

OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE  
VAAL TRIANGLE TECHNICON ON 30TH OCTOBER 1984

PRESENT:

FULL MEMBERS

P. Fatti (President)	M. Field
D. Evans (Vice-President)	D.V. Snowden
D. Hopkins	A.C. Woodend
H. Glover	L. Walton
P. Salemink	D.J. Espach
P.S. Kruger	J.S. Wolvaardt
J.G. Duvenage	J. Tredoux
J.W. Hearne	S.J. Browner
P.D. Pretorius	S.G.E. Ashworth
C.J. van Zadelhoff	D. Nel
T.J. Stewart	M.A. de Vries
H.W. Ittmann	P. du B. Welman
A.M. Pachyannis	M. Pienaar
L.A. Visagie	J. Bitsakis
W.R. Gevers	D. Currin
R.J. Beveridge	J.P.B. van Loggerenberg
H.M. Gerber	A. Oosthuyzen
W.J. Armstrong	K. Sandrock
C.E. Dohm	E.I. Slabbert
A.G. de Wet	

ASSOCIATE MEMBERS

D.A. Horsley	W.H. Richrath
C.D. Barry	H.G. Preuss

1. MINUTES:

1.1 The following amendment was made:

Mr D.D. Masterson had been an automatic member of the Executive committee as he had been past president. Mr P. Salemink had been an elected member.

1.2 The minutes were accepted.

Proposer: T. Stewart  
Seconder: S. Browner

2. MATTERS ARISING FROM THE MINUTES:

2.1 There were no matters arising from the minutes.

3. PRESIDENT'S REPORT:

3.1 The President, Dr P. Fatti gave his report and thanked all the members of the Executive committee for their contributions during the year.

4. FINANCIAL REPORT:

- 4.1 The financial statements had been circulated among the members.
- 4.2 Mr Ittmann thanked the companies who had provided sponsorship.
- 4.3 Interest being earned on money invested as at 30 October 1984 ranged from 18,5% to 20,5%.
- 4.4 The financial statements were accepted.  
Proposer: W. Gevers  
Secunder: M. Splaine

5. EDITOR'S REPORT:

A) NEWSLETTER:

Mrs H. Glover reported that four newsletters had been produced during the year comprising nineteen pages each. She thanked those people who had contributed and asked members to contribute more in the future.

B) ORSSA JOURNAL

Dr T. Stewart reported that he had obtained enough material for a first edition of the journal which would probably be published within the next six months. He appealed to members to make contributions to future issues.

6. REPORTS FROM THE CHAPTER:

- 6.1 The chapter chairman of the four chapters each gave a report.

7. ELECTION OF EXECUTIVE COMMITTEE:

- 7.1 The following members were elected for 1984/1985.

President:	Mr D.W. Evans
Vice President:	Mr M.A. de Vries
Past President:	Dr L.P. Fatti
Secretary:	Miss J.L. Illingworth
Treasurer:	Mr H. Ittmann
Newsletter editor:	Mr S. Shapiro
Additional members:	Mr M. Splaine
	Mr D. Masterson
Ex officio members:	Chapter chairman

- 7.2 Prof. T. Stewart, the editor of ORION, would be co-opted to the committee.

8. GENERAL:

- 8.1 There was concern expressed that attendance at meetings had often been poor. It was suggested that chapters should try more advertising.
- 8.2 Mr D. Evans thanked Dr P. Fatti for all the work he had done as president.