

19.4.2

MINUTES OF THE FINANCE COMMITTEE OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE PATHFINDER SCOUTS HEADQUARTERS, ELOFF STREET EXTENSION, ON MONDAY 8TH FEBRUARY, 1943 AT 5. 15 P.M.

PRESENT: Div. P/S Secretary, Mr. J.P. Rees, M.Sc., (Chairman); Capt. W.E. Barber, Hon. Treasurer, Mr. L.M. Povall; Trainer, N.S. Mokgako and the Assistant Divisional Secretary, Mr. J.G. Modiselle.

APOLOGIES: An apology for absence was received from Trainer D.C. Marivate.

MINUTES: Minutes of the previous Meeting having been circulated were taken as read and confirmed.

MATTERS ARISING OUT OF THE MINUTES:

Donations: The Chairman reported that an appeal would be sent out within a few daystime. He said that so far few donations had been received.

Shirley Camp Expenses:

Organiser, Mokgako reported that the account had been given to the Hon. Treasurer. He said he was going to write to Mr. Giesekke and ask him to send the remaining account for transportation. The matter was referred to the Treasurer to write to Mr. Giesekke.

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The Matter of the Headquarters Film taken at Shirley Camp being raised, it was agreed that the Hon. Treasurer be asked to write to Mr. Hopkins-Jenkins in regard to the Film which had not been handed to the Council yet. He was also asked to write to Mr. Giesekke to confirm the use of stock taken by the Training Team for the duration of the camp.

CENTRAL CAMP EXPENSES:

A full statement signed by Fr. A. Winter for the Central Camp Expenses incurred during October, 1942 was received and it was agreed that the sum of £1. 4. be lent to the District to clear up their debts.

CLOTH TENDERFOOT BADGES:

It was agreed that prices on the 3 compulsory badges be reduced to 5d from 6d; and to reduce the price of Scout hats from 7/6 to 7/- to agree with the price charged by the European Section of the Boy Scouts Association.

FINANCE: The Hon. Treasurer presented the Financial Statements for the two months, December, 1942 and January, 1943. These were approved after having been circulated.

GENERAL: An appeal was received from the Western Johannesburg district Secretary for assistance towards the expenses of the Camp at Roodepoort, during January, 1943. It was agreed that the sum of 10/- be donated.

The Chairman reported that the Assistant Secretary would be on Leave from the 15th February, to the 7th March, 1943 inclusive. It was agreed that Organiser, D.C. Marivate remain in the office until the Assistant Secretary return from his Annual Leave.

There being no further business the meeting terminated at 7.00 P.M

Minutes were confirmed at the Meeting held on, _____ 1943.

CHAIRMAN. _____

MINUTES OF THE 60TH MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION ON TUESDAY, 9TH FEBRUARY, 1943. AT 4. 30. P.M.

PRESENT: Div. P/S Com. Revd. Canon S.P. Woodfield, M.A. (Chairman); D/P/S/Cs, Capt. W.E. Barber, Revd. Fr. C.M. Lunniss, C.R., Chief Scout's Pathfinder Commissioner, Mr. J.D. Rheinallt-Jones, M.A., A/P/S/Cs, Messrs N.S. Mokgako and P. Mashego; Messrs L.I. Venables, K.N. Fleischer, J.W.P. Shai; Hon. Div. Treasurer, Mr. L.M. Kovall and Hon. Div. Secretary, Mr. J.P. Rees and the Assistant Divisional Secretary, Mr. J.G. Modiselle.

APOLOGIES: Apologies for absence were received from Revd. C. Bpuffard Trainer, D.C. Marivate, Revd. Fr. V.F. Jenkins and the Revd. A. Cawgill.

MINUTES: Minutes of the previous meeting after having been circulated were taken as read and confirmed after a slight alteration had been made.

MATTERS ARISING OUT OF THE MINUTES:

Church Representatives: The Secretary presented letters from the following churches nominating their representatives:-

Anglican Mission - Revd. Archdeacon Y.R.P. Rouse and Revd. Fr. Trelawny-Ross, C.R.,

American Board Mission. Revd. Dr. Ray E. Phillips and Revd. Dr. J. Dexter Taylor.

