

OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA
MINUTES OF THE ANNUAL GENERAL MEETING HELD AT PILANESBURG GAME
RESERVE, BOPHUTHATSWANA ON 27 SEPTEMBER 1987

Present:

Full members:

H Ittmann	G Erens
A de Wet	K Clarke
P Vermeulen	AM Pachyannis
T Stewart	J Tredoux
M Splaine	JL Illingworth
LA Visagie	J Grobbelaar
SJ Ashworth	K Sandrock
P van der Dussen	WH Richrath
JL Delpont	THC Smith
G Geldenhuys	AK Drewes
MG Adams	C Hunt
JF Dean	JS Hewson
G Seals	WR Gevers
I Olivier	SJ Janse van Rensburg
	<i>J. Hearne</i>

Associate:

M Cohen	G Coetsee
T van Z van Dyk	M Sinclair

Corporate:

SA Army - represented by A de Klerk

Other:

WG Klerck	W Smit
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WELCOMING.

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

1. APPROVAL OF MINUTES: 11 September 1986.

The minutes of the previous AGM were approved.

Proposer: J Grobbelaar

Secunder: L Visagie

2. MATTERS ARISING.

Point 5.2: H Ittmann reported that written confirmation that ORION satisfied the SAPSE requirements had been received. University lecturers may now draw subsidies for papers published in ORION.

3. CHAIRMAN'S REPORT.

H Ittmann delivered the chairman's report for 1987.

4. FINANCIAL REPORT.

4.1 The Financial Statements were circulated among the members.

4.2 ORION had been separately itemed since this was a requirement of SAPSE.

4.3 The income for 1987 was R31 699 and the expenditure was R34 975 resulting in an loss of R3 276.

4.4 The Financial Statements were accepted:

Proposer: W Gevers

Secunder: M Sinclair

5. EDITOR'S REPORT.

5.1 Newsletter: H Ittmann reported that 3 issues had been sent out during the last year.

5.2 ORION: To date five issues of ORION have been distributed.

T Stewart urged people involved with industry to produce papers for ORION since the majority of current papers are from University people. He thanked the authors who had already contributed and the reviewers who had assisted him.

6. CHAPTER REPORTS.

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

J Illingworth	(Johannesburg)
G Erens	(Pretoria)
J Tredoux	(Western Cape)
A de Wet	(Vaal Triangle)
J Hearne	(Natal)

H Ittmann thanked the chapter chairpersons and their respective committees.

7. ELECTION OF THE EXECUTIVE COMMITTEE

The following members were elected for 1987/1988:

President:	G Erens
Vice President:	A Pachyannis
Past President:	H Ittmann
Secretary:	I Olivier
Treasurer:	H Ittmann
Newsletter Editor:	K Clarke
Journal Editor:	T Stewart
Additional members:	L Visagie
	M Splaine

8. GENERAL

8.1 Change to Constitution: H Ittmann presented the proposed change to the constitution, which had been in the last newsletter. The change was approved.

Proposer: J King

Secunder: J Hearne

8.2 Change to membership fees: G Erens presented reasons for the proposed increase in the fees. The increase was accepted.

Proposer: T Stewart

Secunder: L Visagie

8.3 IFORS: G Erens reported that IFORS is in the process of changing its constitution. The Executive committee will in future comprise of 1 president, 1 generally elected vice-president and 4 regional vice presidents. ORSSA will submit an application to join the EURO region.

8.4 Education Committee: A de Wet proposed that an Education Committee be formed. G Erens proposed that A de Wet be the co-ordinator of this committee and that he then co-opt additional members. A de Wet accepted. The proposal was approved.

Proposer: T Stewart

Secunder: G Erens

PRESIDENT

G Erens

DATE

30/9/88