

*NA presented - modified version read by Dr Roode*

MINUTES OF THE 1970 ANNUAL GENERAL MEETING OF THE OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA HELD AT 4.30 P.M. AT ISCOR ON 20TH NOVEMBER 1970

---

PRESENT: Dr Sichel, the Executive Committee and members present.

MINUTES OF THE 1969 ANNUAL GENERAL MEETING

The minutes of the 1969 Annual General Meeting were read and approved.

PRESIDENT'S REPORT

The President delivered his annual report.

FINANCIAL REPORT

The financial report together with the audited accounts were tabled and approved. A vote of thanks to the auditors was offered.

EDITOR'S REPORT

The editor's report was delivered and approved.

CHAPTER REPORTS

The Chairmen of the established chapters in Johannesburg and Pretoria delivered reports to the meeting.

TOM ROZWADOWSKI AWARD

On a recommendation from the Executive Committee the meeting approved the granting of a Tom Rozwadowski annual award in memory of Mr Tom Rozwadowski, one of the founders of the society.

ELECTION OF THE EXECUTIVE COMMITTEE

In terms of the constitution the Secretary reported that the following nominations had been received in writing in good time.

- |                        |                    |
|------------------------|--------------------|
| Vice President         | Mr D. D. Masterson |
| Secretary              | Dr J. D. Roode     |
| Treasurer              | Dr G. J. Rudolph   |
| Editor                 | Mr M. C. F. King   |
| Two additional members | Prof. Troskie      |
|                        | Mr J. Buttery      |
|                        | Mr J.C. Joslin     |

In terms of the constitution the past vice President, Mr J. W. Grobbelaar became the new President.

Mr Sichel, the past President, in terms of the constitution, was declared a member of the Executive Committee.

The Chairman then declared that the following were elected unopposed.

Vice President	Mr D. D. Masterson
Secretary	Dr J. D. Roode
Treasurer	Dr G. J. Rudolph
Editor	Mr M. C. F. King

After going to a vote the following additional two members were elected:

Mr J. Buttery  
Mr J. C. Joslin

Mr Grobbelaar took the chair and gave a short address during which he expressed thanks to Dr Sichel for the great success he had rendered the society during his term of office. *S. S. S.*

GENERAL

A suggestion was made from the floor to offer a handsome certificate to corporate members and to increase the fee accordingly.

It was agreed that the Executive Committee investigate ways and means of increasing the number of corporate members.

There being no further business the meeting terminated at 6 p.m.

J. C. JOSLIN

(Secretary to the Meeting)