

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

19TH FEBRUARY 1989.  
2.00 PM.

1. APOLOGIES:

H. Roberts, B. Hyslop, J. Van Reenen, V. Conrad, J\* Patterson, M.+G. McConnell, J. Gregory, S. Christianson, B. Eisenhouer, G. Atwell, L. Daglish.

2. CONFIRMATION OF THE MINUTES:

CONFIRMED. Acceptance of the minutes was proposed by G. Hall, seconded by J. Aumord.

3. MATTERS ARISING:

M. Kirsten confirmed that she had written to F. Hulley, re: Life Membership.

4. CHAIRMAN'S REPORT:

This was as usual, published in the Feb/March 1989 Magazine and was taken as read. Proposed by R. Spector, seconded by A. Ralph.

5. FINANCIAL REPORT.

The balance sheet and the Income and Expenditure Account for the year ending 31-12-1988 were circulated prior to the meeting and the books were open for inspection.. Acceptance for the Financial statements were proposed by S. Vallance, seconded by G. Strayton.

The club is in a good financial position, although the attendance had decreased slightly. Also the membership had decreased.

6. CHANGE TO THE CONSTITUTION:

Nil.

7. ELECTION OF OFFICE BEARERS:

CHAIRMAN:	Scotty Vallance	Proposed by S. Watson Seconded by J. Fraser
SECRETARY:	Dotty Smetryns	Proposed by J. Fraser Seconded by G. Hall
TREASURER:	Winnie Jackson	Proposed by J. Strayton Seconded by M. Morillion
EDITRESS:	GUIDA Strayton	Proposed by S. Vallance Seconded by J. Foster
DAY HIKE LEADER:	Steve Watson	Proposed by J. Strayton Seconded by M. Morillion
NIGHT HIKE LEADER:	Dick Billiet	Proposed by M. Burgher Seconded by P. Gatenby
CAMPS TRAILS AND EXPEDITIONS:	Regine Billiet	Proposed by W. Jackson Seconded by M. Kirsten

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PHOTOGRAPHIC:	Mike Morillion	Proposed by B. Smetryns Seconded by B. Kolb
ENTERTAINMENT:	Bruce Medway	Proposed by W. Jackson Seconded by M. Morillion
ORDINARY MEMBERS:	Jack Aumord	Proposed by S. Watson Seconded by S. Vallance
	Jo Strayton	Proposed by J. Foster Seconded by M. Morillion

SUB COMMITTEES:

EDITORIAL	J. Foster, L. Schooman, R. Spector.
ENTERTAINMENT:	D.+ H. Caws, M. Morillion, J. Carter.
PHOTOGRAPHIC:	P. Gatenby, G. Hall, T. De Waal,
DAY HIKES:	T. De Waal, J. Strayton, S. Vallance, W. Jackson, E. Buscy, M. Morillion, B. Medway, M. Kirsten.
BERG HIKES:	J. Aumord, T. De Waal, S. Watson, M. Burgher, P. Gatenby, E. Buscy. E. Lyslop, M. Lubbe, R. Foster to be confirmed.
CAMPS, TRAILS ETC.	S. Watson, W. Jackson, P. Gatenby, B. Medway.

8. APPOINTMENT OF CLUB AUDITOR:

Colin Turner.	Proposed by Minnie Jackson Seconded by Margret Kirsten.
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9. CORRESPONDENCE:

Nil.

10. GENERAL.

1. Tom thanked the outgoing committee for their hard work, especially the secretary and the treasurer.  
Also Roger Warrick was thanked for his work as Auditor for the club for many years and Phil Caws for the use of his property for the A.G.M.
2. Roger Warrick thanked the club for the pleasant cooperation over the years.
3. Dick Billiet suggested to invest surplus club moneys in a piece of ground. May be in the 'berg' The new Committee is to investigate this.  
Lyn Warrick suggested to lease a truck or combi for hikes. It was decided that this would be too costly at today's prices and insurances.  
John Chaplin also suggested to invest in land in an area which may in the future be difficult to obtain access.  
Gretal Hartman asked if the new committee would look into the possibility of renting a combi.!!!
4. The Committee proposed that Dave Barnes be granted Life Membership which the members present unanimously accepted.

THE MEETING CLOSED AT 3.39 PM.

DATED AT DURBAN THIS .....DAY, OF..... 1990

SECRETARY.

CHAIRMAN.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
DURBAN RAMBLERS HIKING CLUB. 1988

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19/2/88

1. APOLOGIES:

H.Lambert, L.Petzer, J.Patterson, C.Turner, M.Robberts, Mr.+Mrs.Sellick,  
I.Munstermann, G.Atwell.

2. CONFIRMATION OF THE MINUTES:

Confirmed. Acceptance of the minutes was proposed by Bruce Medway,  
seconded by Val Alberts.

3. MATTERS ARISING:

During the last A.G.M. it was proposed that F.Hully would be a life member,  
but was not made aware of this. The Secretary will rectify this.

4. CHAIRMAN'S REPORT:

This was as usual published in the Feb./March 1988 Magazine and was taken  
as read. Proposed by Margret Kirsten, seconded by Phil Caws.

5. FINANCIAL REPORT:

The balance sheet and the Income and Expenditure Account for the year  
ending 31-12-1987 were circulated prior to the meeting and the books  
were open for inspection. Acceptance for the financial statement were  
proposed by Scotty Vallance and seconded by Philip Gatenby.

The club is in a sound financial position, due to very good attendance  
on day hikes. There is once again, no need to increase membership fees.

Lynnette Warwick raised the question; What does the club intend to do  
with the surplus of money? Dick Billiet suggested that club equipment  
should be lend out free of charge to club members. Although the majority  
of people present agreed to this, strong opposition from Philip Gatenby  
and Margret Kirsten, explaining their reason for misuse and high replacing  
costs, resulted in an agreement that the present charges should be main-  
tained.

