# AUDIT REPORT TO THE COMMITTEE AND MEMBERS OF THE DURBAN RAMBLERS' CLUB

FOR THE FINANCIAL YEAR ENDED 31st DECEMBER, 1964.

I have audited the books and vouchers of the Club and have found them to be in good order.

Certain points have arisen, however, and I feel that they bear further discussion.

 Various monies taken at Club functions were banked late.
 A good example being the Spring Ball, held in October 1964, the takings of which were only banked early in January 1965.

In 1963 Harry Tripe and I advocated that the monthly financial statements be done away with, and in place thereof, the Cash Book itself be taken as the statement and signed as such. For the financial year under review, only January 1964 was signed. The committee are responsible as such for the control not only of the Club, but its funds as well.

It is imperative that the Cash Book be signed as it signifies the Committee's awareness of the Club's financial standing. Further, it is a control on the Treasurer to ensure that his duties are being carried out correctly.

2. Entrance Fees. Two members have not paid the entrance fee of RI.00. They are P. Hollick and Ian Castledon. I suggest that these people be approached with a view to settling same. (Both accounts subsequently adjusted.)

Mr. and Mrs. J. Johnson were admitted as members of the Club, but the enrolment was not confirmed or passed by the committee.

### 3. Finances.

- a) Certain of the expenses of the Club have no supporting vouchers. The suggestion is that the Entertainments Chairman each year be requested to furnish the Treasurer with a cash summary of each social, reflecting takings, number of people that attended the function, and also the expenses incurred, covered where possible by supporting vouchers. This also covers camp revenue and expenditure.
- b) Ian Castledon's 21st Birthday present presents a problem. R28.00 was expended and only R12.55 recovered. (Balance subsequently written off as agreed by the committee.)
- c) In view of the substantial balance of cash on hand, I suggest that the club either invest further funds on fixed deposit or raise the Club savings account to R100.00 by depositing a further R40.00.
- 4. Members' subs for 1964, after writing off R27.00 as bad debts, total R29.00. Every step must be taken to recover same, and I suggest that the Secretary write a personal letter to the defaulters requesting settlement. Also that the Treasurer send out accounts for 1965 subs before vacating office. This should remain in force each year, accounts for subs being sent to each member on the lst January of each year.

Members joining after 30th June each year do not realise that half the subs for that year are credited to them for the following year. The magazine may help in bringing this matter to the notice of the members.

Mr. J. Tankard has requested a detailed statement of his account, for reference purposes. The incoming Treasurer must be directed to furnish same.

The Badges Account is to be balance against the stocks on hand by the incoming Treasurer and loss written off.

C.F. CLARK. AUDITOR.

Dated at Durban this 10th day of February, 1965.

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IMPORTANT: WILL YOU PLEASE ATTACH THIS PAGE TO YOUR
COPY OF THE CONSTITUTION AND RULES OF THE CLUB.

AMENDMENTS TO THE CONSTITUTION OF THE DURBAN RAMBLERS CLUB PASSED AT THE ANNUAL GENERAL MEETING HELD AT THE SCOUT HALL LAHEE PARK, PINETOWN ON SUNDAY, FEBRUARY 16th, 1964.

## 1. AMENDMENT TO CLAUSE 4. MEMBERSHIP

The following to be deleted from Clause 4. :

"Every candidate for membership must be of European extraction, 18 years of age or over; anyone under the age of 18 years may be admitted at the discretion of the Committee."

and replaced by the following:

"Every candidate for membership must be of European extraction, sixteen years of age or over."

## 2. AMENDMENT TO CLAUSE 9. EXECUTIVE COMMITTEE

The first paragraph of Clause 9 in conjunction with the subsequent Amendment to Clause 9 passed at the Annual General Meeting held on February 8th, 1959 shall be deleted and the following shall be inserted:

"The entire management of the Club and its property shall be deputed to an Executive Committee consisting of a Chairman, Vice-Chairman, Secretary, Treasurer, Leader, two sub-leaders, Camp Captain, Chairman of Entertainments, Editor or Editress, Photographic Chairman, and a number of Ordinary Members to bring the total number of Executive Committee Members to fourteen. Of this entire Committee, at least two members must be ladies. This Committee shall be elected at the Annual General Meeting, but shall have power to appoint a member to fill any vacancy which might occur on the Committee."

DURBAN A.MBLERS' CLUB TO BE HALD ON .HA 16th FEBRUARY, 1964, IN THE SCOUT HALL AT LAHAR PARK, PINATOWN, AT 2.30 p.m.

