

**MINUTES OF THE 63RD ANNUAL GENERAL MEETING  
OF THE DURBAN RAMBLERS' HIKING CLUB HELD ON 22 FEBRUARY 1995  
AT THE NEW GERMANY SPORT CLUB, NEW GERMANY**

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**PRESENT:**

55 Members attended the meeting.

**1. APOLOGIES**

Gerald Hall, Greta Hartman, Margaret Roberts, Sonja Ferguson and Mike White

**2. CONFIRMATION OF MINUTES OF 1994 A.G.M.**

Minutes of Meeting were confirmed. Proposed by Stephanie Rogerson and Seconded by Joe Strayton.

**3. MATTERS ARISING FROM THE MINUTES:**

a) Tom de Waal had tried to contact Mr Adriaan van der Berg with regard to hiking on his farm in the Umkomaas area below the St Josephines Bridge. To date, no response has been forthcoming.

b) Vic Conrad enquired about lowering subscription rates for pensioners. He was informed that our subscriptions were already low and the committee thought that with an increasingly ageing membership, we could find that the few would be subsidising the many if we had reduced rates for pensioners!

**4. CHAIRMAN'S REPORT**

As appended. Adopted Unanimously.

Proposed by Tom de Waal and Seconded by Jean Jacobs.

Marcia Wilde and Tom de Waal enquired about members who had been written off. Bill Hyslop drew attention to "Defaulting of Payment of Subscriptions" indicated in the Constitution.

**5. FINANCIAL REPORT**

Margret Kirsten indicated the Club made a good profit for 1994. Much money had been saved in recce fees due to Steve Nel using his vehicle free of charge and also the free printing of the Club magazine by Ed Walters. In future, the printing of the magazine will have to be paid for as Ed Walters will no longer be undertaking this task.

Margret thanked Colin Turner for his services as Auditor. Proposed by Lynda Holmes and Seconded by Scotty Vallance.

**6. ELECTION OF OFFICE BEARERS**

CHAIRMAN

Philip Gatenby

Proposed by Celia Vergarie & others

Seconded by Jean Jacobs

Sue Ferguson

Proposed by Lionel France

Seconded by Nevil Walmsley

A vote was taken and Philip Gatenby was elected.

SECRETARY	Jean Bolstridge	Proposed by Lionel France and others Seconded by Sue Ferguson
HON. TREASURER	Margret Kirsten	Proposed by Jean Rowley and others Seconded by Gerald Hall
WEEKEND HIKES	Nevil Walmsley	Proposed by Lionel France Seconded by Sue Ferguson
DAY-HIKE ORGANISER	Sue Ferguson	Proposed by Bill Hyslop Seconded by John Kyle
EDITRESS	Jenny Hewitt	Proposed by Tracey Jacobs and others Seconded by Lynda Holmes
TRAILS ORGANISER	Colin Turner	Proposed by Steve Watson Seconded by Bill Hyslop
SOCIALS ORGANISER	Janet Marsh	Proposed by Celia Vergari Seconded by Philip Gatenby
ORDINARY MEMBER	Bill Hyslop	Proposed by Ed Wilson Seconded by Margret Kirsten

**PUBLIC RELATIONS OFFICER**

To be decided upon at next Committee Meeting. Jeff Gunthorpe emphasised that this was a very important post as it would highlight the public image of the Club.

**7. ELECTION OF AUDITOR**

Vic Conrad was elected as the new Auditor for the Club.  
Proposed by Bill Hyslop and Seconded by Margret Kirsten.

**8 PRESENTATION OF FLOATING TROPHY**

The floating trophy was presented to Jean Jacobs for her services in compiling the bi-monthly Club Magazine.

**9. GENERAL**

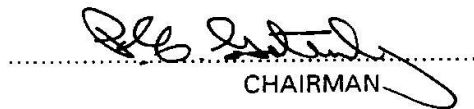
- i) • Jeff Gunthorpe suggested that visitors' day hike fees be increased. Sue Ferguson indicated that although we had made a good profit, we were not a profit making organisation. Margret Kirsten suggested that visitors' fees be reduced.

Nevil Walmsley was not in favour of the fees being reduced and drew attention to the fact that the magazine would have to be paid for in future. Cedric Biggs also indicated that if a Public Relations Officer is elected, he/she would also generate costs.

- ii) Philip Gatenby enlightened the Club on past events regarding the Hiking Federation of South Africa.
- iii) Stephanie Rogerson suggested that extracts from the correspondence the H.F.S.A. was issuing to the public at a cost of R55,00 p.a. be published in the Club Magazine.
- iv) Colin Turner drew attention to the safety aspect of vehicles on day hikes and trails. Bill Hyslop confirmed that the leaders were very aware of the situation and were trying every means possible to ensure their safety.
- v) Philip Gatenby also mentioned the safety aspect of motor vehicles parked at the Forest Houses at Ngele as there had been recent thefts of items from the vehicles whilst left unattended. Guards might have to be posted.
- vi) Janet Marsh proposed a vote of thanks to the outgoing Committee. Seconded by Jean Foster.

There being no further business, the Meeting closed at 9.15 p.m.

  
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SECRETARY

  
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CHAIRMAN

DATE: 20-2-96  
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No of persons present at 1995  
DURBAN Ramblers Hiking Club A.G.M.

MEMBERS.