Methodist Church of S.A. - Revd. A. Cawgill and Revd. H.W. Rist.

Roman Catholic Mission → Revd. C. Bouffard.

Swiss Mission - Revd. P.T. Leresche.

Loake Hall.

The Council agreed that it was inadvisable to allow the regular use of the HALL for religious services by any particular denomination.

Capt. W.E. Barber said that the buglar-proofing of the windows was under way.

Gilwell Centre. The Chairman said that he was meeting the Chief Scout's Pathfinder Commissioner to discuss the matter of Gilwell Training Centre.

Revd. Fr. Lunniss and Fr. Jenkins suggested that a site having many advantages was available at Ezenzeloni Roodepoort.

Vereeniging District.

The Assistant Secretary said that a letter had been sent to Revd. Dryden, but a reply had not been received. It was agreed that one be written again.

Nancefield Camp Site.

Mr. Venables said that the spot was no longer available for camping, but the farm could still be used.

Venterspoost Troop. The Assistant Secretary said that there was no reply yet from Mr. S. Sepanya, D/P/S/M. It was decided to write another letter. In connection with the letter from Revd. Swensson in regard to Mr. Moalusi of Native Affairs Department Krguersdorp, who was applying for officers rank, it was agreed that the Assistant Secretary should consult Mr. Marivate and report at the next Meeting.

REPORT FROM TRAINING COURSE COMMITTEE.

The Chairman read a letter of resignation from the Chairman of the Training Course Committee from his rank as Divisional Headquarters Commissioner-Reef. This was accepted with deep regret. It was agreed that the Committee should continue with the revision of P.O. & R and should appoint their own chairman.

TRAINERS REPORT:

Trainer Mokgako gave his report of his visit to the Potchefstroom district during the month of October, 1942. Arising out of this report it was agreed that Council members should forward forms used at their ceremonies to the Divisional at 179, Proes Street
Pretoria/.....

Pretoria, so that uniformity could be obtained. It was also agreed to write a letter of thanks to Revd. Bailey for the great assistance he had given during this visit.

A report was presented from Revd. Fr. Jenkins of the Johannesburg West Central Camp held at Roodepoort on the 11th - 16th January, 1943. Fr. Lunniss on behalf of Revd. Fr. Jenkins thanked the Council for the Assistance of Organiser, N.S. Mokgako. It was agreed to place this report in the Trainers Library for reference.

CORRESPONDENCE:

The Chairman reported that he had attended a meeting of the Board of Charities in Pretoria, but there was nothing definite to report.

A letter was read from the Hon. Secretary, Mendi Memorial Committee inviting Members of the Council and troops to attend their Memorial Service on Sunday 21st February, 1943 at the Bantu Sports Ground. Trainer N.S. Mokgako said that he would arrange to have two troops from Eastern Native Township to attend. Agreed.

A request to help in a street collection was refused, as the constitution of the Association does not allow this.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

- (1) That the price for Tenderpads, Tenderfoot and Pathfinder cloth badges be reduce from 6d to 5d.
- (2) That the price of Scout hats be reduced from 7/6 to 7/- to conform with prices charged by the European Scout shop.

FINANCE: The Treasurer presented two Financial Statements for the months 31st December, 1942 and 31st January, 1943. These were passed.

APPOINTMENTS & REGISTRATIONS: These were passed with the exception of the recommendation of Mr. N. Pule of Benoni to the rank of A/D/P/S/M. There being no such rank, the matter was referred back to the A/D/P/S/C Benoni-Boksburg, Mr. D.E. Nduna. Mr. J.W.P. Shai proposed the name of Mr. Rawlings to take up the rank of Commissionership for Boksburg-Benoni. Agreed.

GENERAL: The Hon. Secretary presented the Census figures as at 31st December, 1942. He pointed out that several districts had failed to make a return. The Chairman said that we were now back to our strength in the days of Pathfinding and progress was due to the Trainers and Officers.

Fr. Lunniss reported that the District of Orlando was hoping to have a rally towards the end of March, 1943.

