

Notice of Annual General Meeting of the
Durban Ramblers' Club to be held on Sunday 26th
February, 1978, at 2.30 p.m, at the home of Mike
Hooper, 161 Blair Atholl Road, Westville.

A G E N D A .

1. Apologies.
2. Confirmation of Minutes of last Annual General Meeting.
3. Matters arising from previous Minutes.
4. Chairman's Report - and adoption of Report for 1977.
5. Financial Report and Balance Sheet - and adoption thereof.
 - 5.1 Subscription increase.
6. Honoraria.
7. Matters to lay before the meeting.
 - 7.1 Ratification by the Club of the Honorary Life Membership of the Club of Stan Christian.
 - 7.2 Size of Executive Committee.
 - 7.3 Other proposed changes.
8. Election of Officers
9. Correspondence.
10. Appointment of Club Auditor for 1978.
11. General

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS' CLUB HELD ON SUNDAY 26th FEBRUARY 1978 AT 161 BLAIR ATHOLL ROAD WESTVILLE, AT 2.40 p.m.

PRESENT: SEE ATTACHED REGISTER

1. APOLOGIES Mick Thomas, Philip Gatenby, Joy Hasler, Ian Findlayson, Derek Gordon, Simon Legg, Mike Kirby, Renee Els.
2. MINUTES The Minutes of the previous Meeting were read and confirmed.
3. MATTERS ARISING Increase in 1978 Subs. Should this not be 1977? 1978 is correct.
4. CHAIRMAN'S REPORT As the Report had appeared in the last Mag, it was taken as read. Roger proposed its adoption, Gerald seconded.
5. FINANCE All present have a copy of the Financial Statement, and can see that the costs of running the Club have increased. Mag. expenses have risen and subscriptions for two years were paid to the Federation. Les proposed that subs be increased from R3 to R4 and country members from R1-50 to R2. Possible duplication of payments to the Federation for persons who are members of more than one Ramblers' Club should be brought up at the Federation AGM. George seconded the proposal which was carried. Notices to be sent out to the effect of the increase from 1978.

Les pointed out that all monies handled by the Club did not go through the Club Banking Account, and that some R11 501 in turnover had taken place in 1978. Acceptance of this was proposed by Bruce Seconded Jenny Hunter. No objections - carried.
6. HONORARIUM John Castleden proposed that it should remain the same, John Kippin seconded.
7. MATTERS TO LAY BEFORE THE MEETING
 - 7.1. Stan Christians' Honorary Membership was accepted and Mike Hooper welcomed him to the ranks of Honorary Membership.
 - 7.2. Size of Executive Committee. Clause 10 to be amended so that the Committee would consist of Chairman, Vice-Chairman, Secretary, Treasurer, Leader, Camp Captain, Hike Captain, Entertainments Chairman, Editor and Photographic Chairman. i.e. 10 office bearers. John Castleden suggested the position of Vice-Chairman fall away and 1 ordinary member be elected so that there would be 10 persons. Ken Gillings seconded. Carried. It was felt that the frequency of Committee Meetings should be left to the Committee. Les proposed no change in constitution be made i.e. once per month. Vote was taken and the last proposal was carried.
 - 7.3. Other proposed changes. Item 4 to be changed to "Visitors fee on all events should be sufficiently extra without being exorbitant to encourage visitors to join the Club". Ken proposed visitors' fee should be at least 25% higher than members' fee, seconded by John Kippin - carried. Item 11 to be changed to be Social Hike and Camp Committees of 6 persons each. Mary Carr felt shaller committeeed would be overloaded. Sally Root felt that each Captain should choose his own members and size of Committ, Bruce seconded. John Castleden proposed that Committeeed should continue to be elected separately, Gerald seconded. Carried. Item 13 - Notice of Executive Committee Meeting to be changed from 48 hours to 6 days. Carried.

