NOTICE OF THE ANNUAL GENERAL MITTING OF THE DU BAN RAMBLERS CLUB TO BE HELD ON SUNDAY, FEBRUARY 23rd 1969 AT 7 WEDGE ROAD, WESTVILLE, at 3.00 p.m.

AGENDA

- 1. Apologias
- 2. Confirmation of the linutes of the Annual General Meeting held at the Costleden's Residence, 7 Wedge Road, Westville, on the 18th February 1968.
- 3. Matters arising therefrom.
- 4. Chairman's Report
- 5. Reading and adoption of financial Report and Balance Sheet for 1968
- 6. Honoraris
- 7. Appointment of Club Auditor for 1969
- 8. Election of Officers
- 9. Correspondence
- 10. General

Audrey Ralph Hen. Secretary.

Rafroshmants will be served.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS CLUB. HELD ON SUNDAY 23rd FEBRUARY 1969 AT 7 WEDGE ROAD. WESTVILLE

Apologies - John Castleden Margaret Moore

Lindy Lindhorst Marlene Kobus Barbara Evans

Laurance Piat Viv Pammenter Mary Catenby Fred Kohler

The minutes of 1968 Annual General Meeting were read and confirmed.

The minutes of 1967 Annual General Meeting were available and it was proposed and seconded that these be taken as read.

Chairman's Mike Castleden said a copy of the Chairman's Report had been Report sent to all members.

Financial Mac Rend asked if there were any queries regarding the balance sheet for the year ending January 1969 which had been handed Report to all members present.

> Ivan Antonowitz enquired about the light-weight tent the Club had proposed buying and Mike referred him to the Chairman's Report in which it was mentioned.

The following honoraria were proposed and seconded -Honoraria

> Audrey Ralph Secretary -R8 Treasurer -Mac Rand R8 Entertainments Chairman -Dave Bennett 95 Editor -Mike Wigley R3 Mike Castleden R5 Camp Captain RS Auditor 84

Election of Officers

Chairman

- Neil Cellermann

Vice Chairman

- Ton Vriend

Secretary .

- Mary Grant

Treasurer

- Mac Rand

Camp Captain

- Ian Castleden

Entertainment Chairman

- Cedric Browne

Photographic Chairman

- Harvey Tuckett

Editress

- Lindsay Peasley

Leader

- Lindy Lindhorst

Sub leaders

- Bob Ferns - Roy Webb

Ordinary Members - Dave Bennett

- Margaret Moore

- Astrid Ekeland

Auditor

- John Castleden

Editorial Committee

Christine Empson Victor Claudius Reimondo Codechini Angela Drummond

Camp Committee

Bob Ferns Dave Adams Rny Webb Ton Vriend Jill Vriend Dava Bennett

Entertainments Committee

Dave Bennett Ton Lane Neil Dellermann Angela Drumnond Christine Wabb Carol Ground

GENERAL Victor Claudius suggested the Zululand Game Reserve and Giants Castle Game Reserve be considered for camps. Ian Castleden replied that this subject had been discussed on other occasions. It was not very practical to have camps at the reserves, wilderness trails being limited to parties of about 6 or 8 people only.

> Ton Vriend asked it to be noted that it was unnecessary having six people on the Camp Committee and suggested that the number be reduced to three, Camp Captain, previous Camp Captain and one other. Ian and Bob agreed that six was a large number and suggested that the new committee have the clause in the Constitution and Rules changed at the next Extraordinary General Meeting.

> Ton also asked that as the club funds seem affluent, what was the possibility of acquiring land in the Berg area for camps etc. This matter has also been brought up previously and Mike Castleden said he had made enquiries but estate agents were not very interested in land in the Berg area and put him on to a Mr Pearce, who has had dealings in buying land in the Drakensburg. The in-coming committee can make further enquiries should they be interested.

Mike thanked the committee for their help through the year and Neil thanked the Chairman for his exactlent work on the committee during his time of office.

The meeting was closed at approximately 5.0 pm and refreshments were served.

READ AND VERIFIED this

CHAIRMAN'S REPORT

I am adopting the procedure of giving a written report as I feel all members are entitled to learn in a condensed form of the club's activities over the past year.

At the outset I would like to make it known that I have enjoyed my term as Chairman. This has been made all the more pleasant and easier by the help and co-operation from my Committee and other members who have "volunteered" their assistance from time to time. So to all those of you - a very big "Thank You". Of course, there have been minor differences of opinion from time to time but I am pleased to say that these have been amicably settled.

The Club has continued to grow from strength to strength albeit there being more of the fairer sex joining our ranks to be precise 25 girls and 23 fellows swelled our members
during the year and at 31st December, 1968 our membership stood

Ordinary members:

women. men.

Country members:

9 women

Life members:

11 men

men

183

To those of you who are statistically minded, I think some figures are pertinent for various functions held during

Hikes were held with an average of 48 people out on a Sunday, the largest number being 68 on the hike in 25/8/68 to Inanda Falls . Easter camp was a resounding success with & people attending. Equally enjoyable was a Berg traverse at the end of May in the Champagne Castle area, with two parties going in opposite directions, and which culminated in awaking to snow on the last morning!! On the Social side, attendances were good too.

Our Spring Ball was patronised by 120 people but unfortunately the Catering left a lot to be desired, though through no fault of the Entertainment Chairman or his committee. The year concluded with an informal house social on December, 21st, where we had 93 people.

The Annual Amble was once again a victory for Ivan Wirtz, although Beth Lede boer captured the Ladies Trophy from Pietermaritzburg.

We have continued to have a very happy relationship with our Pietermaritzburg counterparts - notwithstanding the remark in the previous sentence - and in July, a member of the Johannesburg Hiking Club joined in our activities.

I would mention at this stage that the committee has seen fit to order a 4-man portable tent, when this semiles it

Before I close, I am sure that the incomming Committee will welcome with open arms any new hikes, new ideas, and suggestions any of you might have. So please don't be shy of bringing these to their attention. If any of you feel like volunteering his or her services for Committee work, again, please make this known before the Annual General Meeting. I am firmly convinced that in a Club such as ours, where the cost to each member is comparatively cheap, the more we help each other in various respects, the more it will benefit the Club itself and accordingly its members.

In a couple of months time I am going to Australia and New Zealand for about a year's stay and as it is doubtful whether I shall see some of you before I leave, I am going to take this opportunity of saying "Sala Kahle". Although being for away, I shall always read with interest of Ramblers' Happenings!

And so in conclusion, I wish the incoming Chairman and his Committee, as well as all members, a successful year and happy hiking in 1969.

levels Carpleder

ANNUAL RAMBLERC CLUB DurbAN 23-2-69. MEETING PLEASE: MEMBERS ONLY 1. Castleden. allellow little. L. la Booker & hitchard. Shondel. an Faird. Richey Ralph luite Castleder. telout K try delynd Webb. Tilpeistano D. Laberts

a Benjamin

GENERAL