



A48 AGENDA FOR THE 48TH ANNUAL GENERAL MEETING OF THE SAIP

Place: University of Stellenbosch (Stellenbosch)

Date: 26 June 2003

Time: 16h00 – 18h00

1. **OPENING and WELCOME**
 2. **ATTENDANCE**
 3. **MATTERS FOR DISCUSSION UNDER “GENERAL”**
 4. **MINUTES OF PREVIOUS AGM (A47)**
 5. **MATTERS ARISING FROM THE MINUTES**
 - 5.1.
 - 5.2.
 - 5.3.
 6. **NEW COUNCIL FOR 2003 TO 2005**
 7. **PRESIDENT’S REPORT FOR 2002 – 2003**

Short video clip on Physics Emasondosondo (Physics on the Move) project
 8. **FINANCIAL REPORT FOR 2002 – 2003**
 9. **BUDGET FOR 2003 – 2004**
 10. **SHAPING THE FUTURE OF PHYSICS IN SOUTH AFRICA**
 11. **PROPOSED CHANGES TO THE CONSTITUTION AND BY-LAWS**
 12. **REPORTS FROM THE SPECIALIST GROUPS**
 - 12.1. Applied Physics Interest Group
 - 12.2. Astrophysics
 - 12.3. Education
 - 12.4. Lasers and Optics
 - 12.5. Nuclear, Radiation and Particle Physics
 - 12.6. Solar-Terrestrial and Plasma Physics
 - 12.7. Solid State Physics and Material Science
 - 12.8. Theoretical Physics
 13. **REPORTS FROM REPRESENTATIVES ON OTHER BODIES**
 - 13.1. SACNASP
 - 13.2. FEDSET
 - 13.3. NSTF
 - 13.4. MSSA
 14. **CONFERENCE MATTERS**
 - 14.1. Increasing conference registration fees to alleviate the stress of getting sponsorships
 - 14.2. Format of Future Conferences (3-full days, selective about oral presentations)
 - 14.3. Future Conferences

2004	Bloemfontein (UFS)	approved
2005	Pretoria (UP) (50 TH Anniversary of the SAIP)	to be approved
2006	Venue to be arranged	
2007	Venue to be arranged	
 15. **GENERAL**
 - 15.1.
 - 15.2.
 - 15.3.
 - 15.4.
 - 15.5.
 16. **CLOSURE**
- Miss. J. Padayachee**
Secretary