

OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA
MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE
UNIVERSITY OF NATAL, PIETERMARITZBURG ON 7 SEPTEMBER 1993

PRESENT:

Full members:

R Benvenuti	VJ Dladla	J van Zadelhoff
C Dickason	I Olivier	P Pretorius
G Erens	P Salemink	P Uys
G Geldenhuys	LA Visagie	
S Bosman	A de Klerk	
HW Ittmann	D Petkov	
G Smit	J le Roux	
M Sinclair	A Drewes	
J Burger	LP Fatti	
J Hearne	L Haines	
E Dixon	P Botha	
E Ferreira	A Pothas	
WR Gevers	R van der Walt	

Associate:

Y Walus
E Botha

Student:

C Sippel
E Botha
A du Plessis

Welcoming:

Lukas Visagie welcomed everyone present.

1. Approval of Minutes: 1 October 1992

The minutes were approved after the following corrections had been made:

- 6: Elsbeth Dixon and Anny Pachyannis were thanked for their assistance as editors.

Proposer: M Sinclair Seconder: WR Gevers

2. Matters arising

None

3. Chairman's Report

L Visagie delivered the chairman's report for 1993.

4. Financial Report

4.1 E Ferreira read the draft report for the year ending 30 June 1993. A final audited report will be published in the newsletter.

4.2 The income for 1993 was R31 404 and the expenditure was R21 850. A nett profit of R9 554 was made.

4.3 Membership fees will not be increased for the current financial year.

5. Newsletter

I Olivier reported that three newsletters were sent out during the year. The editors thanked all the contributors for their contributions.

6. ORION

M Sinclair reported that Volume 8, number 2 appeared during the first quarter of 1993. It contained 3 papers (53 pages).

7. Chapter Reports

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

E Dixon	-	Pretoria
L Visagie	-	Johannesburg
M Sinclair	-	Western Cape
P Uys	-	Natal
J v Zadelhoff	-	Vaal Triangle

The Executive Committee must investigate whether the Vaal Triangle and Western Cape chapters should go dormant with a convenor or dormant with a full committee.

8. Working Groups

8.1 *Marketing of OR*

E Dixon reported that little progress had been made. G Geldenhuys submitted articles to Archimedes and Pythagoras. It was proposed that chapters must be tasked to deal with some of the objectives or that the working group must focus on one objective only. The Executive Committee accepted responsibility for dealing with the above proposals.

The format and presentation of the conference have to change. The deadline for submission of abstracts must be earlier in order to include more information with the advertisement.

8.2 *Core Curriculum*

A proposal was accepted that no core curriculum will be prescribed. However, available literature on research in this regard will be published in the newsletter.

It was also proposed that a member of the Executive Committee be assigned responsibility for distributing all relevant material obtained to interested parties on a continuous basis.

The Executive Committee accepted responsibility for dealing with these proposals. This working group was disbanded.

8.3 *Short Courses*

It was proposed that short courses be presented in the form of workshops at conferences. Proposal to present a workshop must be submitted to the conference convenor. The money generated will be shared by ORSSA and the presenter. This will be tried out at MANSA 93. This working group was disbanded.

9. Election of the Executive Committee for 1993/1994

The following members were elected:

Secretary:	I Olivier
Treasurer:	J van Zadelhoff
Newsletter Editor:	R van der Walt
ORiON Editor:	M Sinclair
Additional members:	A Pothas
	G Erens

10. General

E Ferreira thanked G Erens for initiating the process for gaining membership of EURO, H Ittmann for many years service on the executive committee and managing ORiON since its inception, and LA Visagie, the outgoing president.