

**OR Society Annual General Meeting (AGM)
24 July 2025, 1000 - 1200 (Online)**

AGENDA

Time	Serial	Item	Lead
1000	1.	Welcome from the President, Professor Sanja Petrovic	SP
1005	2.	Guest speaker: Professor Maria Paola Scaparra from The University of Kent's Business School	MPS
1045	3.	Looking back: Review of 2024	CF
1115	4.	Looking forward: 2025 and beyond	SP
1130	5.	<p>AGM Voting:</p> <ol style="list-style-type: none"> 1. To approve the minutes of the Annual General Meeting held on 18 June 2024. A copy of the minutes can be found online at Annual General Meeting - The OR Society. 2. To approve the Annual Report and Accounts for the year ended 31 December 2024. The Annual Report and Accounts can be found online at Annual General Meeting - The OR Society. 3. To re-appoint Sayer Vincent LLP as auditors to the Society. 4. Special resolution requiring a 75% majority. To set the following annual subscription rates: <ul style="list-style-type: none"> For members NOT paying by direct debit with effect from 01/01/2026; £112.50 (Ordinary rate), £74.00 (Reduced rate). For members paying by direct debit with effect from 01/01/2026; £100.50 (Ordinary rate), £66.00 (Reduced rate). For members paying monthly (by direct debit) the equivalent monthly rates are: £8.40 (Ordinary rate), £5.50 (Reduced rate). 5. Special resolution requiring a 75% majority. To set the following annual accreditation add-on subscription rates with effect from 01/01/2026; £39.00 (FORS), £31.50 (AFORS), £20.50 (AORS). <ul style="list-style-type: none"> For members paying monthly (by direct debit) the equivalent monthly rates are: £3.25 (FORS), £2.65 (AFORS), £1.70 (AORS). <p><i>There is no subscription fee associated with CandORS.</i></p>	SP
1145	6.	Q&A	
1200		MEETING CLOSE	