8. ELECTION OF OFFICE BEARERS

CHAIRMAN: Mike Gill Proposed George Seconded Ken. Unanimous
SECRETARY: Peggy Carboni Proposed John Kippin seconded Les. Unanimous
TREASURER: Les Petzer Proposed Bruce seconded Mike Gill. Unanimous
CHIEF LEADER: Lawrence Bates proposed Alan Petzer seconded John Kippin. Unan.
CAMP CAPTAIN: Bruce Medway proposed Les seconded Mike Gill. Unanimous
HIKE CAPTAIN: George Carr proposed Mike Gill seconded John Castleden. Unanimous
ENTERTAINMENT: Bruce Medway proposed Les seconded Roderick Peck. Unanimous
PHOTOGRAPHIC: Mike Morillion proposed John K. seconded Mike G. Unanimous
EDITRESS: Sally Root proposed Liz Bourne seconded Alan P. Unanimous
Ordinary: Marggret Moore proposed Ken seconded John.
Roger Warwick proposed Chris seconded Mike M.
Sub-Leaders: Roger Warwick proposed Lawrence seconded Chris. Unanimous
Les Petzer proposed Margaret seconded Lynne. Unanimous
Entertainment: Dereck Gordon, Yvonne Jardine, Cheryl & John Kippin, Lindsay
Milne, Dawn Miller, Sally Root, Anne Mitchell.
Camp Committee: Derek Gordon, Gerald Hall, Di Snedley, Jack van Reenen
Hike Committee: Les Petzer, Vera Acton, Sally Root, Margaret Moore, Mike Gill
Editorial: Anne Mitchell, Lindsay Milne, Vera Acton, Gerald Hall, John Kipp:

9. CORRESPONDENCE NIL

10. CLUB AUDITOR: Gill Knobel proposed Mike Castleden seconded Liz Bourne.

11. GENERAL: Gerald Hall proposed that, as the Club tents had become damp in the heavy rains during storage at Ken's home, a small trailer be bought to store them in and to transport them. Left to Executive, Camp and Hike Committees to investigate. Seconded Margaret Moore. Carried.

Mike Gill proposed a vote of thanks to Mike and Mrs Hooper for the venue, and for the use of the pool and garden. The meeting Closed at 5.30p.m.

READ AND CONFIRMED THIS 14 DAY OF May 1979.
SIGNED - CHAIRMAN..... M.D. Hooper

CAMP CAPTAIN	Bruce Medway	HIKE CAPTAIN	George Carr
INTERDEPENDENT CHAIR.	Bruce Medway	EDITRESS	Ann Mitchell
CHIEF LEADER	Chris Hodges	SUB-LEADERS -	Lawrence Bates
GUEST LEADER	Mike Kirby		Margaret Moore
PHOTOGRAPHIC CHAIR.	Mike Morillion		
ORDINARY MEMBERS	Philip Gatenby, Cherryl Harding, Lynn Hodge		
AUDITOR	Mike Castleden		

EDITORIAL COMMITTEE:

Liz Bourne
Sally Root
Lindsay Milne
Gerald Hall
Inga Munstermann

CAMP COMMITTEE - Base

Captain - Bruce Medway
Derek Gordon
Gerald Hall
Di Smedley
Jack van Reenen

ENTERTAINMENTS COMMITTEE:

Dawn Miller
Derek Gordon
Yvonne Jardine
Alan Petzer
Lindsay Milne
Sally Root
Glenda Baumann
CAMP COMMITTEE - Hike

Captain - George Carr
Mary Carr
Rosemary Foster
Philip Gatenby
Les Petzer
Alan Petzer
Mike Kirby
Lawrence Bates

GENERAL:

George reminded the meeting that two representatives will be required to go onto the Federation of Hiking & Rambling Club Committee, and it was advisable these two representatives be also on the DRC Executive Committee, as well as two alternates. It was agreed that the new Executive Committee elect these people.

Ken thanked George for the outstanding way in which he had run the Club's affairs, and the amount of time he had put into these. The achievements of the club during the year were good i.e. getting border passes, organising a very successful "walk".

George proposed a vote of thanks to Mike and Mrs Hooper for kindly allowing the Club to hold the AGM at their home, and the use of their pglend garden, and closed the meeting at 4.45 p.m.

READ AND CONFIRMED THIS DAY OF 1978

CHAIRMAN

