

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Members of the Australian Society for Operations Research Incorporated will be held as follows:

Date: **Monday 11 January 2021**

Time: 7.30pm (NSW, VIC, TAS);
6.30pm (QLD);
7pm (SA - Adelaide);
4.30pm (WA - Perth)
The conference call will be commenced 20 minutes prior to these times

Place: **TELECONFERENCE ONLY via Zoom**
<https://zoom.us/j/7472843358?pwd=VEIzZGJNSGxLL3dUYmRUdlh6anRVZz09>

Meeting ID: 747 284 3358

Passcode: asor

One tap mobile

+61731853730,,7472843358#,,,,,0#,,548569# Australia

+61861193900,,7472843358#,,,,,0#,,548569# Australia

Dial by your location

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

Meeting ID: 747 284 3358

Passcode: 548569

Find your local number: <https://zoom.us/u/acDE3iPF5g>

contact info@asor.org.au if you cannot attend by this method and we will seek alternative arrangements for your attendance

Agenda - Business of the Meeting

1. President's Address
2. Financial Statements and Reports
3. Repeal and replacement of the current ASOR constitution

By order of Council

Simon Dunstall

NOTES

The accompanying Explanatory Statement and attachments form part of this Notice of Annual General Meeting (**Notice**) and should be read as a whole. Unless the context requires otherwise, terms defined in the Explanatory Statement have the same meanings when used in this Notice.

Who can attend the AGM

A Member may attend a general meeting at which it is entitled to be present in any of the following ways:

- (a) in person; or
- (b) by a duly appointed Representative

Voting Process

Members have the right to vote as follows:

- (a) A resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is demanded or required under this Constitution or the Act.
- (b) On a show of hands, a declaration by the Chair is conclusive evidence of the result.
- (c) A poll may be demanded on any resolution by the Chair or at least three Members present in person or by proxy. A demand for a poll may be withdrawn.
- (d) The Chair of the meeting does not have a casting vote.

Entitlement to Vote

All members in good standing are entitled to vote

Voting in Person

To vote in person, a Member or their eligible Representative may attend the General Meeting on the date and through the electronic means set out in this Notice.

Proxies

A member may appoint a proxy (who, in the case of a member that is a corporate entity or organisation, must be a director, secretary, officer or employee of that Full Member) to attend, speak and vote (as the case may be) at a general meeting in his or her place by executing an instrument of proxy in any form that the Board may prescribe or accept.

A Proxy Form for the appointment of a proxy is attached to this Notice. If you wish to appoint a proxy, please complete the Proxy Form in accordance with the instructions and return it to treasurer@asor.org.au no less than 48 hours before the time of the Annual General Meeting.