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ANNUAL GENERAL MEETING OF THE DURBAN
RAMBLERS CLUB TO BE HELD AT THE HOME
OF MR. JOHN CASTLEDEN, 7 WEDGE ROAD,
WESTVILLE ON SUNDAY 28TH FEBRUARY,
1982 AT 14h00
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MINUTES OF THE ANNUAL GENERAL MEETING OF THE

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

HELD AT 7 WEDGE ROAD, WESTVILLE, ON THE 28TH FEBRUARY 1982 AT 2P.M.

APOLOGIES:

Mrs Anne Mitchell, Miss Rosemary Foster, Rene Els, Heather Gillings, John Castleden, Stan and Joan Christian, Mike and Ria Hooper, W. Hyslop and Colin Wright.

MINUTES:

Minutes of the last Annual General Meeting were taken as read and confirmed. Minutes proposed by Roger Warwick and seconded by Peter Allen.

MATTERS ARISING:

The report of the last year's Chairman was published in the magazine. The incoming secretary should take note that the original of the minutes will have to be changed to include the Chairman's report from last year, as well as the Financial report which was also approved.

Lynn Warwick asked whether plans were being made to celebrate the 50th year and Chairman replied that a sub-committee had been formed and plans were underway.

CHAIRMAN'S REPORT:

This was published in the last edition of the magazine, and the Chairman said there was nothing to add except his thanks to the committee members, sub-committee helpers, etc. Membership seems to be on the up, and the Club is very successful. All activities very well supported.

The Chairman's report was proposed by Barry Busby and seconded by Lynda Holmes.

FINANCIAL REPORT AND BALANCE SHEET:

These have been circulated. Despite increased costs, the Club has had a very successful financial year. Despite the low subscriptions, savings were increased. It will not be necessary to increase subs for 1982/83 year. Barry Busby asked why there was an expenditure on photographic. This was due to purchase of projector, stand and slide boxes, screen etc.

There appeared to be a lack of funds coming in for day hikes and the Treasurer replied that the drivers were being paid more due to increased petrol price, and leaders doing recces were reimbursed for their expenses. An objection to this was raised as it was felt it should be an honour to lead hikes, and the person doing the recce should not need to be reimbursed. However, after much discussion, it was agreed by the majority that it would be unfair to expect leaders to travel long distances to do recces without having their petrol reimbursed.

Philip Gatenby asked how there was a loss on Berg trips. Les said that advance bookings had to be made and the Club would only be reimbursed at a later date.

Gerald Hall asked why camp equipment was listed at R75-00. Dave said this was a nominal amount as the Club's policy has always been to list assets very conservatively. Equipment was worth a lot more than R75-00, but it would be wrong to show R4,000-00 of camping equipment as we could never realise it.

Errol asked why so much was put into savings when it could be put on Fixed Deposit. However, Les said this was being held for items such as the T-shirts etc., when ready cash would be required.

Dave said that the equipment replacement fund was up from R600-00 to R900-00, providing for the event of having to buy new tents etc.

The Financial Report and Balance Sheet was proposed and adopted by Gerald Hall and seconded by Glenda Baumann.

ELECTION OF OFFICE BEARERS:

Chairman	Peter Allen	Proposed by Les Petzer Seconded by Tommy de Waal
	Les Petzer	Proposed by Dave Barnes Seconded by Glenda Strike

Les requested to stand down. Edward Coogan nominated Glenda Strike but she was not prepared to stand. Mr Peter Allen was formally declared to be Chairman.

Secretary	Lynda Holmes	Proposed by Tommy de Waal Seconded by Glenda Strike
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Treasurer	Les Petzer	Proposed by John Kippin Seconded by Lynda Holmes
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Editress (Assisted by)	Gail Coogan Ed Coogan	Proposed by Dave Barnes Seconded by Glenda Strike
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Day Hike Leader	Phil Caws	Proposed by Peter Allen Seconded by Ed Coogan
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Camp Captain	Gerald Hall	Proposed by Denise Allen Seconded by Yvonne Jardine
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Entertainments Convenor	Bruce Medway	Proposed by Phil Caws Seconded by Ken Gillings
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Berg Trip Leader	Philip Gatenby	Proposed by John Kippin Seconded by Dianne Hall
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	Tommy de Waal	Proposed by Glenda Strike Seconded by Lynda Holmes
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(This position was put to the vote) - Philip Gatenby - 26
Tommy de Waal - 18

Philip Gatenby declared Berg Trip Leader.

