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MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
DURBAN RAMBLERS HIKING CLUB.

HELD AT THE HOME OF MR. PHIL CAWS, 26 BEDALE RD.  
MALVERN, ON THE 22nd FEBRUARY 1987 AT 1400.

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1. APOLOGIES:

A. Vickers, M. Robberts, J. Fish, R. Turner, Mr. & Mrs. Sellick,  
S. Watson, S. Macrae, and G. Atwell.

2. CONFIRMATION OF THE MINUTES:

Confirmed. Acceptance of the Minutes was proposed by Les Petzer,  
seconded by Vic Conrad.

3. MATTERS ARISING:

Chris Hayward asked, why not more young members were trained to lead hikes as was discussed at the last A.G.M. The Chairman replied that if the younger hikers showed more interest in leadership, they would be trained to lead. They are also free to come forward without being asked.

4. CHAIRMAN'S REPORT:

This was as usual published in the Feb./March 1987 magazine and was taken as read. Proposed by Margaret Kirsten, seconded by Phil Caws.

5. FINANCIAL REPORT:

The Balance Sheet and the Income and Expenditure Account for the year ending 31-12-1986 were circulated prior to the meeting and the books were open for inspection. Acceptance for the financial statement was proposed by Bernie Wakefield and seconded by Bruce Medway.

The Club is in sound financial position, due to very good attendance and an increase in memberships. There is once again no increase in membership fees necessary.

6. CHANGE TO THE CONSTITUTION:

The proposal for insertion in the Constitution of the words "who has been a member of the Club for 30 years or more, or....." was accepted. This to be read after the words "any person" in clause 5.

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It was accepted that Les Petzer, Mick and Gloria McConnell would be honorary life members from now on as they have devoted special services to the Club on many occasions. Proposed by Bruce Medway seconded by Dave Easton.

7. ELECTION OF OFFICE BEARERS:

CHAIRMAN	Tom de Waal	Proposed by Mark Burgher Seconded by Henry Lambert
SECRETARY	Margret Kirsten	Proposed by "Scotty" Vallance Seconded by Gerald Hall
TREASURER	Winnie Jackson	Proposed by Bernie Wakefield Seconded by Dave Easton
EDITRESS	Liz Young	Proposed by Gerald Hall Seconded by Phil Caws
DAY HIKE LEADER	"Scotty" Vallance	Proposed by Jo Strayton Seconded by Phil Caws
BERG HIKE LEADER	Gavin Grix	Proposed by Mark Burgher Seconded "Scotty" Vallance
CAMPS	Bernie Wakefield	Proposed by Gerald Hall Seconded by Bruce Medway
ENTERTAINMENTS	Henry Lambert	Proposed by Gavin Grix Seconded by Phil Caws
PHOTOGRAPHIC	Les Petzer	Proposed by Margret Kirsten Seconded by Phil Caws
TRAILS & EXPEDITIONS	Bruce Medway	Proposed by Phil Caws Seconded by Gerald Hall
ORDINARY MEMBER	Phil Caws	Proposed by Les Petzer Seconded by Gertrude van Well

SUB COMMITTEES:

EDITORIAL	To be selected
ENTERTAINMENT	To be selected
PHOTOGRAPHIC	To be selected
CAMPS	Gerald Hall, Winnie Jackson, Eamon Bussy.
DAY HIKES	Jo Strayton, Eamon Bussy, Phil Caws, Bruce Medway, Liz Young, Charles de Vilder, Bernie Wakefield.
BERG HIKES	Henry Lambert, Mark Burgher, Dave Easton, Rosemary Foster, Jack Aumord, Les Petzer, Margaret Kirsten, Philip Gatenby, Tom de Waal.

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8. APPOINTMENT OF CLUB AUDITOR:

Roger Warwick

Proposed by Colin Wright

Seconded by Bernie Wakefield.

9. CORRESPONDENCE:

Nil.

