

NOTICE OF ANNUAL GENERAL MEETING OF THE DURBAN
RAMBLERS CLUB, TO BE HELD ON SUNDAY, 2ND MARCH
1980, AT 2.00 P.M. AT THE HOME OF JOHN CASTLEDEN,
7 WEDGE ROAD, WESTVILLE

AGENDA

1. Apologies
2. Confirmation of Minutes of Last AGM
3. Matters arising from previous minutes
4. Chairman's Report
5. Financial Report and Balance Sheet
 - 5.1 Subscriptions and Entrance fee.
6. Honoraria
7. Election of Officers
8. Appointment of Club Auditor for 1977
9. Correspondence
10. General
 - 10.1 Amendment to constitution: Requirements for membership
 - 10.2 Costs of Berg trips.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS CLUB
HELD ON SUNDAY 2ND MARCH, 1980, AT THE HOME OF JOHN CASTLEDEN, 7 WEDGE
ROAD, WESTVILLE, AT 2,00 PM.

Present : See attached register.

Apologies : Mike Hooper, Ria van Dam, Tom de Waal, Richard
Tanner, Graham and Gill Leslie, Dave Barnes, Joan
Morpuss, Alan Petzer, Inga Munstermann, Ken and
Heather Gillings.

CONFIRMATION OF MINUTES OF LAST A.G.M.

Copies of these Minutes were circulated after which their content was confirmed.

MATTERS ARISING FROM PREVIOUS MINUTES.

The Committee was asked about the trailer which had been "urgently needed". Gerald explained that owing to costs and the problem of storing such a vehicle, the Committee had decided against acquiring one. Gerald was given a vote of thanks for storing the Club equipment at his home.

CHAIRMAN'S REPORT

A resolution was passed by John Castleden and seconded by Les Petzer, accepting the Chairman's report which had been tabled in the latest magazine.

FINANCIAL REPORT AND BALANCE SHEET

All present were given a copy of the balance sheet. Les reported that to replace J. Morris who had resigned, D. Barnes had been appointed Club Auditor.

Les also reported that a new account, into which the profits from all functions would be placed, had been opened. This fund would be used to replace old and outdated club equipment. This method would simplify the books and be of benefit to the Club.

Les reported that in 1979, all Club funds had been poured into the purchase of a new, Roneo Vickers duplicating machine. He said it was imperative that the Club try to make as much money as possible. He suggested that we offer to print newsletters, etc. for organisations at a reduced rate in an effort to raise funds.

Les suggested that subscriptions be increased but expressed the fear that this might result in members' resignations. This was followed by a long discussion involving costs of day hikes, amounts drivers are paid, etc. John Castleden suggested that visitors attending day hikes be required to pay more in future as at present they only pay 25% more than members, who also pay subscriptions.

Les proposed the following :

- a) That subscriptions be increased from R5,00 - R6,00 for single members and from R6,00 - R7,00 for married couples.
- b) That the entrance fee be increased from R1,00 - R3,00.
- c) That the constitution be amended to state that the Executive Committee are to approve future changes.

John Castleden proposed, Chris Hodges seconded and the meeting accepted unanimously that married couples should pay R8,00. The new fee for single members was accepted.

After a lengthy discussion about the entrance fee, the matter was put to the vote and it was decided to raise this to R2,00.

John Castleden suggested that the wording of Clause 7 of the Constitution be amended to read as follows :

" An entrance fee shall be payable by all persons on admission to the Club.

An Annual subscription shall be levied on members which shall be payable in advance on or before Jan 1st of each year. Persons joining in the second half of the year are still liable for a full subscription but shall be credited with half for the following year.

The Subscription rate for married couples shall be less than double that of single persons."

He suggested that the entrance fee and subscription be fixed at the A.G.M. yearly. Les seconded the motion which was passed unanimously.

The new fees would take effect as from January 1981, whereas the entrance fee would be implemented immediately.

HONARARIA

Bruce reported that the Exec. Committee for 1979 had agreed to forego receiving payment for their services, as the club was short of funds.

ELECTION OF OFFICERS :

Chairman : Bruce Medway, proposed John Castledon, seconded Les Petzer - unanimous
Secretary : Denise Allen, proposed Les Petzer, seconded Margaret Moore - unanimous
Treasurer : Les Petzer, proposed Peter Allen, seconded Bruce Medway - unanimous
Editress : Anne Mitchell, proposed Peter Allen, seconded Bruce Medway - unanimous
Club Leader : Peter Allen, proposed Bruce Medway, seconded Ed Coogan - unanimous
Camp Captain : Gerald Hall, proposed Fred Kohler, seconded Mike Mcrillion - unanimous
Hike Captain : Lawrence Bates, proposed Peter Allen, seconded Mike Mcrillion-unanimous
Entertainment : Deryk Gordon, proposed Bruce Medway, seconded Lynne Rogers - unanimous
Photographic : Gerald Hall, proposed Les Petzer, seconded Norman Hall - unanimous

Ordinary Members : The following nominations were made and put to the vote :

Dave Barnes, Fred Kohler, Ed Coogan, Glenda Strike, Linda Holmes.

