

MINUTES OF THE 59TH ANNUAL GENERAL MEETING OF
THE DURBAN RAMBLERS' HIKING CLUB HELD ON 12 FEBRUARY 1991

PRESENT: 50 members as per register

In the absence of Scotty Vallance, the Meeting nominated Bill Hyslop to act as Chairman.

1. APOLOGIES: Scotty Vallance, Audrey Vickers, Daphne Bushell, Dora Tharratt, Inga Münstermann, Henny Constant, Tracey Jacobs, Jack Schaffer, Trish Ogle.

2. CONFIRMATION OF MINUTES: Confirmation of the Minutes was proposed by Melvyn Oliver and seconded by Gerald Hall.

3. MATTERS ARISING: The use of Club funds was discussed. Over the last year possible use of a hut in the Loteni area had been investigated at lengths without success. The incoming Committee will look further afield for other possibilities.

4. CHAIRMAN'S REPORT: A Chairman's Report in the form of a letter was received from Scotty. The acting Chairman discussed this with the members present, reporting that the Club has had another good year.

5. FINANCIAL REPORT: The balance sheet and income and expenditure statement were circulated prior to the start of the Meeting.

TREASURER'S REPORT: Less profit was made this year; this was due to rising costs of the magazine. Many new hikes have had to be found due to unsafe areas and the increase in the construction of houses. A lot of time was spent by Bill and his co-workers on reccis.
The Club has also bought new backpacks and other equipment for hire to Club members.
Confirmation proposed by L. Holmes, seconded by B. Medway.

6. ELECTION OF OFFICE BEARERS:

CHAIRMAN	Jack Aumord	Proposed by Graham Atwell Seconded by Dick Billiet
*SECRETARY	Pam Podmore	Proposed by Regina Billiet Seconded by Graham Hammond
TREASURER	Regina Billiet	Proposed by Colin Turner Seconded by Philip Gatenby
DAY HIKE LEADER	Bill Hyslop	Proposed by Jean Foster Seconded by Pam Podmore

6. ELECTION OF OFFICE BEARERS (continued)

BERG HIKE LEADER	Dick Billiet	Proposed by Richard Bissett Seconded by Melvyn Oliver
TRAILS	Steve Watson	Proposed by Jean Foster Seconded by Mike Morillion
PHOTOGRAPHIC	Mike Morillion	Proposed by Jean Foster Seconded by Hester Ewing
ENTERTAINMENT	Irene Coward	Proposed by Jean Foster Seconded by Regina Billiet
EDITRESS	Belinda Eisenhauer	Proposed by Melvyn Oliver Seconded by Linda Holmes
ORDINARY MEMBERS	Melvyn Oliver	Proposed by Margery Blake Seconded by Dick Billiet
	Margret Kirsten	Proposed by Margery Blake Seconded by Audrey Ralph

7. SUB-COMMITTEES: The General feeling of the members was that the sub-committees should be chosen by the necessary committee members themselves.
Proposed by Tom de Waal, seconded by Philip Gatenby

8. CORRESPONDENCE: Nil

9. ELECTION OF AUDITOR: Colin Turner Proposed by Margret Kirsten
Seconded by Regina Billiet

10. GENERAL:

Bill Hyslop was presented with the Club's Trophy for all the hard work he has put in to find numerous new day hikes over the last year.

Jo Strayton thanked the outgoing Committee for all their hard work in the past year.

Bill thanked Melvyn for the help and company on recci's.

Melvyn suggested that every Day Hike Leader should choose his own departure time; this was generally accepted.

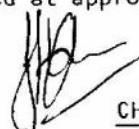
Mike Morillion thanked Tom de Waal for his help on the Photographic evenings. Tom mentioned that he has a movie projector and lenses at his home.

Jo Strayton was thanked for the replenishing of the pack every Sunday.

Richard Bissett suggested that the Club should invest in its own computer. The incoming Committee will look into this.

There being no further business, the Meeting closed at approximately 10.00 p.m.


SECRETARY


CHAIRMAN

CHAIRMAN'S REPORT

When Last I wrote advising we were three quarters through our term of office and wishing you all a happy and prosperous new year, little did I know that my life was about to be transformed. Following a telephone call from Johannesburg I was packed and heading North all within 48 hours leaving behind many friends whom I miss dearly, especially the fun and laughter we had every Sunday.

