### MINUTES OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS' CLUB, HELD IN THE CAMERA CLUB ROOM, 4 WINTON'S CHAMBERS, 376 WEST STREET, DURBAN, ON MONDAY, 25TH FEBRUARY, 1957.

52 members and 3 visitors were present, as per Attendance Register. Apologies for absence were received from Avalon Gough-Jones.

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

MINUTES: The Minutes of the Annual General Meeting held on the 24th February, 1956, were read, and moved for adoption by Robin Philp, seconded by Mervyn Campion. Passed. The Minutes of the Extraordinary General Meeting held during the lunch-break on the Inzinyati Falls hike on 13th May, 1956, were also read, and these were moved for adoption by Mick Thomas, seconded by John Scott. Passed.

MATTERS ARISING THEREFROM: Snakebite Treatment Lectures:
Although some members had attended a lecture given by Mr. Fitzsimons during 1956, no one appeared to have availed themselves
of Moira Soffe's offer to instruct members on the treatment of
snakebite. The Chairman asked anyone interested in such
instruction to contact Dudley Saville who would then arrange for
Dr. Soffe to hold lectures.

CHAIRMAN'S REPORT: The Chairman read his Report on the Club's activities during 1956 and pointed out what a highly successful year it had been. He thanked members for their support and co-operation.

TREASURER'S REPORT: Copies of the Income and Expenditure Account and Balance Sheet for 1956 were circulated for inspection amongst members present, and it was gratifying to observe a profit of £126.2.4. The Treasurer pointed out that the profit on hikes was mainly due to the increase in attendance - over 1956 this averaged 53 as compared with 47 the previous year. He also explained that the Club was levied 2/6d. per person every time entry was made into a Native Reserve - members' subscriptions part-subsidised this levy, therefore visitors attending any of the Reserve hikes had to be charged 2/6d. in excess of the members' hiking fee.

The Financial Statement was moved for adoption by Dennis Cauvin, seconded by Henry Levy. Passed.

HONORARIA: An Honorarium was voted to each of the following:The Hon. Secretary, the Hon. Treasurer, Miss Jean Dawson who
duplicates the monthly Newsletters, and the Club Auditor - Mr.
C. Dennison.

APPOINTMENT OF CLUB AUDITOR: Mr. C. Dennison was unanimously elected as Auditor for the current year.

ELECTION OF OFFICERS: The 1957 Office Bearers and Committees were elected (as per attached list) by the members present.

GENERAL: Dymock Parr drew attention to the fact that during 1957 there would be an extra long weekend at the end of May. He suggested that as this weekend would be as long as Easter a further Berg Camp should be held. Dudley Saville pointed out that unless this Camp was well-supported it would not pay as transport costs would be high. It was decided to leave the final decision to the

along roads and footpaths if it was at all possible to avoid using such thoroughfares. The Leaders were asked to note these matters.

Dudley Saville felt that the Newsletters were very stereo-type and suggested that in future members returning from overseas trips should be approached to contribute articles for inclusion. He further suggested that information regarding new camp equipment on the market could be included in the Newsletter, as well as details of good camp sites in the Berg, etc. The Editor agreed to see what he could arrange in these respects.

Dudley Saville proposed that in future the Executive, Camp, and Entertainments Committees keep respective registers of their committee members' attendance at meetings throughout the year, and that these registers should be available at the Annual General Meeting for the Club's information. This proposal was seconded by Mervyn Campion and will be put into practice during 1957.

Bill Marrs proposed a vote of thanks to the retiring Chairman, Secretary and Treasurer, for their services to the Club during the past year.

The Chairman declared the Meeting closed at 10.45 p.m. and wished his successor and the incoming committees the best of luck in their terms of office.

### READ AND VERIFIED:

18 d Filman 1958.

D. agrunden CHAIRMAN:

### DURBAN RAMBLERS CLUB:

### 1957 OFFICE BEARERS.

### EXECUTIVE COMMITTEE:

Dymock Parr.
Frank Woodward.
Shirley Louw.
Mervyn Campion.
Bob Ferns.
Harry Thorsen.
Lindie Lindhorst.
Garry Rabie.
Robin Philp.
Rae Adams.
Margaret Moore.
Dudley Saville.
Meri Vaughan.

(Chairman)
(Vice-Chairman)
(Secretary).
(Treasurer)
(Camp Captain)
(Entertainments Chairman)
(Chief-Leader)
(Sub-Leader)

### CAMP COMMITTEE:

Bob Ferns.
Claude Ambler.
Ernest Clayton.
Robin Dolton.
Lindie Lindhorst.
Margaret Moore.
John Scott.

