



3. **Matters arising:**

None.

4. **Chairman's Report:**

A. Pachyannis read the report.

5. **Financial Report:**

5.1 This report was presented by G. Erens.

5.2 The Society is in a sound financial position.

5.3 The financial statements were accepted by those present:

Proposer : H Ittmann  
Secunder : T Stewart

6. **Newsletter:**

6.1 Three issues have been published so far.

6.2 I Olivier thanked all those who contributed articles for the newsletter.

7. **ORION:**

7.1 Volume 6.1 is with the business editor for printing and distribution.

7.2 The editorial policy will not change.

7.3 M. Sinclair thanked all the referees.

7.4 M. Sinclair invited all those who presented papers at the conference to write articles for publication.

8. **Chapter Reports:**

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

E Ferreira (Pretoria)  
M Sinclair (Western Cape)  
W Richrath (Vaal Triangle)  
J Hearne (Natal)  
A Pachyannis for K Sandrock (Johannesburg)

9. Amendment of Membership Fees:

- 9.1 G. Erens reported that a proposal to increase membership fees from R30 to R80 was sent out to members.
- 9.2 After some discussion, it was decided not to increase fees immediately because this goes against this constitution.
- 9.3 It was agreed that a budget will be done and then a proposal will be sent to members. A postal vote will then be asked for.

10. Election of the Executive Committee 1990/1991

The following members were elected:-

Vice President	:	L A Visagie
Secretary	:	V J Dladla
Treasurer	:	E Ferreira
Newsletter Editor	:	I Olivier
ORION Editor	:	M Sinclair
Additional Members	:	G Erens H Ittmann

11. General:

11.1 Reservation of work for registered natural scientists

Prior to the AGM a sub-committee headed by Prof. Wolvaardt had been formed to look into this act and put forward some recommendations on behalf of the executive committee at the AGM. Prof. Wolvaardt gave a background to this act at the AGM and discussed four possible strategies.

- (1) Do nothing.
- (2) Prevent other statutes from limiting the work scope of mathematical scientists.
- (3) Persuade specific "clients" to entrench their use of registered mathematical scientists.
- (4) Reserve work in terms of the Natural Scientist's Act.

Recommendation was that the Society pursue strategies 2,3 and 4 in combination.

This matter was debated at length and in the end it was decided that the Society must pursue strategy 2. ie. Prevent other statutes from limiting the work scope of mathematical scientists.

11.2 The Tom Roszwadowski Award:

The executive committee will look at the criteria for this award.