

# Durban Ramblers Annual General Meeting held on

8th February 2020, at  
 Palmiet Nature Reserve Hall, Westville  
 Start : 11h10 Ended : 12h10

Attendees :

36

Committee Biff, Ana, Ann, Ilona, Ismail, Coleen

Apologies : Margret Kirsten, Malcolm Hopkins, Marie Gurr, Neville Walmsley, Margot Barraclough, Nora Scholey, Dave Naicker, Phillipa and James Wyllie, Jill Dunstone, Jon Stevens, Roy and Rose Glen, Mara Wheeler, Inge Reiman, Judy Conlin, Alice Uys, Tony Rice, Lynne Veryenne, Cheryl Sol, Sarie Lapping

Register : 36 names on the attendance register.

Item No	Item	ACTION taken	
		By Who	By When
1	<b>WELCOME</b> Coleen welcomed all to the 87th Agm of The Durban Ramblers Hiking Club. Coleen called upon Colin Turner to chair the meeting, this was agreed by all members present. A 30 second silence was held in memory of Werner, Philip, Marge and Fred Rodwell.	CS	
2	<b>CONFIRMATION OF THE MINUTES OF THE LAST AGM HELD ON</b> 09 February 2019 Proposed : Biff Maggs Seconded : Ann Olds	BM AO	
3	<b>CORRESPONDENCE AND MATTERS ARISING</b> None		
4	<b>CHAIRMANS REPORT</b>		
1	<b>WEEKENDS AWAY</b> : Biff Maggs - January 2019: Shawswood Karkloof - Easter 2019 : Silverstreams - Drakensberg. - August : - midweek break, Aliwal Shoals, Clanthal - October : Sungubala Eco Camp Drakensberg All fully booked and successful breaks away 2020 going forward - February 2020: Shawswood, canceled due to only 2 bookings. - Easter : Simes Cottage Lotheni - only 3 bookings-may be canceled if no interest.	BM	
2	<b>WEDNESDAY MORNINGS</b> : Coleen Seath Very popular, a regular group of retired ramblers with an attendance of 15 - 20 on hikes. Breakfasts, lunches and the picnics after the hikes are very sociable and enjoyed by all.	CS	
3	<b>SATURDAYS</b> : Ann Olds Over the year no hikes have been repeated. Thanks to Werner and his recces a number of new routes have been added. Conservancies welcome the Ramblers and benefit from our donations. Participants increase dramatically each January then tail off to an average of 25-30 hikers.	AO	

Ann thanked all hike leaders for their willingness and admirable leadership. Ann concluded with how much Werner is missed- his glee when the "going got tough" and he would end the afternoon scratched and bloodied!


4 **SUNDAYS** : Ana Barbosa

On average number of hikers attending hikes is 17. One rare occasion 62 hikers turned up for a hike led by Jon Stevens.  
 Conservancies and reserves benefit from the entrance fees paid by members.  
 After hike drinks is also a way of support and thanks for safe parking.

AB	

5 **MAGAZINE**

The Magazine has been very well done by Ilona Lamprecht who now having done her three years and is stepping down.

IL	

6 **FINANCIAL**

Treasurer : Ismail Vahed  
 Ismail guided us through the budget a copy of which will be attached to the minutes.  
 Finances of the Club are healthy and membership fees will remain the same for the year 2020.  
 Total surplus for the year is **R8,252**  
 Net Assets **R88,790**  
 Bank charges are unavoidably high and only payments by EFT is acceptable.

Approved	Seconded
Sue Offer	Anna Rice
Colin T	Biff M
Approved	seconded
Sue Offer	Anna Rice

7 **YEAR END**

A good social luncheon was ably organised by Ilona Lamprecht. It was well attended and much enjoyed.

IL	

8 **CHANGES TO RULES / CONSTITUTION**

None


9 **PAST MEMBERS**

RIP Philip Gatenby, Marge Blake, Werner Vanslebrouck and Fred Rodwell.

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10 **SERVICE TROPHY**

Presented to Ann Old for her sterling efforts in organising Saturday Afternoon walks and so ably filling in as leader followed by the loss of Werner.


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**AGM - OUTGOING COMMITTEE MEMBERS**

Portfolio	Member	2020 Candidate	Proposed	Seconded
Chairman		1		Ana B
Secretary	Coleen Seath	3	Coleen Seath	Gill v d Pol MEFurnival
Treasurer	Ismail Vahed	2	Ismail Vahed	Anna Rice Coleen S
Sunday Hike Organiser	Ana Barbosa	2	Ana Barbosa	Philip C Margie F
Saturday Hike Organiser	Ann Olds	2	Ann Olds	Gill v d Pol C Connelly
Weekend Organiser	Biff Maggs	2	Biff Maggs	Coleen S Ann Olds
Wednesday Morning	Coleen Seath	ongoing	Coleen Seath	
Publicity	Diana Patoir	2	Diana Patoir	Ann Olds Philip C
Ordinary Member		1	Jonathan Sampson	Philip C Coleen S
Social Event Organiser		1	Ilona Lamprecht	Biff M Ismail V
Magazine	Ilona lamprecht	1	Merle Mackenzie	Coleen S Biff Maggs
Website Organiser	Abdullah Dada	Ongoing		Tina R Coleen S
Honorary Auditor	Rolf Klein	Ongoing		Isamail V Biff M

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**GENERAL**

Country members need to be amended in the constitution.

Ratify gun policy

Website organiser plus auditor not really committee members.


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**FINAL**

1 The Annual General Meeting closed at : 12:10

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