The Chief Scout's Pathfinder Commissioner expressed his deep regret that he had been unable to be present at the Council Meetings owing to the pressure of work. He said there was a shortage of Pathfinder Scout Officers in the other Divisions. The Hon. Secretary said that there were a number of officers in the Transvaal Division who were not counted in the census because they were unwarranted.

The Chairman reported that Mr. Shearsmith was better and in hospital at Pretoria: Father Maund was a prisoner of war in Florence and was reported well.

It was agreed to ask Fr. Jenkins to act as co-editor of the Bulletin with Mr. Mokgako - Mr. Hopkin-Jenkins having resigned.

DATE OF NEXT MEETING: This was fixed for the 16th March, 1943.

There being no further business the meeting terminated at 6.15 P.M.

Minutes were confirmed at the meeting held on. _____ 1943.

CHAIRMAN _____

Divided 3/1/43
MINUTES OF A MEETING OF THE JOHANNESBURG BRANCH OF THE TRAINING COURSE
SUB-COMMITTEE OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT PATH-
FINDER SCOUTS HEADQUARTERS ON MONDAY, 22ND. FEBRUARY, 1943 AT 4.00 P.M.

PRESENT. Revd. Fr. C.M. Lunniss, C.R., (Acting Chairman); Capt. W.E. Barber, Mr. D.C. Marivate and Mr. N.S. Mokgako (Secretary).

APOLOGIES. There were no apologies for absence. It was noted that Messrs. K. Hopkin-Jenkins, P.R. Anderson and A. Masilela have resigned. The remaining members on the Committee are now:-

Ex Officio: Revd. Canon S.P. Woodfield, M.A.
Mr. J.P. Rees, M.Sc.
Miss M. Warner.
Revd. Fr. C.M. Lunniss, C.R.
Mr. D.C. Marivate.
Mr. N.S. Mokgako.

Elected Members: Capt. W.E. Barber.
Revd. Dr. Ray E. Phillips.
Mr. J.W.P. Shai.

MINUTES. The meeting previous to this one was held on 16th. October, 1942 where a list of recommendations for the revision of P.O.R. (Part I.) was drawn up. Hence there were no minutes to be read.

JOHANNESBURG WEST DISTRICT CAMP REPORT. It was agreed to circulate a copy of this report among members of the Committee to note any recommendations arising therefrom for consideration at the next meeting.

ANNUAL REPORT ON SCOUT TRAINING AT J.H. SCHOOL. It was agreed to circulate a copy of this report among members of the Committee to note any amendments for consideration at the next meeting, prior to adoption of the Report.

REVISION OF P.O.R. It was agreed to accept Capt. Barber's suggestion that the word "District" in the Sub-Heading to Rule 14, page 9 in the current edition of the Pathfinder P.O.R, be changed to "Local Association." It was also agreed to accept a list of joint recommendations by Fr. Lunniss and Mr. Mokgako on the unrevised sections of the present P.O.R. as representative of the opinion of the Johannesburg branch of this Committee.

There being no further business the meeting terminated at 5.30 P.M.

Minutes confirmed at the meeting on _____ 1943

CHAIRMAN _____

P.O. Box 8356,
Johannesburg.
6th. March, 1943.

NOTICE OF MEETING.

The next meeting of this Committee will be held at PATHFINDER SCOUTS HEADQUARTERS, Bantu Men's Social Centre, Eloff Street Extension, Johannesburg, ON FRIDAY, 12TH. MARCH, 1943 AT 4.30 P.M.

Your attendance is urgently requested.

N.S. Mokgako.
SECRETARY.

Agenda:

1. Apologies. 2. Minutes. 3. Matters arising out of the Minutes: (a) Recommendations on the Johannesburg West District Camp Report. (b) Adoption of Annual Report on Scout Training at Jan H. Hofmeyr School of Social Work. (c) List of joint recommendations by Fr. Lunniss and Mr. Mokgako on revision of P.O.R. (4) General.

MINUTES OF THE 61ST MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE ELOFF STREET EXTENSION, ON TUESDAY 6TH APRIL, 1943 AT 4.30 P.M.

