



## NOTICE OF MEETING

The **ANNUAL GENERAL MEETING** of the Operational Research Society will be held at 11.00am on Wed. 29 June 2016 at The OR Society, 12 Edward Street, Birmingham, B1 2RX.

### AGENDA

1. Apologies.
2. To approve the minutes of the Annual General Meeting held on 8 July 2015. A copy of the minutes can be found online at [www.theorsociety.com/AGM2016](http://www.theorsociety.com/AGM2016)
3. To approve the Annual Report and Accounts for the year ended 31st December 2015. The Annual Report and Accounts can be found online at [www.theorsociety.com/AGM2016](http://www.theorsociety.com/AGM2016)
4. To reappoint Mazars 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 01/01/2017; £78.00 (Ordinary rate), £52 (Reduced rate).
  - For members paying by direct debit with effect from 01/01/2017; £73.50 (Ordinary rate), £49 (Reduced rate). For members paying monthly (by direct debit) the equivalent monthly rates are: Ordinary £6.10, Reduced £4.05.

**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 or by post (to arrive, in either case, at the Society's office at least 24 hours before the meeting), or in person at the meeting.



## BALLOT

In accordance with Article 4D 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 4D 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) \_\_\_\_\_

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

Signature \_\_\_\_\_

### Resolutions on the agenda

Please vote by placing **X** in the appropriate boxes.

Item	For	Against
2		
3		
4		
5		

Please return your completed ballot to The OR Society, 12 Edward Street, Birmingham B1 2RX, UK, to arrive by first post on **Tuesday 28 June 2016**.