(Camp Captain)

(Sub-Leader)

### ENTERTA INMENTS COMMITTEE:

Harry Thorsen.
Jean Jamieson.
Sydneen Lambert.
Dawn Leibbrandt.
Dudley Saville.
Denise Sherwood.
Des Teague.

(Entertainments Chairman)

### NEWSLETTER EDITOR:

Harry Thorsen.

### AUDITOR:

Cyril Dennison.

# BALANCE SHEET ( THE DURBAN RAMBLERS CLUB

## AS AT 31ST DECEMBER 1956

	6		• •	. i			6.
	35.18. 9.		285.19	24.15	le le		£346.12. 9.
	5.10 11.5.9. 14.17	37.	18.18. 3.	5.15. 6.			
FIXED ASSETS	Camping Equipment Tents Badge Die Badges	Cash with South African Permanent Building Society	in Savings Account Cash at Standard Bank of S.A. Ltd., Durban Cash on Hand	CURRENT ASSETS Sundry Debtors Subscriptions Outstanding Hiking Equipment (for sale)		*	
	305. 3. 9. 26.17. 6.	14.11. 6.					£346.12. 9.
179. 1. 5.	126. 2. 4.	ě	¥		(Chairman)	(Hon.Secretary)	
D FUND	Income over inditure	CONS PLID IN			. WOODWARD	MOORE.	

C.DENNISON C.A. (S.A.)
HON.CLUB AUDITOR: 20TH FEBRUARY 1957

	177.10	38. 9.10.		17.16. 4.	5. 9. 9.	12. 4.	2.12.	4.14. 6.	18				8248. 2. 9.	
40		414.12. 6. 376. 2. 8.	280. 4. 6.	39.12.6.	119.13	51.15. 5. 8.					Y			
FOR THE YEAR ENDED 31ST DECEMBER 1956	SUBSCRIPTIONS	CAMP RECEIPTS Less Expenses	HIKE RECEIPTS Less Expenses	Less Native Reserve Levy	SOCIAL RECEIPTS Less Expenses	SPRING BALL LOSS Expenses	DONATIONS	INTEREST ON FIXED DEPOSIT	PROFIT ON SALE OF BADGES					
FOR THE YEAR	a st	9.10. 3.	23	4. 7.10.	α . κ		7. 1	15.15	15.13	10. 6.	36. 4. 2.	126. 2. 4.	£248. 2. 9.	
	12. 4. 3.	13.8 3	24.10	*	8.17.8	• • • • • • • • • • • • • • • • • • • •		£					,	
	ZES	trance Fee	covered	GES	CHILDRENS	118 0 1018	V.PENSES	MS		HIC SECTION ES	≯i	INCOME OVER URE TRANSFERRED NULATED FUND		

NOTICE OF THE ANNUAL GENERAL MEETING OF THE DURBAN RAMBLERS'
CLUB, TO BE HELD IN THE CAMERA CLUB ROOM, 4 WINTON'S CHAMBERS,
376 WEST STREET (i.e. above Ward & Salmon's shop), DURBAN, ON
MCNDAY, 25TH FEBRUARY, 1957, AT 6 P.M.

### AGENDA.

- 1. Confirmation of Minutes of the Annual General Meeting held in the Camera Club Room, 118 Essex House, Smith Street, Durban, on Friday, 24th February, 1956.
- 2. Confirmation of the Minutes of the Extraordinary General Meeting held during the lunch-break on the hike to Inzinyati Falls on Sunday, 13th May, 1956.
- 3. Chairman's Report.
- 4. Reading and adoption of Financial Report and Balance Sheet for 1956.
- 5. Honorariums.
- 6. Appointment of Club Auditor for 1957.
- 7. Election of Officers.
- 8. General.

MARGARET V. MOORE. HON. SECRETARY:

### DURBAN RALIBLERS ' CLUB.

### SILVER AUNIVERSARY CELEBRATION.

The Club's 25th birthday is to be celebrated by a Banquet be held at the Eden Roc Hotel, Snell Parade, Durban, on Friday, 15th February, 1957.

Guests are asked to assemble in the Cocktail Lounge between 7.30 - 8 p.m., and Dinner will be served at 8 p.m. Dancing will follow; music to be provided by Verant Mills' Orchestra.

Only single tickets will be issued, the cost being £1.1.0. (this price includes table wines), and these may be purchased from any member of the Executive Committee up until Monday, February 4th. Please note that the Eden Roc have requested that we furnish them with the number of guests attending this Banquet, not later than that date.

<u>Dress:</u> Men - Dinner Jacket, Tuxedo, or Lounge Suit.

Ladies - Evening frocks.