## a G Z N D ...

- 1. Confirmation of the Minutes of the annual General Meeting held in the Scout Hall, Lahee Park, Pinetown on February 10th, 1963.
- Chairman's meport.
- 3. Reading and adoption of Financial Leport and Balance Sheet for 1963.
- 4. Honoraria.
- 5. Appointment of Club auditor for 1964.
- 6. Ratification of amendment to the Constitution and Rules of the Club as follows:

Clause 4. Membership.
The age limit to be reduced to sixteen years, from eighteen years.

Clause 9. Executive Committee.
(In conjunction with amendment to Clause 9.)
Inclusion of the Photographic Chairman on the executive Committee making a total of fourteen instead of thirteen executive Committee Members.

- Election of Officers.
- 8. General.

Denise Philp

Refreshments will be served. Hon. Secretary

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS' CLUB HELD AT LAHEE PARK, PINETOWN ON SUNDAY, FEBRUARY 16th; 1964 AT 2.45 p.m.

PRESENT :

There were 47 members present, as per the attached list.

The Chairman opened the Meeting by welcoming everyone present and reminding non-members to take no part in any voting.

APOLOGIES :

Mick McConnell

Gloria McConnell

Viv. Parmenter

MINUTES :

The Minutes of the previous Annual General Meeting held at the Scout Hall, Lahee Park, Finetown on February 1Cth, 1963 were read and confirmed. Proposed by Brian Harding and seconded by Claude ambler.

MATTERS ARISING: The Chairman advised that unfortunately it had not been possible to arrange for free Bilharzia tests.

CHAIRMAN'S REPORT : The Chairman then read his report in which he thanked Harry Tripe and Fred Clark for bringing the Club books up-to-date at the beginning of the previous year, Gloria McConnell and Claude Ambler for their Public Relations efforts and Margaret Mcore and Garry Rabie for having so ably taken over whilst he and the Secretary were overseas.

In his report, the Chairman discussed the various aspects of the Club under various headings such as Hikes, Editorial, Camps, Entertainments, Public Relations.

TREASURER'S REPORT:

The Treasurer commenced his keport by endorsing the Chairman's thanks to Harry Tripe and Fred Clark for bringing the books of the Club up-to-date before handing them to him at the beginning of the year. Also mentioned were Mike Castleden and Like Hooper for their assistance to him during the year.

Unfortunately, the Treasurer had to report an excess of expenditure over income of R6.39 but this is a better state of affairs in comparison with last year's figure.

Claude Ambler questioned the very high Amble expenses and the Chairman asked him to bring this up under General. Robin Fhilp proposed and Lindy Lindhorst seconded the Report and Accounts which were duly accepted.

HONORARIA:

Secretary R8.00 (which was returned to the Club as a donation)
Auditor R8.00
Editress R8.00
Treasurer R8.00

AUDITOR :

Mr. Fred Clark was unanimously elected Auditor for 1964. It was unanimously agreed that:
Clause 4. Membership reading:

AMEN DMENT TO CONSTITUTION AND RULES OF THE CLUB:

"Every candidate for membership must be of European extraction, 18 years of age or over; anyone under the age of 18 years may be admitted at the discretion of the Committee." should be altered to read:

"Livery candidate for membership must be of European extraction, 16 years of age or over." Proposed from the Chair and seconded by John Scott.

It was agreed by members present, with one objector - Harry Tripe who felt that the total number of the Executive Committee should be kept to thirteen - that

Clause 9 in conjunction with the Amendment to Clause 9. Executive confittee reading:

AMEN DMENT TO CONSTITUTION AND AULES OF THE CLUB:

(contd.)
should be altered to read:

"The entire management of the Club and its property shall be deputed to an executive Committee consisting of a Chairman, Vice-Chairman, Secretary, Treasurer, Leader, two sub-leaders, Camp Captain, Chairman of Entertainments, Editor or Editress, Photographic Chairman and ordinary members to make a total of fourteen executive Committee Rembers."

Froposed from the Chair and seconded by Claude ambier.

ELECTION CF OFFICERS: The Election of Officers for 1964 then took place and these were decided upon as per the attached list.

GERERAL :

Entertainments Section: Claude Ambler started a discussion as to why members were not turning up at the various Socials organised. As he pointed out, transport was always organised and the charge for each social was very small. However, no satis actory conclusion was reached and it was hoped that the incoming intertainments Chairman and sub-Committee would have more support.

at this juncture Charles Imeda voted that Terry and Claude Ambler te sincerely thanked for having made their home available for the previous two years for socials.

The Chairman then tlanked John Castleden for having offered his home as a verue for future socials.

Hikes: notin rhilp then brought up the subject of longer hikes and more camps and it is intended that these will be organised in future.

John Castleden suggested doing the Table Mountain hike in winter but starting out very early and having breakfast on the hike. however nobin Philp reported that this had been suggested some years ago but no one was interested.

Jean Carter suggested a moonlight hike but it was felt that this also would not be possible with the hike routes used by the Club.