10. GENERAL:

1. Henry Lambert thanked Gerald Hall and Mark Burgher, as outgoing Committee Members, for their hard work during the past years. Also Les Petzer as a non Committee member for his help.

2. Jack Amord suggested, members wear name tags, everyone could have their own one made.

3. Jack van Reenen suggested that, recci's should be done by more people than just the hike leader, for security reasons. This was already being practised.

4. The Chairman pointed out that skinny dipping was not forbidden in the Club, since it is not stated in the Constitution, but asked members to be respectable in this matter as certain members tend to be childish, and it should not be necessary to discuss this kind of matter.

5. The Chairman thanked Phil Caws for allowing his home to be used again for this A.G.M. and the members appreciated it very much.

The meeting closed at 3.10 p.m.

DATED AT DURBAN this .....day of ..... 1988.

CHAIRMAN.

SECRETARY.

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE  
D U R B A N   R A M B L E R S   C L U B  
WILL BE HELD AT THE HOME OF MR PHIL CAWS  
26 Bedale Road, Malvern on Sunday  
16 FEBRUARY 1986 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
6. CHANGES TO CONSTITUTION
  - 6.1. PROPOSED AMENDMENT TO CLAUSE 10 OF CONSTITUTION:  
It is proposed that an additional post of "Trails and Expeditions" organiser be created. This post may either be filled by the ordinary member of the existing committee of 10, or an additional post may be created, thereby increasing the size of the committee to 11 persons.
  - 6.2. PROPOSED AMENDMENT TO CLAUSE 10 OF CONSTITUTION:  
The executive Committee shall have the power (at an Executive Committee meeting) to "co-opt" up to a maximum of four persons, as deemed necessary during the course of the Club year, to the Executive Committee. Such additional members shall have no voting powers, except at the discretion of the Executive Committee proper.
  - 6.3. PROPOSED AMENDMENT TO CLAUSE 1 OF CONSTITUTION:  
In order to better project the image of the Club, it is proposed that the name Durban Ramblers Club be changed to:  
  
Durban Rucksack Club, or  
Durban Hiking Club, or  
Durban Backpackers Club or  
Durban Ramblers Hiking Club.
  - 6.4. PROPOSED AMENDMENT TO CLAUSE 7 OF CONSTITUTION:  
The second sentence of the second paragraph of Clause 7 to read as follows:  
  
"Persons joining between 1st August and 31st December shall be liable for half the rate of the annual subscriptions."
7. ELECTION OF OFFICE BEARERS
8. CORRESPONDENCE
9. GENERAL

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

I N C O M E   A N D   E X P E N D I T U R E   A C C O U N T   F O R   T H E   Y E A R   E N D E D

31st DECEMBER 1985

<u>I N C O M E   F R O M :</u>	<u>1985</u>	<u>1984</u>
Subscriptions	1 783.00	1 154.00
Entrance Fees	310.00	204.00
Donations, Interest etc	704.19	582.47
Day Hikes	87.65	149.35
Berg Trips	85.75	56.66
Camps	14.99	4.97
	<u>R2 985.58</u>	<u>R2 151.45</u>
<u>L E S S   E X P E N D I T U R E   O N :</u>		
Magazine	615.51	490.72
Photographic	26.70	(35.50)
Socials	170.52	59.43
Federation Fees	150.00	91.00
Repairs & Maint Equipment	2.70	307.00
General Expenses	726.09	231.27
Depreciation on Equipment	500.00	368.02
	<u>R2 191.52</u>	<u>R1 511.94</u>
Excess of Income over Expenditure	794.06	639.51
Transferred to Accumulated Funds:	<u>R2 985.58</u>	<u>R2 151.45</u>



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 10TH FEBRUARY 1985 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
6. ELECTION OF OFFICE BEARERS
7. APPOINTMENT OF CLUB AUDITOR
8. CORRESPONDENCE
9. GENERAL

