

NOTICE OF THE ANNUAL GENERAL MEETING OF THE
DURBAN RAMBLERS CLUB TO BE HELD ON SUNDAY,
FEBRUARY 24th, 1974, AT THE RESIDENCE OF
MR. & MRS. JOHN CASTLEDEN, 7 WEDGE ROAD, WESTVILLE,
AT 2.30 p.m.

1. Acceptance of Notice of Meeting.
2. Apologies.
3. Confirmation of the Minutes of the Annual General Meeting held at the Castledens' home, 7 Wedge Road, Westville, on the 18 th. February, 1973.
4. Matters arising therefrom.
5. Chairman's Report.
6. Adoption of the Financial Report and Balance sheet for 1973.
7. Honoraria.
8. Election of Officers.
9. Appointment of Club Auditor for 1974.
10. Correspondence.
11. General.

Heather Gillings.

Hon. Secretary.

MINUTE OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS CLUB
HELD AT THE HOME OF MR. & MRS. JOHN CASTLEDEN, 7 WEDGE ROAD, WESTVILLE,
ON SUNDAY THE 24 TH. FEBRUARY, 1974, AT 2.30 PM.

APOLOGIES : Barbara Mitchell, Colin Mercer,
Jenny Hunter, Ian Castleden,
Mike Hooper, Anthony Castleden,
Stan & Joan Christen.

MINUTES OF THE PREVIOUS MEETING : The minutes of the Annual General meeting, held on the 18 th. February, 1973, were read and confirmed. The adoption thereof being proposed by Mary Catenby and seconded by Sam Burnett.

MATTERS ARISING THEREFROM :

1. The possibility of acquiring a Club house. It was decided that this would be dealt with under General.
2. Advertising ; At Ivan's request, the Chairman read to members present, item no. 5 from his Chairman's report which dealt with advertising embarked on during the past year. Ivan said that as we had such a large floating membership, one ordinary member of the Executive Committee should concentrate on Club advertising. He suggested that a letter giving information of the Club's activities be sent to all people whose names appeared in the Telephone Directory. Mike Castleden agreed that advertising was necessary but felt that this method would be rather costly. John Castleden advised the members that they received on an average of two telephone enquiries per week. After discussion it was decided that the incoming Committee should investigate the following possible methods of advertising; the placing of an advert in a local magazine or at a local cinema, or in the Personal Column of our local papers.

CHAIRMAN'S REPORT : A copy of the Chairman's report had been posted to all members together with the January magazine. The adoption thereof was proposed by Mike Castleden and seconded by John Castleden.

FINANCE : A copy of the Profit and Loss Account had been handed to all members on their arrival at the meeting. Mike Castleden offered to answer any queries but as none were forthcoming, John Hipsin proposed and Gill Bourne seconded, the Adoption of the Profit and Loss Account.

<u>HONORARIA</u> :	Secretary	R8.00
	Treasurer	R6.00
	Editress	R8.00
	Camp Captain	R8.00
	Entertainments	
	Chairman	R8.00
	Auditor	R6.00

ELECTION

ELECTION OF OFFICERS : The following were proposed and seconded ;

Chairman	John Castleden.
Vice - Chairman	Ken Gillings.
Secretary	Gill Bourne.
Treasurer	Winston Clark.
Camp Captain	Ivan Antonowitz.
Entertainments Chairman	Derrick Gordon.
Editress	Rosemary Foster.
Chief Leader	Rags Roberts.
Sub. leader	Bob Ferns.
	Dan Nortje.
Ordinary members	Margaret Moore
	Rosemary Clark
	Heather Gillings.
Auditor	Mike Castleden.

<u>Editorial Committee</u>	<u>Camp Committee</u>
Liz. Bourne.	Rosemary Clark.
Gill Bourne.	Pam Burnett
Gail Gracie.	George Carr.
Mike Hooper.	Philip Gatenby.
Amedeo de Paoli	Marshall Muller.
Bruce Ledway.	Dan Nortje.

<u>Entertainments Committee.</u>	
Adriene Schutte Van Eck.	Chris Hodges.
Mary Gatenby.	Kelvin Dipnall.
Cheryl Lipin.	Mike Lorillion.
Barbara Mitchell.	

The following Hon. Guest leaders were proposed and seconded ; Lindy Lindhorst, Errol McMenamin.

CORRESPONDENCE : Nil.

GENERAL :

1. Hikes ; Chris mentioned that he felt that hikes were taking place at too fast a pace, preventing people from making observations as they walked along. After discussion it was decided that all hikes would be catagorised in the magazine, to give members an idea of what to expect. Errol appealed to members to stick to the leader incharge. John Castleden ask the leaders to further investigate this matter and to report to the Executive Committee at their next meeting.
2. SCRAMBLE : Ivan asked that packs be carried on the Scramble. Ken pointed out that according to the Club Constitution, this was left to the descretion of the Executive Committee.
3. Transport ; Chris enquired as to what the Club intended to do regarding the increase in the cost of petrol , especially regarding the payment to members who had used their private cars to provide transport for Club outings. Ken advised those present that the Executive

Com ittee had discussed this matter and that it had been agreed to retain the present charged for as long as possible. It would however be necessary for the incoming Committee to review this aspect from time to time. Were petrol rationing to be introduced this would further hamper our activities.

