

# 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 Tuesday 18 April 2006 at **18.45**.

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## 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 2005  
(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 President for the period 2007-2010; the following is nominated:

Sir John Vickers

7. To consider the election of six members to serve as Councillors from 19 April 2006. The following are nominated:

Rachel Griffith  
Jim O'Neill  
Avinash Persaud  
Patricia Rice  
Katharine Rockett  
Jonathan Temple

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

**15 March 2006**

**RICHARD PORTES**  
**Secretary-General**

# THE ROYAL ECONOMIC SOCIETY

## Minutes of the Annual General Meeting of the Society held at the University of Nottingham on Monday 21 March 2005 at 18.45.

There were present: The President, J Sutton; the Treasurer, P Rowlatt; the Secretary-General, R Portes; together with about 30 other members.

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1. The minutes of the previous meeting were confirmed.
2. On the motion of John Beath, the Accounts for the year 2004 were adopted.
3. The Secretary-General made his report on the activities of the Society during the past year. On the motion of Peter Howells, 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:  
  
Until 2010:      Orazio Attanasio  
                         Wendy Carlin  
                         Amelia Fletcher  
                         Hamish McRae  
                         Mark B Stewart  
                         Mike Wickens
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 17.15.

## 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

### OTHER MEMBERS OF COUNCIL:

#### Until 2006:

E Davis, BBC  
R Disney, University of Nottingham  
P Klemperer, Nuffield College, Oxford  
A Oswald, University of Warwick  
A G O'Donnell, Cabinet Office  
J Vickers, All Souls College, Oxford

#### 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:

F Cornelli, London Business School  
E Crooks, *Financial Times*  
N Kiyotaki, London School of Economics  
B McCormick, Department of Education  
A Rowlatt, Department for International  
Development  
I Walker, University of Warwick

#### Until 2009:

D Begg, Imperial College  
J Darby, University of Strathclyde  
R Fernandez, New York University  
K Roberts, University of Oxford  
M Slade, University of Warwick  
S Wadhvani, Wadhvani Asset Management

#### Until 2010:

O Attanasio, University College London  
W Carlin, University College London  
A Fletcher, Office of Fair Trading  
H McRae, *The Independent*  
M B Stewart, University of Warwick  
M Wickens, University of York

R Portes, Secretary-General

P Rowlatt, Treasurer

