

OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA
MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE
UNIVERSITY OF THE WITWATERSRAND ON 3 NOVEMBER 1989

Present:

Full members:

H Ittmann	G Erens	M Sinclair
VJ Dladla	K Clarke	R van den Honert
T Stewart	GJ Wessels	E Ferreira
M Splaine	H Prekel	L A Visagie
A J Burger	M Pereira	GJ Rudolph
K Sandrock	SJJ van Rensburg	WJ Richrath
PK Hough	T H C Smith	L Scott
G Geldenhuys	A K Drewes	J le Roux
NJ Breytenbach	C Dickason	J Slinger
P Salemink	A Diegel	R Carlson
E Grobler	I Olivier	LM Haines
HC de Kock	PW Uys	A Sinclair
PK Hough	KA Yeomans	

Associate:

TvZ van Dyk	P Haddow	AF Sham
E van den Berg	M London	K Reich

Welcoming:

G Erens extended a word of welcome to everybody present.

1. Approval of Minutes: 30 September 1988

The minutes of the previous AGM were approved.

Proposer: A Drewes
Secunder: LA Visagie

2. Matters arising

None

3. Chairman's Report

G Erens delivered the chairman's report for 1989.

4. Financial Report

4.1 The financial statements were circulated among the members.

4.2 The income for 1989 was R21 591 and the expenditure was R20 892.

Membership fees still outstanding: R4 751.

C Dickason appealed to members to pay membership fees.

4.3 The financial statements were accepted.

5. Editor's Report

5.1 Newsletter: A Drewes reported that four editions were published in 1989. She thanked all contributors and made an appeal for voluntary contributions.

5.2 ORiON: T Stewart reported that he is six months behind schedule. This will soon be rectified. He thanked M Sinclair for his help as associate editor as well as all the contributors to ORiON.

6. Chapter Reports

The following people gave reports on the activities within their respective chapters:

E Ferreira	(Pretoria)
M Sinclair	(Western Cape)
M Pereira	(Vaal Triangle)
P Uys	(Natal)

G Erens thanked the chapter chairpersons and their respective committees.

No report was received from the Johannesburg chapter.

7. Amendment to Membership fees

Proposal to increase membership fees.

It is hereby proposed that the membership fees be increased from R20 per annum to R30 per annum and that all other fees be adjusted accordingly.

Proposer: CRW Dickason Seconder: G Erens

The proposal was carried in spite of a few reservations.

The increase will be explained to members and the EC will look into chapters' activities so as to offer members more for their money.

8. Election of the Executive Committee 1989/1990

The following members were elected:

Secretary:	VJ Dladla
Treasurer:	C Dickason
Newsletter Editor:	I Olivier
Journal Editor:	M Sinclair
Additional members:	L Visagie
	M Splaine

G Wessels will be co-opted as associate-editor of ORiON.

9. General

Nothing was reported.

PRESIDENT

DATE