

**Minutes of the ANNUAL GENERAL MEETING
of the Operational Research Society
Held virtually via Zoom on 30 July 2020**

1. The President of the Society, Professor E K Burke, was in the chair, with the Executive Director, Mr I G Blackett, in attendance. In all, 28 members were present. Nine non-members also attended. No apologies had been received.

2. To approve the minutes of the Annual General Meeting held on 4 July 2019

Proposed: Janet Williams

Seconded: John Hopes

The voting, including postal and electronic votes, was: in favour 42, against nil, abstentions 15.

Resolution carried. The minutes were recognised by the President as a true and fair record and would be signed at a later date.

3. To approve the Annual Report and Accounts for the year ended 31st December 2019.

Proposed: Janet Williams

Seconded: John Hopes

The voting, including postal and electronic votes, was: in favour 47, against one, abstentions nine.

Resolution carried.

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

Proposed: Janet Williams

Seconded: John Hopes

The voting, including postal and electronic votes, was: in favour 44, against two, abstentions 11.

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 01/01/2021; £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).

Proposed: Janet Williams

Seconded: John Hopes

The voting, including postal and electronic votes, was: in favour 53, against two, abstentions two.

Resolution carried with a 93% share of the vote.

6. Special resolution requiring a 75% majority.

To set the following accreditation application fees with effect from 01/01/2021: £74.50 (FORS), £53.00 (AFORS), £32.50 (AORS). CandORS applications remain free.

Proposed: Janet Williams

Seconded: John Hopes

The voting, including postal and electronic votes, was: in favour 56, against nil, abstentions one.

Resolution carried with an 98% share of the vote.

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

Proposed: Janet Williams

Seconded: John Hopes

The voting, including postal and electronic votes, was: in favour 54, against one, abstentions two. Resolution carried with an 95% share of the vote.

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

Proposed: Janet Williams

Seconded: John Hopes

The voting, including postal and electronic votes, was: in favour 53, against one, abstentions three. Resolution carried with a 93% share of the vote.

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

Proposed: Janet Williams

Seconded: John Hopes

The voting, including postal and electronic votes, was: in favour 51, against two, abstentions four. Resolution carried with a 89% share of the vote.

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