

ORBEL

The Belgian O.R. Society - (SOGESCI - B.V.W.B.)

Société Belge pour l'application des méthodes scientifiques de gestion A.S.B.L.

Belgische vereniging voor de toepassing van wetenschappelijke methoden in het bedrijfsbeheer V.Z.W.

ING 320-0858755-84 ASBL/VZW n° 406630532

Siège Social/Sociale zetel: 30 Av. Renaissance-laan, B-1000 Bruxelles-Brussel

Minutes of the General Assembly

January 30, 2014, Mons

Present: Yves Crama, Bernard Fortz, Mathieu Van Vyve, Frits Spijksma, Bart Vangerven, Bart Smeulders, Dries Goossens, Ward Passchyn, Annette Ficker, Pieter Smet, Wim Vancroonenburg, Greet Vanden Berghe, Jannes Verstichel, Tulio Toffolo, Tony Wauters, Jan Christiaens, Raymond Bisdorff, Hadrien Mélot, Marc Pirlot, Pierre Louis Kunch

Starting: 5:30 pm

Attached documents:

Activity report 2013 (P. Kunsch)

Financial report 2013 and budget 2014 (B. Fortz)

ORP report (T. Marchant)

Since the previous General Assembly did not meet the quorum of two-thirds of the members, all members were invited to attend a second General Assembly at 5:30 pm. A list of attendees is attached.

Agenda

1. Approval of the minutes of the General Assembly, dated February 7, 2013

Decision: The minutes are approved without changes.

2. Approval of the new bylaws

New bylaws have been drafted with the objectives of

- changing the name of the society to "ORBEL";

- putting the bylaws in agreement with the current legislation on ASBL/VZW's.

They will be registered in Dutch only, in order to simplify the administrative procedure.

The new bylaws have been approved by the board of administrators on January 30, 2014.

They are unanimously adopted by the General assembly.

3. Activity report of the delegate Administrator

Decision: the report is officially acknowledged and approved unanimously.

4. Activity report from the OR publication delegate

Decision: the report is officially acknowledged and approved unanimously.

5. Financial report by the Treasurer

Bernard Fortz presents the financial situation of 2013 and the new budget for 2014.

6. Approval of the consolidated accounts for 2013 and of the budget for 2014

Decision: approved unanimously.

7. Membership fees for 2015

Unanimous decision: Keep the fees unchanged with respect to the fees for 2013-2014.

Standard (regular) membership : 55€

Students and retired person's membership: 30€

Institutional membership (minimum 3 persons) : 50€

8. Clearance given to the board of Administrators

Decision: The assembly unanimously gives clearance to the Administrators.

9. Dismissals and nominations for the Board of Administrators

Hadrien Mélot (UMons) is a new candidate for the board.

8 members elected for 2013 and 2014:

- Aghezzaf, El Houssaine, born January 20, 1965 at M'semrir (Maroc/Marokko), Drève du Petit-Père Michel 13, 1420 Braine-l'Alleud
- Bisdorff, Raymond, born September 12, 1952 at Schiffange (G.D.Luxbg), Boulevard G.-D. Charlotte 50, L-1330 Luxembourg (G.-D. LUXEMBOURG)
- Labbé, Martine, born January 5, 1958 at Uccle, Destelheidestraat 29, 1653 Beersel
- Sartenaer, Annick, born December 12, 1964 at Namur, Avenue du Parc d' Andoy 13, 5100 Wierde
- Spijksma, Frits, born May 30, 1964 at Leiden (Nederland), Sint-Willibrordusstraat 15, NL-6212 CA, Maastricht, NEDERLAND
- Sörensen, Kenneth, born October 4, 1974 at Antwerpen, Biekorfstraat 122, 2060 Antwerpen
- Trauwaert, Etienne, born May 29, 1940 at Alinc'hun (France), Straatsburglaan 33, 2400 Mol
- Van Utterbeeck, Filip, born March 27, 1972 at Roeselare, Mottestraat 1B bus 1, 1861 Wolvertem

Decision:

20 members elected for 2014 and 2015:

- Arda, Yasemin, born July 14, 1978 at Corlu (Turquie), Rue du Cellier, 17, 4000 Liège
- Blondeel, Wouter, born January 17, 1967 at Antwerpen, Niellonstraat 5, 2600 Berchem
- Brans, Jean-Pierre, born July 8, 1937 at Elsene, Avenue de la Clairière 17, 1310 La Hulpe
- Chevalier, Philippe, born June 14, 1965 at Ostende, Avenue de Citeaux 12, 1348 Louvain-la-Neuve
- Crama, Yves, born May 12, 1958 at Andrimont, Avenue de la Laiterie 22, 4000 Liège
- David, Benoît, born September 19, 1971 at Leuven, Rue des Harmonies 27, 1348 Louvain-la-Neuve
- De Baets, Bernard, born March 12, 1966 at Wetteren, Hof Resselaa 45, 9820 Merelbeke
- De Causmaecker, Patrick, born April 16, 1956 at Assenede, Reibroekstraat 128, 9940 Evergem
- De Smet, Yves, born April 13, 1976 at Schaarbeek, 88/32 Avenue de la Héronnière, 1170 Bruxelles
- Fortz, Bernard, born May 31, 1971 at Namur, Rue Delvaux 11, 5380 Cortil-Wodon
- Janssens, Gerrit, born July 17, 1956 at Mechelen, Schijfwerpersstraat 112, 2020 Antwerpen
- Kunsch, Pierre, born December 6, 1947 at Arlon, Avenue Adolphe Buyl 12, 1050 Brussel
- Marchant, Thierry, born November 5, 1964, rue de la Herse, 1170 Bruxelles
- Mélot, Hadrien, born November 4, 1976, rue Delwart 31, 1070 Bruxelles
- Pirlot, Marc, born December 13, 1952 at Ottignies, rue Haute 88, 1000 Bruxelles
- Schyns, Michaël, born September 11, 1971 at Hermalle-sous-Argenteau, Clos les Mesures 7, 4052 Beaufays
- Vanden Berghe, Greet, born January 20, 1967 at Waregem, Voskenslaan 109, 9000 Gent
- Vansteenwegen, Pieter, born November 9, 1979 at Leuven, Erasme Reulensvest 57, 3001 Heverlee
- Van Vyve, Mathieu, born October 2, 1975 at Ottignies, rue de Limal 39, 1330 Rixensart
- Wittevrongel, Sabine, born May 15, 1969 at Gent, Bloemendale 35, 9940 Evergem

10. Miscellaneous items

None.

Finishing: 6:15 pm.

Mons, January 30, 2014

Yves Crama

President

Pieter Vansteenwegen

Secretary

ORBEL

General Assembly meeting at University of Mons on Thursday January 30, 2014 Annual report of activities in 2013

Dear Chairman, Dear Members of the Administration Board, Dear Members of ORBEL,

SOGESCI-B.V.W.B. proposed to change its solemn, but also somewhat dusty name, into ORBEL, and it will get new statutes – when approved by the General Assembly - from 2014 on. On behalf of all members I would like to thank the new president Yves Crama for this long-expected change!

As usual I will be starting my report by mentioning the three main activities and services of our society in 2013, namely the ORBEL 27 conference, the ORBEL award 2013, and the 4OR publications.

The 27th yearly national ORBEL conference of SOGESCI-B.V.W.B. on Operations Research was held at KUL At Kortrijk (KULAK) on Thursday & Friday February 7-8, 2013. This edition was chaired by our president Patrick De Causmaecker. Thank you very much to the organising and scientific committees for the high quality of the conference: there were 92 participants, of which 49 students, 29 regular, 1 retired, 2 others and 11 institutional at the conference, with 54 abstracts presented in 20 parallel sessions. Two invited plenary speakers took the floor: El-Ghazali Talbi spoke about *Metaheuristics for multi-objective optimization - A unified view*, and Andrea Schaerf lectured about *Educational Timetabling: Problems, Benchmarks, Algorithms, Software Tools, and Practical Issues*. Of course there was also the special plenary session dedicated to the ORBEL 2013 award to which I come back below. Around 1700-1800 euro of profit is expected, next to membership fees. During the Administration board following the GA in Kortrijk Yves Crama took over the presidency for the coming two years from Patrick. Congratulations to Yves and good luck for the presidency!

This year the winners of the ORBEL 2013 sponsored by OM Partners were two sharing the 1000 EURO award bestowed on the author of a scientifically oriented Master's thesis. The jury, presided for the first time by Frits Spieksma, selected Cyrille Lefevre and Sophie Marquet from UCL/Core for their Master's Thesis entitled "Optimization of patient transport dispatching in hospitals" supervised by François Glineur.

Regarding 4OR volume 11 was published during 2013: it contains 400 pages, including 1 editorial, 4 invited surveys, 13 research papers, 13 PhD Thesis summaries, 1 Acknowledgement to Referees. Unfortunately the Impact factor problem was not entirely solved in 2013, but it should be noted that the IF moved up to 0.73 in 2012 from a much lower value in 2011. Thank you to Thierry Marchant for his dedicated work.

