

Operational Research Society of New Zealand (Inc)

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NOTICE OF ANNUAL GENERAL MEETING

OF THE ORSNZ

Date: Thursday, December 3, 2009

Time: 17:00

Place: Central Lecture Block Room C2

University of Canterbury

Christchurch

AGENDA

- 1. Apologies (to secretary@orsnz.org.nz or Tel: 09-373-7599 ext 87850)
- 2. Minutes of the previous AGM
- 3. Matters arising from the minutes
- 4. President's report
- 5. Honorary Treasurer's financial statement
- 6. Election of officers and auditor
- 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'09 Conference! Visit www.orsnz.org.nz/conf