

OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE
WIGWAM HOTEL ON 28 OCTOBER 1982 AT 16h00

PRESENT

FULL MEMBERS

M Splaine - Chairman
D Masterson
E Magri
D Evans
P Welman
H Ittmann
M Field
T Wegner
T Lamprecht
M Sniedovich
J Lawton
G Rubinstein
I Olivier
J le Roux
S Browner
J Napier
R Hoekstra
W Gevers
N Breytenbach
D Murray
A De Wet
D Currin
M Hart
T Stewart
H Weistroffer
J Grobbelaar
A Bottega
C Heydenrych
M de Vries
J Wolfaardt
E Rubinstein
D Hopkins

ASSOCIATE MEMBERS

D Watts
D Horsley
C Hunt

STUDENT MEMBER

D Rossouw

NON-MEMBERS

D Snowden
G Ashworth
A Dos Santos

OPENING

The Chairman welcomed all members present.

MINUTES

The minutes of the 1981 Annual General Meeting were read and accepted.

Proposed : D Masterson
 Seconded : E Magri

PRESIDENT'S REPORT

The Vice President, Mr Masterson, took the chair and called on Mr Splaine to present his report.

Mr Splaine resumed the chair after his report.

TREASURER'S REPORT

Mr Ittmann asked if there were any queries about the Treasurer's Report, which had been circulated in the last newsletter.

The treasurer's report was accepted.

Proposed : P Welman
 Seconded : M Field

EDITOR'S REPORT

Mr Evans presented the Editor's Report. He appealed to members to contribute towards the newsletters.

CHAPTER REPORTS

The Johannesburg, Pretoria and Cape Town chapter reports were presented by Mr Evans, Dr Welman and Mr Wegner respectively.

ELECTION OF NEW EXECUTIVE COMMITTEE

The following Executive Committee was elected for 1982/83 :

President	:	Mr D D Masterson
Vice President	:	Dr L P Fatti
Past President	:	Mr M Splaine
Secretary	:	Mr D Hopkins
Treasurer	:	Mr H Ittmann
Editor	:	Mr D Evans
Elected Member	:	Mr M Field
Ex officio members	:	Chapter Chairmen

GENERAL

Professor Wolfaardt enquired about the progress towards publishing a journal. Mr M Splaine informed the meeting that Dr T Stewart had been appointed editor, and he would be investigating the possibility of publishing in the next year.

Ref A.G.
Mr D Masterson asked if any group of members were interested in forming a new local chapter. ~~Mr A~~ de Wet informed the meeting that they wished to start a local chapter in the Vaal Triangle. He would obtain more details from the Executive Committee concerning this.

The meeting was adjourned at 16h30.

25 November 1982
MAF/em