NOTICE OF ANNUAL GENERAL*MEETING TO BE HELD ON TUESDAY, THE 20TH FEBRUARY, IN THE CAMERA CLUB ROOM, 3RD FLOOR, LONDON ASSURANCE BLDGS., SMITH STREET, DURBAN (opposite Mercury Lane) AT 8 P.M.

This is your Club and your Meeting, so you are earnestly requested to turn up to voice your ideas and elect your new Committee.

AGENDA.

- 1. Confirmation of Minutes of the Annual General Meeting held in the Camera Club Room during February, 1950.
- 2. Chairman's Report.
- 3. Reading and adoption of Financial Report and Balance Sheet for 1950.
- 4. Honorariums.
- Appointment of Auditor for 1951.
- 6. Election of Officers.
- 7. General,

P.M. Ogle, Hon. Secretary.

TEA WILL BE SERVED.

The Following Offices will be vacant :

EXECUTIVE COMMITTEE

Chairman

Hon. Treasurer

Hon. Secretary

Leader and two Sub-leaders Four ordinary Members.

(Of this Committee, at least two Members must be Ladies)

CAMP COMMITTEE

Camp Captain

Six ordinary Members

Of this Committee, at least three Members must be Ladies)

ENTERTAINMENTS COMMITTEE

Chairman

Six ordinary Members

(Of this Committee, at least three Members must be Ladies)

Your retiring Committee Members are as follows :-

EXECUTIVE COMMITTEE

Chairman

H. Arndt

Leader

E. Lindhorst

Hon. Treasurer Hon. Secretary

D. Gaydon P. Ogle

Sub-Leader S. Christian

Sub-Leader S. Griffiths

Ordinary Members :

E. Gillespie,

A. Muller, D. Parr.

CAMP COMMITTEE

Camp Captain

E. Hodges

L. Duffey E. Lindhorst

A. Gough-Jones

J. Lyons

B. McClafferty

C. Crowley

ENTERTAINMENTS COMMITTEE

Chairman

S. Griffiths

J. Gaydon

J. Double

J. Dawson

D. Gaydon

T. Graham J. Powell

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS' CLUB, CONVENED IN ROOM 31, LONDON ASSURANCE BUILDINGS, ON THE 7th FEBRUARY, 1950, AT 8.0 P.M.

41 Members were present.

The Chairman declared the Meeting open at 8.15 p.m.

The Minutes of the Annual General Meeting held on the 28th February, 1949 were read and moved for confirmation by H. Arndt and seconded by L. Duffey: approved.

The Chairman read his report on the Club's activities for the year and thanked Committee Members for their loyal support.

The Treasurer submitted the Balance Sheet, and the Auditor then enlarged on his statements attached to the balance sheet. It was pointed out that the policy of the Club had always been to cut down profits to a minimum and avoid accumulating a large sum in the bank. Viewed all round, it was concluded that the Club's financial position was very sound.

After discussion, the following addition was made to Clause 5 of the Constitution, this motion being moved by C. Hodges and seconded by E. Graham:-

Clause 5 (a) "Country Members:
At the discretion of the Committee, any person who resides at a distance from Durban which normally preclude his/her attendance at Club functions, may be elected to Country Membership. The annual subscription for a Country Member shall be 2/6 per annum."

The Officers of the new Committees were elected.

Mr. A. Double was unanimously re-elected Auditor for 1950.

Honoraria were voted to the Secretary, Miss A. Muller, the Hon. Treasurer, Miss S. Boden, and Miss J. Dawson, in recognition of her assistance in the preparation of circulars.

The Meeting closed at 10.30 p.m.

READ AND CONFIRMED THIS

DAY OF FEBRUARY. 1951.

TOW MOTATO

CHAIRMAN'S REPORT

7th February, 1950.

The Chairman's Report is mainly a review of the Executive Committee's policy during the past year, for the guidance of the new Committees which are elected to-night.

HIKES. You will all have read about our activities during 1949, in the Club magazine published last month, so I won't enlarge upon them except to say that the attendances at recent hikes have been much better. Your Leaders have endeavoured to popularise some of the outings by splitting the party in order to cater for those hardy members who preferred long hikes, as well as the beginners, who wanted shorter walks. This idea seems to have worked very well and is worth continuing whenever possible. Finding new places to visit is not easy after seventeen years of rambling, but three were found last year, and I'M sure it will always be the policy to encourage members to come forward and act as Guest Leaders, on hikes which cover new ground.

