ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY 9 MARCH 2024

RECORD OF DECISIONS

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

1. ELECTIONS OF COLLEGE OFFICERS

The College approved the appointment of College officers for the academic year 2024-25.

2. FELLOWSHIP ELECTIONS

- (i) The College considered and approved the recommendation that RossMONCRIEFF be elected to a Fellowship under Statute III, cl. 2(iii) (Research).
- (ii) The College considered and approved the recommendation that Simon SWAIN be proposed for election at the June meeting to a Fellowship under Statute III, cl. 8 (Two-Year Fellowship)
- (iii) The College considered and approved the recommendation that Peregrine HORDEN be re-elected to a Fellowship under Statute III, cl. 9 (College Officer).
- (iv) The College considered and approved the recommendation that Angela McLEAN be proposed for election at the June meeting to a Fellowship under Statute III, cl. 11 (Distinguished Fellow).
- (v) The College considered and approved the recommendation that John DRURY be proposed for election at the June meeting to a Fellowship under Statute III, cl. 14 (Emeritus Fellowship).
- (vi) The College considered and approved the recommendation that David GELLNER be proposed for election at the June meeting to a Fellowship under Statute III, cl. 14 (Emeritus Fellowship).

3. 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
- (viii) History Sub-Committee

4. ADVERTISEMENT OF POST-DOCTORAL RESEARCH FLLOWSHIPS

The College resolved to advertise that it intends to elect six Post-Doctoral Research Fellows (Cl. 3) in 2025, in Archaeology (excluding Classical Archaeology), Classics, Mathematics, Modern Languages, Politics, and Theoretical Physics, provided that there are candidates of sufficient merit.

5. CHANGES IN THE BY-LAWS

The College resolved to amend the By-Laws per the recommendations of the Governance Working Group.