

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DURBAN
RAMBLERS' CLUB HELD AT LYONS TEA CANTEEN ON SUNDAY
7TH FEBRUARY 1960.

There were 54 members present. The Chairman declared the meeting open at 3 p.m.

MINUTES: The Minutes of the Annual General Meeting held on 8th February 1960 at Lyons Tea Canteen Pinetown, were read and moved for adoption. Harry Tripe proposed the Minutes and Ernest Lindhorst seconded them, and they were duly passed.

CHAIRMAN'S REPORT: The Chairman read his report, remarking on the increase of attendances at hikes, and the improvement in the financial position from a loss of £40 to a profit of £82. He concluded by thanking all members of the various committees for all their help during the year.

TREASURER'S REPORT: Copies of the Income and Expenditure Account and Balance Sheet for 1959 were circulated for inspection amongst the members present. These were moved for adoption by Billy Langlois and seconded by Rob Philp. The Treasurer remarked on the improvement of the standard of photos in the magazine, and said that ~~the~~ he thought it was worth keeping them in. He congratulated the editress on her work during the year. He also reported that the bad debts were mainly people who resigned without notifying the Club in writing, and were therefore kept on the books.

HONORARIA: The following amounts were voted to:-

Honorary Secretary	£5. 5. 0.
Honorary Treasurer	£4. 4. 0.
Auditor	£4. 4. 0.
Editress	£5. 5. 0.

These were proposed by Ernie Newbery and seconded by Peter Roffe.

CLUB AUDITOR: The meeting was told that Mervyn Campion wished to resign as Auditor, and after various suggestions were rejected, George Salati was proposed by Jean Carter, seconded by Brian Harding and duly elected.

ELECTION OF OFFICERS: The 1960 Office Bearers and Committees were elected (as per attached list) by the Members present.

GENERAL: The Pietermaritzburg week-end was discussed, and the general feeling of the meeting was that a change of venue would be welcomed. Ron Smith suggested that we have the week-end at a hotel approximately half-way between P.M.B. and Durban, but it was pointed out that any change was up to the Maritzburg Ramblers. The Executive Committee were asked to discuss this matter further later in the year. Ernie Newbery asked members to please notify the Club ~~if~~ if they did not receive newsletters, and to give him any change of address in writing. It was suggested by Peter Roffe that people not following the leaders on hikes should be penalised, but no final decision was made. Ron Smith suggested that any members who had not paid their subs. by half-way through the year should

Committee outing. However, as a number of members appeared eager to help with this outing, they were asked to hand their names in to the Secretary. If there were sufficient members willing, an orphanage would be given an outing, each member paying for one child.

Margaret Moore told the meeting that she had a sleeping bag for sale, and asked anyone interested to speak to her after the meeting.

The Chairman closed the meeting at 5.00 p.m. by proposing a vote of thanks to Ernie Newbery and the Lyons Tea Factory for the use of their canteen.

READ AND CONFIRMED THIS 17th DAY OF February 1961.



E. A. Newbery
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CHAIRMAN.

