

Operational Research Society of New Zealand (Inc)

PO Box 6544 Wellesley St Auckland New Zealand

AMENDMENT TO THE CONSTITUTION

OF THE ORSNZ

The ORSNZ Council finds it difficult to meet in person owing to the geographical dispersion of its members. In order to assist its decision making, the Council has deemed it desirable to allow email voting of Council members. In recent years email discussions have been conducted to reach consensus before formal proposals have been put to Council for a vote. However to enable formal decisions to be made without meeting in person, the Council requires an amendment to the Constitution of ORSNZ. This must be decided by a 2/3 majority of a postal ballot. Please complete the enclosed voting form and return it to the address shown by December 29, 2000.

The current constitution can be found on the ORSNZ web site at the address

http://www.esc.auckland.ac.nz/Organisations/ORSNZ/Constitution

The relevant section to be changed by the amendment is Section 4 part (d), given below.

Current Constitution

Section 4 Part (d)

(d) Five members of the Council shall form a quorum. The President, or in the President's absence the Vice-President, or in the absence of both of these, any member chosen at the meeting, shall be Chairperson of the Council meeting. The Chairperson shall have a deliberative and casting vote.

Proposed Amendment to the Constitution

Section 4 Part (d)

(d) Five members of the Council shall form a quorum. The President, or in the President's absence the Vice-President, or in the absence of both of these, any member chosen at the meeting, shall be Chairperson of the Council meeting. The Chairperson shall have a deliberative and casting vote.

From time to time the Council may make decisions on the basis of an email vote. To hold such a vote, at least two working days notice of a Council email meeting must be broadcast to all Council members by the President, or in the President's absence, the Vice-President. To form an email quorum at least five members of the Council must respond to this notice. All votes will be conducted through the designated email address of the President, or in the President's absence the Vice-President. The President, or in the President's absence the Vice-President, shall have a deliberative and casting vote. All votes cast will be broadcast to all members of Council.



Operational Research Society of New Zealand (Inc)

PO Box 6544 Wellesley St Auckland New Zealand

POSTAL VOTING FORM

Amendment to the Constitution

Section 4 Part (d)

(d) Five members of the Council shall form a quorum. The President, or in the President's absence the Vice-President, or in the absence of both of these, any member chosen at the meeting, shall be Chairperson of the Council meeting. The Chairperson shall have a deliberative and casting vote.

From time to time the Council may make decisions on the basis of an email vote. To hold such a vote, at least two working days notice of a Council email meeting must be broadcast to all Council members by the President, or in the President's absence, the Vice-President. To form an email quorum at least five members of the Council must respond to this notice. All votes will be conducted through the designated email address of the President, or in the President's absence the Vice-President. The President, or in the President's absence the Vice-President, shall have a deliberative and casting vote. All votes cast will be broadcast to all members of Council.

I, of	
hereby vote	
	for the above Amendment
	against the above Amendment
	abstain
Date:	Signature:

Completed voting forms should be sent by Friday December 29 to

Associate Professor Andy Philpott Department of Engineering Science University of Auckland Private Bag 92019 Auckland