

MINUTES OF THE ANNUAL GENERAL MEETING OF THE OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA, HELD IN THE SENATE HALL OF THE UNISA BUILDING, PRETORIA, AT 15h45 ON THURSDAY, NOVEMBER 22, 1973

Chairman: G.J. Rudolph
Secretary: J.S. Wolvaardt

Present:

Full members

J.C. Lawton
L.J. Raubenheimer
J.W.A. King
G.L. Seals
N.J. Breytenbach
Charles Sankey
R. Eales
V.A. Shaw
C.S. Woollaston
J.S. Avidan
K. Lieberknecht
J.D. Roode
M.J. Venter
J. Miller
G.J. Rudolph
J.S. Wolvaardt
J.D. Buys
J.W. Grobbelaar
K. Sandrock
B.L. Joffe
W.J. Vick
B.H. James
D.D. Masterson
H.S. Sichel
M.M. Oosterveld
P.W. de Lange
P.S. Hussey
R.G. Hoekstra
A.J. Davies
T.J. Stewart
R.J. Buttery
D.M. Hawkins
F.E. Steffens
D.D. van Ginkel

Associate members

N.J. Beeton
E.W. Rosenkrantz
F.P. Joubert
H.B. Pretorius
A.S. van Zyl
W.L. Kelly
H.W. Ittman

MINUTES OF THE ANNUAL GENERAL MEETING OF 1972

The minutes were considered read. Mr. James pointed out that the minutes refer to several appendices which were not handed out. The secretary assured him that the official copy of the minutes contained these appendices and that they were not handed out again because they were all taken up in the previous year's Proceedings.

The meeting accepted a proposal by Mr. Sandrock, seconded by Prof. Hawkins, that the minutes be accepted.

MATTERS ARISING FROM THE MINUTES

Dr. de Lange wanted to know whether the Society has succeeded in its application for membership of IFORS. The chairman said that this matter was to be treated in his chairman's report.

THE CHAIRMAN'S REPORT

The chairman, Dr. Rudolph, presented his report (see App. A). A motion by Dr. Raubenheimer, seconded by Dr. de Lange, that the chairman's report be accepted, was carried nem. con.

FINANCIAL REPORT

The audited annual financial statements were presented by Dr. Kotzé. (See App. B). Mr. Masterson suggested that in future the Rozwadowski Fund be made a separate entry on the balance sheet. A motion by Prof. Steffens, seconded by Mr. Grobbelaar, that the financial report be accepted, was carried nem. con.

EDITOR'S REPORT

Mr. Stewart presented his report (see App. C). A motion by Dr. Raubenheimer, seconded by Mr. James, that the report be accepted, was carried nem. con.

REPORT BY THE CHAPTER CHAIRMEN

Mr. Sandrock and Mr. Grobbelaar presented reports on the activities of the Johannesburg and Pretoria chapters respectively. Mr. Miller, for Mr. du Plessis, presented the report of the Western Cape chapter. (See App. D).

ELECTION OF THE EXECUTIVE COMMITTEE

The following persons had been duly nominated:

For Vice-President:	Prof. J.D. Roode
	Mr. K.C.W. Sandrock
For Secretary:	Dr. G. Geldenhuys
For Editor:	Mr. T.J. Stewart
For Elected Members:	Mr. J.H. McKenzie
	Prof. C.G. Troskie

A vote was taken by closed ballot and Mr. Sandrock elected as Vice-President. Mr. Masterson pointed out that Prof. Roode could now, according to the constitution, make himself available for the post of Elected Member, whereupon Prof. Roode and Prof. Troskie were elected to the two posts of Elected Member. Dr. Geldenhuys and Messrs. Du Plessis and Stewart were elected unopposed. Dr. Rudolph handed the chair over to the new president, Mr. Miller.

GENERAL

No matters were discussed.

The meeting adjourned.

Signed at CAPE TOWN on this 21st day of November, 1974.


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CHAIRMAN