

NOTICE OF MEETING

The **ANNUAL GENERAL MEETING** of the Operational Research Society will be held at 15:00 on Thursday 4 July 2019 at The Future Technology Centre, University of Portsmouth, 4th Floor Portland Street, Portsmouth, PO1 3HE

AGENDA

1. Apologies.
2. To approve the minutes of the Annual General Meeting held on 19 June 2018. A copy of the minutes can be found online at www.theorsociety.com/AGM2019
3. To approve the Annual Report and Accounts for the year ended 31 December 2018. The Annual Report and Accounts can be found online at www.theorsociety.com/AGM2019
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 01/01/2020;
£83.00 (Ordinary rate), £55 (Reduced rate).

EXPLANATORY NOTE: The above rates represent an average increase of 2.2% 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.

There is no change to the subscriptions for members paying by direct debit (£73.50 and £49).

6. **Special resolution requiring a 75% majority.** To set the following accreditation application fees with effect from 01/01/2020:
£73.50 (FORS), £52.50 (AFORS), £32.00 (AORS). CandORS applications remain free.

EXPLANATORY NOTE: The above rates represent an increase of 2.1% on current rates, the 12-monthly CPI rate in December 2018.

7. **Special resolution requiring a 75% majority.** To set the following annual accreditation add-on subscription rates with effect from 01/01/2020;
£24.00 (AFORS)

For members paying monthly (by direct debit) the equivalent monthly rates are:
£2.00 (AFORS)

There is no subscription fee associated with CandORS.

EXPLANATORY NOTE: The above rates represent an increase of 2.1% on current rates, the 12-monthly CPI rate in December 2017. No increase is proposed for the FORS and AORS fees.

8. **Special resolution requiring a 75% majority.** To set the following annual subscription rates for members taking additional publications in hard copy with effect from 01/01/2020;
Health Systems £12

For members paying monthly (by direct debit) the equivalent monthly rates are:
Health Systems £1.00

EXPLANATORY NOTE: The frequency of publication for Health Systems will increase from three to four issues per volume.

9. **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 01/01/2020;
Air mail to Europe £45.60; Air mail to Zone 1 countries £57.00; Air mail to Zone 2 countries £60.60

For members paying monthly (by direct debit) the equivalent monthly rates are:
Air mail to Europe £3.80; Air mail to Zone 1 countries £4.75; Air mail to Zone 2 countries £5.05

EXPLANATORY NOTE: The above rates reflect changes applied by Royal Mail in April 2019. Inside OR is available to all members in electronic format. Surface mail is no longer be offered as an option.

10. **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 01/01/2020;
UK £36.00; Air mail to Europe £50.50; Air mail to Zone 1 countries £56.50; Air mail to Zone 2 countries £58.00

For members paying monthly (by direct debit) the equivalent monthly rates are:
UK £3.00; Air mail to Europe £4.20; Air mail to Zone 1 countries £4.70; Air mail to Zone 2 countries £4.85

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 or by post (to arrive, in either case, at the Society's office at least 24 hours before the meeting), or handed in 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, 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
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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 **Tuesday 2 July 2019**.