

Operational Research Society of New Zealand (Inc)

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NOTICE OF ANNUAL GENERAL MEETING

OF THE ORSNZ

Date: Thursday, November 29, 2007

Time: 17:10

Place: Conference Centre Theatre

The University of Auckland 22 Symonds St, Auckland

AGENDA

- 1. Apologies (to secretary@orsnz.org.nz or Tel: 09-373-7599 ext 83014)
- 2. Minutes of the previous AGM (attached)
- 3. Matters arising from the minutes
- 4. President's report
- 5. Honorary Treasurer's financial statement
- 6. Election of officers
- 7. Subscription rates
- 8. Other business

Copies of the Annual Report, minutes from previous meetings, and forms for Council nominations and proxy votes are available at www.orsnz.org.nz

It's not too late to register for the ORSNZ'07 Conference! Visit www.orsnz.org.nz/conf