Photographic	Mike Morillion	Proposed by Roger Warwick Seconded by Barry Busby
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SUB COMMITTEE:

Editorial	Glenda Strike, Bruce Medway, Tommy de Waal, Yvonne Jardine, Cris Hodges.
Entertainments	Glenda Strike, Lesley Lang, Jenny Jessiman, Steve Watson, Mike Morillion, Janine Tomaszewski, Marilo Burge.
Hike Committee	Errol McMenamin, Lyn and Roger Warwick, Keith Dickinson and Eileen Sansbury, Glenda Strike, Dianne Hall, Steve Watson.
Berg Trips	Audrey Vickers, Tommy de Waal, Barry Busby, Dave Barnes, Errol Thring, Mike Kirby, Gerald Hall.
Photographic	Robbie Hudson, Keith Dickinson, Tommy de Waal.
Club Auditor	Roger Warwick Proposed by Les Petzer Seconded by Dave Barnes

CORRESPONDENCE:

NIL

GENERAL:

BERG TRIPS - Audrey Vickers asked that Berg trips should be offered to Club members first, before being advertised in the newspaper for visitors. After discussion on this subject, it was agreed that members would be given preference. Denise Allen suggested two closing dates so that the Club members may have first choice. It was pointed out that a six monthly list was published so that Club members do have a chance to see what is offered in the magazine. Barry Busby suggested that the Berg Committee should sort it out at their next meeting.

Roger Warwick suggested that visitors be limited to one Berg trip or three day hikes, whereafter they be required to join the Club. Lyn suggested that we should have the same thing for Easter Camp. Gerald said he has done his best to make it available to members and does give members preference.

Jack van Reenen suggested changing the Club's name to DURBAN RAMBLERS HIKING CLUB in view of the fact that there is a soccer club called Durban Ramblers. This was not possible as it would mean changing the constitution and is too late for this year, but is noted for next year as notice has to be given two weeks before the A.G.M. The new Chairman may call a special A.G.M. in order to change the name in three months time.

John Kippin asked why there were not certificates handed out at the last Scramble and Amble. Dave said that certificates were done for the previous year but not for 1981, as Anne Mitchell who had normally printed them, was overseas. This was a slip up, and certificates will be given to the people concerned. The Chairman apologised for this omission.

4/....

Members present at a.g.m. 28/2/82.

Lynda Holmes,
Charles Barnes,
Fred Kohler
J. Hawley
Phil Cans
Res Petzer
Dave Barnes
Bill Knobel
Brenda Frankley
Glenda Samman.
~~Theresa~~
Marilyn Burge
Janine Jarnagord
Rileen Sandberg
Keith Dickinson
Marian Shaw
John Kippin
Simon (G.P.) Legg
Rob. Booker
Longling

Tom du Vaal
Y. Jardine
N. Hall
G. Hall
D.A. Allen.
P. Allen
Lyn Warwick
Roger Warwick.
J. Van Kreenen
J.W. Whittaker
~~Ed~~
Ed Beer.
Gh Cottrell
Rb James
Helen Watson
R. Hudson
G. Coogan
G. Coogan

✓6 apologies

~~Chris~~ ~~Hodges~~ Ann Mitchell
Vera Alton

DURBAN RAMBLERS CLUB

BALANCE SHEET AS AT 31ST DECEMBER 1981

	<u>1981</u>	<u>1980</u>
<u>ACCUMULATED FUNDS</u>		
Balance @ 1 January 1981	R2 563,99	R2 539,00
PLUS - Excess of income over expenditure	R 56,76	R 24,99
BALANCE & 31 DECEMBER 1981	<u>R2 620,75</u> =====	<u>R2 563,99</u> =====

REPRESENTED BY:

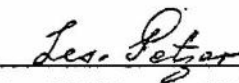
ASSETS

Mountain tents and rucsacs	R 200,00	R 350,00
Office equipment	R 135,00	R 10,00
Camp equipment	R 75,00	R 75,00
Badge die	R 1,00	R 1,00
Roneo duplicator	R 430,00	R 620,00
Stock of badges	R 1,00	R 1,00
Sundry debtors	R 16,64	R 177,20
Fixed deposits	R1 600,00	R1 622,00
Savings account	R 808,25	R 412,64
Cash at bank	R 277,91	R 40,59
	<u>R3 544,80</u>	<u>R3 309,43</u>

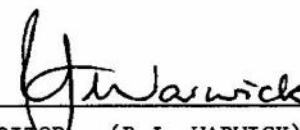
LESS - Liabilities

Sundry creditors	R 14,61	R 125,00
Provision for replacement of equipment	R 909,44	R 620,44
	<u>R2 620,75</u> =====	<u>R2 563,99</u> =====


D. BARNES - 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)