I now continue with other activities in 2013, which was particularly rich in scientific events connected to our society:

The Wolsey award rewards each year the author of the best and most significant OR implementation contributing to Open-Source during the year. The nominee for 2013 was Tias Guns (KU Leuven). Congratulations !

Our society gave a financial support to three activities in 2013:

- ✓ Marc Pirlot and Yves De Smet organised the 3rd International Conference on Algorithmic Decision Theory (ADT 2013) on 13-15 November 2013 at ULB;
- ✓ Greet Vanden Berghe organised the 6th Multidisciplinary International Scheduling Conference: Theory and Applications (MISTA) on 27-30 August 2013 at KUL Gent;
- ✓ Mathieu Van Vyve organised the fourth edition of the International Workshop on Lot-Sizing at the "University Foundation" in Brussels on 26-28 August 2013.

Additional news from EURO in 2013:

- The EthOR Award, organised by the EURO Working Group on “Ethics and OR” created by Jean-Pierre Brans, was attributed for the first time at the EURO/INFORMS 2013 conference in Rome. Its purpose is to distinguish an outstanding Master’s Thesis or PhD Dissertation promoting ethical dimensions in OR-based studies. I have contributed in establishing the rules of the award under the inspiration of our yearly ORBEL award.

To conclude this 2013 report I would like to thank you all for your contributions to our society, in particular our president Patrick De Causmaecker for his active presidency in the past years; Bernard Fortz, our treasurer and liaison officer with EURO and IFORS; Pieter Vansteenwegen for his active work as ORBEL secretary; Filip Van Utterbeek, hosting our meetings at the Royal Military Academy.

On behalf of our society I wish you all a very happy and successful year 2014!

Pierre Kunsch, Delegate Administrator

Budget

ORBEL

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BUDGET 2014

IN

| | 2013 | budget 2013 | budget 2014 |
|--------------|----------|-------------|-------------|
| | [Eur] | [Eur] | [Eur] |
| membership | 3735.00 | 4000.00 | 4000.00 |
| publications | 0.00 | 0.00 | 0.00 |
| conferences | 4357.13 | 5000.00 | 1000.00 |
| subsidies | 0.00 | 0.00 | 0.00 |
| others | 3456.30 | 0.00 | 0.00 |
| interests | 197.92 | 250.00 | 200.00 |
| total | 11746.35 | 9250.00 | 5200.00 |

OUT

| | 2013 | budget 2013 | budget 2014 |
|--------------|----------|-------------|-------------|
| | [Eur] | [Eur] | [Eur] |
| memberships | 148.40 | 200.00 | 200.00 |
| publications | 3242.28 | 4000.00 | 3500.00 |
| workshops | 2000.00 | 3000.00 | 4000.00 |
| secretariat | 1452.00 | 750.00 | 750.00 |
| bank costs | 98.60 | 200.00 | 100.00 |
| others | 3438.15 | 300.00 | 300.00 |
| total | 10379.43 | 8450.00 | 8850.00 |
| net result | 1366.92 | 800.00 | -3650.00 |
| total | 11746.35 | 9250.00 | 5200.00 |

Movements

Movements of financial means

from 1-1-2013 to 31-12-2013

IN

| | | |
|--------------|---------|----------|
| | total | |
| | | [Eur] |
| membership | 3735.00 | |
| publications | 0.00 | |
| conferences | 4357.13 | |
| subsidies | 0.00 | |
| others | 3456.30 | |
| interests | 197.92 | |
| | total | 11746.35 |

OUT

| | |
|--------------|----------------|
| membership | 148.40 |
| publications | 3242.28 |
| conferences | 2000.00 |
| secretariat | 1452.00 |
| bank costs | 98.60 |
| others | 3438.15 |
| | total 10379.43 |

difference : in - out 1366.92

Location of assets

| account / date | 1/1/13 [Eur] | 31/12/2013 [Eur] | difference [Eur] |
|----------------|-----------------|---------------------|---------------------|
| ING current | 4452.93 | 3621.93 | -831.00 |
| ING deposit | 24374.37 | 26572.29 | 2197.92 |
| subtotal | 28827.30 | 30194.22 | 1366.92 |
| VAT account | 2198.41 | 2198.41 | 0.00 |
| total | 31025.71 | 32392.63 | 1366.92 |

