

D U R B A N R A M B L E R S C L U B

Notice is hereby given that the ANNUAL GENERAL MEETING of the Club will be held at 2.30 p.m. on Sunday the 21st of February, 1971 at 7 Wedge Road, Westville to

- (1) Receive the Chairman's Report
- (2) Consider the Accounts for the year ended 31st December, 1970
- (3) Elect Officers for the ensuing year
- (4) Consider Honoraria for past services
- (5) Consider a proposed amendment to Rule 5A of the Constitution of the Club by deleting:-

"At the discretion of the Committee any person, who resides at a distance from Durban which normally precludes his/her attendance at Club functions, may be elected Country Membership. The Annual Subscription for a Country Member shall be 50 cents."

and substituting:-

"Any person, who resides over 32.18 kilometres (20 miles) from the Durban Post Office, which normally precludes his/her attendance at Club functions, may be elected to Country Membership. The Annual Subscription for Country membership shall be R1.00."

- (6) Any other business which may be properly considered at a General Meeting of Members.

A. RALPH

Hon. Secretary

STATISTICS

<u>Members</u>	<u>Ladies</u>	<u>Men</u>	<u>Total</u>
Ordinary	80	83	163
Country	14	15	29
Life	-	3	3
	<u>94</u>	<u>101</u>	<u>195</u>
New Members	15	17	32
Resignations	13	7	20

Hikes - Number 20

	<u>Members</u>	<u>Visitors</u>	<u>Total</u>
Highest number out-Mac's Meander	30	18	48
Lowest number out-Hippo Pool	21	1	22
Average number out	23	8	31

Camps

Easter Camp	1
Berg Trip	1
Berg Camp	1
Camp Weekends	1
<u>TOTAL</u>	<u>4</u>

Entertainments

Spring Ball	1
Social Functions	4
Hotel, Berg & Farm	
Weekends	4
<u>TOTAL</u>	<u>9</u>

Photographic Section

Monthly Meetings	10
Annual Slide Show	1
	<u>11</u>

Itisa Tent

No. of Hirings
5 R18-50

Annual Amble

<u>Ladies</u>	<u>Members</u>	<u>Maritzburg</u>	<u>Mandini</u>	<u>Visitors</u>	<u>Total</u>
Entries	6	7	1	5	19
Finished	4	5	1	-	10
<u>Men</u>					
Entries	13	9	7	2	31
Finished	11	9	3	2	25

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS CLUB HELD
ON SUNDAY 21st FEBRUARY 1971 at 7 WEDGE ROAD, WESTVILLE, at 2.30 pm

APOLOGIES - Ian Castleden Anthony Castleden Lindsay Peasley

MINUTES OF ANNUAL GENERAL MEETING held in February 1970 read and confirmed.

The Chairman asked for a minute's silence in memory of Andrew Goldie and Eric Cossey who passed away during the end of last year.

CHAIRMAN'S REPORT

A copy of the Chairman's Report was posted to members.

John said how sorry we were to receive Lindy's resignation from the Executive Committee after serving on this for so long, and thanked him on behalf of the Club for the work and help he had given to the club over the years, especially the task of making tea and coffee on our hikes. Although Lindy was no longer on the Committee it was nominated and seconded that he be an Honorary Guest Leader, and this he accepted. This would not entail him being on the Executive Committee. John hoped that we would see Lindy out on lots more hikes and a round of applause was given to Lindy. A plaque is being prepared to present to Lindy but was not unfortunately ready to present at this meeting.

FINANCE

A copy of the Balance Sheet had been sent to all members. The Chairman proposed the adoption of the Accounts and this was seconded. The financial position of the Club is sound.

Dave said during the year there had been 32 new members, 15 ladies and 17 men. Resignations totalled 20, being 13 ladies and 7 men. Dave brought to our notice the fact that fees have gone up by R1 this year.

HONORARIA

The following honoraria were nominated and seconded -

Secretary	R8
Treasurer	R6
Entertainment Chairman	R8
Editress (Acting)	R6
Camp Captain	R6
Auditor	R4

C 6.2

NOMINATIONS

A list of nominations for the new executive and sub committees is attached.

An amendment to Rule 5A of the Constitution of the Club was proposed as set out in the Notice of the AGM but it was unanimously agreed that this rule be left unchanged.

VETERAN RAMBLERS SECTION

Astrid Ekeland asked what was happening to this section of the club. Since Eric Cossey's death last year, nothing has been done and it was felt this section would fall away due to lack of response.

GENERAL

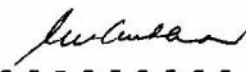
Viv Pammenter brought up the question of presenting gifts instead of honoraria to club members.

A vote was taken as to whether a cheque or gift should be presented, but it was pointed out that the giving of honoraria (or gift) was not to be regarded as a precedent. It was agreed by vote that a cheque was more acceptable, especially as where a sub-committee was involved, this could be utilised in the form of a party of evening out if wished.

