

DUREAN RAMBLERS CLUB

Proposed amendments to the Constitution to be passed at an Extraordinary General Meeting to be held at 1 p.m. on the Hike to Mackintosh Cascades on the 28th of May, 1967.

Clause 4: Membership

The following to be deleted from Clause 4:-

"No person shall be proposed until he/she has taken part in at least one HIKE controlled by the Club. In addition to the hike fee, such persons shall be charged a visitors' fee of 6d. per head, and payment shall be made to the treasurer on the hike. No person may attend more than 3 hikes as a visitor during any one half-year of the Club."

and replaced by the following:-

"No person shall be proposed until he/she has taken part in at least one hike controlled by the Club. In addition to the hike fee, such persons shall be charged a visitors fee, the amount to be decided by the Committee, and payment shall be made to the Treasurer on the hike. No person may attend more than 3 hikes as a visitor during any one half-year of the Club."

Clause 21: Bank Account.

"A bank account shall be kept at such bank as shall from time to time be determined by the Committee, and shall be operated on by two of the following - Chairman, Secretary, Treasurer."

Clause 21 to be re-titled "Bank Account and Investments", and to be reworded as follows:-

"A bank account shall be kept at such bank as shall from time to time be determined by the Committee. Such funds as are not needed for the day to day running of the Club shall be invested in whatever manner the Committee deems most advantageous to the Club. Such bank accounts and investments to be operated on by two of the following - Chairman, Secretary, Treasurer."

DUREAN RAMBLERS CLUB

Proposed amendments to the Constitution to be passed at an Extraordinary General Meeting to be held at 1 p.m. on the Hike to Mackintosh Cascades on the 28th of May, 1967.

Clause 4: Membership

The following to be deleted from Clause 4:-

"No person shall be proposed until he/she has taken part in at least one HIKE controlled by the Club. In addition to the hike fee, such persons shall be charged a visitors' fee of 6d. per head, and payment shall be made to the treasurer on the hike. No person may attend more than 3 hikes as a visitor during any one half-year of the Club."

and replaced by the following:-

"No person shall be proposed until he/she has taken part in at least one hike controlled by the Club. In addition to the hike fee, such persons shall be charged a visitors fee, the amount to be decided by the Committee, and payment shall be made to the Treasurer on the hike. No person may attend more than 3 hikes as a visitor during any one half-year of the Club."

Clause 21: Bank Account.

"A bank account shall be kept at such bank as shall from time to time be determined by the Committee, and shall be operated on by two of the following - Chairman, Secretary, Treasurer."

Clause 21 to be re-titled "Bank Account and Investments", and to be reworded as follows:-

"A bank account shall be kept at such bank as shall from time to time be determined by the Committee. Such funds as are not needed for the day to day running of the Club shall be invested in whatever manner the Committee deems most advantageous to the Club. Such bank accounts and investments to be operated on by two of the following - Chairman, Secretary, Treasurer."

NOTICE OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS CLUB
TO BE HELD ON SUNDAY 19th FEBRUARY, 1967, IN THE SCOUT HALL, LAHEE
PARK, PINETOWN, AT 2.30p.m.

AGENDA

1. Apologies
2. Confirmation of the Minutes of the previous Annual General Meeting held in the Scout Hall, Lahee Park, Pinetown, on Sunday 6th February, 1966, at 2.30p.m.
3. Chairmans Report.
4. Reading and adoption of the Financial Report and Balance Sheet for 1966.
5. Honoraria
6. Appointment of Club Auditor for 1967.
7. Amendments to the Constitution.
8. Election of Office Bearers.
9. General.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DUTCH
RAIERS CLUB AT LAUREL PARK, LINDENHURST, ON SUNDAY,
February 18th, 1967 at 2.45 pm.

PRESIDENT : There were 36 members and 3 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.

APPOINTEES : Chris and Adele Schorne
Mike Woods

MINGERS : The Minutes of the previous Annual General Meeting held at Lahee Park, Lindentown, on Sunday, February 18th, 1966 were read and confirmed. Proposed for adoption by Harge Parr, and seconded by Bob Becker.

CHAIRMAN'S REPORT : It was reported that the Club had run at a financial loss once more, due to a lack of support at the hikes. His thanks were extended to the Entertainments Committee for their enthusiastic work throughout the year.

FINANCIAL REPORT : It was noted that R 46 had been written off as bad debts. Members were requested to bring their subscriptions up to date before tendering their resignations from the Club. The report was proposed for adoption by Margaret Moore, and seconded by Mac Rand.

HONORARIA : Secretary : R 8.00
Auditor : R 3.00
Editor : R 8.00
Treasurer : R 8.00
Entertainments : R 3.00 (This letter was proposed by Tom Friend and seconded by Mac Rand, but it was not to be a precedent for the future as the Club could not afford it as finances stood.)

AUDITOR : Philip Gatenby was proposed as Auditor for 1967 by Dick Uhor, and seconded by Lindy Lindhorst.

AMENDMENTS TO CONSTITUTION : It was announced that a Special General Meeting was to be called to pass amendments to the present Constitution.

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

The Meeting closed at 3.45pm.

READ AND APPROVED THIS DAY OF FEBRUARY, 1968.

CHAIRMAN.

LIST OF OFFICERS for 1967.

