

**OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA  
MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE  
ALPHA TRAINING CENTRE, BROEDERSTROOM ON 4 OCTOBER 1995**

**PRESENT:**

T Dunne	AK Drewes	PA Phiri	L Haines
M Turpin	LC Vilakati	M Harmse	E Gilliland
P Fatti	D Evans	J le Roux	E Dixon
R vd Walt	J Greben	R Hunkin	R Pretorius
E Ferreira	T Steyn	A de Wet	TG Scott
MF Kruger	H Prekel	WR Gevers	D Petkov
DUA Galagedera	P du T Fourie	HC de Kock	G Geldenhuys
J Ramokgadi	J Mosupyoe	J Phahlamohlaka	N Lamprecht
H v Graan	E Horn	J van Staden	

**Welcoming:**

E Ferreira welcomed everyone present.

**1. Approval of Minutes: 31 October 1994**

The minutes were approved.

Proposer: E Gilliland      Seconder: D Evans

**2. Matters arising**

None

**3. Chairman's Report**

E Ferreira read the chairman's report for 1995.

**4. Financial Report**

4.1 A nett income of nearly R10 000 was realised.

4.2 The largest expense is bad debts.

4.3 E Ferreira thanked J van Zadelhoff for his services as treasurer.

**5. Newsletter**

5.1 R vd Walt reported that three newsletters and three newsflashes were sent out. She thanked all contributors.

**6. ORiON**

6.1 No 1994 volumes were sent out.

6.2 The refereeing process is still slow. Only a small pool of OR specialists are used as referees and not many contributions are received.

6.3 All the referees are thanked for work done.

## 7. Chapter Reports

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

D Evans	-	Johannesburg
T Stewart	-	Western Cape
A de Wet	-	Vaal Triangle
J Hearne	-	Natal

## 8. Marketing Task Group

8.1 The marketing group's objectives are to:

1. increase the level of activity within the society
2. increase market's understanding of what OR is
3. increase OR opportunities in marketplace (jobs)
4. promote OR to prospective members coming through training avenues (school pupils, under- and post-graduates).

8.2 Planned for 1996:

1. Marketing training
2. Membership questionnaire
3. Adaptation of British OR brochure aimed at possible clients
4. Adaptation of computer demo for rural education

## 9. Election of the Executive Committee for 1995/1996

The following members were elected:

Secretary:	I Olivier
Treasurer:	J v Zadelhoff
Newsletter editor:	R vd Walt
ORiON editor:	Y Walus
Additional members:	A Pothas G Geldenhuys

## 10. General

10.1 Prof PA Phiri of the University of Swaziland addressed the meeting and proposed cooperation between SAMSA and ORSSA.

10.2 On behalf of the society, D Evans thanked E Ferreira for all the work done as president.