

THE ROYAL ECONOMIC SOCIETY

ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of the Society will be held at the University of Nottingham on Monday 21 March 2005 at 18.45.

A G E N D A

1. To confirm the Minutes of the previous meeting
2. To consider any matters arising from the Minutes
3. To receive and adopt the Accounts for the year 2004
(an abstract of the Accounts, with the Auditors' report, will be available to members prior to the meeting)
4. To receive the report of the Secretary-General
5. To consider the recommendation of the Council for the election or re-election of Officers as follows:
 - (i) that the current Vice-Presidents be re-elected for the ensuing year
 - (ii) that Dr P A Rowlatt be re-elected as Treasurer for the ensuing year

6. To consider the election of six members to serve as Councillors from 22 March 2005. The following are nominated:

By Council:

Until 2010: Orazio Attanasio
Wendy Carlin
Amelia Fletcher
Hamish McRae
Mark B Stewart
Mike Wickens

By five or more members: None at time of going to press.

The names of the current Members of Council are given on page 4.

8. To appoint Auditors for the current year
9. Any Other Business

14 February 2005

RICHARD PORTES
Secretary-General

THE ROYAL ECONOMIC SOCIETY

Minutes of the Annual General Meeting of the Society held at the University of Wales Swansea on Monday 5 April 2004 at 18.15.

There were present: The President, J Sutton; The Treasurer, P Rowlatt; together with about 25 other members. The Secretary-General, R Portes, had sent his apologies.

1. The minutes of the previous meeting were confirmed.
2. On the motion of Peter Howells, the Accounts for the year 2003 were adopted.
3. The Secretary-General's report on the activities of the Society during the past year was read out by John Beath. On the motion of David Hendry the Secretary-General's report was adopted, and the report will be published in the Society's Newsletter.
4. On the recommendation of Council the election or re-election of officers was agreed as follows:
 - that the current Vice-Presidents be re-elected for the ensuing year;
 - that P Rowlatt be elected as Treasurer for the ensuing year.
5. On the recommendation of Council it was agreed that the following should be elected as members of Council:
 - John Sutton: President
 - Council until 2009: David Begg
Julia Darby
Raquel Fernandez
Kevin Roberts
Margaret Slade
Sushil Wadhvani
6. It was agreed that the auditors, Kingston Smith, should be reappointed for the current year.
7. There being no other business, the meeting closed at 18.45.

COUNCIL OF THE ROYAL ECONOMIC SOCIETY

PRESIDENT: J Sutton

VICE PRESIDENTS:

A B Atkinson
K Berrill
T Burns
P Dasgupta
F H Hahn
C J M Hardie
D F Hendry

R C O Matthews
J A Mirrlees
S J Nickell
A K Sen
Z A Silberston
R C Tress

OTHER MEMBERS OF COUNCIL:

Until 2005:

T Besley, London School of Economics
J Driffill, Birkbeck College
C Propper, University of Bristol
A Robinson, University of Bournemouth

Until 2006:

E Davis, BBC
R Disney, University of Nottingham
P Klemperer, Nuffield College, Oxford
A Oswald, University of Warwick
A G O'Donnell, HM Treasury
J Vickers, Office of Fair Trading

Until 2007:

C Butler, Foreign and Commonwealth Office
A Carruth, University of Kent
V Pryce, Department of Trade and Industry
A Muscatelli, University of Glasgow
A Sibert, Birkbeck College
M Taylor, University of Warwick

Until 2008:

E Crooks, *Financial Times*
N Kiyotaki, London School of Economics
B McCormick, Department of Health
A Rowlatt, Competition Commission
I Walker, University of Warwick

Until 2006:

D Begg, Imperial College
J Darby, University of Strathclyde
R Fernandez, London School of Economics
K Roberts, London School of Economics
M Slade, University of Warwick
S Wadhvani, Wadhvani Asset Management Ltd

R Portes, Secretary-General

P Rowlatt, Treasurer