

DURBAN PAWBLEAS CLUB.

PROPOSED AMENDMENT TO THE CONSTITUTION OF THE CLUB  
TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING TO BE  
HELD AT 7 BEAUFORT ROAD, WESTVILLE, ON SUNDAY, THE 18TH  
FEBRUARY, 1968.

CLASSE 8. DEFAULT IN PAYMENT OF SUBSCRIPTIONS.

- (a) If any member fails to pay his/her annual subscription within six calendar months of due date, he/she shall cease to be a member of the Club. Such persons may be re-instated as members at the discretion of the Committee, provided payment of the outstanding subscription is made within one year of due date.
- (b) Any person whose membership is terminated because of non-payment of his/her subscription shall remain liable for one half of the yearly subscription to cover the six months period of grace. Should he/she wish to rejoin the Club after a period of more than one year from the date the outstanding subscription became due, he/she will be required to submit a fresh application for membership accompanied by half the yearly subscription in addition to the normal entrance fee and yearly subscription.

It is proposed that the above amendment should replace the following:

CLASSE 8. DEFAULT IN PAYMENT OF SUBSCRIPTIONS.

If any member shall fail to pay his/her annual subscription when due, the Committee may terminate his/her membership by resolution to that effect, but he/she shall remain liable for all subscriptions due.

CLASSE 34.

The Secretary shall put a notice in the Club magazine in the month of July reminding all members who are in arrears with their subscriptions, that their names shall be mentioned in the magazine issue in the month of September, as being in arrears with their subscriptions.

In the month of June the following year, the Treasurer shall send a registered letter to every member who is more than one year in arrears, that if by December 31st of that year he/she is still in arrears, he/she shall cease to be a member of the Club.

Any member becoming in arrears with his/her subscription by more than two years, shall cease to be a member.

DURBAN RAMBLERS CLUB.

Amendment to the Constitution of The Durban Ramblers Club  
passed at the Annual General Meeting held at 7 Wedge Rd,  
Westville on Sunday the 18th February 1968.

NEW  
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Clause 8. Default in payment of subscriptions.

- a) If any member fails to pay his/her annual subscription within six calendar months of due date, he/she shall cease to be a member of the club, and shall be advised accordingly. Such persons may be re-instated as members at the discretion of the committee, provided payment of the outstanding subscription is made within one year of due date.
- b) Should any person whose membership is terminated because of non-payment of ~~subscription~~ his/her subscription wish to rejoin the club after a period of more than one year from the date the outstanding subscription became due, he/she will be required to submit a fresh application for membership with the normal entrance fee and yearly subscription.

~~The above amendment replaces the existing Clauses 8 & 34.~~

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS CLUB  
HELD ON THE 18th DAY OF FEBRUARY 1968 AT 7 WEDGE ROAD, WESTVILLE

Present: See attached list

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

Apologies:

MINUTES OF 1967 AGM

As the Minutes of the 1967 AGM were not available, Mr Ivan Wirtz proposed the committee empower they be read and confirmed at the next AGM. Dick Usher seconded this proposal.

CHAIRMAN'S REPORT

The chairman reported that financially and socially the year was a great success. For the first time for a number of years the club has showed a profit. Average attendances on hikes were 37, on some hikes there being as many as 66 hikers going out. During the year 52 new members were enrolled. He wished to pay a tribute to the committee, particularly Neil as Entertainments Chairman and the entertainment committee, for their work on behalf of the club during the year.

TREASURER'S REPORT

Beyond what the Chairman has said, Mike had nothing further to say. Copies of the Balance Sheet and Report had been handed out and if there were any queries regarding this he would be happy to answer them.

Mr Wirtz congratulated the committee on the profit made and said that for a club of this nature, it was a great achievement. He proposed the Balance Sheet and Report be accepted with acclamation.

Margaret Moore said she would like to add a word of praise to Mike Castleden on his success in getting people to pay overdue subs, with the result that there was only R4 outstanding under this heading.

Phillip Gatenby suggested that as we had made a profit, members should have cheaper hikes and thus encourage people to become members and also for members to come out on more hikes. Mr Wirtz disagreed adding that because we had made a profit this year (for the first time for a number of years) it did not mean we would do so next year. After general discussion it was voted 19 for and 12 against, that hiking fees remain as they are.

AMENDMENT TO CONSTITUTION AND RULES OF THE CLUB

An amendment to Clause 8 of the Constitution & Rules of the Club was proposed and passed, and this should now read -

CLAUSE 8 DEFAULT IN PAYMENT OF SUBSCRIPTIONS

(a) If any member fails to pay his/her annual subscription within six calendar months of due date, he/she shall cease to be a member of the Club and shall be advised accordingly. Such persons may be re-instated as members at the discretion of the Committee provided payment of the subscription is made.