Lindy Lindhorst pointed out that there were four long-week-ends falling during the coming year and asked that camps be organised. Apart from the Laster Camp and Berg trip there is therefore a possibility that two further camps will be organised; this being at the discretion of the Camp Captain.

Dick Travers requested that routes and surroundings areas of hikes be pointed out and named so that hikers would be aware of where they were going, thus making the hikes more interesting.

.1 BLE EXPENSES :

Due to the exhorbitant expenses incurred by the Club, Claude ambler proposed and Glen Ressels seconded that only Floating Trophies be awarded but no miniatures. If a member wished to have a miniature of the Cup he has won, then he can have one ordered through the Club at his expense.

This was agreed upon by the majority of the members present.

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a Scott	11 batherine ane Couries Hile	858319
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Elme Hardell.	34 Leaforth avenue, Don.	884022
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6 Bucklill.	198 Carrie Bl Durlow 15 Leighton Place Blue (V15176	5R) 356324
1 Smith	To Platel Estates Rtd. Mt. Edgecom	be 63411.
J. D. League	68 Maryland Avenue	835458
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It is with pleasure that I open this my first A.G.M. as Chairman of the Club and I thank you all for your support during the past year. In particular I would like to mention Harry Tripe and Fred Clark who burnt the midnight oil on many occasions in correlating relevant details in preparing an auditors report on our Financial Statement for 1962 which was not presented at the last AGM.

As you have already observed from the 1963 Balance Sheet details of which will be explained to you be our Treasurer, John Scott, we have shown a prodit/loss over all our activities during the year. Unfortunately it has been necessary to write off as Bad Debts 25 members who have not paid their subs. and who no longer appear to be interested in the Club. It would be appreciated if, should a member wish to terminate his possible. At this stage I funixhmak each one of you to please pay your 1964 subs. forthwith as these were due on January 1st of this year.

The membership of the Club now stands at 171, of which 136 are ordinary members, 30 Country Members and 5 Hon. Life Members. This figure shows ar increase of 50 members in over the current year and it is very gratifying to note that the spirit of the Club is once/returning.

HIKES

During the year we have been on 18 hikes, the average attendance being 29 and this also is an increase over last year's figures which stood at . It is interesting to note that the average for 1964 has already reached 38 and I can only hope that in this coming year the members will keep up their interest in the Club's activities.

Unfortunately, our hikes in the Native Reserves apart from the Table Mountain area, have had to be discontinued and I stress that it will therefore be absolutely imperative for the incoming Leaders to find new hikes xxxxxx this year.

#### EDITORIAL :

You will have noticed over the past few months that the Editress has had to reduce issue of the magazine to once every two months due to lack of articles and I would therefore appeal to you to please support the incoming Editorial Committee by letting the Editress have articles on socials, hikes, camps or anything our might think would be of

(Under Section 24(1) of Act No. 18 of 1936)

PERMISSION is hereby granted to registered members of the

## - DURBAN RAMBLERS CLUB -

to enter Bantu Areas in the Province of Natal, excluding the districts of Pinetown, Verulam and Umbumbulu, for the purpose of visits arranged by the said Club involving entry into such areas, subject to the following conditions:-

- 1. This permit expires on the 31st December, 1963, but may be withdrawn at any time without reason assigned.
- 2. Immediately after its expiry or withdrawal it must be surrendered to the Chief Bantu Affairs Commissioner of Natel, Private Bag 9007, Pietermeritzburg.
- 3. Members of the Club must make their own arrangements for Board and lodging. Lodging with Bantu is not permitted.
- 4. Under no circumstances must the members of the Club interfere with the domestic or other affairs of the Bantu.
- 5. In their dealings, if any, with the Bantu, Club members must behave in a dignified manner and refrain from criticism of the administration of the Government of of any of its officials.
- 6. No firearms may be introduced into Bentu ereas.
- 7. A return indicating the number of such visits, the relative date and number of Club members participating therein on each occasion shall be embodied in an affidavit to be rendered quarterly, at the end of each quarter, to the Chief Bentu Affairs Commissioner at Pietermeritzburg, and sworn to by the Chairman and Secretary of the Club as being true and correct. A fee of 25c (twenty-five cents) per person per day shall be payable by the Club to the Department of Bantu Administration and Development when the affidavit is rendered.
- 8. Every member of the Club before entering Bentu Areas must be provided with a photostatic or roneed cepy of this permit, duly certified by the Chairman and Secretary of the said Durben Ramblers Club to the effect that the person concerned is a member of the Club. Such certified copy must be kept readily available whilst in Bentu areas, for production to any authorised official upon request.
- 9. Any breach of the conditions by any member of the Club may also render this permit liable to immediate withdrawal.
- 10. This permit is valid from date hereof.

