

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 Warwick on Wednesday 11 April 2007 at 16.45.

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 2006
(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 John Sutton be elected a Vice-President
 - (ii) 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 12 April 2007.

The following are nominated:

By Council:

Until 2012: Stephanie Flanders
M Hashem Pesaran
Robert Skidelsky
Erik Berglöf
Jonathan P Thomas
Costas Meghir

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

13 March 2007

RICHARD PORTES
Secretary-General

THE ROYAL ECONOMIC SOCIETY

Minutes of the Annual General Meeting of the Society held at the University of Nottingham on Tuesday 18 April 2006 at 18.45.

There were present: The President, J Sutton; the Treasurer, P Rowlatt; the Secretary-General, R Portes; together with about 15 other members.

1. The minutes of the previous meeting were confirmed.
2. On the motion of John Beath, the Accounts for the year 2005 were adopted.
3. The Secretary-General made his report on the activities of the Society during the past year. 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 President: Sir John Vickers (for the period 2007-2010)
 - As members of Council until 2011:
 - Rachel Griffith
 - Jim O'Neill
 - Avinash Persaud
 - Patricia Rice
 - Katharine Rockett
 - Jonathan Temple
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 19.15.

COUNCIL OF THE ROYAL ECONOMIC SOCIETY

PRESIDENT: J Sutton
PRESIDENT ELECT: J Vickers

VICE PRESIDENTS:

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

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

OTHER MEMBERS OF COUNCIL:

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 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 2011:

R Griffith, University College London
J O'Neill, Goldman Sachs
A Persaud, Intelligence Capital Ltd
P Rice, University of Southampton
K Rockett, University of Essex
J Temple, University of Bristol

Until 2008:

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

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