

Minutes of the 178th Meeting of the Council of the SAIP

CB8, Central Block, University of the Witwatersrand, Johannesburg

Monday, 2 July 2007

1 Opening and Attendance

Apologies received from Dr. Connell, Prof. W.D. Heiss, Dr. P. Martinez, Prof. E.G. Rohwer.

2 Co-Option

1. It was agreed that Prof. Harm Moraal would be co-opted onto the Council. Prof. Moraal would assist with the development of the SAIP office, as well as serve as the liaison with ICSU, IUPAP, and other international matters
2. [cut]

3 Election Of Office Bearers And Appointment Of Committees For The Term 2007 - 2009

3.1 Executive Committee

According to the constitution, the President, President-Elect, Secretary with the Treasurer as alternate make up the Executive of the SAIP. For this term of Council, Prof. Chetty, Dr. Connell, Dr. Padayachee make up the Executive with Prof. Engelbrecht as alternate.

3.2 Awards Committee

The Awards Committee will be chaired by Prof. Heiss. Prof. K. Bharuth-Ram, Prof. N. Comins, Dr. R. De Mello-Koch, Prof. P.A. Whitelock will be invited to serve on the committee with Prof. J. Engelbrecht as alternate.

3.3 Education Committee

Prof. D. Grayson will be contracted to perform any duties related to this committee.

A council committee on education will be created in close consultation with the Education Specialist Group and Prof Diane Grayson. This committee is especially important in light of the fact that we do not currently have a council portfolio on education.

Action: Council

3.4 Industrial Liaison Committee

Dr. Gledhill will chair this committee, with Prof. Rohwer, the Student Liaison and the Chair of the Applied and Industrial Physics Specialist Group serving as members.

3.5 Marketing Committee

It was proposed that the Marketing Committee be composed of Dr. Combrink, Dr. Connell, Mr. D. Fish, Dr. A. Forbes and Mr. K. Govender and that the Committee should select its own chair.

It was agreed (at a meeting of Council held on the evening of 3 July 2007) that Dr. Combrink will chair the Marketing Committee.

3.6 Constitution Committee

The Constitution Committee comprises Prof. Chetty (chair), Prof. M.A. Hellberg and Dr. Padayachee.

3.7 Specialist Group Liaison

Prof. Rohwer was elected by the Specialist Group Chairs to be the Specialist Group Liaison.

3.8 Student Liaison

There were no valid nominations for the portfolio of Student Liaison. This matter will be put forward for discussion at the Student Business Meeting to be held on 5 July 2007.

3.9 Portfolios Of Council

3.9.1 Communication

This portfolio will be the responsibility of the SAIP Executive Officer. Dr. Padayachee will be responsible for all Communication matters until the Executive Officer is appointed.

3.9.2 Conferences

Dr. Martinez will be responsible for this portfolio.

3.9.3 International Liaison

Prof. Moraal will be responsible for this portfolio.

3.9.4 Representatives On Other Bodies

1. Prof. D. Grayson will be asked to continue serving as the NSTF representative for the SAIP.
2. Prof. J. Malherbe will be asked to continue serving as the SACNASP representative for the SAIP.

3.9.5 Role and Function of the SAIP

Prof. Chetty will be responsible for this portfolio.

4 Closure

The meeting closed at 16h30.

Prof. N. Chetty
Chair (Acting President)

Dr. J. Padayachee
Secretary

Date