Balance

Results

IN

| | 2012 | 2013 | budget 2013 |
|--------------|---------|----------|-------------|
| | [Eur] | [Eur] | [Eur] |
| membership | 970.00 | 3735.00 | 4000.00 |
| publications | 0.00 | 0.00 | 0.00 |
| conferences | 750.00 | 4357.13 | 5000.00 |
| subsidies | 1200.00 | 0.00 | 0.00 |
| others | 0.00 | 3456.30 | 0.00 |
| interests | 232.33 | 197.92 | 250.00 |
| total | 3152.33 | 11746.35 | 9250.00 |

OUT

| | 2012 | 2013 | budget 2013 |
|--------------|----------|----------|-------------|
| | [Eur] | [Eur] | [Eur] |
| memberships | 237.75 | 148.40 | 200.00 |
| publications | 3848.06 | 3242.28 | 4000.00 |
| workshops | 2699.41 | 2000.00 | 3000.00 |
| secretariat | 0.00 | 1452.00 | 750.00 |
| bank costs | 154.51 | 98.60 | 200.00 |
| others | 18.15 | 3438.15 | 300.00 |
| total | 6957.88 | 10379.43 | 8450.00 |
| net result | -3805.55 | 1366.92 | 800.00 |
| total | 3152.33 | 11746.35 | 9250.00 |

Balance

Assets

| | 1/1/13 | 31/12/2013 |
|-------------|----------|------------|
| | [Eur] | [Eur] |
| ING current | 4452.93 | 3621.93 |
| ING deposit | 24374.37 | 26572.29 |
| subtotal | 28827.30 | 30194.22 |
| VAT account | 2198.41 | 2198.41 |
| total | 31025.71 | 32392.63 |

Liabilities

| | 1/1/13 | 31/12/2013 |
|------------|----------|------------|
| | [Eur] | [Eur] |
| capital | 24000.00 | 24000.00 |
| reserves | 10501.52 | 6695.97 |
| net result | -3805.55 | 1366.92 |

Income

SOGESCI - BVWB

Income 2013

situation as of 1/2/2014

| Nr | date | supplier | object | total amount | memberships | publications | conferences | subsidies | others | interests |
|--------------|---------------|----------------------------|---------------------|-----------------|----------------|--------------|----------------|-------------|----------------|---------------|
| 1001 | 02/06/2013 | ORBEL26 | ORBEL26 memberships | 2300.00 | 2300.00 | | | | | |
| 1002 | 02/06/2013 | ORBEL26 | ORBEL26 balance | 4357.13 | | | 4357.13 | | | |
| 1003 | 18/02/2013 | Jean Passelecq | Membership | 30.00 | 30.00 | | | | | |
| 1004 | 18/02/2013 | Yasemin Arda | Membership | 55.00 | 55.00 | | | | | |
| 1005 | 21/02/2013 | Derek Verleye | Membership | 30.00 | 30.00 | | | | | |
| 1006 | 01/03/2013 | Pierre Kunsch | Membership | 30.00 | 30.00 | | | | | |
| 1007 | 04/03/2013 | Karel Deconinck | Membership | 50.00 | 50.00 | | | | | |
| 1008 | 12/03/2013 | VUB | Membership | 200.00 | 200.00 | | | | | |
| 1009 | 19/03/2013 | Herwig Bruneel (2013+2014) | Membership | 110.00 | 110.00 | | | | | |
| 1010 | 21/03/2013 | Raymond Bisdorff | Membership | 55.00 | 55.00 | | | | | |
| 1011 | 25/03/2013 | Etienne Loute (2012+2013) | Membership | 60.00 | 60.00 | | | | | |
| 1012 | 28/03/2013 | Yves Deville | Membership | 55.00 | 55.00 | | | | | |
| total | Trim 1 | | | 7332.13 | 2975.00 | 0.00 | 4357.13 | 0.00 | 0.00 | 0.00 |
| 1013 | 3/4/2013 | Dirk Cattrysse | Membership | 55.00 | 55.00 | | | | | |
| 1014 | 4/4/2013 | ULB-GOM | Membership | 180.00 | 180.00 | | | | | |
| 1015 | 18/04/2013 | Sabine Wittevrongel | Membership | 55.00 | 55.00 | | | | | |
| 1016 | 22/04/2013 | Philippe Toint | Membership | 55.00 | 55.00 | | | | | |
| 1017 | 13/06/2013 | Gerrit Janssens | Membership | 55.00 | 55.00 | | | | | |
| total | Trim 2 | | | 400.00 | 400.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1018 | 1/8/2013 | Umons | Membership | 210.00 | 210.00 | | | | | |
| total | Trim 3 | | | 210.00 | 210.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1019 | 6/11/2013 | KaHoSL | Membership | 150.00 | 150.00 | | | | | |
| 1020 | 17/12/2013 | EURO | Office expenses | 3456.30 | | | | | 3456.30 | |
| 1021 | 31/12/2013 | ING | Interests | 197.92 | | | | | | 197.92 |
| total | Trim 4 | | | 3804.22 | 150.00 | 0.00 | 0.00 | 0.00 | 3456.30 | 197.92 |
| total | 2013 | | | 11746.35 | 3735.00 | 0.00 | 4357.13 | 0.00 | 3456.30 | 197.92 |

