

DURBAN RAMBLERS' CLUB

Notice is hereby given that the Annual General Meeting of the Durban Ramblers' Club will be held at the home of Mike Hooper, 161 Blair Atholl Road, Cowies Hill on Sunday 22 February 1976 at 2.30p.m. The meeting will be preceded by a Bradi and all those wishing to attend are asked to bring their own meat.

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AGENDA

1. Acceptance of notice of meeting.
2. Apologies.
3. Confirmation of the minutes of the A.G.M. held on Sunday 23 February 1975 at the Castledens' home, 7 Wedge Road Westville.
4. Matters arising therefrom.
5. Adoption of the Chairman's report for 1975.  
*Adoption of Profit and loss Account and Balance sheet as at 31.12.75*
6. Honoraria.
7. Election of Office-Bearers for 1976.
8. Matters to lay before the meeting:
  - i) Ratification by the Club of the making of Mr and Mrs Donaldson and Mr John Castleden Honorary Life Members of the Club.
  - ii) Discussion on the proposal that children ages 13-16 be allowed to attend Club functions at the discretion of the event organiser and subject to the supervision of a named adult member.
  - iii) Ratification of the National Federation and its Constitution by the Club.
  - iv) Acceptance of the proposal that the Management and/or Executive Committee of the Federation be co-opted onto the Club Executive Committee without the obligation to attend all meetings.
  - v) Discussion on the proposal that there be a Hike Captain as well as a Camp Captain elected.
  - vi) Discussion on the proposal to institute a week end Berg race.
9. Correspondence.
10. Appointment of a Club auditor.
11. General.

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The Balance Sheet for the year ending 31 December 1975 will be available for inspection at the meeting.

23  
M. F. 223  
K. L. 512

DURBAN RAMBLERS' CLUB

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE HOME OF MIE HOOFFER 161  
BLAIR ATHOLL ROAD WESTVILLE ON SUNDAY 22nd FEBRUARY 1976 AT 2.30p.m.

**APOLOGIES:**

Chris Rawlins Winston and Rosemary Clark Robin and Athlone Morris Jenny Hunter  
Corianne Coubrough and John Castleden.

A minute's silence was observed in memory of two absent members Bob Ferns and Don McDonald.

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting were read, proposed by Ken and seconded by Mike Castleden. It was agreed that matters arising therefrom would be covered under the General section.

George announced that Section 7 on the Agenda "Election of Office Bearers 1976" would be covered after item 9 as there was to be discussion of a re arrangement of Office holders.

**CHAIRMAN'S REPORT**

A copy of this report had been circulated to each member with the last mag and it was taken as read.

**ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND THE BALANCE SHEET AS AT 31 DECEMBER 1975**  
Copies circulated to members at the start of the meeting. The adoption thereof was proposed by Gill and seconded by Kelvin.

**HONORARIA**

The following Honoraria were passed:

Hon. Treasurer	R8.00
Hon. Secretary	R8.00
Editor	R8.00
Camp Captain	R8.00
Entertainments Chairman	R8.00
Auditor	R8.00

**MATTERS TO LAY BEFORE THE MEETING:**

1. The Honorary Life Membership of the Club for Mr and Mrs Donaldson and Mr John Castleden was unanimously ratified by the Club. These proposals were respectively proposed by Mary and Ken and seconded by Chris and Margaret. Mike Castleden passed a vote of thanks on behalf of his father.
2. It was found that the meeting was in favour of attendance of an indefinite Club function by children of ages 13-16. Some suggested that the word "period" be inserted in front of "discussion of the event organizer..."  
After some discussion it was decided, proposed by Ken and seconded by Mary that these children should pay normal membership rates on the Club events.
3. After George had outlined the advantages of joining the newly formed National Federation of Hiking and Rambling Clubs, it was unanimously agreed by the meeting to ratify the Constitution.
4. It was decided that the minutes of Executive Committee meetings would be sent to the member clubs of the Federation. This was proposed by Rob Booker and seconded by Mike Castleden.
5. There was general discussion on the proposal to elect a separate Hike and Camp Captain to cater for the different needs of members in the club. After various suggestions, it was decided that for the experimental period of one year, the Camp Captain should be accompanied by another person who would be prepared to lead any static camps during the year.

George proposed, Gill seconded the following proposal:

That the second Camp Captain be a specific person voted in his special capacity and not someone from the camp committee who might volunteer for the

6. After some discussion on the possibility of a group-type weekend Berg race, it was decided by 15 votes to 10 that this was not a good idea.

CORRESPONDENCE: NIL

ELECTION OF OFFICE BEARERS FOR 1976:

The following were proposed, seconded and elected:

CHAIRMAN: George Carr  
VICE-CHAIRMAN: Mike Hooper  
SECRETARY: Audrey Ralph  
TREASURER: Les Petzer  
CAMP CAPTAIN: Pip Gatenby  
CAMP CAPTAIN: Bruce Medway  
ENTERTAINMENTS CHAIRMAN: Lindsay Milne  
EDITOR: Liz Bourne  
CHIEF LEADER: Mike Hill  
SUB LEADER: Chris Hodges  
SUB LEADER: Margaret Moore  
PHOTOGRAPHIC CHAIRMAN: Margaret Moore  
ORDINARY MEMBERS: Heather Gillings  
Ken Gillings  
Gill Bourne  
HON. AUDITOR: Mike Castleden

EDITORIAL COMMITTEE

Mick Thomas  
Nicola Helps  
Lynn Hoidge  
Mike Hooper  
Inglá Munstermann

CAMP COMMITTEE

Erroll Thring  
Belvin Dippnall  
Taddy and Tiena Carr  
Rosemary Foster  
Gill Bourne  
Pat Collocott

ENTERTAINMENTS COMMITTEE

Cheryl Harding  
Carol and Dave Manning  
Bruce Medway  
Mike Gill  
Gill Knobel  
Mary Carr  
Kelvin Dippnall  
Norman Hall

GENERAL:

1. The meeting was asked on a preference for truck or private cars on hikes. It was agreed that the subject of insurance for a truck be investigated and that the Club was prepared to subsidise 3 or 4 hikes per year if trucks could be obtained and insured for them.
2. It was agreed that the Amble be seen as a drive to recruit new members and there was to be some thought given by the organisers to an award for the first visitor home.

The meeting closed at 5.00p.m. with a special vote of thanks to Mike Hooper for providing such a good venue for the meeting and for the use of all the facilities of his home for the Braai and swimming beforehand.

Signed and verified on this...??...day of...Feb... 1977.



CHAIRMAN.