Stan Ton  
Jean Foster  
Joan Jacobs  
Grace Jacobs  
Bob Jones  
A. Vickers.  
June Young  
Hall  
Janet Ince  
Glenn Bentley  
Shirley Radford  
Norman Radford  
Tom de Waal  
J. L. Arnold  
STEPH Raper -  
Sue Ferguson.  
R. Young  
Ron George  
REG Brown  
Lynne White  
Ed Crocker  
Jenny Hewitt  
Jean Bousterman  
Dave Easton  
Jeff Gunthorpe  
Dan Macartan  
Belinda Eisenhauer

BRUCE MEDWAT  
Marzale  
MIKE MORILLON  
Dennis O'Leary  
Colin Turner.  
Gavin Thompson  
Georgette de Val.  
Hill  
Frank Price  
Myrtle Ryan  
Leslie Briggs  
S. S. Nel.  
Mike

Visitors  
Muriel East  
Neil C. Almsley  
An Paton DINA  
CLINTON JAMES  
ALAN LAUTENBACH  
GRAVE CURRIE  
ROSE CONNARD  
Denise Macartan  
John Van Zyl  
Bill Bishop  
Lynne Johnson  
Philip Gentry  
Valis Vergari


# FINANCIAL STATEMENTS

## DURBAN RAMBLERS HIKING CLUB

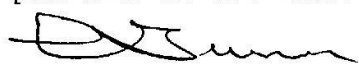
### BALANCE SHEET AS AT THE 31st DECEMBER 1994

	<u>1994</u> R	<u>1993</u> R
<u>Accumulated Funds:</u>		
Balance as at 31st December 1993	20037	16574
Excess of Income over Expenditure 1994	<u>8286</u>	<u>3463</u>
	<u>28323</u>	<u>20037</u>
 <u>Represented By:-</u>		
<u>Fixed Assets- At Depreciated Value</u>	<u>300</u>	<u>300</u>
Tents and Backpacks	100	100
Office Equipment	130	130
Camping Equipment	50	50
Slide Projector	<u>20</u>	<u>20</u>
 <u>Current Assets-</u>	<u>30434</u>	<u>21857</u>
Advance Payment on Berg Trip	208	250
Floats- Secretary/Editor	450	450
Stocks- Hats	1888	2113
Income due from Hikes	20	803
Cash at Bank	5684	2914
Investments:	<u>22184</u>	<u>15327</u>
Savings	4428	4263
Fixed Deposits	13804	10039
32 Day Notice	2721	-
Accrued Interest	<u>1231</u>	<u>1025</u>
 Total Assets	30734	22157
 Less:-		
<u>Liabilities:</u>	<u>2411</u>	<u>2120</u>
Provision for Replacement of Equipment	2000	2000
Subscriptions in Advance	96	120
Accounts Payable	315	-
	<u>28323</u>	<u>20037</u>

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W.I. HYSLOP\* CHAIRMAN

  
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M. KIRSTEN- TREASURER

I have examined the books and vouchers of the Club. According to these records and the information given me, I am satisfied that proper records have been kept and the Financial Statements fairly reflect the financial position of the Club.

  
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C.TURNER- AUDITOR

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DATE

DURBAN RAMBLERS HIKING CLUB

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st DECEMBER 1994

	<u>1994</u> R	<u>1993</u> R
<u>Income:</u>	<u>11852</u>	<u>9434</u>
Subscriptions	5032	3028
Entrance Fees	320	370
Day Hikes (Inc. 3608 less Exp. 610 )	2998	2521
Weekend Hikes/ Trails ( Inc. 402 less Exp. 57 )	345	311
Equipment Hire	355	240
Donations	82	1241
Advertising	25	75
Interest on Bank/ Investments	1974	1425
Profit on Sale Shirts/ Hats	31	19
Profit on Sale Tents/ Typewriter	690	-
Photographic/ Socials	-	204
	<u>3566</u>	<u>5971</u>
<u>Less Expenditure:</u>		
Magazine Costs ( Postages only )	1266	3587
General Expenses incl. Telephone, Postages, Stationery, Travelling N.P.B.	849	611
Committee Dinner and Refreshments	522	492
Gifts	291	226
Bank Charges	310	260
Hiking Federation Fees	250	283
Shortage on Shirts	36	149
Equipment maintenance	42	-
Duplicator Written Off	-	25
Loss on Weekend Trips Deposit	-	262
Cash Shortages	-	76
	<u>8286</u>	<u>3463</u>
Excess of Income over Expenditure transferred to Accumulated Funds	<u>11852</u>	<u>9434</u>

**DURBAN RAMBLERS' HIKING CLUB**  
**NOTICE OF 1995 ANNUAL GENERAL MEETING**

The Annual General Meeting is scheduled to take place at the New Germany Sports Club, Harvey Road, New Germany on 22 February 1995 at 7.30 p.m.

**A G E N D A**

1. APOLOGIES
2. CONFIRMATION OF MINUTES OF 1994 A.G.M.
3. MATTERS ARISING FROM THE MINUTES
4. COMMITTEE REPORT
5. FINANCIAL REPORT
6. ELECTION OF OFFICE BEARERS
7. ELECTION OF AUDITOR
8. PRESENTATION OF FLOATING TROPHY
9. ANY OTHER BUSINESS OF WHICH DUE NOTICE HAS BEEN GIVEN

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