

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY, 11 JUNE 2022

RECORD OF DECISIONS

Present: CUSTOS, PANNICK, WALDEGRAVE, TRIFOGLI, MALCOLM, DRURY, LOADER, BURROW, REDWOOD, HENDERSON, GELLNER, McLEAN, HEYES, RUNDELL, AIGRAIN, ARMSTRONG, MULLEN, WILMOT-SMITH, WOULDHUYSEN, BUCKNELL, FENDLEY, FABRE, BROWN, ERNST, MORGAN, WILSON (P.), NOTHAFT, PANZER, HALL, RUMFITT, ZEDNER, BACKLER, BUFKIN, NIRODY, TOPPALADODDI, ANDERSON, MORRISSEY, ADDISON, KALYVAS, SALAM, KRISHNAN, MERRINGTON, DAS, WARNER, WOLF, BRYAN, WATROBA, PRATT, TSE, SRINIVASAN, MARKOVIC, ENDICOTT, OGILVIE, DAPOUS, MEYERHOFF, RENTON, SEABRIGHT, JAMILOV, SCAMBLER, JOHN, HOLLENDER, YOSHIMURA, MAHER, COOPER, MA, MONCRIEFF

1. ADMISSION OF FELLOW

Ross Moncrieff was admitted as a Fellow.

2. APPOINTMENT OF COMMITTEES

The College approved various changes in committee memberships.

3. ELECTIONS TO FELLOWSHIP

The College formally resolved:

- (i) That Francis BROWN be re-elected to a Fellowship under Statute III, cl. 5 (Senior Research Fellowship) for seven years with effect from the expiry of his current term of Fellowship on 31 July 2022.
- (ii) That Cecilia HEYES be re-elected to a Fellowship under Statute III, cl. 5 (Senior Research Fellowship) for seven years with effect from the expiry of her current term of Fellowship on 30 September 2022.
- (iii) That Angela McLEAN be re-elected to a Fellowship under Statute III, cl. 5 (Senior Research Fellowship) for seven years with effect from the expiry of her current term of Fellowship on 30 September 2022.
- (iv) That Catherine MORGAN be re-elected to a Fellowship under Statute III, cl. 5 (Senior Research Fellowship) for seven years with effect from the expiry of her current term of Fellowship on 30 September 2022.

- (v) That Dmitri LEVITIN and Tess LITTLE be elected to Fellowships under Statute III, cl. 10 (Fifty-pound Fellowship) for a period of seven years with effect from 12 June 2022.
- (vi) That Jesse NORMAN be elected to a Fellowship under Statute III, cl. 8 (Two-Year Fellowship) for two years with effect from 1 October 2022.

4. HIGH STREET PROJECT

The College considered the Report of the Estates Bursar on the High Street development. Following discussion, the College formerly agreed the following Motion:

- (i) That architects be commissioned to produce designs, subject to further feasibility studies, for the development of 8-15 High Street, with a view to seeking planning permission, in a manner that would give the College substantial additional study space and teaching space, and improve the accessibility, environmental standards and heritage of the properties.

5. REPORTS OF COMMITTEES

The College considered reports from the following committees:

- (i) General Purposes Committee
- (ii) Estates and Finance Committee
- (iii) Audit Committee
- (iv) Academic Purposes Committee
- (v) Domestic Committee
- (vi) Library Committee
- (vii) Computing Sub-Committee
- (viii) Benefices Committee
- (ix) History Committee