

ALL SOULS COLLEGE

STATED GENERAL MEETING – SATURDAY, 11 MARCH 2023

10am in the Hall

RECORD OF DECISIONS

Present: CUSTOS, 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, MORGAN, WILSON, PANZER, SETH, ACHARYA, HARRIS, RUMFITT, ZEDNER, BUFKIN, MORRISSEY, ADDISON, SALAM, PRAUSCELLO, KRISHNAN, MERRINGTON, DAS, BRYAN, WATROBA, PRATT, GEORGIU, 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. APPOINTMENT OF COLLEGE OFFICERS

The College approved the appointment of College Officers for the academic year 2023–24.

2. FELLOWSHIP ELECTIONS

Further to the recommendations of the General Purposes Committee and Academic Purposes Committee, the College resolved the following:

- (a) That Matan MAZOR be elected to a Fellowship under Statute III, cl. 3 (Post-Doctoral Research Fellow).
- (b) That Ruth HARRIS, Noel MALCOLM, Ian RUMFITT, and Lucia ZEDNER be re-elected to a Senior Research Fellowship under Statute III, cl. 5.
- (c) That the Fellowship of Peregrine HORDEN (Statute III, cl. 9 (College Officer) as Fellow Librarian) be extended by one year to 30 September 2024.

3. ADVERTISEMENT OF SENIOR RESEARCH FELLOWSHIPS

The College resolved to advertise that it intends to elect two Senior Research Fellows (Cl. 5) in 2024—one in History since 1500 and one in Life or Environmental Sciences—provided that there are candidates of sufficient merit.

4. CHANGES IN THE BY-LAWS

The College resolved to make the following changes to its By-laws:

- (a) That By-Law III be amended to raise the normal retirement age of Fellows by one year.
- (b) That By-Law XVIII.2 be amended to allow Emeritus Fellows to be members of the Remuneration Committee.
- (c) That By-Law XXVIII be amended to replace “servants” with “staff”.

5. REPORTS OF COMMITTEES

The College considered the following Reports from Committees:

- (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