



# NOTICE OF MEETING

The **ANNUAL GENERAL MEETING** of the Operational Research Society will be held online at 14:00 on Thursday 22 June 2023 via Zoom.

## AGENDA

1. Apologies.
2. To approve the minutes of the Annual General Meeting held on 7 July 2022. A copy of the minutes can be found online at [Annual General Meeting - The OR Society](#)
3. To approve the Annual Report and Accounts for the year ended 31 December 2022. The Annual Report and Accounts can be found online at [Annual General Meeting - The OR Society](#)
4. To re-appoint Sayer Vincent LLP as auditors to the Society.
5. **Special resolution requiring a 75% majority.** To set the following annual subscription rates:  
  
For members NOT paying by direct debit with effect from 01/01/2024; £95.50 (Ordinary rate), £64.00 (Reduced rate).  
  
For members paying by direct debit with effect from 01/01/2023; £85.00 (Ordinary rate), £57.00 (Reduced rate).  
  
For members paying monthly (by direct debit) the equivalent monthly rates are: £7.08 (Ordinary rate), £4.75 (Reduced rate).  
  
*EXPLANATORY NOTE: The above rates represent an average increase of 7.5% on current rates (rounded to the nearest 50p), the increase being based at a mid point between previous rate rises of 5% (linked to CPI) and current inflation rates of 10%. The OR Society subscriptions have been, and after the above-proposed increases would remain low by comparative standards of equivalent learned societies.*
6. **Special resolution requiring a 75% majority.** To set the following accreditation application fees with effect from 01/01/2024:  
£85.00 (FORS), £60.50 (AFORS), £37.00 (AORS).  
  
*CandORS applications remain free.*  
  
*EXPLANATORY NOTE: The above rates represent an average increase of 7.5% on current rates, the increase being based at a mid point between previous rate rises of 5% and current December 2022 CPI rate (c.10%).*
7. **Special resolution requiring a 75% majority.** To set the following annual accreditation add-on subscription rates with effect from 01/01/2023;  
£34.00 (FORS), £27.50 (AFORS), £17.50 (AORS).  
  
For members paying monthly (by direct debit) the equivalent monthly rates are:  
£2.80 (FORS), £2.30 (AFORS), £1.45 (AORS).

*There is no subscription fee associated with CandORS.*

*EXPLANATORY NOTE: The above rates represent an average increase of 7.5% on current rates, the increase being based at a mid point between previous rate rises of 5% and current December 2022 CPI rate (c.10%).*

**VOTING** at the Annual General Meeting is by ballot. Please use the attached ballot, or the online form at [www.theorsociety.com](http://www.theorsociety.com). Ballots may be submitted online before 9am on 21 June 2022, or by post to arrive at the Society's office at least 7 days before the meeting. As this is a virtual meeting, there will be no voting at the meeting.

## BALLOT

In accordance with Article 4(d) of the Society's constitution, voting on all resolutions on the agenda of the Annual General Meeting is by ballot. A member may submit a ballot by post, electronically using the voting form in the Members' Resources section at [www.theorsociety.com](http://www.theorsociety.com), or in person at the meeting. Article 4(d) also stipulates that in order to enable the Society to discharge its obligation to ensure that only fully paid up members vote, and that no member votes more than once, any ballot that does not bear the member's name and signature, together with the membership number or address, shall be disregarded. Members using the online form are required to give their username and password.

Name \_\_\_\_\_ Membership number \_\_\_\_\_

Address (not required if you have entered your membership number)

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\_\_\_\_\_ Postcode \_\_\_\_\_

Signature \_\_\_\_\_

**Resolutions on the Agenda.** Please vote by placing **X** in the appropriate boxes.

Item	For	Against
2		
3		
4		
5		
6		
7		

Please return your completed ballot to The OR Society, 12 Edward Street, Birmingham B1 2RX, UK, to arrive by post on **Thursday 15 June 2023 (seven days prior to the meeting)**.