

ALL SOULS COLLEGE

**STATED GENERAL MEETING – SATURDAY, 5 DECEMBER 2020**

10am via MS Teams

**RECORD OF DECISIONS**

Present: CUSTOS, PANNICK, GREEN, SEAMAN, WALDEGRAVE, TRIFOGLI, HORDEN, MALCOLM, DRURY, WILSON (A.), LOADER, BURROW, MOLYNEAUX, REDWOOD, HENDERSON, GELLNER, MCLEAN, HEYES, RUNDELL, AIGRAIN, ARMSTRONG, MULLEN, WILMOT-SMITH, WOULDHUYSEN, KENNY, BUCKNELL, MORTIMER, BOBZIEN, REDGWELL, FENDLEY, FABRE, LITTLE, HARRIS (M.), BROWN, ERNST, MORGAN, WILSON (P.), LEVITIN, SETH, DINDJER, WYNN OWEN, HALL, ACHARYA, SMITH, HARRIS (R.), RUMFITT, ZEDNER, BACKLER, BUFKIN, LODWICK, TOPPALADODDI, ANDERSON, MORRISSEY, ADDISON, KALYVAS, SALAM, PRAUSCELLO, KRISHNAN, MERRINGTON, DAS, WARNER, CHATTERJEE, BRYAN, WATROBA, PRATT, GEORGIU, SRINIVASAN, MARKOVIC, STOVER, ENDICOTT, OGILVIE, DAPOUS, DAVENPORT-HINES, MEYERHOFF

1. COLLEGE ACCOUNTS

The College approved the statutory accounts and management accounts for the financial year 2019-20, and the estimates of income and expenditure for the financial year 2020-21.

2. AUDIT COMMITTEE REPORT

The College approved the Report of the Audit Committee for 2020.

3. REPORTS OF COMMITTEES

The College received reports from:

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

4. BY-LAW AMENDMENT

The College amended one of its by-laws, as per a Notice of Motion circulated in advance.