

OPERATIONS RESEARCH SOCIETY OF SOUTH AFRICA
MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE
UNIVERSITY OF ZULULAND ON 30 SEPTEMBER 1988

PRESENT:

Full members:

H Ittman	G Erens	E Slabbert
A de Wet	K Clarke	K Jordi
P Vermeulen	A M Pachyannis	A Oosthuyzen
T Stewart	J Tredoux	A Phillips
M Splaine	H Prekel	L A Visagie
A J Burger	W Klerck	R G Hoekstra
K Sandrock	J van Rensburg	P Fatti
J W Hearne	T H C Smith	L Scott
G Geldenhuys	A K Drewes	J le Roux
M Sniedovich	C Dickason	M Joubert
P Salemink	A Diegel	W R Gevers
E Grobler	I Olivier	C A van der Merwe
		A Sinclair

Associate:

T van Dyk	P G Kunst	L Lucey
V J Dladla	M Sinclair	

Other:

T M Barron-Hamilton
P J Steenkamp

WELCOMING:

G Erens extended a word of welcome to everybody present.

1. APPROVAL OF MINUTES: 27 SEPTEMBER 1987.

The minutes of the previous AGM were approved.

Proposer: L Visagie
Seconder: A Pachyannis

2. MATTERS ARISING.

None

3. CHAIRMAN'S REPORT.

G Erens delivered the chairman's report for 1988.

4. FINANCIAL REPORT.

4.1 The Financial Statements were circulated among the members.

4.2 The income for 1988 was R15 002 and the expenditure was R14 152.
Membership fees still outstanding: R4 345.

4.3 The Financial Statements were accepted.

5. EDITOR'S REPORT.

5.1 Newsletter: K Clarke thanked all contributors and made a call for contributions.

5.2 ORION: T Stewart made an urgent call for papers.

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:

A Pachyannis	(Johannesburg)
E Grobler	(Pretoria)
T Stewart	(Western Cape)
A Oosthuyzen	(Vaal Triangle)
J Hearne	(Natal)

G Erens thanked the chapter chairpersons and their respective committees.

7. AMENDMENTS TO THE CONSTITUTION.

7.1 **Proposal to add to clause 3(a) that the English version be considered binding:**

It is hereby proposed that clause 3(a) be renumbered 3(a)(i) and that 3(a)(ii), presented below, be added:

"3(a)(ii) The English version of the constitution shall be considered binding and the Afrikaans version a translation thereof."

Proposer: P Salemink Seconder: I Olivier

The proposal was carried unanimously.

7.2 **Proposed to change clause 4(b)(v): Retired membership.**

It is hereby proposed to change clause 4(b)(v) which reads:

"The Executive Committee may at its discretion award retired membership ..."

To read:

"The Executive Committee may at its discretion award senior life membership ..."

Proposer: A Pachyannis Seconder: A Phillips

The proposal was carried after M Splaine proposed that "senior life membership" be changed to "life membership".

7.3 Proposal to increase tenure of presidency to two years:

That the Constitution of ORSSA be amended to read as follows:

Clause 5. OFFICE BEARERS

The Vice President during the President's second year of office shall automatically become the President of the succeeding year.

Clause 7. ELECTION OF EXECUTIVE COMMITTEE

All members of the Executive Committee (except the President, the immediate Past President/Vice President and the Chairman of every chapter) shall be elected each year by secret ballot at the Annual General Meeting by the members present. The President shall hold office for a two year period. The immediate Past President shall be an ex officio member for one year, during which year he will also hold the role of Vice President. This will be the first year of the new President's tenure. A new Vice President shall be elected at alternate Annual General Meetings, to hold the post during the second year of the President's tenure, and to become the President of the Society the following year.

Clause 9. NOMINATION OF THE EXECUTIVE COMMITTEE

(a) Nomination for election of members of the Executive Committee (other than the President, immediate Past President/Vice President in alternate years and Chairman of every Chapter) ...

(h) If for any reason whatever, a Vice President who is the President elect is unable to accept the office of President, a President shall be nominated and elected at the Annual General Meeting.

Clause 10. TENURE OF OFFICE

The President of the Society shall hold office from the end of the Annual General Meeting at which he was appointed until the Annual General Meeting two years thereafter. All other members of the Executive Committee shall hold office from the end of the Annual General Meeting at which they are elected until the end of the following Annual General Meeting.

Proposer: D W Evans Seconder: L P Fatti

D Saunderson added the following:

Clause 9(h): If for any reason whatever, the Past President is not able to accept a position on the Executive Committee, a Vice President shall be nominated and elected at the Annual General Meeting.

Clause 10: If 9(h) applies, the Vice President shall hold office for two years.

The proposal was carried unanimously.

7.4 **Proposal to change clause 17(a) : remittance of membership fees to chapters:**

The following change to clause 17(a), which currently reads:

"17(a) One half of the membership fee of a member shall be remitted to the Chapter to which the member belongs, if such a chapter exists."

is proposed. This clause will now read:

"17(a) One quarter of the membership fee of a member shall be remitted to the Chapter to which the member belongs, if such a chapter exists."

Proposer: H W Ittmann Seconder: G Erens

The proposal was carried unanimously.

The Executive Committee will monitor the financial situation of the small chapters and supplement their share on an ad hoc basis if necessary.

8. ELECTION OF THE EXECUTIVE COMMITTEE 1988/1989.

The change in the constitution will take effect immediately with G Erens as President and A Pachyannis as Vice-President.

The following members were elected:

Secretary:	I Olivier
Treasurer:	C Dickason
Newsletter Editor:	A Drewes
	K Clarke (Co-opted)
Journal Editor:	T Stewart
Additional members:	L Visagie
	M Splaine

A de Wet was reappointed as chairman of the Education Committee.

9. GENERAL

Nothing was reported.

PRESIDENT

G Erens

DATE

3/11/1989