



THE
OPERATIONAL
RESEARCH
SOCIETY

**Minutes of the ANNUAL GENERAL MEETING
of the Operational Research Society
Held in Cardiff on 19 June 2018**

1. The President of the Society, Mr J R Hopes, was in the chair, with the Secretary & General Manager, Mr I G Blackett, in attendance. In all, 26 members were present. Six apologies had been received. Two Companions, three Corporate Affiliates and 15 non-members also attended.

2. To approve the minutes of the Annual General Meeting held on 22 June 2017

Proposed: Sayara Beg

Seconded: Ruth Kaufman

The voting, including postal and electronic votes, was: in favour 23, against nil, abstentions six. 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 2017.

Proposed: Alistair Clarke

Seconded: Sayara Beg

The voting, including postal and electronic votes, was: in favour 27, against nil, abstentions two. Resolution carried.

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

Proposed: Janet Williams

Seconded: John Friend

The voting, including postal and electronic votes, was: in favour 26, against nil, abstentions three. 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 01/01/2019; £81.00 (Ordinary rate), £54 (Reduced rate).

Proposed: Alistair Clark

Seconded: John Albiston



The voting, including postal and electronic votes, was: in favour 28, against one, abstentions none. Resolution carried with a 97% share of the vote.

6. Special resolution requiring a 75% majority.

To set the following accreditation application fees with effect from 01/01/2019; £72.00 (FORS), £51.50 (AFORS), £31.00 (AORS).

Proposed: Alistair Clark

Seconded: Sayara Beg

The voting, including postal and electronic votes, was: in favour 25, against three, abstentions one. Resolution carried with a 86% share of the vote.

7. Special resolution requiring a 75% majority.

To set the following annual accreditation add-on subscription rates with effect from 01/01/2019; £30.00 (FORS), £23.00 (AFORS), £15.50 (AORS). For members paying monthly (by direct debit) the equivalent monthly rates are: £2.50 (FORS), £1.90 (AFORS) and £1.30 (AORS).

Proposed: John Albiston

Seconded: Sayara Beg

The voting, including postal and electronic votes, was: in favour 26, against one, abstentions two. Resolution carried with a 90% share of the vote.

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 01/01/2019; Inside OR £36; JORS £36; EJIS £18; KMRP £12; JOS £12; Health Systems £9 (no change); JBA £9. For members paying monthly (by direct debit) the equivalent monthly rates are: Inside OR £3.00; JORS £3.00; EJIS £1.50; KMRP £1.00; JOS £1.00; Health Systems £0.75; JBA £0.75.

Proposed: Sayara Beg

Seconded: Alistair Clark

The voting, including postal and electronic votes, was: in favour 29, against nil, abstentions none. Resolution carried with a 100% share of the vote.

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 01/01/2019; Air mail to Europe £43.80; Air mail to Zone 1 countries £55.20; Air mail to Zone 2 countries £58.80. For members paying monthly (by direct debit) the equivalent monthly



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rates are: Air mail to Europe £3.65; Air mail to Zone 1 countries £4.60; Air mail to Zone 2 countries £4.90.

Proposed: Sayara Beg

Seconded: Janet Williams

The voting, including postal and electronic votes, was: in favour 27, against nil, abstentions two. Resolution carried with a 93% share of the vote.

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 01/01/2019; UK £26.00; Air mail to Europe £40.00; Air mail to Zone 1 countries £45.50; Air mail to Zone 2 countries £47.50. For members paying monthly (by direct debit) the equivalent monthly rates are: UK £2.15; Air mail to Europe £3.35; Air mail to Zone 1 countries £3.80; Air mail to Zone 2 countries £3.95

Proposed: Alistair Clark

Seconded: Ruth Kaufman

The voting, including postal and electronic votes, was: in favour 27, against nil, abstentions two. Resolution carried with a 93% share of the vote.

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