

Operational Research Society of New Zealand (Inc)

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NOTICE OF ANNUAL GENERAL MEETING

OF THE ORSNZ

Date: Monday, November 24, 2008

Time: 17:10

Place: Lecture Theatre 122 (ground floor)

Cotton Building, Kelburn Campus Victoria University of Wellington Kelburn Parade, Wellington

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'08 Conference! Visit www.orsnz.org.nz/conf