DATED at Pietermaritzburg, in the Province of Natal, this Fourth day of February, 1963.

Signed "J. Young" ??

Asst. CHIEF BANTU AFFAIRS COMMISSIONER: NATAL
(Under delegated authority of the Minister of
Bantu Administration and Development)

Certified that the bearer of this copy Permit is a member of the DURBAN RAMBLERS CLUB

Only one camp, the Easter Camp at Drakensberg Gardens, was arranged during the year and this was, as usual, most successful and enjoyed for by all who attended. Thanks must go to Glen and his very efficient handling of the organisation of the Camp. The Berg Trip along the contour path from Champagne Castle to Cathedral Peak, a new innovation is year, proved so popular that a similar berg Trip on a different route will be organised for the long-weekend at the end of May, 1964.

Our two combined hikes with the P.M.B. Ramblers to Shongweni Valley and Ctto's Bluff were once again most enjoyable as are all the functions when the two clubs meet. This was also evident at the Annual Amble, held again at Westmead Circuit in July

Unfortunately, the long-weekend spent at the Hotel Sierra, Mooi River was very poorly attended and serious consideration will have to be given to the matter before arranging another Hotel Weekend for the Club.

ENTERTAINMENTS :

The Entertainments Committee has been extremely busy this year organising a variety of most enjoyable socials. However, alknowed not all of these showed a profit kkey due to lack of support. The Highlight of these appeared to be the Christmas Dinner held for the first time this year and I myself would like to see this become an annual affair.

### PUBLIC RELATIONS :

I would like to place on record my sincere thanks to Gloria McConnell and Claude Ambler for their stout and rewarding efforts in the field of Public Relations.

This afternoon we will be electing Committee Members for the Executive Committee and various Sub-Committees and I would ask all members accepting these offices to do so with the full knowledge of the responsibility involved. When you accept nomination please realise that this will require a full year's active participation on that Committee.

(Under Section 24(1) of Act No. 18 of 1936)

PERMISSION is hereby granted to registered members of the

#### - DURBAN RAMBLERS CLUB -

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DATED at Pietermaritzburg, in the Province of Natal, this Fourth day of February, 1963.

Signed "J. Young" ??

Asst. CHIEF BANTU AFFAIRS COMMISSIONER: NATAL (Under delegated authority of the Minister of Bantu Administration and Development)

Certified that the bearer of this copy Permit is a member of the DURBAN RAMBLERS CLUB

271.00	20.00 24.97 17.08 7.16 16.72 60	R438.78	55.00	320.00 229.22 R604.22
130.74	76.25		52.00	43.35 12.15 173.72
0	9		57.60	Fixed Depo 109.19 60.88 3.65
Subscriptions Camp Revenue Lesa Expenditure	Less Expenditure Donations Received Interest on Savings Accounts Photographic Revenue Sundry Revenue Profit on Sale of Badges Excess of Expenditure over Incom	Transfer to accumulated fund	Fixed Assets Office Equipment Balance 1.1.63 Less depreciation 10% Camp Equipment Tents Badge Die	S.4. Permanent Building Society Fixed Deposit Current Assets Sundry Debtors Badges Balance in Bank Cash Savings Cash on Hand S.65 17
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Annual Amble Bad Debts Bank Charges Cash Shortages	Donations General Expenses Hike Expenditure Add Native Reserve Levy Less Hike Revenue Honorariums Magazine Expenses	Postages and Pettles Printing and Stationery Springball Expenses Less Revenue Depreciation Office Equipment 10%	Accumulated Fund - 1.1.63 Less Excess Expenditure over Income Current Liabilities Sundry Creditors Subscriptions prepaid Bank Overdraft	The Balance Sheet and Accounts have been prepared from the books and Vouchers of the Club, and reflect a true and fair view of the affairs for the 1963 Financial Year CERTIFIED C.F. CLARK
	1962 40.48 264 Subscriptions 77.00 Camp Revenue 11.45 16 Less Expenditure Social Revenue	1962   1962   1964   264   Subscriptions   130.74   130.74   11.45   16   Less Expenditure   55.88   55.88   11.45   16   Less Expenditure   56.25   56.25   30.60   20   Less Expenditure   283.89   24.45   248.95   44.84   Sundry Revenue   248.95   44.84   Sundry Revenue   25.20   Profit on Sale of Badges   145.48   136   Excess of Expenditure over Income	1962 40.48	283.89  283.89  283.89  283.89  283.89  283.89  283.89  283.89  283.89  283.89  283.89  283.89  283.89  283.89  283.89  283.83  283.83  283.83  283.83  283.83  283.83  283.83  283.83  283.83  283.83  283.83  283.83  283.83  284.84  284.84  284.84  284.84  285.84  285.84  285.84  285.84  285.85  286.85

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TRBAN, NATAL th February, 1964.