

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 HOUSE OF MR PHIL CAWS, 26 BEDALE ROAD, MALVERN

ON THE 10TH FEBRUARY 1985 AT 14h00

1. APOLOGIES:

Stephanie Rogerson, Gerald Hall, Denise Allen, Chris Hodges, Chris Barnes, Joy Downard, Graham Hall, Gretel Hartman.

2. CONFIRMATION OF MINUTES OF LAST A.G.M.:

The minutes of the last (1984) A.G.M. were taken as read and confirmed. Acceptance of Minutes proposed by Phil Caws, seconded by Peter Allen.

3. MATTERS ARISING:

Les Petzer stated that 18% of the hike charges were taken into Club funds and not 25% as stated in the minutes.

4. CHAIRMAN'S REPORT:

This was published in the February/March 1985 magazine and was taken as read. Proposed by Linda Dalglish, seconded by Roger Warwick.

5. FINANCIAL REPORT AND BALANCE SHEET:

The Income and Expenditure Account and the Balance Sheet for the year ended 31 December 1984 were circulated prior to the meeting and the books were open for inspection. Acceptance of the financial statements were proposed by Peter Allen and seconded by Phil Caws.

The Club is in a sound financial position, due to the conservative policies of previous years, the increase in number of new members, the fact that there were no financial disasters during this year and that all activities are self financed.

Les stated that this year will see an increase in expenses on hikes due to the increase in the price of petrol. The amount taken by the Club will be reduced to 10 - 12% and the bulk will go to drivers.

Dave Easton asked how many people were written off each year. Les said this was approximately 10 - 15.

Les explained that "Sundry Debtors" were for advanced bookings on Berg Trips and trails.

Peter Allen stated that the Federation had increased their subs to R1,50 per head (from 50c) because Government grants have been cut dramatically.

After much discussion it was decided that we should remain a member of the Federation and that the incoming committee should negotiate the amount to be paid to the Federation.

Les thanked Dave for his assistance in doing the books and Roger Warwick for auditing the books.

6. ELECTION OF OFFICE BEARERS:

Chairman	Dave Barnes	Proposed by Les Petzer Seconded by Linda Holmes
Secretary	Margret Kirsten	Proposed by Les Petzer Seconded by Tom de Waal
Treasurer	Les Petzer	Proposed by Dave Barnes Seconded by Maureen Visagie
Editor	Peter Allen	Proposed by Lawrence Bates Seconded by Tom de Waal
Day Hike Leader	Phil Caws	Proposed by Lawrence Bates Seconded by Les Petzer
Camps	Gerald Hall	Proposed by Dave Barnes Seconded by Peter Allen
Entertainments	Bruce Medway	Proposed by Les Petzer Seconded by Roger Warwick
Berg Trips	Lawrence Bates	Proposed by Phil Caws Seconded by Les Petzer
Photographic	Tom de Waal	Proposed by Maureen Visagie Seconded by Margret Kirsten

Linda Holmes offered to assist Tom if he found this necessary

Ordinary Committee	Stephanie Rogerson	Proposed by Dave Barnes Seconded by Margret Kirsten
	Lorraine Dalglish	Proposed by Dave Barnes Seconded by Bruce Medway
	Mark Burgher	Proposed by Lawrence Bates Seconded by Maureen Visagie

After a vote, Mark Burgher was declared Ordinary Committee Member.

SUB COMMITTEES:

Editorial	Les Petzer, Sheila Yoxall, Thora Altern, Penny Kirk, Dale Colley, Deborah Jocelyn, Glenda Baumann.
Entertainments	Delyse Scott, Marion Shaw, John Kippin, Robby Hudson.
Day Hikes	Dave Barnes, Bruce Medway, Tom de Waal, Maureen Visagie, Dave Easton.
Berg Trips	Dave Barnes, Tom de Waal, Cedric Biggs, Mark Burgher, Gavin Grix, Vic Conrad (was still to be approached).
Photographic	Linda Holmes, Les Petzer, Dave Easton.
Camps	Bruce Medway, Linda Holmes, Diane Hall, Dave Barnes.

7. APPOINTMENT OF CLUB AUDITOR:

Roger Warwick

Proposed by Dave Barnes
Seconded by Margret Kirsten

8. CORRESPONDENCE:

Nil.

9. GENERAL:

Jack Aumord enquired after Club badges. It was suggested that all new members receive badges and it was agreed that badges should be made available on hikes. Peter stated that Federation badges were also available.

Jack van Reenen suggested naming the cave just below Sherman's Cave as "Ramblers Cave". Dave said that he would unofficially raise this point to the Dept of Forestry at the next Honorary Forestry Officers meeting.

Audrey Vickers suggested having a "season ticket" system for entry into Parks Board areas. The Berg trip leader would investigate this.

Chris asked if a "secondary leader" is always appointed on Berg trips. Lawrence replied that this is not always possible.