6. CHANGE TO THE CONSTITUTION:

Nil.

7. ELECTION OF OFFICE BEARERS:

CHAIRMAN	Tom De Waal	Proposed by Bruce Medway Seconded by Linda Holmes
SECRETARY	Margret Kirsten	Proposed by Phil Caws Seconded by Dave Easton
TREASURER	Winnie Jackson	Proposed by John Whittaker Seconded by Toni Bushell
Editress	Brenda Hopp	Proposed by Jean Foster Seconded by Dave Easton
DAY HIKE LEADER	Scotty Vallance	Proposed by Jean Foster Seconded by Bruce Medway

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BERG HIKE LEADER	Rosemary Foster	Proposed by Scotty Vallance Seconded by Jo Strayton
CAMPS	Nil.	Unfilled post.
ENTERTAINMENT	Mike Morillion	Proposed by Phil Caws Seconded by Liz Young
PHOTOGRAPHIC	Trevor Coxon	Proposed by Margret Kirsten Seconded By Mike Morillion
TRAILS+EXPEDITIONS	Bruce Medway	Proposed By Marie McCauley Seconded by Stephanie Rogerson
ORDINARY MEMBERS	Bettie Smetryns	Proposed by Winnie Jackson Seconded by Dave Easton
	Jo Strayton	Proposed by Margret Kirsten Seconded by Tom De Waal

SUB COMMITTEES:

EDITORIAL	To be selected
ENTERTAINMENT	To be selected
PHOTOGRAPHIC	To be selected
DAY HIKES	Bettie Smetryns, Dave Easton, Jo Strayton, Eamon Bussy, Phil Caws, Gerald Hall, Patrick Cunningham, Bruce Medway, Steve Watson, Tom De Waal, Stephanie Rogerson, Liz Young.
BERG HIKES	Dave Easton, Audrey Vickers, Terry Lubbe, Gavin Grix, Jack Aumord, Dick Billiet, Steve Watson, Tom De Waal.

8. APPOINTMENT OF CLUB AUDITOR:

Roger Warwick	Proposed by Philip Gatenby Seconded by Jack Aumord
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9. CORRESPONDENCE

Nil.

10. GENERAL

Scotty suggested the Day Hike pack needs to be replaced. The Chairman would take up this matter during the next Committee meeting.

Jack Aumord suggested that the committee should be elected for two years so no election would have to take place next year. The Chairman replied that this was not practical and against the Constitution.

Jack Aumord announced that he has a trailer which the club could use free of charge but does expect the club to repair or replace the tyres when needed.

Winnie Jackson will consider to store club equipment in her garage and will have further information on this in the next meeting.

Tom De Waal thanked Phil Caws for allowing his home to be used, once again for this A.G.M. this was very much appreciated by the members.

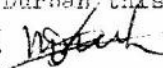
Phil thanked Bruce Medway for the use of the sun/rain cover.

Tom De Waal thanked the outgoing committee for all their hard work in the last year and welcomed the new committee.

THE MEETING CLOSED AT 3.30 PM.

Dated at Durban, this 19TH day of FEB. 1989

SECRETARY



CHAIRMAN.

Durban Ramblers Hiking Club

INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 DECEMBER 1987

	1987	1986
	R C	R C
<u>INCOME FROM</u>		
Subscriptions	2,168-00	2,288-00
Day hikes	888-53	840-17
Donations, interest, etc	687-56	924-93
Entrance fees	255-00	300-00
Trails	161-00	-
Equipment hire	148-00	219-68
Berg trips	98-20	47-11
Photographic	72-62	-
Camps	38-32	34-84
Federation subsidy	-	200-00
	<u>R4,517-23</u>	<u>R4,854-73</u>

Less EXPENDITURE

Magazine costs	1,322-59	580-79
General expenses	960-16	899-86
Federation fees	150-00	150-00
Socials	87-81	42-20
Maintenance of equipment	78-28	95-20
Depreciation of equipment	41-06	61-01
Photographic costs	-	29-50
	<u>2,639-92</u>	<u>1,858-56</u>
	1,877-31	2,996-17
	<u>R4,517-23</u>	<u>R4,854-73</u>

EXCESS OF INCOME OVER EXPENDITURE TRANSFERRED TO ACCUMULATED FUNDS

Durban Ramblers Hiking Club  
BALANCE SHEET VI 31 DECEMBER 1987

	1987	1986
	R C	R C
<u>ACCUMULATED FUNDS</u>		
Balance as at 31 December 1986	7,418-84	4,422-67
Excess of income current year	<u>1,877-31</u>	<u>2,996-17</u>
	<u>R9,296-15</u>	<u>R7,418-84</u>

REPRESENTED BY

ASSETS

Mountain tents and rucksacks	100-00	100-00
Office equipment	20-00	20-00
Camping equipment	40-00	40-00
Duplicator	25-00	25-00
Slide projector	20-00	20-00
Sundry debtors	251-74	515-00
Fixed deposit	5,600-00	4,000-00
Savings account	2,143-91	1,525-49
Cash at bank	1,626-84	1,316-89
Stocks of T Shirts	1,618-66	1,682-60
	<u>/11,446-15/</u>	<u>/9,244-98/</u>

Less LIABILITIES

Provision for replacement of club equipment	2,000-00	1,799-14
Sundry creditors	150-00	27-00
	<u>/2,150-00/</u>	<u>/1,826-14/</u>
	<u>R9,296-15</u>	<u>R7,418-84</u>

T H DE WAAL - CHAIRMAN

E M W JACKSON - 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

DATE