



Minutes of the 169th meeting of the Council of the SAIP (Incoming Council)

3-6, Natural Sciences Building, University of Pretoria, Pretoria
4 July 2005

1. Opening

Prof. H. Moraal chaired the meeting and welcomed all present to the new Council of the SAIP.

2. Attendance

Present: Dr. N. Chetty, Dr. D.N.W. Chinnery (Temporary Secretary), Mr. A.Z.A. Combrink, Prof. J.A.A. Engelbrecht, Prof. W.D. Heiss, Prof. H. Moraal, Dr. E.G. Rohwer.

Apologies: Ms. J. Padayachee, Dr. P. Martinez.

3. Election of office bearers and appointment of committees for the term 2005-2007

The following members were nominated for the following positions on the Council (as only single nominations were received it was unnecessary to hold an election for the new Council):

President Elect: Dr. N. Chetty

Secretary: Ms J. Padayachee

Treasurer: Prof. J.A.A. Engelbrecht

Specialist Group Representative: Dr. E.G. Rohwer

Student Representative: Mr. A.Z.A. Combrink

Ordinary members: Prof. W.D. Heiss, Dr. P. Martinez, Prof. H. Moraal (Vice-President of the old Council)

3.1 President

Prof. H. Moraal was nominated and seconded as President of the SAIP for the period 2005-2007. Prof. Moraal accepted the nomination.

3.2 Executive Committee

The following members form the Executive Committee:

President, President Elect, Treasurer, Secretary.

3.3 Cheque signing rights

The following members will have cheque-signing rights: Treasurer, with President and President Elect as alternatives (any one signature required).

3.4 Awards Committee

The following were nominated to the Awards Committee:

Prof. K. Baruth-Ram, Prof. D. Comins, Dr. R. de Mello-Koch, Prof. W.D. Heiss (Convenor), Dr. P. A. Whitelock. Their acceptance must be confirmed.

3.5 Education Committee

It was decided to rename this committee the Education Portfolio as there will be only one member. Prof. D. Grayson (see 3.7.1) was nominated to this position.

3.6 Marketing Committee

The following were nominated to this committee:

Dr. S.H. Connell (available), see 3.7.1

Mr. D. Fish (acceptance to be confirmed)

Dr. A. Forbes (acceptance to be confirmed)

Mr. K. Govender (probably available, confirm).

3.7 Specialist Group Liaison

It was decided to change this committee to a portfolio with Dr. E. Rohwer as representative.

3.7.1 Co-option of members

It was decided to co-opt the following members to the Council: Dr. S.H. Connell, Prof. D. Grayson, Prof. E.C. Zingu. All have agreed to being co-opted. It was suggested that Prof. Zingu would be in the best position to communicate effectively between Council and the Future of Physics Implementation Committee.

3.8 Portfolios of Council

3.8.1 Communication

Ms. J. Padayachee was nominated to this position.

3.8.2 Conferences

Dr. P. Martinez was nominated to this position (confirm acceptance).

3.8.3 Role and function of the SAIP

Dr. N. Chetty was nominated to this position

3.8.4 Marketing

This portfolio is replaced by the Marketing Committee (see item 3.6).

3.8.5 International Liaison

Prof. H. Moraal was nominated to this position.

3.8.6 Implementation of Future of Physics Committee

The following were nominated to be on this committee:

Prof. K. Raruth-Ram, Prof. F.J.W. Hahne (alternate), Prof. M. Hellberg, Dr. P.A. Whitelock, Prof. E.C. Zingu (Convenor). All nominations need to confirmed.

Dr. Chetty requested that the roles and terms of reference of all committees and portfolios be set out clearly.

3.9 Representatives on other bodies

3.9.1 NSTF

Prof J.B. Malherbe was nominated to this position. Acceptance to be confirmed.

3.9.2 SACNASP

Prof J.B. Malherbe was nominated to this position. Acceptance to be confirmed.

4 Next meeting

The next meeting will be held on 21 October. The venue will be arranged by the Secretary.