Dan Nortje brought up the fact that at the last AGM it was agreed to publish extracts etc of the committee meetings in the magazines and the Chairman asked the new editress to kindly note and observe this.

The meeting closed at approximately 4.30 pm and thanks were given to Mr & Mrs Castleden and family for kindly letting us use their home.

READ and verified this 20 day of February 1972



Chairman

DURBAN RAMBLERS CLUB
1970 CHAIRMAN'S REPORT

Fellow Members,

I think you will agree that our Club is a very versatile one and with its wide variety of activities it provides its members with many forms of recreation. For those who are interested in them I append some statistics.

I would especially like to mention this year the Entertainments and the Berg Trips and Weekends which have been most active. In this connection I would like to thank Jean Donaldson and her parents for the loan of their cottage at Champagne.

HIKES: The number of members on hikes have remained low, but there have always been an adequate number including of course the hard core of "regulars". The charges for the lorry have increased and the Incoming Committee may well have to consider an increase in charges to members and visitors. If this arises, I would recommend that the difference between members and visitors' charges also be increased. Here I wish to place on record the sincere thanks of the Club to Lindy Lindhorst, who has resigned as Chief Leader after 2½ years in this onerous position. He first joined the Club very soon after formation and has been a keen member ever since.

AMBLE: The Annual Amble was won by Ivan Wirtz (as usual!) in the Mens Section and Starr Pritchard in the Ladies Section. We were pleased to have members of the new club at Mandini competing as well as our old friends from Maritzburg. Full particulars appeared in the magazine.

ENTERTAINMENTS: The Entertainments Committee under the Chairmanship of Ken Gillings has been most active, energetic and original.

CAMPS: Our Camp Captain, Bob Ferns, has used his experience wisely in his planning and catering. I have certainly not heard of any complaints of a starvation diet!

THE PHOTOGRAPHIC SECTION: Has flourished under the expert leadership of Mary Gatenby although the members attending have often far exceeded the numbers of those entering slides for the competition.

THE MAGAZINE: Has had several vicissitudes including a reluctant duplicator and the sudden departure of the Editress for pastures new in the Transvaal. Lindsay Peasley nobly stepped into the breach and our thanks are due to her and the stalwart band who always "put the magazine to bed".

THE VETERANS SECTION: Started the year actively under the leadership of Eric Cussey, but his death in March, 1970 was a great loss to this Section and we have not been able to find

HIRING: The Itisa Tent and the compang accessories for hire have been in demand, but I would like to draw the attention of all members to these facilities.

PERMITS: We have corresponded with the Forestry Department and the Natal Parks Board regarding access to their Reserves. The Forestry Department have granted a blanket permission to Club parties, but the Natal Parks Board require us to apply each time we want to enter Parks Board's property.

LAND: Your Executive Committee have made extensive enquiries regarding land in the Berg available for purchase and erection of a Club Cottage. I regret to say that to date we have not been sucessful.

MARITZBURG CLUB: We extend our hearty and most sincere congratulations to our friends in the Pietermaritzburg Club who are celebrating their 50th anniveraary this year.

COMMITTEES: I would like to thank the members of the Executive Committee and of all the other Committees for their loyal support and hard work during the year, and to encourage those who accept the challenge for 1971.

JOHN L. CASTLEDEN

NOMINATIONS FOR THE EXECUTIVE COMMITTEE OF THE
DURBAN RAMBLERS CLUB - FEBRUARY 1971

Chairman	- Mike Castleden
Vice Chairman	- Bob Ferns
Secretary	- Audrey Glashan
Treasurer	- Neil Cellermann
Camp Captain	- Jean Donaldson
Entertainments Chairman	- Marshall Muller
Photographic Chairman	- Anthony Castleden
Editress	- Mary Gatenby
Chief Leader	- Rob Booker
sub leader	- Ivan Antonowitz
sub leader	- Ken Gillings
Hon Guest leader	- Lindy Lindhurst
Ordinary members -	- Margaret Moore
	- Chris Hodges
	- Errol McMenamin

Auditor - Cyril Dennison

Editorial Committee

Victor Claudius
Rosemary Foster
Gill Knobel
Pam Burnett
Raimondo Codeghini

Camp Committee

Bob Ferns
Neil Cellermann
Phillip Gatenby
Viv Parmenter
Ivan Antonowitz
Marshall Muller

Entertainment Committee

Cedric Browne
Ken Gillings
Dan Nortje
Heather Hayter
Gill Knobel
Jean Donaldson

Durban Rambles Club

@ 7 Wedge Rd, Wicca, A.G.M.

21-2-1971

Members attending

Visitors P.T.O.

Home Name
Alan Pritchard

Address
HOME: 17 Somers Court
78 Goble Rd,
Dun.

