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.