#### CLAUSE 8

(b) Should he/she wish to rejoin the Club after a period of more than one year from the date the outstanding subscription became due, he/she will be required to submit a fresh application for membership accompanied by the normal entrance fee and yearly subscription.

#### HONARARIA

The following honararia were proposed and seconded -

Secretary:	Mary Gatenby	R2
	Audrey Ralph	R7
Treasurer:	Mike Castleden	R8
Entertainments Chairman :	Neil Oellerman	R8
Editor:	Dick Usher	R4
Auditor:	Philip Gatenby	R4
Camp Captain:	Ton Vriend	R4

John Castleden proposed that all honararia should be reviewed each year. Margaret Moore pointed out that a clause covering this was in the Constitution & Rules of the Club.

#### NEW COMMITTEE

The following committee were elected for 1968 -

Chairman:	Mike Castleden
Vice Chairman :	Ton Vriend
Secretary :	Audrey Ralph
Treasurer :	Mac Rand
Camp Captain :	Ton Vriend
Entertainments Chairman:	Dave Bennett
Photographic Chairman:	Neil Oellermann
Editor:	Mike Wigley
Chief Leader:	Lindy Lindhorst
Sub Leaders:	Bob Ferns Rob Booker
Ord Committee:	Margaret Moore Laurance Piat Roy Webb Astrid Ekeland
Auditor:	Phillip Gatenby
Sub Committees: Camp -	Ian Castleden Mac Rand Jimmy Bruce Fox Ledeyboer Dave Bennett Laurance Piat
Entertainment -	Angela Drummond Laurance Piat Dick Usher Neil Oellermann Beth Ledebor Mike Castleden
Editorial -	Dick Usher Rob Booker

GENERAL

Adele said the Natal Parks Board have opened a reserve at Stainbank Farm, Bellair, which she suggests may be suitable for a new hiking area.

The meeting closed at approximately 5.0 p.m. and the Chairman thanked Mr & Mrs Castleden for inviting us to have the meeting at their home, and also thanked the committee for their help and hard work during the year. He wished the newly elected committee every success.

READ and verified this 23 day of February 1969

*M. A. A. A.*  
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Chairman

# DURBAN RAILBLER'S CLUB

## BALANCE SHEET AS AT 31ST DECEMBER 1967

Accumulated Funds at 31-12-1966	772.90		Fixed Assets At Nominal Value	
Less Excess of Income over Expenditure	200.62	1053.57	Trunks	1.00
			Camp Equipment	1.00
			Badgo Dio	1.00
Current Liabilities			At Cost	
Subscriptions in Advance	31.50		Office Equipment	108.90
Sundry Creditors	106.83	138.33	Less Depreciation	20.90
				88.00
			Investments	
			S.A. Permanent Building Society	
			Fixed Deposit	200.00
			Accrued Interest	14.84
				214.84
			Current Assets	
			Badges at Cost	34.13
			Bank Balance	150.33
			Sundry Debtors for Subs	10.00
			S.A.P.P.S. Savings Account	85.46
			Payments in Advance	
			Cash in Hand	6.14
				286.06
		R 1191.90		R 1191.90

we examined the books, accounts and vouchers of The Durban  
ler's Club as produced by the Treasurer and according to  
nowledge and belief the Balance Sheet and supporting accounts  
ect a true and fair position of the Club's affairs as at 31st  
ber 1967.

17th February 1968.

P. Gatenby.  
Hon Auditor.

E.V.C. Ferns.....Chairman.  
L. Castleden.....Treasurer.

# DURAN TABLET'S CLUB

## INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR END 31ST DECEMBER 1967

A.G.M. Expenses	5.00	1966	333	Miles: Income	463.51
Magazine Expenses	88.00	(67)	392	Expenses	306.33
Monoraria	40.00	264		Camps: Income	313.81
		12	252	Expenses	254.62
Printing, Stationery & Postages	9.22	270		Socials: Income	334.44
Bank Charges	6.36	(30)	300	Expenses	305.08
General Expenses	-	6	2	Photographic: Income	23.95
				Expenses	20.73
Native Reserve Mike Levy	24.50	11		Annual Ambles: Income	15.90
P.C. Fox Rental	5.00	(12)	23	Expenses	15.81
Repairs to Duplicator	19.00	-		Miscellaneous Income	2.00
First Aid Equipment	6.31	2		Profit on Badge Sales	.18
Bad Debts	4.00	36		Interest on Fixed Deposit & Savings Account	41.17
Loss on Sale of Office Equipment	-	2		Donations Received	4.25
Depreciation of Office Equipment	10.00	224		Subscriptions	252.50
Presentations to Members	-	18		Entrance Fees	50.00
Spring Ball: Expenses	160.40				
Income	152.00				
Excess of Income over Expenditure	200.67	50		Excess of Expenditure over Income	-
	<u>R 519.14</u>				<u>R 519.14</u>

.R.V.C. FEENE.....Chairman....

.L.CASTLEDEN.....Treasurer...