PRESENT: Div. P/S Com. Revd. Canon S.P. Woodfield, M.A., (Chair); D/P/S/Cs, Capt. W.E. Barber, Revd. Fr. C.M. Lunniss, C.R., Revd. Fr. Trelawny-Ross, C.R.; A/D/P/S/C, N.S. Mokgako; Revd. Fr. V. Jenkins, Mr. J.W.P. Shai; Hon. Treasurer, Mr. L.M. Povall; Hon. Secretary, Mr. J.P. Rees and the Assistant Divisional Secretary, Mr. J.G. Modiselle.

APOLOGIES:

Apologies for absence were received from the Chief Scout's Pathfinder Commissioner, Messrs L.I. Venables, D.C. Marivate Dr. Eiselin and Revd. H.W. Rist.

MINUTES: Minutes of the previous meeting after having been circulated were taken as read and confirmed.

MATTERS ARISING OUT OF THE MINUTES:

Revd. Fr. Lunniss reported that the windows of the Leake Hall had been made burglar-proof in a very satisfactory manner.

Reconvening District:

A letter was received from the Revd Dryden, explaining that he had, been appointed Commissioner in the European section of the Boy Scouts Association and was not yet able to say whether he could help the Pathfinder Scouts. Noted.

Venterspost Troop:

A reply was received from Mr. S. Sepanya of Krugersdorp in regard to Venterspost Troop, and it was agreed that the troop should come under the Potchefstroom District Commissioner. The Secretary was asked to write and inform Revd. Sibeko of this.

Mendi Memorial Services:

Trainer Mokgako read a short report by P/S/M Maqambalala of the Service held at Bantu Sports Ground, Johannesburg. The Divisional reported that a well attended Service was held at Lady Selborne in Pretoria.

Boksburg District:

The Divisional said he had received a letter from Mr. Nduna approving the recommendation of Mr. Rawlings as D/P/S/C. The Divisional said Mr. Nduna had not been consulted prior to this recommendation and he had apologised to him for this.

TRAINERS REPORT.

Trainer Mokgako said he had nothing to report.

TRAINING COURSE COMMITTEE.

Mr. Mokgako reported that the Johannesburg Committee had now completed the revision of P.O.R. Noted.

CORRESPONDENCE.

Mr. Rist (Kilnerton) asked if Mr. R. Mapanzala might attend Council as his proxy. Agreed.

A postcard from Revd. Bailey, Potchefstroom, was noted. The Bishop of Zululand wrote saying how pleased he was that a Rover from the Priory Crew was starting Scouting at Zululand.

A letter received from Bothsabelo stated that a troop had been started there, and asked for an official from the Headquarters to attend an enrolment ceremony. This invitation was welcomed and the Secretary was asked to write accordingly.

The Commissioner of Johannesburg West Central invited members of the Council to a rally at Western Native Township on 22nd. May, 1943.

The Divisional reported that exemptions from National Security Regulation No: 10 had been received and that Certificates of Authorization would now be sent to troops.

FINANCE:

P.T.O.

FINANCE: The Hon. Treasurer presented two statements as at 28th February and 31st March, 1943. He reported that sales during March had been exceptionally good.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

Mr. Mokgako's Leave:

The Finance Committee recommended that in view of the fact that Mr. Mokgako had made arrangements to take leave in December and January last and was unable to do so because of his duties, he be granted one month's salary in lieu of leave. Agreed.

COST OF LIVING:

The Finance Committee proposes that if the Cost of Living continues to rise the Councils employees be paid an additional 2/- per month for every one per cent over 25% i.e. an additional 1% on £10 per month. Agreed.

APPOINTMENTS AND REGISTRATIONS:

These were passed with additional appointments of Messrs: B.N. Rawlings -D/P/S/C Boksburg-Bononi

Lot Soepe -A/D/P/S/C Central W. Johannesburg.

Mtombela - P/S/M 4th Orlando Troop.

and N.Mqaba -A/P/S/M 6th Orlando Troop.

GENERAL: The Divisional said that Fr. Maund was a prisoner of war at Florence, and was well. Mr. Shearsmith was now better. Fr. Lunniss explained to the Council that the rally at Orlando had been postponed from the 1st to the 15th May, 1943. He invited Council Members to this rally, at Leake Hall at 2 p.m.

The Divisional congratulated the joint editors and Art Editor of the Gazette for the valuable work they had done in the new issue of the Gazette. The Secretary was asked to convey the Councils' congratulations to the Art Editor.