4. Club House ; Arising from a suggestion put forward at the last Annual General Meeting the Executive Committee had investigated the possibility of acquiring a Club House. The Durban Corporation had offered the Club land at Van Riebeeck's Park on the Bluff at a nominal rental, and were at present awaiting information regarding what type of Club House we hoped to erect and what means we intended raising the necessary money. After discussion where it was pointed out the amount of money that would be required, it was decided that this project would have to be shelved as the Club did not have the necessary finance required. It was generally felt that it may be feasible to investigate the sharing of premises owned by another Club.
5. Hut; Margaret drew members attention to the Hut which we had acquired the use of at Champagne Castle. This Hut could be hired at a cost of 20c. per person per night. Mr. Pearce had offered to erect amenities such as showers should the Hut be used extensively. Margaret then proposed a sincere vote of thanks to Mr. & Mrs. Donaldson, for all they had done in helping us to acquire the use of the Hut and for all the assistance they had since given us., and to Mr. & Mrs. Pearce for allowing us to use this Hut on their premises. This proposal was seconded by Ken, who also thank Margaret for all the hard work she had put into this new venture.
6. Wilderness Trails ; Margaret then drew the attention of those present to the fact that the Club had so far been granted two Wilderness Trails in the Umfolosi Game Reserve. One had taken place in February and had been a great success. Another was arranged for March. As yet three vacancies still existed. Anyone interested was asked to apply immediately. John Castleden asked that should a national petition be organised against the siting of a Dam in the Umfolosi Game Reserve, that the Club give its full support to such a petition.

John Castleden then proposed a vote of thanks to the out going Chairman, Ken Gillings for all the work and interest he had shown in Club affairs.

Ken then thanked his Committee for the support they had given him over the past year.

The meeting closed at 4.45 pm. this a vote of thanks to Mr. & Mrs. John Castleden for the use of their home.

READ AND VERIFIED THIS 23rd DAY OF February 1975.

John Castleden

DURBAN RAMBLERS CLUB.

ANNUAL GENERAL MEETING SUNDAY 24 TH. FEBRUARY, 1974.

MEMBER'S NAME

ADDRESS

Ken [Signature]

42, Broadway, Westville.

Mary Galambos

3 Homestead, 8 Charles Henwood Ave. Tolgate.

Heather Jellings

42, Broadway, Westville

John Kippin

90 Sixth St., Hillary, Dbn

Cheryl Kippin

90 Sixth St., Hillary, Dbn

Patricia Croggs

Michael Maullin

86, Langham, 203, Randale Rd DBN

J. Antonetti

47 Day Lane House, 269 Bays St. P.O.

Pam Burnett

13 Bartlett Road, Newtown

Cheryl [Signature]

44 Roke Road House Dn. Durban

Gail Grace

34 Gower Street Umhlo Durban.

Adeline Schoute Vanneck

215 Blue Heights Westville

Bill Knobel

7 Glen Court, Woodar Ave., Durban

Kelvin Duffinall

11 St Andrew, Dine Durban North

Lawrence Bates

16 Lawrence Drive Westville

John Hodges

36 Windale, Springfield Rd, Durban.

A. [Signature]

42, LINDA RD. - WOODHARBOUR - DBN

Elizabeth Borne

31 Crestedge, Silver Oak Ave DBN

William [Signature]

41 Arundel Rd Carmes Hill Park

H. Van Rensen

47 Henwood Rd. Dbn.

Bob Jones

422 Currie Rd Dbn.

Ray Rogers

1104 1st, DARTON

Pat Roberts

do.

Sam Barber

27 High Road Overport, Durban

John Lee

56 Killiney Drive P.M.B.

Derek Gordon

21 SILVERDALE & MADEIRA RD DBN.

MEMBER'S NAME

ADDRESS

R. G. Brooks	2 Bonanous Court, Bonanous Ave, Durban
D. W. Harty	46 Lennox Rd, Windermere, Dur.
B. B. Harty	7 Lonsdale Rd, Durban.
J. Muller	2 Horedore 45 Hore Avenue Dur
M. S. Muller	" " "
Audrey Ralph	18 Glamore Crescent, Dur North
Michael Castleden	2 Kempfield, 60 Kaden Rd ^{Durban} Westville
John H. Castleden	7 Wedge Road, Westville
Margaret Moore	34 Venice Road, Morningside, Dur.
Rosemary Foster	171 Trematon Drive, Morningside, Durban.
Robbie B. Smith	12 Rantliff Rd, Pietermaritzburg

