



**A49**  
**AGENDA FOR THE 49<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SAIP**

**Place:** University of the Free State (Bloemfontein)

**Date:** 2 July 2004

**Time:** To be finalised

1. **OPENING and WELCOME**
2. **ATTENDANCE**
3. **MATTERS FOR DISCUSSION UNDER “GENERAL”**
4. **MINUTES OF PREVIOUS AGM (A48)**
5. **MATTERS ARISING FROM THE MINUTES**
  - 1.
  - 2.
  - 3.
6. **PRESIDENT’S REPORT FOR 2003 – 2004**
7. **FINANCIAL REPORT FOR 2003 – 2004**
8. **BUDGET FOR 2004 – 2005**
9. **SHAPING THE FUTURE OF PHYSICS IN SOUTH AFRICA**
10. **PROPOSED CHANGES TO THE CONSTITUTION AND BY-LAWS**
11. **WORLD YEAR OF PHYSICS 2005**
12. **REPORTS FROM THE SPECIALIST GROUPS**
  1. Applied Physics Interest Group
  2. Astrophysics and Space Science
  3. Condensed Matter Physics and Material Science
  4. Education
  5. Lasers, Optics and Spectroscopy
  6. Nuclear, Particle and Radiation Physics
  7. Theoretical Physics
13. **REPORTS FROM REPRESENTATIVES ON OTHER BODIES**
  1. SACNASP
  2. NSTF
14. **CONFERENCE MATTERS**
  - 1.
  - 2.
  3. Future Conferences

2005	Pretoria (UP) (50 <sup>TH</sup> Anniversary of the SAIP)	approved
2006	Venue to be arranged	
2007	Venue to be arranged	
15. **GENERAL**
  - 1.
  - 2.
  - 3.
  - 4.
  - 5.
16. **CLOSURE**

**Miss. J. Padayachee**  
**Secretary**