 March 2024.
- (v) That David GELLNER be elected to a Fellowship under Statute III, cl. 14 (Emeritus Fellowship) with effect from 1 October 2024 in accordance with the decision of the the Stated General Meeting on 9 March 2024.