Fr. Lunniss suggested possible drawbacks to establishing a Gilwell Centre at Florida. The Chairman said nothing had been decided yet, and he would make a note of what had been said.

The Divisional said that he had written in the new issue about the impossibility of Pathfinder Scouts assisting in street collections. It was agreed that a letter be written to Mrs Rheinallt-Jones to suggest uniform action by the Wayfarers.

DATE OF NEXT MEETING:

This was fixed for the 11th May, 1943.

There being no further business the Meeting terminated at 5.50 p.m.

Minutes confirmed at the meeting held on, _____ 1943.

CHAIRMAN. _____

MINUTES OF THE FINANCE COMMITTEE OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE PATHFINDER SCOUTS HEADQUARTERS, BLOFF STREET EXTENSION, ON TUESDAY, 11TH MAY, 1943 AT 3.30 P.M.

PRESENT: Mr. L.M. Povall, C.A., (Chair); Divisional P/S Com. Revd. Canon S.P. Woodfield, M.A., Hon. Divisional Secretary, Mr. J.P. Rees, M.Sc., Capt. W.E. Barber, Mr. D.C. Marivate and the Assistant Divisional Secretary, Mr. J.G. Modiselle.

APOLOGIES: An apology for absence was received from Mr. N.S. Mokgako.

MINUTES: Owing to the special meeting which was being held, there were no minutes presented.

BALANCE: SHEET: The Hon. Divisional Treasurer presented a Balance Sheet for the year ending March, 1942, which was subject to Audit. He reported to the Committee that he was still busy preparing 1943 balance sheet, which he thought would be ready by the end of June, 1943.

After some discussion on this matter, it was agreed that this be recommended to the Council.

FINANCE: The Hon. Treasurer presented the Financial Statement as at 31st April, 1943. He reported that the sales in the shop had been high owing to the rallies and church parades held recently.

REPORT TO THE COUNCIL:

That the sum of £150 which was borrowed from the Norah Young Bequest to stock the shop be paid back to the Trustees out of Equipment Account (No: 2 Account) and that a cheque for £50 be sent immediately. Further repayments to be considered after the new balance sheet has come out.

There being no further discussion the meeting then terminated at 4.30 p.m.

Minutes confirmed at the Meeting held on. _____ 1943.

CHAIRMAN. _____

MINUTES OF THE 62ND MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL
HELD AT THE BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON
TUESDAY, 11TH MAY, 1943 AT 4.30 P.M.

PRESENT: Div. P/S Com. Revd. Canon S.P. Woodfield, M.A., (Chairman);
D/P/S/Cs, Capt. W.E. Barber, D.C. Marivate, Revd. D.F. Sibeko;
Revd. V.F. Jenkins, Messrs, S.H. Mbambo, P. Mashego; C.P.
Molefe (Revd); Hon. Divisional Treasurer, Mr. L.M. Povall,
Hon. Divisional Secretary, Mr. J.P. Rees, and the Assistant
Divisional Secretary, Mr. J.G. Modiselle.

WELCOME: The Chairman welcomed Revd. D.F. Sibeko, Commissioner for
Potchefstroom District.

APOLOGIES:

Apologies for absence were received from the Chief Scout's
Pathfinder Commissioner, Messrs L.I. Venables, N.S. Mokgako
and J.W.P. Shai.

MINUTES: Minutes of the previous meeting after having been circulated
were taken as read and confirmed.

MATTERS ARISING OUT OF THE MINUTES:

REPORT FROM TRAINERS: Organiser D.C. Marivate reported to the Council
about his trip to Bloemfontein during the month
of April and to troops in Pretoria. He expressed satisfaction
at the smartness of the boys in uniform at Premier Mine
and their good spirit. The question of a Training Course
camp was referred to the Training Course Committee.

TRAINING COURSE COMMITTEE:

The Chairman said that the matter of Gilwell
Training Centre would be discussed at the Pathfinder Scout
Headquarters' Executive Committee Meeting to be held at
Florida on the 31st May, 1943.

It was agreed to ask Revd. Fr. Lunniss, C.R., to act as
Chairman of the Training Course Committee.

