

Durban Ramblers Annual General Meeting held on

13 th February 2021, at
 Palmiet Nature Reserve Hall, Westville
 Start : 11h00 Ended : 12h00

Attendees : As per register
 Committee Full Committeee

Apologies : Tina Regnard,Ilona Lamprecht,Sarie Lapping,Rose dix,Margaret Kirsten, Judith Conlin, Myrtle R
 Myrtle Ryan, Sue McMahon,Ester Shearer,Stella Wells, Mara Wheeler,
 Ingrid and Lee Dea'the,Jeremy &Judith Grest, Carlene Kidwell, John Mayor, Bev Glennie, James
 nie, James and Phillipa Wyllie.

Register : Attached to hard copy

Item No	Item	ACTION taken	
		By Who	By When
1	WELCOME Philip welcomed all members to the AGM	PC	
2	CONFIRMATION OF THE MINUTES OF THE LAST AGM HELD ON 8.3.2020 Proposed : Jonathan Sampson Seconded : Rolf Klein	JS RK	
3	CORRESPONDENCE AND MATTERS ARISING No matters arising.		
4	CHAIRMANS REPORT	PC	
	1 PAST MEMBERS: 30 second silence was kept for the folowing members Rob Jeeves, Les Petzer, Rose Glen, Sandra McLaren 2 Dennis Chetty was congratulated on reaching his thirtieth year of membership. 3 As a club we have had to navigate a difficult past year and the present year will be no different. 4 2022 sees the club reaching 90 years since inception. Weekends Away : Biff Maggs No weekends away organised due to Covid pandemic. Easter : At Loteni cancelled due to lockdown.		
	2 WEDNESDAY MORNINGS : Coleen Seath Continued with small groups after the hard lockdown. These mornings are very popular and numbers fairly constant.		
	3 SATURDAYS : Ann Olds Ann has done a great job in getting schedules arranged, booking mandatory and numbers kept to 15 - 20. Lockdown has hampered our hiking activities.		
	4 SUNDAYS : Ana Barbosa Some hikes cancelled due to lack of numbers. Friends and visitors accepted to make up the groups.		

5 **Data Base** Biff Maggs

Biff has very kindly agreed to take over the data base from Ilona when she leaves.

BM	

MAGAZINE : Merle McKenzie

Merle is doing a great job and appealed to members to receive their magazine via email where possible.

6 **FINANCIAL: Ismail Vahed**

Ismail very ably took us through the budget and income and expenditure. As a club our finances are in a healthy position enabling us to keep fees unchanged. Financial statement is attached to the hard copy and filed. Ismail praised Biff for all her invaluable help.

Proposed.	Biff Maggs
Seconded	Ana Barbosa
Unanimous	yes
vote	
Biff Maggs	

7 **GENERAL**

- 1 It was proposed that the club would have just a single membership. This would ease administration. Children would accompany parents free of charge and be the responsibility of their parents. Married couples would not lose their long years of membership although a new number would be issued to spouse, or partner.
- 2 Indemnity and responsibility of hike leaders --- legal advice to be sought.
- 3 Our leaders are unpaid volunteers, not official guides with qualifications.
- 4 Philip suggested that of 2022 our leaders have their Rhino Cards sponsored by the club. The annual card is currently R230 for over 65's.
- 5 A lunch will be organized for leaders this year. A date to be set.
- 6 Leaders are encouraged to claim expenses for recees.
- 7 New members to be admitted after completing 3 Sunday Hikes.

8 **CHANGES TO RULES / CONSTITUTION**

Membership rules to be amended. Single membership only. No family, couple or country memberships going forward.

PC	

9 **SERVICE TROPHY**

Philip awarded the trophy to Coleen for serving on the committee through three portfolios and many years of organizing the popular Wednesday hikes. Her cheerful weekly emails have kept the rambler spirits up during the difficult months of the pandemic.

10 **AGM - INCOMING COMMITTEE MEMBERS**

Portfolio	Member
Chairman	Philip Collyer
Secretary	Diana Patoir
Treasurer	Ismail Vahed
Sunday Hike Organiser	Ana Barbosa
Saturday Hike Organiser	Vacant
Wednesday Morning	Coleen Seath
Weekend Organiser	Jonathan Sampson
Publicity	Diana Patoir

2021 Candidate

- 2 Philip
- 2 Ismail
- 3 Ana
- 1 Joathan
- 3 Diana

Proposed	Seconded
Diana	Ann
Philip	Ana
Colin	Ann
Jonathan	Jon
Biff	Ismail
Jonathan	Jenny

Ordinary Member	Rani Reddy	1	Rani	Philip	Ismail
Social Event Organiser	Vacant				
Magazine	Merle McKenzie	2	Merle	Coleen	Biff
Website Organiser	Abdullah Dada	Ongoing			
Honorary Auditor	Rolf Klein	Ongoing			
Data base	Biff Maggs				
11	FINAL				

The Annual General Meeting closed at : 12:00

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