**Operations, Logistics and Supply Chain Management SIG**

**Annual General Meeting**

**Wednesday 6th October, 4-5pm (online)**

**Attendees:** Anna-Maria Nitsche, Claire Lindsay, Jiachen Hou, Kate Mc Loughlin, Luciano Batista, Muhammad Kamal, Nicola Bateman, Sarah Schiffling, Tammi Sinha, Sorin Piperca, Thierry Fausten, Vikas Kumar, Ekoh West

**Apologies:** Sharon Williams, Laura Menzies, Maxwell Chipulu

## Minutes from 2020 AGM approved

## Chair’s Report (presented by Claire Lindsay)

* CL welcomed new members
* CL gave review of year identifying the challenges, and events of the year
* Resigned as chair after 3 years

## Update from Committee Members:

* 1. Tammi Sinha - Treasurer
* funds available £3000 for carry over to 2021-22
  1. Nicola Bateman - Secretary and Membership Co-ordinator
* 171 members
* Some trouble with Bam Comms but looking better
* Can members please check their SIG membership and encourage peers to join
  1. Kate McLoughlin - Communications and Website Co-ordinator
* Developed SIG snapshot
* 237 LinkedIn group
* Sent out 2 snapshots this year. Used for special issues, jobs, papers and any news you would like to advertise to SIG members.
  1. Anna-Maria Nitsche (PhD representative)
* Ran PhD event on contrasting international PhD students
* 40 participants

## Track summary (Kate McLoughlin)

* Submissions for 2021 only 10 submissions but strong reviewing panel
* 4 sessions
* Paper presented live with engaged conversations
* Good international contributions
* Need to have conversation about low attendance

Paper awards

* Best Full Paper Award

‘Managing lean healthcare in an emergency department during COVID-19 pandemic’ by Higor Leite

* Best Developmental Paper Award

*‘TOCI3 – A Comprehensive Approach Towards Readiness in the Age of Data-Driven Decision Making’* by Anna-Maria Netsche

* + Highly Commended

Not awarded

* + Best Reviewer Award

Not awarded

## Feedback from SIG membership

* No comments

## Nominations/Confirmation of SIG Chair and Committee succession planning/Future elections

* Asked for nominations of Chair and KML was nominated and elected unopposed as Chair
* Muhammed Kamal nominated and elected unopposed as Communications and Website Co-ordinator

## Any other business

* Vote of thanks for CL by KML
* Discussion of upcoming events including and NAB mentioned possible workshops about citation data or case based teaching
* Special issue updates added to Zoom chat during AGM and shared on LinkedIn with membership.

## Meeting closed

Minutes NAB 11.10.21