Peter Allen said that Federation T-shirts were available at R8,00 each.

Mark Burgher asked for information on the Federation. Dave gave a brief explanation and Peter gave an explanation of what they have done for us in the past year.

Tom de Waal asked if the competitive side of Photographic would still continue. Dave said that depended on him. It was suggested that members were generally not very competitive.

Linda Holmes enquired after hikes for under 30's to encourage younger members. It was agreed that Phil and Lawrence would organise such hikes for approximately 6 months.

Gavin grix suggested extending this to Berg trips but it was agreed to restrict this to day hikes. This would require extensive advertising.

Bruce Medway said that he has been approached by Radio Five to talk on hiking. Lawrence said that he had been approached by the YMCA for this. Dave will give a talk at the YMCA.

A vote of thanks and appreciation was given to Phil and Grace Caws for allowing the Club the use of their home for the A.G.M.

The meeting was closed at 15h30.

Dated at DURBAN this

day of

1986.

CHAIRMAN

SECRETARY

Minutes

AGM

20 February 1985

D. Brants

W. Hall

J. L. ...

B. W. ...

J. A. ...

G. ...

S. ...

A. ...

D. ...

~~W. ...~~

L. ...

D. J. Easton

A. Vickens

R. ...

J. Van Reenen

J. W. Hills

J. Kohler

L. ...

M. ...

L. ...

L. ...

Van de Kerk

P. ...

Les. Peter

~~W. ...~~

W. ...

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

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED

31st DECEMBER 198~~3~~

<u>INCOME FROM:</u>	<u>1984</u>	<u>1983</u>
Subscriptions	1 154,00	895,00
Entrance Fees	204,00	80,00
Donations Interest etc.	582,47	132,91
Day Hikes	149,35	71,89
Camps	4,97	20,19
Berg Trips	56,66	29,15
Photographic	35,50	75,83
	<u>R2 186,95</u>	<u>R1 304,97</u>
<u>LESS EXPENDITURE ON:</u>		
Magazine	490,72	292,01
Socials	59,43	250,48
Federation Fees	91,00	82,00
Repairs & Maint Equipment	307,00	120,84
General Expenses	231,27	87,11
Depreciation on Equipment	368,02	380,00
	<u>R1 547,44</u>	<u>R1 212,44</u>
Excess of Income over Expenditure		
Transferred to Accumulated Funds:	<u>639,51</u>	<u>92,53</u>
	<u>R2 186,95</u>	<u>R1 304,97</u>

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

BALANCE SHEET

AS AT 31st DECEMBER 1984

<u>ACCUMULATED FUNDS:</u>	<u>1984</u>	<u>1983</u>
Balance @ 31st December 1983	2 989,10	2 896,57
Excess of Income Current Year	639,51	92,53
Balance @ 31st December 1984	<u>R3 628,61</u>	<u>R2 989,10</u>

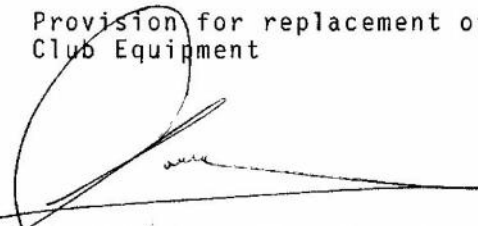
REPRESENTED BY:


ASSETS

Mountain Tents and Rucsacs	70,00	20,00
Office Equipment	35,00	35,00
Camp Equipment	75,00	75,00
Roneo Duplicator	30,00	100,00
Zeiss Projector	125,61	225,61
Sundry Debtors	200,39	-
Fixed Deposit	2 000,00	2 000,00
Savings Account	2 333,04	1 822,81
Cash at Bank	851,11	299,52
	<u>5 720,15</u>	<u>4 577,94</u>

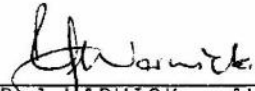
LESS LIABILITIES

Provision for replacement of Club Equipment	<u>2 091,54</u>	<u>1 588,84</u>
	<u>R3 628,61</u>	<u>R2 989,10</u>


D J 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.


R J WARWICK - AUDITOR

ANNUAL GENERAL MEETING
OF THE
D U R B A N R A M B L E R S C L U B

TO BE HELD AT THE HOME OF
MR PHIL CAWS, 26 BEDALE ROAD, MALVERN
ON SUNDAY 19TH FEBRUARY 1984 AT 14H00

A G E N D A

1. APOLOGIES
2. CONFIRMATION OF MINUTES OF LAST A.G.M.
3. MATTERS ARISING
4. CHAIRMAN'S REPORT
5. FINANCIAL REPORT AND BALANCE SHEET *Membership fee 28.*
6. ELECTION OF OFFICE BEARERS
7. APPOINTMENT OF CLUB AUDITOR
8. CORRESPONDENCE
9. GENERAL

