

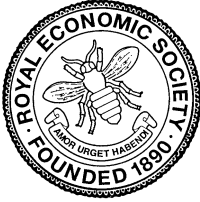
# THE ROYAL ECONOMIC SOCIETY

**NOTICE IS HEREBY GIVEN** that the **ANNUAL GENERAL MEETING** of the Society will be held at University of Sussex, Jubilee Building (1st floor), Lecture Theatre 144 on Tuesday 27 March 2018 at 12.30.

## AGENDA

1. To adopt the Minutes of the 2017 Annual General Meeting (attached).
2. To receive and consider the Report of the Secretary General on the activities of the Society.
3. To receive the annual statement of accounts for 2017.
4. To discuss and decide any questions in regard to the affairs and management of the Society.
  - a. To receive a progress report on the new Society strategy
5. To elect Presidents and Councillors for the ensuing year (a list of current councillors is provided on the Society website):
  - a. Council recommends that Professor Lord Nicholas Stern be ratified as President
  - b. Council recommends that Professor Rachel Griffith be ratified as President-elect
  - c. Following a ballot of the members of the Society, Council recommends the following six members be elected to serve on the Council until 2023:
    - Professor Sascha O. Becker, University of Warwick
    - Professor Allesandra Guariglia, University of Birmingham
    - Professor Michael McMahon, University of Oxford
    - Rain Newton-Smith, Confederation of British Industry
    - Professor Barbara Petrongolo, Queen Mary University of London
    - Professor Imran Rasul, University College London
  - d. Council recommends that Professor John Moore be ratified as Life Vice-President
6. To appoint Auditors for the current year
7. Any Other Business

Denise Osborn, Secretary-General



# THE ROYAL ECONOMIC SOCIETY

**Minutes of the Annual General Meeting of the Society** held at The University of Bristol (Room 2D1, 12 Priory Road, Bristol) on Tuesday 11 April 2017 at 12.30.

There were present: The President Professor Andrew Chesher, the President-elect Professor Peter Neary, the Past President Professor John Moore, the Secretary-General Professor Denise Osborn, the Second (Deputy) Secretary Robin Naylor, the Honorary Treasurer Sue Holloway; Members of the Executive Committee Professor Eric Pentecost, Professor Neil Rickman, Professor Frank Windmeijer; Marie-Luiza de Menezes, Operations Manager, and approximately 30 other members. Apologies were given by Paola Manzini.

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1. The Minutes of the 2016 Annual General Meeting were adopted with no matters arising. Professor Andrew Chesher spoke about the successful workings of the 'triumvirate' of Presidents.
2. The Secretary-General of the Society, Professor Denise Osborn presented her report on the activities of the Society. The full report is published on the website [www.res.org.uk](http://www.res.org.uk) and an edited version published in the Society's Newsletter (April 2017). Special thanks were extended to John Moore for his work for the Society and for providing support to Denise coming in to her role. Further thanks and best wishes were extended to Amanda Wilman and Cheryl Dochard for their work sustaining the St Andrews office activity over a number of years.
3. The Honorary Treasurer Sue Holloway provided the annual statement of accounts for 2016. The Accounts and Trustee Annual Report have been submitted to the Charities Commission and published to the Society website [www.res.org.uk](http://www.res.org.uk). The Accounts for the year 2016 were adopted.
4. Affairs and management of the Society:  
Leighton Chipperfield was introduced as the new Chief Executive of RES and Marie-Luiza de Menezes as the current Operations Manager.
5. The following recommendations from Council were agreed:
  - a. that Professor Peter Neary be ratified as President (Professor Andrew Chesher continuing as Past President until 2018),
  - b. that Professor Lord Nicholas Stern be ratified as President-elect,
  - c. that Professor Sir Charles Bean should be invited to become Life Vice President of the Society in recognition of his long service as President.
  - d. that the following six members be elected to serve on the Council until 2022:  
Hasan Bakshi, NESTA  
Professor Brit Grosskopf, University of Exeter  
Professor Friederike Mengel, University of Essex  
Professor Mary S Morgan, London School of Economics  
Martin Sandbu, Financial Times  
Professor Chris Wallace, University of Leicester
6. The Auditors, Kingston Smith were re-appointed for the year 2017-2018.
7. Any Other Business.  
John Moore was thanked for his service and dedication to the Society as Past President.

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