

OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA
MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE UNIVERSITY
OF CAPE TOWN ON 11 SEPTEMBER 1986.

Present:

Full members:

H Ittmann	JM Hattingh
D Currin	PD Pretorius
DW Evans	A Oosthuizen
G Erens	KC Jordi
A de Wet	K Clarke
LP Fatti	P Vermeulen
AM Pachyannis	M Sniedovich
A Sinclair	HF Engelbrecht
T Stewart	E Jordaan
J Tredoux	J le Roux
P Uys	R Carlson
P Kruger	RG Hoekstra
H Glover	HT Tuhel
DCJ de Jongh	M Splaine
JL Illingworth	LA Visagie
J Grobbelaar	M Sinclair
K Sandrock	

Student members:

A Drewes	J Slinger
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Other:

JA Snyman

1. WELCOMING.

H Ittmann extended a word of welcome to everybody present. He apologized for MA de Vries who was not able to attend the meeting.

2. APPROVAL OF MINUTES: 17 September 1985.

The minutes of the previous AGM were accepted.

Proposer: DW Evans

Seconder: T Stewart

3. MATTERS ARISING.

Point 5.2: T Stewart had not yet received written confirmation that ORION satisfied the SAPSE requirements. The onus is on authors to request sponsorship through their universities. Any news on this issue will be published in the newsletter as soon as possible.

4. PRESIDENT'S REPORT.

The President thanked the following persons:

1. The EC for their support and work, especially H Ittmann and LP Fatti.
2. DW Evans for the newsletter and H Ittmann and T Stewart for ORION.
3. DW Evans and D Currin for the SACAC/ORSSA Conference.
4. The sponsors and LP Fatti for T Saaty's visit.
5. T Saaty and his wife for their visit to South Africa.

During the past year there was an upsurge in chapter activities and the Natal chapter was founded. Members will be informed about registration as Natural Scientists. An article by M Brent and T Stewart was chosen as the national contribution for IFORS XI. Honorary membership was granted to P Rivett and H Sichel.

5. FINANCIAL REPORT.

- 5.1 The Financial Statements were circulated among the members.
- 5.2 The income for 1986 was R9513 and expenditure R5664.
- 5.3 D Currin thanked H Ittmann for his assistance during the year.
- 5.4 The Financial Statements were accepted:

Proposer: L Visagie

Seconder: LP Fatti

6. EDITOR'S REPORT.

6.1 Newsletter: DW Evans invited people to send in anything that they would like published. H Ittmann thanked DW Evans for his efforts.

6.2 ORION: T Stewart asked for contributions to ORION. A special edition consisting of some of the papers delivered at the SACAC/ORSSA Simulation Conference is planned for the end of the year. H Ittmann thanked T Stewart for his work. DW Evans thanked H Ittmann on behalf of the Society.

7. CHAPTER REPORTS.

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

A Pachyannis	(Johannesburg)
G Erens	(Pretoria)
J Tredoux	(Western Cape)
A de Wet	(Vaal Triangle)
P Uys	(Natal)

H Ittmann thanked the chapter chairpersons and their respective committees.

8. ELECTION OF THE EXECUTIVE COMMITTEE

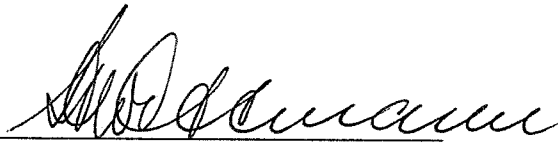
The following members were elected for 1986/1987:

President:	H Ittmann
Vice President:	G Erens
Past President:	MA de Vries
Secretary:	K Clarke
Treasurer:	D Currin
Newsletter Editor:	DW Evans
Journal Editor:	T Stewart
Additional members:	L Visagie
	M Splaine

9. GENERAL

A report written by D Masterson on the activities of the Mathematical Committee of the South African Council of Natural Scientists was read by H Ittmann.

PRESIDENT



DATE

27/8/87