

NOTICE IS HEREBY GIVEN THAT THE ANNUAL-GENERAL
MEETING OF THE DURBAN RAMBLERS CLUB WILL BE
HELD ON SUNDAY, 15th FEBRUARY, 1981, AT 2 P.M.
AT THE HOME OF J. CASTLEDEN, 7 WEDGE ROAD,
WESTVILLE.

AGENDA

1. Apologies
2. Confirmation of Minutes of last A.G.M.
3. Matters arising from minutes
4. Chairman's Report
5. Financial Report and Balance Sheet
6. Election of Officers
7. Appointment of Club Auditor
8. Correspondence
9. General

D. ALLEN

HON. SECRETARY

DURBAN RAMBLERS CLUB

MINUTES OF THE A.G.M. HELD AT THE HOME OF JOHN
CASTLEDEN, 7 WEDGE ROAD, PINETOWN AT 2.30 ON SUNDAY
15TH FEBRUARY 1981.

APOLOGIES: J. Cottrell ; C. Hodges; F. Rodwell; J. Castleden;
J. Hunter; A. Vickers; G. Carr; G. Ratcliffe.

PREVIOUS MINUTES: These were circulated and confirmed.

MATTERS ARISING: None.

ELECTION OF OFFICE BEARERS:

Chairman: D. Barnes	Proposed: L. Petzer Seconded: P. Allen
Secretary: L. Holmes	Proposed: P. Allen Seconded: B. Medway
Treasurer: L. Petzer	Proposed: J. Kippin Seconded: K. Gillings
Editress: A. Mitchell	Proposed: B. Medway Seconded: P. Allen
Day Hike Leader: Ed Coogan	Proposed: D. Barnes Seconded: G. Hall.
Camp Captain: G. Hall	Proposed: L. Petzer Seconded: D. Barnes
Entertainment: A. Petzer	Proposed: F. Kohler Seconded: B. Medway
Berg Trip Leader: P. Gatenby	Proposed: L. Warwick Seconded: D. Hall
Photographic : G. Hall	Proposed: G. Strike Seconded: L. Petzer

ORDINARY MEMBERS: G. Strike, P. Allen, F. Kohler were proposed.
After members had voted G. Strike and P. Allen
were nominated to fill the two vacant posts.

EDITORIAL COMMITTEE: L. and A. Milne; M. & R. Hooper; B. Medway.

ENTERTAINMENT COMMITTEE: F. Kohler, Y. Jardine; B. Medway; E. Coogan.

CAMPS COMMITTEE:

J. van Reenen, L & R. Warwick;
G. Baumann; M. Merrillion.

HIKE COMMITTEE:

P. Allen; F. Kohler; M. Merrillion;
B. Medway; G. STRike; P. Caws.

BERG TRIP COMMITTEE:

G. Carr; S. Root; E. Thring; A. Petzer;
D. Barnes; V. Acton.

CLUB AUDITOR:

R. Warwick: Proposed - B. Medway
Secconded - D. Allen

GENERAL:

J. van Reenen suggested that a list of rules be drawn up and issued to visitors. He was asked to submit a list of 10 basic rules to the new committee.

L. Warwick asked if any plans were being made to celebrate the Rambler's Club Jubilee in 1982. D. Barnes said that a sub-committee would be elected to deal with this matter.

Ed showed the gathering the attractive prints he had made of Glenda's poster, asking for volunteers to put these up in strategic positions. A vote of thanks was passed to Glenda for all her work on the poster.

D. Gordon thanked B. Medway for all his work and enthusiasm as Club Chairman.

Bruce passed a vote of thanks to Mr. & Mrs. Castleden for, once again, kindly allowing the club to hold its A.G.M. at their home.

The meeting was declared closed at 3.00 p.m.

SECRETARY

CHAIRMAN

Please sign

E. J. Coogan
Ken Billings
Heather Gelling
Dave Dunne
M. Caw
Hannie Law
H. B. G. G. G.
Gloria Stammers
Joyce Barnes
Gerald Hall
Wayne Hall
Linton
L. Milne
H. Milne
Alan Peter
Amitchell
J. J. J.
P. Allen
J. J. J.
J. J. J.
F. J. J.
Genny Hall
Norman Hall
E. J. J.
R. B. J.

John Keppin
Les Peter
Alan Peter
John Whiteaker
Jack van Kesteren
G. Knobel
Roger Wainwright
Lynn Wainwright

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DURBAN RAMBLERS CLUB

BALANCE SHEET AS AT 31 DECEMBER 1980

	<u>1980</u>	<u>1979</u>
<u>ACCUMULATED FUND</u>		
Balance @ 1 January 1980	R2 539,00	R2 616,00
PLUS - Excess of income over expenditure	R 24,99	(R 77,00)
BALANCE @ 31 DECEMBER 1980	<u>R2 563,99</u>	<u>R2 539,00</u>

REPRESENTED BY:

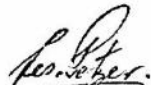
ASSETS

Mountain tents + Rucsacs	R 350,00	R 300,00
Office equipment	R 10,00	R 10,00
Camp equipment	R 75,00	R 15,00
Badge die	R 1,00	R 1,00
Roneo duplicator	R 620,00	R 870,00
Stock of badges	R 1,00	R 1,00
Sundry debtors	R 177,20	R 94,00
Fixed deposit	R1 622,00	R1 622,00
Savings account:	R 412,64	R 98,01
Cash at bank	R 40,59	R 13,43
Cash on hand	-	R 80,00
	<u>R3 309,43</u>	<u>R3 104,44</u>

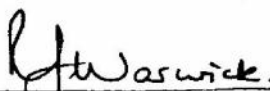
LESS - Liabilities

Sundry creditors	R 125,00	-
Provision for equipment replacement	R 620,44	R 565,44
	<u>R2 563,99</u>	<u>R2 539,00</u>


B MEDWAY - CHAIRMAN


L PETZER - TREASURER

I have examined the Books of the Club. According to these Books and the explanations given to me, it would appear that proper records have been kept and that the above accounts truly and fairly represent the financial state of the Club.


AUDITOR (R J WARWICK)

DURBAN RAMBLERS CLUB

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 1980

	<u>1980</u>	<u>1979</u>
<u>INCOME FROM:</u>		
Subscriptions	R617,00	R516,50
Entrance fees	R 34,00	R 27,00
Donations and interest	R117,23	R204,81
Socials	R 25,00	R 24,00
Camps	R 5,49	(R 49,60)
Berg trips	R 6,40	R 23,22
Day Hikes	R 68,56	R 52,21
	<u>R873,68</u>	<u>R798,14</u>
 <u>LESS - EXPENDITURE ON:</u>		
Magazine	R337,73	R362,66
Photographic	R 35,60	(R 9,56)
Federation Fees	R 85,00	R126,00
Repairs and maintenance of club equipment	R 66,21	R 86,24
General expenses	R 74,15	R134,70
Depreciation on duplicator	R250,00	R175,10
	<u>R848,69</u>	<u>R875,14</u>
PLUS Excess of income over expenditure transferred to accumulated funds	<u>R 24,99</u>	<u>(R 77,00)</u>
	<u>R873,68</u>	<u>R798,14</u>