



THE ROYAL ECONOMIC SOCIETY

ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of the Society will be held in Room 1.219 at University Place, the University of Manchester on Tuesday 31st March at 12.30.

AGENDA

1. To adopt the Minutes of the 2014 Annual General Meeting
2. To receive and consider the Report of the Secretary on the activities of the Society
3. To receive the annual statement of accounts for 2014
4. To discuss and decide questions in regard to the affairs and management of the Society
5. To elect Vice-Presidents and Councillors for the ensuing year (the current Councillors are listed on page 4).

Council recommends that Sir Richard Blundell be elected a Vice-President.

Following a ballot of the members of the Society, Council recommends the following six members be elected to serve on the Council until 2020:

M Belot
W Carlin
K O'Rourke
R Peston
M Weale
F Windmeier

6. To appoint Auditors for the current year
7. Any Other Business

26 February 2015

Secretary-General

THE ROYAL ECONOMIC SOCIETY

Minutes of the Annual General Meeting of the Society held at University Place Building, Oxford Road, University of Manchester, Manchester, M13 9PL on Tuesday 8th April 2014 at 12.40 pm.

There were present: The President and Chair, Charlie Bean; the Honorary Treasurer, Mark Robson; the Secretary-General, John Beath; the Second Secretary, Robin Naylor together with approximately 50 other members.

1. The minutes of the previous meeting were adopted and there were no matters arising.
2. The Secretary General reported on the activities of the Society during the past year. The Secretary-General's full report is published on the website www.res.org.uk and an edited version published in the Society's Newsletter.
3. The Treasurer presented the Accounts for the year ended 31 December 2013 for the consideration of members. The Accounts and trustee Annual Report including the Financial Review would be submitted to the Charities Commission and published to the Society website www.res.org.uk. The Accounts for the year 2013 were adopted.
4. As a result of a ballot of members and on the recommendation of Council it was agreed that the following members should be elected to Council to serve from 2014 to 2019:

James Banks (University of Manchester)
Diane Coyle (Enlightenment Economics)
Amrita Dhillon (King's College, London)
Stephen Machin (University College London)
John Van Reenen (London School of Economics)
Silvana Tenreyro (London School of Economics).
5. It was proposed and agreed that John Hardman Moore (University of Edinburgh and London School of Economics) would become President to take office from 2015 until 2017. He becomes President-elect from April 2014 to April 2015.
6. It was agreed that the auditors, Kingston Smith, should be reappointed for the current year.

There being no other business, the meeting closed at 1.30 pm.

COUNCIL OF THE ROYAL ECONOMIC SOCIETY

PRESIDENT: C Bean
Past President: R Blundell
President Elect: J H Moore

VICE PRESIDENTS:

A B Atkinson
T Burns
P Dasgupta
C J M Hardie
D F Hendry
J A Mirrlees

S J Nickell
R Portes
P Rowlatt
A K Sen
Z A Silberston
J Sutton
J Vickers

OTHER MEMBERS OF COUNCIL:

Until 2015:

M Armstrong, University College London
K Blackburn, University of Manchester
P Mason, BBC
D Ramsden, HM Treasury
L Reichlin, London Business School
P Wallace, The Economist

Until 2016:

P Collier, University of Oxford
J Haskel, Imperial College
J Grice, ONS
G Levy, London School of Economics
G Lyons, Standard Chartered Bank
A Prat, London School of Economics

Until 2017:

M Browning, University of Oxford
T Harford, Financial Times
P Johnson, IFS
K Scharf, University of Warwick
S Smith, University of Bristol
P Sinclair, University of Birmingham

Until 2018:

O Bandiera, London School of Economics
S Brown, University of Sheffield
V Crawford, University of Oxford
A Haldane, Bank of England
V Bhaskar, University College London
J Portes, NIESR

Until 2019:

J Banks, University of Manchester
D Coyle, Enlightenment Economics
A Dhillon, King's College, London
S Machin, University College, London
J Van Reenen, London School of Economics
S Tenreyro, London School of Economics

M Robson, Hon. Treasurer

Ex-officio, J.A. Beath, Secretary-General