

NOTICE OF THE ANNUAL GENERAL MEETING OF THE DURBAN
RAMBLERS' CLUB, TO BE HELD AT THE MARINE HOTEL,
ESPLANADE, DURBAN, ON TUESDAY, 18TH FEBRUARY, 1958,
AT 8.0 P.M.

A G E N D A.

- 1) Confirmation of Minutes of the Annual General Meeting held in the Camera Club Room, 4 Winton's Chambers, 376 West Street, Durban, at 8.0 p.m.
- 2) Chairman's Report.
- 3) Reading and adoption of Financial Report and Balance Sheet for 1957.
- 4) Honorariums.
- 5) Appointment of Club Auditor for 1958.
- 6) Election of Officers.
- 7) General.

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1958 SUBSCRIPTIONS ARE DUE NOW.

Minutes of the Annual General Meeting of the Durban
Ranchers Club, held at the Marine Hotel, Durban
on Tuesday, 18th February, 1958.

42 Members were present.

The Chairman declared the Meeting open at 8.15 p.m.

Minutes: The Minutes of the Annual General Meeting held on
25th February, 1957, were read, and moved for
adoption, seconded and passed.

Chairman's

Report:

The Chairman read his Report on the Club's activities
during 1957 and thanked Members for their
support and co-operation.

Treasurer's
Report:

Copies of the Income and Expenditure Account
and Balance Sheet for 1957 were circulated for
inspection amongst Members present. A ~~total~~^{total} of R.
£14.7.2d. was recorded.
The Financial Statement was moved for adoption,
seconded and passed.

Honoraria:

An honorarium was voted to each of the following:-
The Hon. Secretary, £5-5-0d.
The Hon. Treasurer, £3-3-0d. (This was a reduced
honorarium which was agreed upon after a discussion)
Miss Jean Dawson, who duplicated the monthly
Newsletters, £3-3-0d. and the Club Auditor,
Mr. G. Dennison £2-2-0d.

Appointment of
Club Auditor:

Mr. G. Dennison was unanimously elected
as Auditor for the current year.

Election of
Officers

The 1958 Office Bearers and Committees
were elected (as per attached list) by the
Members present.

General:

There was a discussion as to whether it would be

It was found that the Majority of Members preferred not to incorporate advertisements in the Magazine.

The sale of "Saving Bonds" which had been especially printed for the Club was commenced at the Annual General Meeting and these proved quite popular. It is hoped that this endeavour will swell the Club's funds.

The matter of a presentation to Harry Hosen, who had proceeded overseas, was brought up and it was decided that the Club arrange for a suitable gift to be presented to him.

A vote of thanks to the retiring Office Bearer was proposed, for their services to the Club during the last year.

The Chairman declared the Meeting closed at 11.00 p.m. and wished the incoming committee the best of luck in their terms of office.

Read and Verified this 8 day of February, 1959.

W. Dyer
Chairman.

BALANCE SHEET OF THE DURBAN RAMBLERS CLUB

AS AT 31ST DECEMBER 1957

<u>STATE FUND</u>	305. 3. 9.			
Excess Expendi- re over Income	14. 7. 2.	290.16. 7.	Camping Equipment	7. 0. 0.
<u>CREDITORS</u>	82.19. 0.		Tents	3. 4. 6.
<u>DEBITORS PAID IN ADVANCE</u>	18. 6. 6.		Badge Die	11. 5. 9.
<u>RESERVE LEVY</u>	10.12. 6.		Badges	13.10. 0.
				35. 0. 3.
			<u>INVESTMENTS & CASH</u>	
			Cash with South African Permanent Building Society	160. 0. 0.
			on Fixed Deposit in Savings Account	79. 2. 5.
			Cash at Standard Bank of S.A. Ltd., Durban	70. 6. 9.
			Cash on Hand	15.12. 8.
			<u>CURRENT ASSETS</u>	
			Subscriptions Outstanding	42.12. 6.
				<hr/>
				£402.14. 7.
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J. DYMCK PARR	(Chairman)			
HIRLEY LOUW	(Hon. Secretary)			