Due to my hurried departure, plus the pressure of my new job which has taken up all my time and attention, I may have omitted to advise everyone and consequently your committee did not have access to the Scout Hall for their monthly meeting - though Bruce and Mike Morrillion both have keys.

For this demeanor I humbly apologise. Margaret had a field day and was heard grinding her teeth! But as we all know her bark is worse than her bite!!

Your club has had another successful year and members of your committee have worked hard in many various ways to make improvements all for your enjoyment.

IF ANY MEMBER HAS NOT SHARED THE SHEER JOY OF OUR OUTINGS, THEN I AM SORRY FOR THEM - but I extend an invitation right now for them to step forward and tell us why - better still not only tell us what you consider is missing but join the new committee in February and do something constructive. ONLY YOU CAN MAKE THE DIFFERENCE - DO IT NOW.

To the committee and all those who have been on the Trail, I thank you and I hope and pray Durban Ramblers Hiking Club will go from strength to strength.

Should anyone wish to contact me you can write to :

c/o P O Box 38092
Booyens
2016

or telephone after hours 011 613 1553

Though my hiking may be temporarily curtailed you can be sure that wherever I travel I will carry the message of the Durban Ramblers Hiking Club -

"Love and harmony on our Trails"

G.D. "SCOTTY" VALLANCE

CHAIRMAN

A. G. M. ATTENDANCE 12-2-91 D. R. H. C.

MEMBERS	MEMBERS	VISITORS
Margaret Bill Henry C.	Graham Hammond Jean Foster Irene Leonard	P. H. B. B. B. H. H. B. B. B. Inga-Britt Magni
Margaret Roberts George Frank	Reg. Blow Alice Jo Strayton Guida Strayton	Cameron Summers Sid Hillburn
J. Allen	Asta E. Leslie Summers April Myers	
John Chapman David Bell	Allan Lautenbach Jane M. Fance Tom Hill Neal Jimmy Motter Sandy Gaucher	George Sive's
J. R. Currie T. Currie	Pat Read Dick Britt Richard Bissett Bruce Madway J. K. H. H. H.	
Greta Goodman Audrey Kripp Greta Hallman	50 members	
M. George Lynda		

DURBAN RAMBLERS HIKING CLUB
INCOME AND EXPENDITURE

for the year ending 31 December 1990

	1990	1989
<u>INCOME</u>		
Subscriptions	2412.00	2155.00
Interest, donation, etc.	2223.39	1344.62
Day hikes	484.12	1319.36
Entrance fees	265.00	175.00
Equipment hire	165.00	150.00
Trails	115.07	68.50
Berg hikes	271.29	126.00
Socials	64.75	64.75
	<u>5935.87</u>	<u>5403.53</u>

<u>Less EXPENDITURE</u>		
General expenses	1926.37	1880.79
Magazine costs	2162.08	1394.96
Equipment	754.30	5.84
Federation fees	-	150.00
Socials	89.31	-
Dep. of equipment	-	168.31
Photographic costs	-	25.62
	<u>4932.04</u>	<u>3625.52</u>

Excess of Income over Expenditure	1003.83	1778.01
transferred to Accumulated Funds	5935.87	5403.53
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DURBAN RAMBLERS HIKING CLUB

BALANCE SHEET

for the year ending 31 December 1990

	1990	1989
<u>ACCUMULATED FUNDS</u>		
Balance as at 31 December 1989	12521.00	10742.99
excess of income current year	1003.83	1778.01
	<u>13524.83</u>	<u>12521.00</u>
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REPRESENTED BY

<u>ASSETS</u>		
Mountain Tents & Rucksacks	100.00	100.00
Office equipment	130.00	130.00
Camping equipment	50.00	50.00
Duplicator	25.00	25.00
Slide projector	20.00	20.00
Accounts receivable	870.34	1350.46
Fixed deposits	11756.00	8400.00
Savings account	2031.10	3804.60
Cash at Bank	-343.08	452.52
Stocks of T shirts	994.00	1133.16
Float Editor	75.00	-
	<u>15708.36</u>	<u>15465.74</u>

Less LIABILITIES

Prov. for repl. of equipment	2000.00	2000.00
Accounts payable	183.53	944.74
	<u>2183.53</u>	<u>2944.74</u>
	=====	=====
	13524.83	12521.00
	=====	=====

