

ALL SOULS COLLEGE

**STATED GENERAL MEETING – SATURDAY, THE 11<sup>th</sup> OF JUNE 2016**

10am in Hall

Present: CUSTOS, PANNICK, GREEN, TEPER, PICKARD, SEAMAN, HUMPHRIES, WALDEGRAVE, TRIFOGLI, HORDEN, MALCOLM, DRURY, WILSON (A.), KIDD, LOADER, BURROW, REDWOOD, WARDHAUGH, OXLEY, HENDERSON, BEAVER, RODGER, GELLNER, HEYES, ROTHSCHILD, CRAWFORD, AIGRAIN, FINGLASS, HORNBLOWER, BURROWS, DOWNING, HÄCKER, ARMSTRONG, O'ROURKE, WILMOT-SMITH, WOULDHUYSEN, SMITH, BUCKNELL, ASSERAF, BOBZIEN, STOVER, OSTROWSKI, SZÁNTÓ, FENDLEY, KATZ, FABRE, LITTLE, HARRIS, FIRNHABER-BAKER, TELEMAN, BROWN, ERNST, MORGAN, WILSON (P.), NOTHAFT, PANZER, RENNEMO, SETH, DINDJER, WYNN OWEN, HALL, ACHARYA.

**RECORD OF DECISIONS**

**1. Admission of Fellow**

Acharya was admitted as a Fellow.

**2. Appointment of College Officer**

The College approved the appointment of Redgwell as Diversity Fellow for the academic year 2016-17.

**3. Appointments to Committees**

The College approved various changes in committee memberships.

**4. Elections to Fellowships**

The College formally resolved

- (i) That, with effect from 5 November 2016, Little be elected to a Fellowship under Statute III, cl. 2(iii) (Research) until the expiry of her Examination Fellowship in 2021.
- (ii) That, with effect from 5<sup>th</sup> November 2016, Harris be elected to a Fellowship under Statute III, cl. 2(iii) (Research) until the expiry of his Examination Fellowship in 2021.
- (iii) That Malcolm be re-elected to a Senior Research Fellowship under Statute III, cl. 5 with effect from the expiry of his current term of Fellowship on 30<sup>th</sup> September 2016 for a further seven years.

- (iv) That Katz be re-elected to a Fellowship under Statute III, cl. 8 (Fellowship tenable by any person who has been a Fellow or a Visiting Fellow and is able to advance the purposes of the College) for one year with effect from the 1<sup>st</sup> of October 2016.
- (v) That Besley be elected to a Fellowship under Statute III, cl. 8 (Fellowship tenable by any person who has been a Fellow or a Visiting Fellow and is able to advance the purposes of the College) for two years with effect from the 1<sup>st</sup> of October 2016.
- (vi) That Mullen and Rundell be elected to Fellowships under Statute III, cl. 10 (Fellowships tenable by ex-Fellows) for a period of seven years. Rundell's Fellowship will begin on the 12<sup>th</sup> of June 2016; Mullen will defer the start of her Fellowship until 2017.
- (vii) That Teper and Wickham be elected to Fellowships under Statute III, cl. 14 (Emeritus Fellowship) on retirement from their current Fellowships on the 30<sup>th</sup> of September 2016.

## **5. Revision of the By-laws**

The College formally resolved that the By-laws be amended as indicated in the document circulated in accordance with the recommendation of the General Purposes Committee at its meeting on the 7<sup>th</sup> of May 2016.

## **6. Reports of Committees**

The College received reports from:

- (a) The General Purposes Committee
- (b) The Estates and Finance Committee
- (c) The Audit Committee
- (d) The Academic Purposes Committee
- (e) The Domestic Committee
- (f) The Library Committee
- (g) The Computing Sub-Committee
- (h) The Benefices Committee
- (i) The History Committee
- (j) The Memorials Committee