CORRESPONDENCE:

A letter was read from the Revd H.W. Rist, Kilnerton
acknowledging the appointment of Mr. R.P. Mapanzela as
his substitute Representative to the Council.

A letter was read from Mr. A. Masilela of Germiston resigning
from the Council owing to his removal to Fort Hare and sugges-
ting Mr. P. Legae as D/P/S/M of Germiston in his place. It
was proposed and seconded that a letter be written to Mr.
Legae and ask him; if he is willing to take up the rank, and
also one to Mr. A Masilela and thank him for his great inter-
est in scouting in the past.

A letter was also received from Mr. Fred Oliphant of Pieters-
burg giving details of his visits to troops. It was proposed
and seconded that a letter of congratulation be sent to him,
and of good wishes for his speedy return to health.

FINANCE: The Hon. Treasurer presented a Balance Sheet for 1942 which
was subject to Audit. He also reported that another balance
sheet for the year ending March, 1943, would be ready soon.
After some discussion on this matter, it was agreed that this
be passed, and that the Council records its deep appreciation
of the trouble taken by Mr. Povall to bring up to date the
Accounts. The Hon. Treasurer also presented the Financial
Statement as at 30th April, 1943. He reported that the sales
in the shop had been high owing to the rallies and church
parades held recently.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE.

That the sum of £150 which
was borrowed from the Norah Young Bequest to stock the shop
be paid back to the Trustees, and that a cheque for £50 be
sent immediately. Further repayments be considered after the
new balance sheet has come out. Agreed.

APPOINTMENTS & REGISTRATIONS: These were approved.

GENERAL:

Rovd. Fr. V.F. Jenkins invited Council Members to his Rally at Western Natuve Township on the 5th June, 1943. He also extended the invitation to all Pathfinder Scouts. Mr. P. Mashego also invited the Council to Orlando District Rally on the 15th May, 1943, at 2. p.m. at Leake Hall.

DATE OF NEXT MEETING:

This was fixed for the 15th June, 1943.

There being no further discussion the meeting then terminated at 5.45 P.M.

Minutes confirmed at the meeting held on. _____ 1943.

CHAIRMAN. _____

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE PATHFINDER SCOUTS HEADQUARTERS, ELOFF STREET EXTENSION, ON MONDAY, 14TH JUNE, 1943. AT 5.15 P.M.

PRESENT: Div. Secretary, Mr. J.P. Rees, M.Sc., (Chairman); Hon. Treasurer, Mr. L.M. Povall and the Assistant Secretary, Mr. J.G. Modiselle.

APOLOGIES: Apologies for absence were received from Capt. W.E. Barber, Messrs. D.C. Marivate and N.S. Mokgako.

MINUTES: Minutes of the previous meeting after having been circulated were taken as read and confirmed.

MATTERS ARISING OUT OF THE MINUTES:

Cost of the Bulletin.

The Hon. Treasurer undertook to see to the matter.

STOCK-SUPERVISION: Mr. J.P. Rees reported to the Committee that he had found two cloth 2nd Class badges missing. The Assistant Secretary said he had given these to a Scouter, but because of a misunderstanding had not received the cash. He was advised to be more careful not to let even small items go without receiving cash and to keep his records scrupulously.

CORRESPONDENCE: The Chairman reported to the Committee that a sum of £6. 5. 0 had been lost by the Bantu Men's Social Centre, in a registered letter from the 4th Lady Selborne Troop. Dr. Ray Phillips has accepted responsibility for the loss, but had not refunded the money yet. It was agreed to refund to Mr. Dapa of the 4th Lady Selborne the missing sum.

HONORARIUM ALLOWANCE: The Hon. Treasurer asked whether the 10/- was paid per issue.

FINANCE: The Hon. Treasurer presented the Financial Statement showing the position as at 31st May, 1943. He also reported that the sales in the shop were extremely high owing to the District rallies held at Orlando and Western Native Township, recently.

There being no further business the meeting then terminated at 6.5 P.M.

Minutes confirmed at the meeting held on. _____ 1943.

CHAIRMAN. _____

MINUTES OF THE 63RD MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON TUESDAY 15TH JUNE, 1943 AT 4. 30 P.M.

