

NOTICE OF THE ANNUAL GENERAL MEETING
OF THE DURBAN RAMBLERS CLUB TO BE HELD
ON SUNDAY FEBRUARY 6th, 1966 AT THE
SCOUT HALL, LAPEE PARK, PIKETOWN,
AT 2:30 p.m.

A G E N D A.

1. Apologies.
2. Confirmation of the Minutes of the Annual General Meeting held at the Amblers' residence, Jan Smuts Ave., Winston Park, on Sunday, 7th February 1965 at 2:30 p.m.
3. Chairman's Report.
4. Reading and adoption of Financial Report and Balance Sheet for 1965.
5. Honoraria.
6. Appointment of Club Auditor for 1966.
7. *Amendments to Const.*
8. Election of Officers.
9. General.

Diane Harbcur

Hon. Secretary.

REFRESHMENTS WILL BE SERVED.

MINUTES OF THE ANNUAL GENERAL MEETING OF
THE DURBAN RAMBLERS' CLUB HELD AT LAJEE PARK,
PINETOWN ON SUNDAY, FEBRUARY 6TH, 1966 AT 3.40PM.

There were 39 members and 8 visitors present, as per attached list.

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

APOLOGIES: Margaret Moore
Denise Philp

MINUTES: The Minutes of the previous Annual General Meeting held at Claude and Terry Amblers' Residence, Winston Park on Sunday, February 7th, 1965 were read and confirmed. Proposed for adoption by Garry Rab e and seconded by Arthur Roffe.

CHAIRMAN'S REPORT: As the Chairman's Report had been circulated to members, it was taken as read.

TREASURER'S REPORT: The financial report was unfortunately not available but Ivan Wirtz proposed they be accepted, subject to there being no great variations in the figures of the draft report submitted. This motion was seconded by Lindy Lindhorst. The Club had run at a loss of R96 during the past year but the Chairman explained that this was due to the lack of support given to Socials and Camps and that the average attendance figure for hikes had also dropped.

HONORARIA: Secretary: R8.00
Auditor: R8.00
Editor: R4.00
Treasurer: R8.00

AUDITOR: As Fred Clarke had stated that he could no longer audit the Club's books, it was unanimously decided that, subject to his approval John Castleden be elected Auditor for 1966. This motion was proposed by Rob Booker, seconded by Mac Rand and the Secretary was requested to advise him of his appointment.

ELECTION OF OFFICERS: The election of Officers for 1966 then took place and these were decided upon as per attached list.

GENERAL: There was only one suggestion which was made by Madge Parr, who felt that there were a number of married members with children who still maintained an interest in the Ramblers. These members could arrange to go out on hikes together with their children and these outings could be advertised in the magazine. It was decided that the new Executive Committee would discuss this point.

The Meeting closed at 4.40PM.

READ AND APPROVED THIS ^{19th} DAY OF FEBRUARY, 1967.

R. V. C. Jones
CHAIRMAN.

LIST OF OFFICERS ELECTED ON TO COMMITTEES AT FEBRUARY 1966
ANNUAL GENERAL MEETING.

EXECUTIVE
COMMITTEE: Chairman : Robert Ferns
Vice Chairman : Michael Woods
Hon.Secretary : Diane Harbour
Treasurer: Robert Booker
Camp Captain: Mac Rand.
Entertainments Chairwoman: Marlene Kobus.
Chief Leader: Lindy Lindhorst.
Sub-Leaders: Mike Wigley Mike Woods
Editor: Mike Wigley
Photographic Chairwoman: Margaret Moore
Ordinary Members: Dymock Parr
Joan Smith
Roger Markham
Ton Vriend
Robin Philp

SUB-
COMMITTEES: Editorial Committee: Vic Fortmann
M. McCartan
K. Claudius
R. Usher.
Camp Committee: M. Woods
T. Vriend
M. Kobus.
R.Markham
B. Ferns
V. Pammenter
Entertainments
Committee: M. McCartan
R. Markham
J.Young
T.Vriend
V.Fortman
D.Harbour.

State in brackets thus "(visitor)" if Non-Member.

<u>NAME.</u>	<u>ADDRESS.</u>	<u>TELE. NO.</u>
G. [unclear]	1 [unclear]	77267
Harmon [unclear]	20 [unclear]	44440
Michael McCortell	Self Quarter Smyrna [unclear]	
KLOOF - MATIAH - TAKA - BUS.	661041 Home	77267
SE [unclear]	4 [unclear] 152 Grant Road	44581
A. Scham	7 Kistye, Clark Rd Dbn	47581
MIKE WOODS	54 Old Mill Way, DUREAN NORTH.	833744.
[unclear]	200 1. [unclear] [unclear]	351047
Kevin Claudius	39 Buxton Garden, Lumban	359863
[unclear]	167, [unclear] [unclear]	83392.
Robert L. Brooke	2 Bonamous Court Bonamous Ave Dbn	4485
Mr. H. Heddon	1 Edgely Road, Greenwood Park, Dbn	832590.

