THE OPERATIONAL RESEARCH SOCIETY

NOTICE OF MEETING

The **ANNUAL GENERAL MEETING** of the Operational Research Society
will be held online at 10:00 on Thursday 30 July 2020 via Zoom.

AGENDA

1. Apologies.

2. To approve the minutes of the Annual General Meeting held on 4 July 2019. A copy of the minutes can be found online at www.theorsociety.com/AGM2020

3. To approve the Annual Report and Accounts for the year ended 31 December 2019. The Annual Report and Accounts can be found online at www.theorsociety.com/AGM2020

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 01/01/2021; £84.00 (Ordinary rate), £56.00 (Reduced rate).

   For members paying by direct debit with effect from 01/01/2021; £74.50 (Ordinary rate), £50.00 (Reduced rate).

   EXPLANATORY NOTE: The above rates represent an average increase of 1.6% on current rates, the increase being based on the CPI rate. OR Society subscriptions have been, and after the above-proposed increases would remain, low by general standards.

6. **Special resolution requiring a 75% majority.** To set the following accreditation application fees with effect from 01/01/2020:
   £74.50 (FORS), £53.00 (AFORS), £32.50 (AORS). CandORS applications remain free.

   There will be no change to the annual accreditation add-on subscription rates.

   EXPLANATORY NOTE: The above rates represent an increase of 1.4% on current rates, the 12-monthly CPI rate in December 2019.

7. **Special resolution requiring a 75% majority.** To set the following annual subscription rates for members taking additional publications in hard copy with effect from 01/01/2021;
   Inside OR £42; JORS £42; EJIS £21; KMRP £14; JOS £14; Health Systems £14

   For members paying monthly (by direct debit) the equivalent monthly rates are:
   Inside OR £3.50; JORS £3.50; EJIS £1.75; KMRP £1.15; JOS £1.15; Health Systems £1.15

   EXPLANATORY NOTE: The changes represent a £0.50 increase in the cost per issue. This allows the Society to reclaim a larger proportion of the cost of provision.

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8. **Special resolution requiring a 75% majority.** To set the following annual overseas postage subscription rates for members taking Inside OR in hard copy with effect from 01/01/2021;

   Air mail to Europe £49.00; Air mail to Zone 1 countries £60.50; Air mail to Zone 2 countries £64.20

   For members paying monthly (by direct debit) the equivalent monthly rates are:

   Air mail to Europe £4.05; Air mail to Zone 1 countries £5.00; Air mail to Zone 2 countries £5.35

   EXPLANATORY NOTE: The above rates reflect changes applied by Royal Mail in April 2020. Inside OR is available to all members in electronic format. Surface mail is no longer offered as an option.

9. **Special resolution requiring a 75% majority.** To set the following annual subscription rates for members taking OR/MS Today in hard copy with effect from 01/01/2021;

   UK £40.00; Air mail to Europe £56.00; Air mail to Zone 1 countries £61.50; Air mail to Zone 2 countries £63.50

   For members paying monthly (by direct debit) the equivalent monthly rates are:

   UK £3.30; Air mail to Europe £4.65; Air mail to Zone 1 countries £5.10; Air mail to Zone 2 countries £5.25

   EXPLANATORY NOTE: The above rates reflect the increased cost of supply and postage charges applied by Royal Mail.

VOTING at the Annual General Meeting is by ballot. Please use the attached ballot, or the online form at www.theorsociety.com. Ballots may be submitted online before 9am on 29 July, 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.

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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, 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		
5		
6		
7		
8		
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Please return your completed ballot to The OR Society, 12 Edward Street, Birmingham B1 2RX, UK, to arrive by first post on **Thursday 23 July 2020 (seven days prior to the meeting).**