Expenses

SOGESCI - BVWB

Expenses 2013

situation as of 1/2/2014

| Nr | date | supplier | object | total amount | memberships | publications | conferences | secretariat | bank costs | others |
|--------------|---------------|------------------|------------------|-----------------|---------------|----------------|----------------|----------------|--------------|----------------|
| 101 | 2-Jan-2013 | ING | Bank costs | 98.60 | | | | | 98.60 | |
| 102 | 9-Feb-2013 | ULB | Secretariat 2011 | 726.00 | | | | 726.00 | | |
| 103 | 25-Feb-2013 | IFORS | Membership | 148.40 | 148.40 | | | | | |
| total | Trim 1 | | | 973.00 | 148.40 | 0.00 | 0.00 | 726.00 | 98.60 | 0.00 |
| 104 | 15-Jun-2013 | Ulysse Group | Website | 36.30 | | 36.30 | | | | |
| 105 | 15-Jun-2013 | EURO | Office expenses | 18.15 | | | | | | 18.15 |
| 106 | 19-Jun-2013 | EURO | Office expenses | 2220.00 | | | | | | 2220.00 |
| total | Trim 2 | | | 2274.45 | 0.00 | 36.30 | 0.00 | 0.00 | 0.00 | 2238.15 |
| 107 | 15-Jul-2013 | ULB | Secretariat 2012 | 726.00 | | | | 726.00 | | |
| 108 | 26-Aug-2013 | KaHo Sint-Lieven | MISTA | 1000.00 | | | 1000.00 | | | |
| total | Trim 3 | | | 1726.00 | 0.00 | 0.00 | 1000.00 | 726.00 | 0.00 | 0.00 |
| 109 | 6-Nov-2013 | OR Publications | Membership | 50.00 | | 50.00 | | | | |
| 110 | 20-Nov-2013 | UCL | IWLS | 1000.00 | | | 1000.00 | | | |
| 111 | 20-Nov-2013 | Springer | 4OR | 3055.98 | | 3055.98 | | | | |
| 112 | 1-Dec-2013 | EURO | Office expenses | 1200.00 | | | | | | 1200.00 |
| 113 | 17-Dec-2014 | EURO | Membership | 100.00 | | 100.00 | | | | |
| total | Trim 4 | | | 5405.98 | 0.00 | 3205.98 | 1000.00 | 0.00 | 0.00 | 1200.00 |
| total | 2013 | | | 10379.43 | 148.40 | 3242.28 | 2000.00 | 1452.00 | 98.60 | 3438.15 |

OR Publications

Activity Report for 2012-2013

1 Main activity

As expected, the only activity of the GEIE OR-Publications has been to hold the rights on the name of the journal 4OR, published by Springer.

2 Taxes

Every year the administration of the Brussels region sends me a letter asking OR Publications to pay a tax because the official address of OR Publications is in Brussels (Royal Military Academy, RMA). So far, I have always asked and obtained an exemption because the address of OR Publications corresponds to a building used for educational purposes. This year, this exemption has been refused because “the PART of the building occupied by OR Publications is not used for educational purpose but for editorial activities.” That is why we paid 89€.

Next year, I will better prepare the letter asking the exemption. I will explain that the part of the building occupied by OR Publications is the office of Filip Van Utterbeek (our contact at RMA). Since he is professor at the RMA, his office is definitely used for educational purpose. I hope this will work.

To avoid a negative balance on our bank account and increased bank charges, I asked the three national societies to contribute 50€ each. So far, only the Belgian and French societies have made the payment.

3 Financial situation

ORP has only one bank account (IBAN : BE43 7775 9534 9401, BIC : GKCCBEBB).

| | |
|---------------------------------|------------|
| balance on January 1, 2012 | 169.85 EUR |
| tax | −89.00 EUR |
| domain name renewal (2012) | −7.16 EUR |
| domain name renewal (2013-2014) | −16.72 EUR |
| charged by the bank | −56.28 EUR |
| contribution of ROADEF | +50.00 EUR |
| contribution of SOGESCI | +50.00 EUR |
| balance on January 1, 2014 | 100.69 EUR |

Le gérant, Thierry Marchant

January 06, 2014