

OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE TAVERN HOTEL,MBABANE,SWAZILAND ON 9 OCTOBER 1996

Present:

E Dixon	H W Ittmann	AK Drewes	T Stylianides	P Fatti
M Turpin	LC Vilakati	E Gilliland	S Boswell	K Gordon
J Greben	C Ardington	E Ferreira	L Scott	J Hearne
J W Kruger	L K Kanyama	J Dean	P du T Fourie	
WR Gevers	D Petkov	J Swart	O Petkova	
I Olivier	HC de Kock	G Geldenhuys	S J Janse van Rensburg	

1. WELCOMING:

E Dixon welcomed everyone present.

2. APPROVAL OF MINUTES: 4 OCTOBER 1995

The minutes were approved with the following correction:
Also present at the AGM were: J Hearne and T Stewart

Proposer: E Gilliland Seconder: A Drewes

3. MATTERS ARISING

None

4. PRESIDENT'S REPORT

E Dixon read the chairman's report for 1996.

5. FINANCIAL REPORT

5.1 Due to logistical difficulties, no financial report was tabled. The financial report will be published in the newsletter.

5.2 J van Zadelhoff was thanked for his services as treasurer.

6. EDITORS' REPORT

6.1 Newsletter

6.1.1 Three newsletters and two newsflashes were sent out. All contributors were thanked for articles and news items.

6.1.2 E Dixon thanked R van der Walt for the excellent work done during her term as editor.

6.2. ORION

6.2.1 Vol.10/1994 no. 1 & 2 were published.
Vol.11/1995 no. 1 & 2 are being prepared for publication.

6.2.2 Two special editions to be published in 1997.

6.2.3 All the referees were thanked for work done.

6.2.4 Y Walus was thanked for the excellent work done during her term as editor.

7. CHAPTER REPORTS

7.1 JOHANNESBURG

The Johannesburg and Pretoria chapters had a joint end-of-year social function.

Two seminars were held.

7.2 NATAL

Two invited talks were held.

7.3 PRETORIA

Three seminars were held.

7.4 VAAL TRIANGLE

Four meetings were held.

7.5 WESTERN CAPE

The chapter is organising the MCDM conference.

8. **MARKETING**

8.1 A fair number of incentives are under way.

8.2 The meeting was called upon to join the marketing drive.

9. **RDP**

P Fourie will head this section.

10. **ELECTION OF EXECUTIVE COMMITTEE FOR 1996/1997**

The following members were elected:

Vice-president :	J Hearne
Secretary:	I Olivier
Treasurer:	E Ferreira
Newsletter editor:	A Pothas
ORiON editor:	P Fatti
Additional members:	G Geldenhuys J Jakobsen

11. **GENERAL**

10.1 A list of members' names, postal and e-mail addresses will be published in the newsletter.

10.2 A homepage for ORSSA will be put on WWW after EC has put management structure in place.

10.3 H Ittmann will assist in making contact with possible OR people in Africa. The EC must put strategies together.

10.4 The question on the change of 'South' in the society's name to 'Southern' will be raised during the year. Countries which are involved must be contacted.