PRESENT: Div. P/S Com. Revd. Canon S.P. Woodfield, M.A., (Chairman); D/P/S/Cs, Mr. D.C. Marivate, Revd. Fr. A Winter, C.R., A/D/P/S/Cs, Messrs N.S. Mokgako and Lot Seepe; Messrs L.I. Venables, R.P. Mapanzela, J.W.P. Shai and Revd. Fr. V. Jenkins, C.R., Honorary Divisional Secretary, Mr. J.F. Roes and the Assistant Divisional Secretary, Mr. J.G. Modisello.

WELCOME: The Chairman welcomed Mr. R.P. Mapanzela of Pretoria and Mr. L. Seepe Assistant District Pathfinder Commissioner Johannesburg West Central district.

APOLOGIES: Apologies for absence were received from the Chief Scout's Pathfinder Commissioner; Capt. W.E. Barber; Hon. Divisional Treasurer; and Revd. Fr. C.M. Lunniss, C.R.

MINUTES: Minutes of the previous meeting after having been circulated were taken as read and confirmed.

MATTERS ARISING OUT OF THE MINUTES:

Rallies: Trainer D.C. Marivate reported on Rallies held at Johannesburg West Central (Western Native Township) and Orlando Township, Johannesburg on May, 15th and June, 5th 1943. He had favourably impressed by the performance and smartness.

The Chairman remarked favourably on Rally held at Orlando on the 15th May 1943 at which a Commissioner from the Belgian Congo was present. At the Rally held at Western Native Township, he had been pleased to see the Superintendent and Sgt. Ruben Moloi former P/S/M 1st Western Native Township Troop and who was recently awarded the Military Medal. Also it had given him great pleasure to enrol eleven Rover Scouts at the Priory that afternoon when he found that all the members of the Theological College except one were Rover Scouts. He said that a troop was newly started at the Pretoria Lad's Hostel, Wierda, the Scouter incharge been Revd. I.A. Somenya.

TRAINERS REPORT: Trainer Mokgako reported on his visits to the Western Transvaal and Pietersburg.

Trainer Marivate also gave a brief report on his visit to troops in Pretoria Lady Selborne, every Wednesday afternoon and also to troops at the Johannesburg Western Central District.

TRAINING COURSE SUB-COMMITTEE:

The Committee proposed to hold Two Camps: 1. Mainly to encourage Pretoria Scouters, 20-22 August, 1943-Atteridgeville-in School Buildings; the Council pay $\frac{1}{2}$ expenses of Camp itself or block grant of £20. Members of Camp to pay own travelling expenses. Agreed. 2. For whole of Transvaal, October 1943-During School Holidays; the Council to pay all expenses (Except Travelling). If this is accepted Mr. Marivate be allowed to look for suitable site. Agreed.

CORRESPONDENCE: A letter was read from Mr. Fred Oliphant of Pietersburg in which he thanked the Council for the services of Trainer N.S. Mokgako rendered at his district camp during May, 1943. He also mentioned that he had appointed Mr. B. Mongalo his assistant.

A letter was read from the Revd. Rene Bill of Swiss Mission Shiluvane and the District Commissioner for Letaba Area, in which he said that Mr. Beugger who had been his Assistant had left the Letaba district. He hoped however to revive the troops in his district.

FINANCE: Owing to the absence of the Hon. Treasurer the Hon. Div. Secretary presented the Financial Statement as at 31st May, 1943. He reported that the sales in the shop had been good owing to the rallies held recently. The question of the balance in No: 1 Account being raised/.. Raised.....

raised it was proposed and seconded that the Finance Committee investigate the position and report to the Council whether any money was available for camps.

APPOINTMENTS AND REGISTRATIONS:

These were approved with the additional appointment of Mr. B. Mongalo as Assistant Pathfinder District Commissioner for Pietersburg District.

GENERAL: Mr Shai raised the question of a Divisional Parade to be held once a year at one chosen site, so as to encourage both our Scouts and Scouters. He said this could be held during "Pathfinder Day" Celebrations this year. The Divisional in reply said that he had advised in the forthcoming Gazette that a Divisional Rally could not be held, because of increased fares, difficulties in obtaining concessions and because it was in national interest to reduce travellings.

