



Minutes of the ANNUAL GENERAL MEETING of the Operational Research Society  
Held in Birmingham on 29 June 2016

1. The President of the Society, Ms R A Kaufman, was in the chair, with the Secretary & General Manager, Mr I G Blackett, in attendance. In all, eleven members were present. Three apologies had been received.

2. To approve the minutes of the Annual General Meeting held on 8 July 2015.

Proposed: Sayara Beg

Seconded: Frances O'Brien

The voting, including postal and electronic votes, was: in favour 18, against nil, abstentions three. Resolution carried. The minutes were signed by the President as a true and fair record.

3. To approve the Annual Report and Accounts for the year ended 31st December 2015.

Proposed: Martin Kunc

Seconded: Sanja Petrovic

The voting, including postal and electronic votes, was: in favour 19, against nil, abstentions two. Resolution carried.

4. To reappoint Mazars LLP as auditors to the Society.

Proposed: Pavel Albores

Seconded: Richard Eglese

The voting, including postal and electronic votes, was: in favour 17, against nil, abstentions four. Resolution carried.

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.

Proposed: Sayara Beg

Seconded: Suchi Collingwood

The voting, including postal and electronic votes, was: in favour 21, against nil, abstentions none. Resolution carried with a 100% share of the vote.

6. There being no further business, the President declared the meeting closed.