

# 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 Surrey on Monday 20 April 2009 at **16.45**.

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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 2008  
(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 R Portes, P Rowlatt and J Sutton be elected as Vice-Presidents for the ensuing year
  - (iii) that M Robson be re-elected as Treasurer for the ensuing year

6. To consider the election of President for the period 2010-2013

The following is nominated:

Professor Richard Blundell

7. To consider the election of six members to serve as Councillors from 21 April 2009.

Following a ballot of the members of the Society, Council recommends the following six members be elected to serve on Council until 2014:

Nick Crafts  
Simon Burgess  
Spencer Dale  
David Miles  
Margaret Stevens  
Catherine Waddams

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

10 March 2009

**JOHN A. BEATH**  
**Secretary-General**

# THE ROYAL ECONOMIC SOCIETY

## Minutes of the Annual General Meeting of the Society held at the University of Warwick on Monday 17 March 2008 at 16.45.

There were present: The President, J Vickers; 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. The Treasurer presented the accounts for the year 2007. On the motion of Peter Howells, the Accounts for the year 2007 were adopted.
3. The Secretary-General made his final report on the activities of the Society during his term as Secretary-General. On the motion of Andrew Scott, 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 M Robson be elected as Honorary 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 2013:
  - Chris Giles
  - Paul A Grout
  - Guy Laroque
  - Hélène Rey
  - David C Webb
  - Peyton Young
6. It was agreed that the auditors, Kingston Smith, should be reappointed for the current year.
6. The President expressed appreciation to the Secretary-General whose term would end at end June 2008 and the Treasurer whose term had just finished.
7. There being no other business, the meeting closed at 17.25.

## 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 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 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 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

#### 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 2013:

Chris Giles, Financial Times  
Paul A Grout, University of Bristol  
Guy Laroque, University College London  
Hélène Rey, London Business School  
David C Webb, London School of Economics  
Peyton Young, University of Oxford

J Beath, Secretary-General

M Robson, Treasurer