RES: John Laws Hall of Residence,
University of Natal,
Kenil George Ave,
Dun.

Neil Cullen

Donna Ireland

David Bennett

David Bennett

Margaret Moore

M.S.R. Kozik

Quarry Glasgow

Janet Hunter

Bob Jones

S. Pammeter

J. Donaldson

M.S. Muller

P. Burnett

John Filling

John Filling

N. Smedley

R.F. Foster

R. COSEGHINI

M.R. Wigley

R.B. Bowker

Margaret Haynes

B. Medway

P.E. J.M. Thompson

L.R. Huls

36 Essexwood Road, Dun.

33 Keston, Church Road, Dun.

359 Park North, K. Andrew's St., Dun.

35 Jubilee Court, Avenue Rd, Durban.

37 Venice Road, Morningside, Dun.

2 ADRIENNE PLACE, Glenwood

23 Constantia, St George's Street, Durban

11 Ormiston Place, Glenwood, Dun.

Pembroke Hotel, 472 Prince St., Dun.

4 Kensington, 101 St. Pictou

66 Queens Mary Ave, Dun.

49 BRIDGE VIEW ROAD, DURBAN.

13 Bartlett Road, Forestdene, Pinetown.

7 Tweed Rd, Westville.

116 Evans Rd, Durban

19 Myrick Avenue, Glenwood

171 Transtam Drive, Durban.

83 WILLERD, 67. ESPLANADE.

715 Stella Rd, Escombe.

2 Bonsmont Court, Bonaross Ave, Durban

Open Air School Hostel, Prince-Alice Ave

4 Fernside Rd, Durban

FLAT 1, 515/517 Bonaross Ave, Durban

36 Wessels, Shingled Rd, Durban.

VISITORS AT AGM (Members Present)

<u>Name</u>	<u>Address</u>
Maureen Kelly.	Crutcher's Nurses Home.
Fiona McFarlane.	221 Monte Carlo, 68 Montpelier Rd.
Peta Ralph	15 Glenmore Crescent.
Jenny Russell	3 Bowen Ave, Glenmore.
Schleiss Stoppel	21 M.C.H., 101 Esplanade, Eastham.
A. De Paoli	86 Freshwater Drive - Brighton Beach. D.N.
Andrey Ralph	15 Glenmore Cres.

A.G.M. 21/2/71

Members

(VISITORS, P.T.O.)

<u>Name</u>	<u>Address</u>
M. J. Wrigley	11 St. John's Rd. Epsom
Mr. Castleman	7 Wedge Road Westville
T. L. Castleman	as
Audrey Ralph	15 Glenmore Cres. Atterton Nati
Heather Hayles	26 First Str. Hellary
Sandy Diller	159 Glenaville Rd. Brighton Bch.
A. C. Brown	12 Norland, Clark Rd.
I. Antonowicz	42 Day Forge House. P1913

Secretary	Audrey	R8
Treasurer	David	R6
Entertainment	Ken	R6 R8
Editor	Lindsay	R6
Camp Captain	Bob F.	R6
Auditor	Gail Demuison	R4

DURBAN RAMBLERS CLUB

BALANCE SHEET

AT 31ST DECEMBER, 1971.

1970

FUNDS

1.332 Accumulated Funds 1.491-37

1.236	Balance at 1st January, 1971	1.332-60
96	Excess of Income over Expenditure	<u>158-77</u>

200 Specific Reserve Fund 200-00

for Camps, Hikes & Socials

R1.532 R1.691-37

Represented by:-

106 Fixed Assets 148-00

3 At nominal value:- 3-00

1	Tents	1-00
1	Camp Equipment	1-00
1	Badge Die	<u>1-00</u>

At Cost:-

45	Itisa Tent	75-00	30-00
	Less Depreciation	<u>45-00</u>	
58	Office Equipment	183-90	
	Less Depreciation	<u>68-90</u>	115-00

1.303 Investments 1.504-16

S.A. Permanent Building Society

1.114	Fixed Deposit & accrued interest	1.313-91
189	Savings Account & accrued interest	<u>190-25</u>

174 Current Assets 122-75

26	Badges at cost	22-08
8	Debtors for Hiring	-
6	Refreshments on hand	-
125	Bank Balance	72-17
9	Cash on hand	<u>28-50</u>

51 Less: Current Liabilities 83-54

10	Subscriptions in advance	8-50
41	Sundry Creditors	<u>75-04</u>

123 Net Current Assets 39-21

R1.532 NET ASSETS R1.691-37

...M..Castleden"..... CHAIRMAN

...N..Oellermann".... TREASURER

I have examined the books, accounts and vouchers of the Durban Ramblers Club as produced by the treasurer and satisfied myself of the existence of the securities. In my opinion the above Balance Sheet and supporting accounts reflect a true and fair view of the financial position of the Club at