NOTICE OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS' CLUB, TO BE HELD AT LYON'S CANTEEN, CADBY HALL, PINETOWN, ON SUNDAY, 8th FEBRUARY, 1959, AT 2.30 p.m.

# AGENDA

- 1) Confirmation of Minutes of the Annual General Meeting held at the Marine Hotel, Esplanade, Durban, at 8.00 p.m.
- 2) Chairman's Report
- 3) Reading and adoption of Financial Report and Balance Sheet for 1958
- 4) Honorariums
- 5) Amendments to the Constitution of the Durban Ramblers' Club as follows:
  - a) Editorial Committee: An Editorial Committee (to work in conjunction with the Editor) shall be elected, this Committee consisting of four Members, one of whom to be a Typist and this Committee to handle everything with regard to the Magazine.
  - b) Executive Committee: Instead of four Members being elected on the Executive Committee, only three ordinary Members shall be elected, the Editor to take the place of the fourth ordinary Member on the Executive Committee.
  - c) Subscription Arrears: i) At the end of 6 months the Secretary shall put a notice in the Newsletter reminding all Members who are in arrears that all names of defaulters will be published in the issues after August.
    ii) Any Member who becomes more than two years in arrears shall be removed from the books thereafter
    At the end of 9 months/a registered letter shall be sent to any Member who is two years in arrears notifying him that if he is still in arrears at the end of the year his name shall be removed from the books.
  - 6) Appointment of Club auditor for 1959
  - 7) Election of Officers
  - 8) General

### NOMINATIONS FOR 1959 CLUB COMMITTEES:

The ANNUAL GENERAL MEETING will soon be here again so it is high time everyone started giving serious thought to whom they wish to see filling the various positions on the Club's Committees. By calling for nominations before the Annual General Meeting, people are given ample time in which to consider whether they wish to stand on the various Committees.

Every Member is requested to complete the undermentioned form and return it to the Secretary before the A.G.M., if possible. Please note that all nominations given must first have the consent of the nominee - please do not fill in names before approaching the person concerned for his/her consent, otherwise the main purpose of this system is lost. All nominations received will be recorded for inclusion in the final voting at the A.G.M. and further names may be given at that Meeting provided the nominee is agreeable.

agreeable. Your cooperation in this matter is earnestly requested. EXECUTIVE COMMITTEE (OF WHICH AT LEAST 2 MEMBERS MUST BE LADIES) consisting of :-CHAIRMAN : VICE-CHAIRMAN: SECRETARY : TREASURER : CAMP CAPTAIN : ENTERTAINMENTS CHAIRMAN/WOMAN : Chief Leader : LEADERS : 2 Sub-Leaders : (1)(2)EDITOR : (2) 3 OTHER MEMBERS : 2. CAMP COMMITTEE (OF WHICH AT LEAST 1 MEMBER MUST BE A LADY) consisting of :-CAMP CAPTAIN : (as above) 3. ENTERTAINMENTS COMMITTED (OF WHICH AT LEAST 3 MEMBERS MUST BE LADIES) consisting of :-ENTERTAINMENTS CHAIRWOMAN/MAN : (as above) 6 MEMBERS :

EDITORIAL STAFF (OF WHICH AT LEAST 1 MEMBER MUST BE A TYPIST)
consisting of :EDITOR: (as above)

 $\frac{\text{EDITOR}}{4 \text{ MEMBERS}} : \text{(as above)}$   $\frac{1}{3} \qquad \qquad \text{(2)}$   $\frac{1}{3} \qquad \qquad \text{(4)}$ 

#### EXECUTIVE COMMITTEE:

CHAIRMAN:

Dymock Parr

VICE-CHAIRMAN:

Ernest Newberry

SECRETARY:

Jill Craig

TREASURER:

Harry Tripe

CAMP CAPTAIN:

Billy Ianglois

ENTERTAINMENTS

Sub-Leaders:

CHAIRMAN:

Mickey McConnell

LEADERS:

Chief:

Lindie Lindhorst

Mickey Thomas

Margaret Moore

EDITOR:

Margery Tomlinson

3 ORDINARY MEMBERS:

Margery Parr Robin Philp

Des Teague

### CAMP COMMITTEE:

Billy Langlois (Captain)

Bob Ferns

Dawn Leibbrandt

Fred Ferns

Ernest Foster

Clive Craig

Norman Brown

## ENTERTAINMENTS COMMITTEE:

Mickey McConnell (Chairman)
Dawn Leibbrandt Peter R

Peter Roffe

Norman Brown

Bob Ferns

Joy Dryden

June Aspin

inson (Editor)

Trevor Cv

# OFFICE BEARERS AND COMMITTEE MEMBERS

CHAIRMAN Ernie Newbery

VICE-CHAIRMAN. Dymock Parr

SECRETARY Jill Craig

TREASURER Fred Clark

LEADERS Ernest Lindhorst

Rob Philp Billy Langlois

CAMP CAPTAIN Bally Langlois

ENTERTAINMENTS CHAIRMAN Mickey McConnell

EDITRESS Gloria Hetem

ORDINARY MEMBERS OF EXEC. COMM. Des Teague

Marge Tomlinson Bob Ferns

Bob Rerns

Harry Tripe.

CAMP COMMITTEE

Norman Brown Shirley Boyce Ron Smith Marge Tomlinson Ernie Foster

ENTERTAINMENTS COMMITTEE Denise Philp Finmy Mitchell

Timmy Mitchell Gloria Hetem Sylvia Roffe Alex Currie Peter Roffe

EDITORIAL COMMITTEE June Aspin
Marge Tomlinson

Ron Smith Ernie Newbery