

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 Monday 17 March 2008 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 2007
(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 M Robson be elected as Treasurer for the ensuing year

6. To consider the election of six members to serve as Councillors from 18 March 2008.

The following are nominated:

By Council:

Until 2013: Chris Giles
Paul A Grout
Guy Laroque
Hélène Rey
David C Webb
Peyton Young

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.

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

25 February 2008

RICHARD PORTES
Secretary-General

THE ROYAL ECONOMIC SOCIETY

Minutes of the Annual General Meeting of the Society held at the University of Warwick on Tuesday 11 April 2007 at 16.45.

There were present: The President, J Sutton; the Treasurer, P Rowlatt; the Secretary-General, R Portes; the President-elect: J Vickers, together with about 45 other members.

1. The minutes of the previous meeting were confirmed.
2. The Treasurer presented the accounts for the year 2006. On the motion of Marcus Miller, the Accounts for the year 2006 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 John Sutton be elected a Vice-President
 - 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 2012:
 - Erik Berglöv
 - Stephanie Flanders
 - Costas Meghir
 - M Hashem Pesaran
 - Robert Skidelsky
 - Jonathan P Thomas
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 Vickers

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 2008:

F Cornelli, London Business School
E Crooks, *Financial Times*
N Kiyotaki, Princeton University
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

Until 2012:

E Berglöf, EBRD
S Flanders, BBC
C Meghir, University College London
M Hashem Pesaran, University of Cambridge
R Skidelsky, University of Warwick
Jonathan P Thomas, University of Edinburgh

Until 2009:

D Begg, Imperial College
J Darby, University of Strathclyde
R Fernandez, New York University
K Roberts, University of Oxford
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 Oxford
K Rockett, University of Essex

R Portes, Secretary-General

P Rowlatt, Treasurer