

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY, 3 DECEMBER 2022

Record of Decisions

MINUTES

Present: CUSTOS, PANNICK, WALDEGRAVE, TRIFOGLI, HORDEN, MALCOLM, DRURY, WILSON (A.), LOADER, BURROW, REDWOOD, HENDERSON, GELLNER, MCLEAN, HEYES, RUNDALL, AIGRAIN, MULLEN, WILMOT-SMITH, WOULDHUYSEN, KENNY, BUCKNELL, FENDLEY, FABRE, LITTLE, BROWN, ERNST, MORGAN, WILSON (P.), LEVITIN, NOTHAFT, PANZER, ACHARYA, SMITH, HARRIS, RUMFITT, ZEDNER, BUFKIN, MORRISSEY, ADDISON, KALYVAS, SALAM, PRAUSCELLO, MERRINGTON, DAS, WARNER, WOLF, BRYAN, WATROBA, GEORGIU, TSE, SRINIVASAN, MARKOVIC, STOVER, ENDICOTT, OGILVIE, DAPOUS, MEYERHOFF, RENTON, SEABRIGHT, JAMILOV, SCAMBLER, JOHN, YOSHIMURA, MAHER, COOPER, MA, MONCRIEFF, NORMAN, LOBBAN, HEGGHAMMER, PETERS, BIN SHEIK ALAUDIN

1. ADMISSION OF FELLOWS

Hegghammer, Peters, and Bin Sheik Alaudin, having signed the necessary declaration regarding the Statutes and By-laws, were admitted as Fellows.

2. ACCOUNTS

The College approved the Statutory Accounts and Management Accounts for the Financial Year 2021–22, the Letter of Representation to the auditors, and the Estimates of Income and Expenditure for the Financial Year 2022–23.

3. AUDIT COMMITTEE REPORT

The College approved the Audit Committee Report for 2022.

4. 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