

## MINUTES OF ORSNZ COUNCIL MEETING

**Date:** 2 December 2005

**Time:** 18:25

**Place:** Lecture Theatre 1, Old Government Buildings  
Pipitea Campus, Victoria University of Wellington

**Attending:**

David Ryan (Chair), Chuda Basnet, Fernando Beltran, Stefanka Chuknova, Shane Dye, Matthias Ehrgott, Tom Halliburton, Ross James, Alastair McNaughton, Vicky Mabin, Andrew Mason, John Paynter, Hamish Waterer, Golbon Zakeri

**Apologies:**

Michael O'Sullivan, Nicola Petty, Andy Philpott

**A. Minutes of the Council Meeting on 28 November 2004**

David Ryan proposed that the minutes of the previous council meeting be accepted as true and correct. Carried unanimously.

**B. Matters arising from the Minutes of the Council Meeting on 28 November 2004**

None.

**C. General Business**

**1. APORS Young Scholars' Programme**

It was decided that \$1000 be awarded to Stuart Donovan who will represent the Society at APORS 2006 in Manilla. This year's award is not to be taken as a precedent. The award is to be revisited at a council meeting before the next announcement. A draft proposal of the award is to be presented at next year's AGM. It was proposed that \$300 be put aside each year to help fund the award.

**2. Science of Better campaign**

The possibility of an Australasian version of the INFORMS' and The OR Society's (UK) Science of Better campaign website that included case studies was raised. David Ryan is to prepare a report. This and the Min and Max website would complement each other.

**3. Visiting lecturer Scholarship**

Matthias Ehrgott will provide details of a nominee for the Visiting lecturer Scholarship in 2006.

**4. Conference plenary speaker**

Any contribution towards the expenses of Colin Walker, the conference plenary speaker, will be determined after the conference budget has been verified.

The meeting closed at 18:50.