<u>OFFICER</u>	<u>PROPOSER</u>	<u>SECONDER</u>
Chairman ; Bob Ferns	Mac Rand	Unanimous
Vice " : Mike Castleden	Margaret Moore	Niel Oellermann
Treasurer: " "	Mac Rand	Rob Booker
Camp Captain ; Ton Vriend	Mac Rand	Marlene Kobus
Entertainments: Neil Oellermann	" "	" "
Chief Leader: Lindy Lindhorst	Unanimous	
Sub " : Mac Rand	Rob Ferns	Lindy Lindhorst
	Rob Booker	" "
Editor : Dick Usher	Mac Rand	Rob Booker
Photographic		
Chairman : Margaret Moore	"	" "
Ordinary Members :	Dymock Parr	
	Marlene Kobus	
	Mike Wigley	
	Audrey Ralph	

Sub Committees :

Editorial Committee : Mike Wigley
 Marion Boaden
 Tina Herbert
 Mary Gatenby

Camp Committee : Mac Rand
 Bob Ferns
 Laurence Piat
 Rags Roberts
 Rob Booker
 Ineke Zoayer

Name	Please State in brackets if Address	Visitor Tel. No.
A. J. M. Vriend	63 Dublin Ave, Dbn	886767
M. E. Kobus	P.O. Box 148 PINE TOWN	75284
M. G. Booden	12 MARBLE ARCH RIDGE RD.	881357
E. D. A. Herbert	19 Oxford Drive, Durban North	83-6817
N. Oellermann	114, Bulwer Rd Durban	46605
A. V. Ralph	36 ESSENWOOD ROAD, DURBAN	48840
L. Pringley (Visitor)	15 GLENMORE CRESCENT, DURBAN NORTH	83-6543
A. M. Rand	24 NUTTALL Gdns, MORNING SIDE	336168
R. C. Roberts	9 CHELMSFORD MANSIONS, CHELMSFORD ROAD, DBN	48925
G. Verheij	INPA UNIT 20, KESTER 5, KENNINGHAMS	—
W. Wynne de Bar	Box 5, Kloof	77196
J. Ken (Visitor)	8 Lutetia St, Durban	85398
H. B. Bourne (Visitor)	22 Piedmont Rd, Sherwood DBN	882125
A. Benjamin	12 Roseland, Clarke Rd., DBN.	—
K. M. Chaudhry	Benjamin Eng. Works, 64 Fort Road	69940
B. S. S. S. S.	39 Buxton Gardens, Durban	359863
E. L. M. M. M.	7 Tarncliffe Rd, Durban	—
L. R. Evans (Visitor)	E. L. M. M. M. (Lind) 198 Currie Rd Dbn	—
B. W. G. S. S.	L. R. Evans (Visitor) 117 Belvedere Rd, Red Hill	83-2479
I. Antonowicz (Visitor)	B. W. G. S. S. (Visitor) Y.W.C.A. (Esplanade), Durban	20204
L. L. L. L. L.	I. Antonowicz (Visitor) 41 Highlands Rd, Greenwood Hk,	832438
M. J. W. W. W.	L. L. L. L. L. 6 Zabel Court, 904 Umbilo Rd, Dbn.	351304
M. J. W. W. W.	M. J. W. W. W. 6 " " " " " "	351304
M. J. W. W. W.	M. J. W. W. W. 7 Wedge Road Westville	857434
M. J. W. W. W.	M. J. W. W. W. 37 Nannie Rd, Durban	336646
M. J. W. W. W.	M. J. W. W. W. 8 Ritchfield Rd Cowies Hill	85398
M. J. W. W. W.	M. J. W. W. W. 8, Protea Lodge - 290 Cowy Rd Dbn	333101
M. J. W. W. W.	M. J. W. W. W. 2 Bonarrow Court, Bonarrow Ave, Dbn	44811
M. J. W. W. W.	M. J. W. W. W. 2 Bonarrow Court, Bonarrow Ave, Dbn	—

<u>Name</u>	<u>Address</u>	<u>Rel.</u>
Philip Gallenby	78 Woodside Ave, Cowies Hill	
Laurence Piat	903 Kings Hall, Alwal St.	2742

DURBAN RAMBLER'S CLUB

BALANCE SHEET - AT 31ST DECEMBER, 1966.

<u>Accumulated Funds</u>					
919	Balance 1st January, 1966	823.06			
96	Less excess of expenditure over Income	50.16	772.90		
823					
<u>Current Liabilities</u>					
12	Subscriptions in advance	4.50			
214	Current Liabilities	170.13	174.63		
<u>Fixed Assets</u>					
Office Equipment :					
	Cost			108.90	
	Less 10% depreciation			10.90	98.00
	1 Tents at nominal value	37			1.00
	1 Camp equipment at nominal value	1			1.00
	1 Badge Die : at nominal value	1			1.00
					101.00
<u>Investments</u>					
	South African Permanent Building Society : Fixed Deposit	620			620.00
<u>Current Assets</u>					
142	Sundry Debtors			45.28	
36	Stock of Badges			34.50	
103	S.A.P.B.S. Savings Account			13.71	
5	Payments in Advance			5.00	
100	Bank Balance			126.04	
3	Cash on Hand			2.00	
					226.53
R1049		R 947.53	R1049		R 947.53

I have examined the books, accounts and vouchers of the Durban Ramblers Club as produced by the Treasurer and according to my knowledge and belief the Balance Sheet and supporting accounts reflect a true and fair position of the Clubs affairs at 31st December, 1966.

19th February, 1966

Auditor
(Auditor)

Chairman
CHAIRMAN

Treasurer
TREASURER

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER, 1966.

R 367.54

R. L. Booker
TREASURER.