



THE  
OPERATIONAL  
RESEARCH  
SOCIETY

## NOTICE OF MEETING

The **ANNUAL GENERAL MEETING** of the Operational Research Society will be held at 16.00 on Thursday 22 June 2017 at Room BS1.23, Manchester Metropolitan University Business School, All Saints Campus, Lower Chatham Street, Manchester, M15 6BH

### AGENDA

1. Apologies.
2. To approve the minutes of the Annual General Meeting held on 29 June 2016. A copy of the minutes can be found online at [www.theorsociety.com/AGM2017](http://www.theorsociety.com/AGM2017)
3. To approve the Annual Report and Accounts for the year ended 31st December 2016. The Annual Report and Accounts can be found online at [www.theorsociety.com/AGM2017](http://www.theorsociety.com/AGM2017)
4. To reappoint Mazars LLP as auditors to the Society.

**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)

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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		

Please return your completed ballot to The OR Society, 12 Edward Street, Birmingham B1 2RX, UK, to arrive by first post on **Wednesday 21 June 2017**.