DURBAN RAMBLERS CLUB

BALANCE SHEET AT 31ST DECEMBER 1974

	<u>NOTES</u>	<u>1974</u>	<u>1973</u>
		R	R
<u>ACCUMULATED FUNDS</u>		2 150	1 860
<u>SPECIFIC RESERVE FUND</u>		200	200
For Camps, Hikes and Socials			
<u>HUT FUND</u>	1	87	22
<u>TOTAL FUNDS EMPLOYED</u>		R 2 437	2 082
<u>EMPLOYMENT OF FUNDS</u>			
<u>FIXED ASSETS</u>	2	185	240
<u>INVESTMENTS</u>		2 080	1 691
Fixed Deposits and Accrued Interest		1 311	1 311
Savings Account and Accrued Interest		69	359
Savings Account Hut Fund and Accrued Interest		87	21
Special Savings Account and Accrued Interest		613	-
<u>CURRENT ASSETS</u>		279	200
Accounts Receivable		8	8
Badges at Cost		10	12
Bank		222	80
Cash on Hand		39	40
Deposits for Wilderness Trails		-	60
<u>DEDUCT: CURRENT LIABILITIES</u>		107	49
Accounts Payable		75	39
Subscriptions in Advance		32	10
<u>NET CURRENT ASSETS</u>		172	151
<u>TOTAL NET ASSETS</u>		R 2 437	2 082

THE ATTACHED NOTES FORM PART OF THESE ANNUAL FINANCIAL STATEMENTS.

John Castleden
"J. L. CASTLEDEN"

CHAIRMAN

W. Clark
"W. CLARK"

TREASURER

AUDITOR'S REPORT

I have examined the books, accounts and vouchers of the Durban Ramblers Club and satisfied myself of the existence of the securities. Certain books have been written up by me. In my opinion the above Balance Sheet and attached Income Statement reflect a true and fair view of the financial position of the Club at 31st December 1974.

M. Castleden
"M. CASTLEDEN"

AUDITOR

DURBAN,
18th February 1975.

DURBAN RAMBLERS CLUB

INCOME STATEMENT FOR THE YEAR ENDED 31ST DECEMBER, 1974.

	<u>1974</u>	<u>1973</u>
	R	R
REVENUE	626	649
Donations	28	19
Entrance Fees	27	40
Hire of Club Equipment	14	24
Interest Receivable	124	108
Magazine Advertisements	5	10
Profit on Sale of Club Badges	1	4
Surplus on Amble and Scramble	10	-
Surplus on Camps	29	-
Surplus on Socials	53	68
Surplus on Spring Ball	13	18
Subscriptions	322	358
<u>DEDUCT: EXPENDITURE</u>	336	667
Bank Charges	17	18
Deficit on Amble and Scramble	-	53
Deficit on Camps	-	10
Deficit on hikes	4	50
Depreciation - Office Equipment	20	20
- Tents	42	49
General Expenses	20	3
Honoraria	44	47
Magazine Expenses	141	177
Photographic Expenses	5	16
Post Office Box Rental	5	5
Postage and Secretarial Expenses	12	19
Printing and Stationery	22	-
Repairs to Equipment	4	-
<u>NET PROFIT FOR YEAR</u>	290	182
<u>ACCUMULATED FUNDS AT 31ST DECEMBER 1973</u>	1 860	1 678
<u>ACCUMULATED FUNDS AT 31ST DECEMBER 1974</u>	R 2 150	1 860

DURBAN RAMBERS CLUB

NOTES TO THE ANNUAL FINANCIAL STATEMENTS AT 31ST DECEMBER 1974

	<u>1974</u>	<u>1973</u>
	R	R
<u>1. HUT FUND</u>		
Income from usage	188	80
Expenditure from usage	133	63
	<u>55</u>	<u>17</u>
<u>Add:</u> Accrued Interest	2	~
Donations Received	19	11
	<u>76</u>	<u>28</u>
<u>Deduct:</u> Maintenance	-	1
Grass Cutting	5	5
Gifts	6	-
	<u>65</u>	<u>22</u>
<u>Add:</u> Balance to 31st December 1973	22	~
	<u>R 87</u>	<u>22</u>
	<u>185</u>	<u>240</u>
<u>2. FIXED ASSETS</u>		
<u>At Nominal Value</u>	3	3
Tents	1	1
Camp Equipment	1	1
Badge Die	1	1
<u>At Book Value</u>	182	237
	<u>105</u>	<u>140</u>
2 Tents at cost to 31.12.1974	249	249
<u>Deduct:</u> Aggregate Depreciation to 31.12.1974	<u>144</u>	<u>109</u>
	77	97
Office Equipment at Cost to 31.12.1974	204	204
<u>Deduct:</u> Aggregate Depreciation to 31.12.1974	<u>127</u>	<u>107</u>
<u>3. SOURCE AND APPLICATION OF FUNDS STATEMENT</u>		
<u>SOURCE</u>		
Net Profit	290	
<u>Add:</u> Depreciation	62	
	<u>352</u>	
Increase in Hut Fund	65	
Increase in Current Liabilities	58	
	<u>R 475</u>	
<u>APPLICATION</u>		
Increase in Current Assets	79	
Increase in Investments	389	
Additions to Camp Equipment	7	
	<u>R 475</u>	