ENTERTAINMENTS. The Entertainments Committee has had a most difficult year because a great deal of their hard work was marred by bad weather. Last September, instead of an Annual Ball, it was wisely decided to hold a Spring Dance at the Kew hotel, and a small profit on the evening was reported, whereas a loss would have probably resulted had we held a Ball; it will be remembered that last year the loss was £12. Most of this Committee's other monthly socials reflected small losses, and the new Entertainments Committee will have to consider ways and means of popularising their functions. If this isn't possible, it may be advisable to reduce the number of socials during the year to six or eight. The incoming committee will find their organising tasks greatly simplified, because they will have before them, a file which shows the details of previous

entertainments. Records have been kept of the costs and quantities for catering, charges for transport, hiring of halls and printing, in fact, the answers to all the problems which the outgoing Committee has had to face, except, of course, that of getting members to turn out.

<u>CAMPS</u>. The most marked falling off in attendances was to be seen at Camps, and there is little explanation for this because two of the three camps were ideally situated at new sites in the Noodsberg Mountains. The possibility has been explored of combining with the Maritzburg Club, for a camp in the Berg at Easter, but it must be borne in mind that petrol rationing may prevent this. The Camp Committee, more than any other, needs members with experience, so I hope the retiring members will seriously consider re-election, for the benefit of the Club.

No report would be complete without an expression of appreciation to all those who served on the Committees and who contributed to the enjoyment of the various activities of this Club. To give you some idea of the work and planning involved, the year's events consisted of twenty-two hikes, ten socials, three camps and, of course, the Amble. I can't praise too highly the conscientious work of the Secretary, Miss Audrey Muller, that of Miss Eve Sykes, who has kept the entertainments going through all adversities, and also the Treasurership of Miss Shiela Boden. All the other members of the Committees have pulled their weight and made my job surprisingly easy; on your behalf I shall simply say, "Thank you all."

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battage.

THE DURBAN RAMBLERS' CLUB.

The following is a list of the Committee Members appointed for the year 1950:-

EXECUTIVE COMMITTEE :

Chairman
Vice-Chairman
Hon. Treasurer
Hon. Secretary
Leader
Sub Leaders
Ordinary Members

- H. Arndt
C. Hodges
D. Gaydon
P. Ogle
E. Lindhorst
S. Griffiths
S. Christian
E. Gillespie
E. Sykes
D. Parr.

CAMP COMMITTEE :

Camp Captain - L. Duffey
6 Ordinary Members - E. Hodges
- A. Gough-Jones
- E. Lindhorst
- J. Lyons
- B. McClafferty
- C. Crowley.

ENTERTAINMENT COMMITTEE :

Chairman

6 Ordinary Members

- J. Gaydon

J. Double

T. Graham

J. Dawson

J. Powell

D. Gaydon.

DURBAN RAMBLERS CLUB.

Founded in 1932

CHAIRMAN: C.HODGES PHONE 49159

A. MULLER PHONE 38415

S. BODEN
PHONE 57090



ORMSKIRK GROVE,

DURBAN.

MOTICE OF ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, THE 7TH FEBRUARY,
1950 IN THE CAMERA CLUB ROCA ON THE
3RD FLOOR LONDON ASSURANCE BUILDINGS,
SMITH STREET (OPPOSITE MERCUTY LANE)
AT 8.0.P.M.

THIS is your Club and your Meeting, and you are earnestly requested to turn up and voice your ideas and elect your new Committee.

AGENDA.

- 1. Confirmation of Minutes of the Annual General Meeting held in the Camera Club Room on the 28th day of February, 1949.
- Chairman's report.
- 3. Reading and adoption of Financial Report and Balance Sheet for 1949.
- 4. Alteration to rules re Country Members.
- Appointment of Auditors for 1950.
- 6. Election of Officers.
- General.

TEA WILL BE SERVED.

A.Muller.

HON. SECRETARY.

THE FOLLOWING OFFICES WILL BE VACANT :-

EXECUTIVE COMMITTEE.

Chairman,

Hon. Secretary. Hon. Treasurer. Leader and two sub-leaders. Four ordinary members.

CAMP COMMITTEE.

Camp Captain.

Six ordinary members.
(Of this Committee at least three members must be ladies)

ENTERTAINMENTS COMMITTEE.

Chairman.

Six ordinary members. (Of this Committee at least three members must be ladies)

YOUR RETIRING COMMITTEE MEMBERS ARE AS FOLLOWS:-

EXECUTIVE COMMITTEE.

Chairman.

C. Hodges.

Leader.

J. Poppleton.

Hon. Secretary. Hon. Treasurer.

A. Muller. S. Boden.

Sub-Leader.

L. Duffey. S. Griffiths.

Ordinary Members.

H.Arndt.

Vice Chairman.

T. Chadwick.

D. Parr.

CAMP COMMITTEE.

E.Lindhorst.

S. Christian. Camp Captain.

Ordinary Members.

P. Munro.

N. Connell. B. Mc Clafferty.

E. Lindhorst.

J. Lyons.

A. Milbank.

ENTERTAINMENTS COMMITTEE.

Chairman - E. Sykes.

Ordinary Marbars.