

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 THE HOME OF JOHN CASTLEDEN, 7 WEDGE ROAD, WESTVILLE

ON THE 27TH FEBRUARY 1983 AT 2 P.M.

APOLOGIES:

Grettle Hartman, Rosemary Foster, Vauneen Kerr-Wilson, Ken and Heather Gillings.

MINUTES:

Peter reported that Glenda Strike had not been included in Last year's Minutes as Ordinary Committee Member.

Phil Caws reported that the Hike Committee members under last year's Minutes were incorrect and are amended as follows:

Errol McMenamin, Rob Brooker, Dave Barnes, Fred Kohler, Bruce Medway, Tom de Waal, Chris Hodges, Cathy de Boer.

The minutes were proposed by Dave Barnes and seconded by Bruce Medway.

MATTERS ARISING:

Nothing to report.

CHAIRMAN'S REPORT:

This was published in the last edition of the magazine. Peter mentioned that obtaining camping sites for Easter weekend was becoming very difficult. The Chairman's report was proposed by Dave Barnes and seconded by Phil Caws.

FINANCIAL REPORT AND BALANCE SHEET:

Les reported that the financial position was good. Although the savings account balance increased considerably last year, much money was spent on the Spring Ball event. Les also said that there were not enough people to subsidise the cost. It was decided that we endeavour to save as much money as possible for future club equipment (e.g. Roneo machine, typewriter, etc). Magazine charges showed a reduction compared to 1981. This was due to the fact that a large amount of paper was purchased in 1981, and the supply lasted right through 1982.

Les also stated that people were very happy about the financial organisation of day hikes, both passengers and drivers generally being satisfied.

The financial report was proposed by Dave Barnes and seconded by John Castleden. Peter thanked Les for all he had done in the past year in Finance and Editorial. Les thanked Dave Barnes and Roger Warwick for their part in assisting with the books, and Pip Gatenby for the photocopying.

Hike Committee	Dave Barnes, Chris Hodges, Tom de Waal, Mark Burger, Bruce Medway.
Berg Trips	Lawrence Bates, Dave Easton, George Carr, Tom de Waal, Bruce Medway. <i>Dave Barnes</i>
Photographic	Robbie Hudson, Tom de Waal.
Camp Committee	Lynda Holmes, Marian Shaw, Dianne Hall, John Kippin. <i>Bruce Medway Robbie Hudson</i>
<u>CLUB AUDITOR</u>	Roger Warwick Proposed by Peter Allen Seconded by Dave Barnes

CORRESPONDENCE:

NIL

GENERAL:

John Castleden mentioned he was elected previously to represent the Ramblers on the Wildlife Committee for establishing a hiking way near Durban. This has developed, and the intentions are to hike up the Umbilo River starting near Durban Drive-In and ending near Ravens Ridge. The other route goes up the Umgeni and ends in the Assegaai Valley area. These will incorporate an overnight stopping spot on each trail, and also link up with the Palmiet/New Germany trail. John asked for a second member to help participate. Peter Allen was elected.

Peter explained the function of the Federation as well as the incoming amounts received by them toward Leadership courses, etc.

George Carr mentioned that certificates had not been issued to members for Leadership courses during the past 5 years. Les would handle this problem.

Tom de Waal said that it was becoming increasingly difficult to book large parties on Berg trips and trails due to restrictions being enforced by the authorities. The club would have to plan accordingly.

Gerald expressed his difficulty in obtaining camp sites for the Easter weekends, especially through Forestry. It was suggested that the hikes might have to be split into 3 parties. Gerald also asked if members might know of any contacts who would be able to accept us on future Easter weekends.

Les Petzer proposed and Bruce Medway seconded that H.C. "Jack" van Reenen be elected as Honorary Life Member of the Club. This was carried unanimously by the meeting, and Jack was duly elected as Honorary Life Member.

Peter thanked all members of the Club for their assistance in the past year.

A vote of thanks was given to John Castleden for allowing us the use of his home.

The meeting closed at 15h30.

Dated at DURBAN this day of 1984

CHAIRMAN

SECRETARY

Members present at Agm, 4 Castledon Rd
Walswell, 27 February 1983 at 2 pm.

JOHN KIPPIN & MARION	ROBBY HUDSON
LYNDEE SMITH	DAVE SOANE
ALAN PETZER	GLYNIS ERICKSON
THOMAS SMITH	Beverly Peabur
Carol Thring	Yvette Esprey
John Proulx	DAVE DARRIN
Don de Waal	B B Hedway
W B Smith	M P Vioque
Wendy Vick	SUSAN MAERAE
Elizabeth Smith	MARK BUSHNER
Margaret Kirsten	RB Thomas
Bolin Turner	Les Petzer
1 ha Castledon	Mary Caw
John Cottrell	G. O. ...
Louise Cullen	PHILIP GORTONBY
Ingrid Muenstermann	Daphne Steyn
L Bates	Winnie Jackson
Chris Hodges	Phil Caw
Anne Montgomery	Gerald Hall
	DIANNE HALL

T. Van Reenen
S. E. Rogerson
J. Holmes

DURBAN RAMBLERS CLUB

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED
31 DECEMBER 1982

<u>INCOME FROM</u>	<u>1982</u>	<u>1981</u>
Subscriptions	R1 166,00	913,00
Entrance Fees	104,00	70,00
Donations Interest etc	63,90	61,81
Day Hikes	48,56	19,98
Camps	40,93	(27,43)
Berg Trips	28,36	(37,39)
	<u>R1 451,75</u>	<u>R999,97</u>
 <u>LESS EXPENDITURE ON</u>		
Magazine	262,62	322,52
Photographic	37,58	58,00
Socials	177,84	20,47
Federation Fees	83,50	-
Repairs and Maint Equipment	115,31	24,84
General Expenses	119,08	67,38
Depreciation on Equipment	380,00	450,00
	<u>R1 175,93</u>	<u>R943,21</u>
 Excess of Income over Expenditure transferred to Accumulated Funds	 275,82	 56,76
	<u>R1 451,75</u>	<u>R999,97</u>

DURBAN RAMBLERS CLUB

BALANCE SHEET AS AT 31 DECEMBER 1982

	<u>1982</u>	<u>1981</u>
<u>ACCUMULATED FUNDS</u>		
Balance @ 1 January 1982	2 620,75	2 563,99
Excess of Income Current Year	275,82	56,76
Balance @ 31 December 1982	<u>R2 896,57</u>	<u>R2 620,75</u>

REPRESENTED BY

Assets

Mountain Tents and Rucsacs	100,00	200,00
Office Equipment	85,00	135,00
Camp Equipment	75,00	75,00
Badge Die	-	1,00
Roneo Duplicator	300,00	430,00
Stock of Badges	-	1,00
Sundry Debtors	-	16,64
Fixed Deposits	2 000,00	1 600,00
Savings Account	1 416,85	808,25
Cash at Bank	289,76	277,91
	<u>R4 266,61</u>	<u>R3 544,80</u>

Less Liabilities

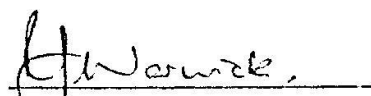
Sundry Creditors	-	14,61
Provision for replacement of Club Equipment.	1 370,04	909,44
	<u>R2 896,57</u>	<u>R2 620,75</u>



P ALLEN - 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.


R J WARWICK - AUDITOR