Dave Barnes and Ed Coogan were elected as ordinary members.

Sub-Leaders : Dave Barnes, Ed Coogan, Barry Busby, Fred Kohler, Chris Hodges and Glenda Strike.

Entertainment Committee : Lindsay and Angela Milne, Bruce Medway, L. Gordon and Anne Mitchell.

Editorial Committee : Lindsay Milne, Yvonne Jardine, Linda Holmes, Ed Coogan, Mike Hooper, Ria van Dam, Peter & Denise Allen.

Camp Committee : Lynne and Roger Warwick, Di Hall, Glenda Strike, Fred Kohler, Jack van Reenen.

Hike Committee : Dave Barnes, Barry Busby, Peter Allen, George Carr, Sally Root.

Wildlife Committee : John Castleden, Peter Allen and Lorraine Lawes.

APPOINTMENT OF CLUB AUDITOR

John Castleden opposed the election of Dave Barnes as auditor, on the grounds that a committee member could not morally fill this post. Roger Warwick was then elected.

CORRESPONDENCE

None.

GENERAL

Bruce Medway put forward a motion that the words "of European extraction" be deleted from the constitution. A long discussion ensued, Bill Hyslop suggesting that a social acceptability clause be introduced in its place. It was decided that interested persons be required to attend 1 berg trip or 3-day hikes before being permitted to apply for membership. The motion was put to the vote and passed with 26 people for the amendment and 4 against it.

Lawrence Bates requested that item 10,2 tabled on the Agenda be withdrawn as it had been dealt with during the treasurer's report.

Sally Root voiced the opinion that a common fund might prove impractical. The matter was discussed and put to the vote. An overwhelming majority voted in favour of the new common fund to be used for replacing club equipment.

It was pointed out that non-active members of long standing gave the Club excellent support at functions such as the Spring Ball and the annual slide show. It was furthermore suggested that all members in future be requested to sell tickets for the Spring Ball as this would prove an excellent source of income.

It was suggested that the Club submit articles and photographs to be published in a new South Coast local newspaper, as well as in the Highway Mail, the Pinetown Pictorial.

The meeting was declared closed at 4,45 pm.

READ AND CONFIRMED THIS

DAY OF

1981.

SIGNED :


CHAIRMAN

Ernest Madway

Ed Cooney

Lyette Harwick

Roger Harwick

Lynnda Holman

Margaret Harwick

Mary Vicker

Glenda Stube

Dianne Hall

Gerald Hall

Norman Hall

Jenny Hall

JR Hall

Ernest Thurny

Mike R. Reich

Fred Kohler

Tony Christensen
EMBROIDERERS

Fred Hawley

John D. Wright

Sheryl Gill

Michael Gill

J. Reid (sister)

J. Bates

J. Van Preenen

John D. Thye

J. Gardue

J. Thye

Stanley & Ethel

Joan Harman

Margaret Moore

Gretel Hartmann

Anne Mitchell

Ken Elp

Larissa Condon

P. Allen

Chris Hodges

John Castleman

Dennis Allen

DURBAN RAMBLERS CLUB

BALANCE SHEET AT 31ST DECEMBER, 1979

ACCUMULATED FUND

Balance at 31.12.1978	2 616
LESS - Excess of Expenditure over Income	77
	<hr/>
Members Interest at 31.12.1979	R2 539

REPRESENTED BY -

FIXED ASSETS

Mountain Tents	300	
Office Equipment	10	
Camping Equipment	15	
Badge Die	1	
Roneo Duplicator	870	
	<hr/>	1 196

INVESTMENTS

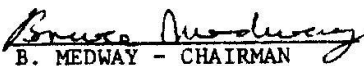
Fixed Deposit	1 622	
Savings Account	98	
	<hr/>	1 720

CURRENT ASSETS

Sundry Debtors	94	
Stock of Badges	1	
Cash at Bank	13	
Cash on Hand	80	
	<hr/>	188

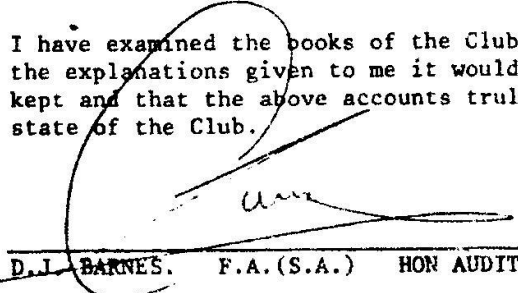
LESS CURRENT LIABILITIES

Provision for Replacement of Club Equipment	(565)
	<hr/>
	R2 539


B. MEDWAY - CHAIRMAN


L. PETZER - TREASURER

I have examined the books of the Club. According to these books and to 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.


D.J. BARNES. F.A.(S.A.) HON AUDITOR