Revd. Fr. Winter invited Council Members to a rally to be held at Eastern Native Township on the 26th June, 1943.

He also proposed the name of Mr. Dan. Jacob Smith of the College Crew to be accepted in the Council. Agreed.

The Divisional said that Mrs Leake had asked him to have the Leake Hall painted this year. It was proposed and seconded that a letter be written to the Manager, Municipal Native Affairs, to ask his Department to paint it for us. Agreed. He reported that the "Pathfinder Day" this year, will be on the 26th September, 1943.

The Movement is celebrating its 21st year.

In answer to Revd. Fr. Jinkens' query, the Divisional said that Proficiency Certificates could be awarded when the badges were not available.

Reporting on the proceedings of the Headquarters Executive Committee he said that the Movement is now extended as far as Belgian Congo.

A site for a Gilwell Training Centre had been suggested near Ezenzeleni Roodepoort. The Council appointed the Chairman of the Training Team, two Organisers, Hon. Secretary and Revd Fr. Winter, C.R., to investigate the site, and report to the Divisional who had been authorised to decide with the Chief Scout's Pathfinder.

He said the Hon. Secretary was awarded Medal of Merit. The Divisional had been appointed Deputy Chief Scout's Pathfinder Commissioner.

Forms of Service to be used at Parade been left to him.

DATE OF NEXT MEETING: This was fixed for the 10th August, 1943.

There being no further business the meeting then terminated at 6.35 P.M.

Minutes confirmed at the meeting held on, _____ 194

CHAIRMAN. _____

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE PATHFINDER SCOUT HEADQUARTERS, ELOFF STREET EXTENSION, ON MONDAY 9TH AUGUST, 1943 AT 5.15 P.M.

PRESENT: Div. Secretary, Mr. J.P. Rees, M.Sc., (Chair); Divisional Treasurer Mr. L.M. Poval; Organiser, N.S. Mokgako and the Assistant Divisional Secretary, Mr. J.G. Modiselle.

APOLOGIES:

Apologies for absence were received from Capt. W.E. Barber and D.C. Marivate, Organiser.

MINUTES: Minutes of the previous meeting after having been circulated were taken as read and confirmed.

MATTERS ARISING OUT OF THE MINUTES:

Lost Money: The Chairman reported that Mr. Ndaniso, Secretary, Bantu Men's Social Centre, had paid the first instalment, to the office. Noted.

HONORARIUM:

The Hon. Treasurer asked for acknowledgement of the cash paid to our Art-Editor, Mr. Mokgako undertook to collect the receipt.

CORRESPONDENCE:

Donations: The Chairman reported that a helpful letter was received from the Revd. Dr Dexter Taylor in reply to our letter dealing with a request for a grant-in-aid from the Brakpan Municipality. Noted.

A letter was received from the Headquarters Secretary appealing for Baden Powell Memorial Fund. It was agreed to recommend to the Council that the sum of £1 (one pound) should be paid.

FINANCE: The Hon. Treasurer presented the Financial Statements for the months of June and July, 1943. He said the sales in the shop were low owing to the School holidays.

The Treasurer also recommended that in regard to orders through the post, a refund should be made to those who cannot obtain supplies from the shop, instead of keeping open a credit balance. Agreed.

TREVELLING EXPENSES: (Messrs Manamela, Shai and Oliphant)

An appeal was received from the Revd. D.F. Sibeko for financial assistance towards the travelling expenses of his district Officers. This was regretfully refused. It was decided to pay $\frac{1}{2}$ of the claim for £1. 3. 10d made by the Training Course Committee for the expenses of Mr. Shai in attending the Committee Meetings and $\frac{1}{2}$ of the claim for 8/6 made by Mr. Oliphant for expenses incurred when visiting troops in his district during 1943.

COST OF LIVING ALLOWANCES:

The Chairman reported that the Legal minimum cost of Living Allowances payable, as from June, 1943, were as follows:- Mr. Marivate, 34/8 per month, Mr. Mokgako 30/4 per month and Mr. Modiselle 26/- per month.

STOCK-SUPERVISION:

The Chairman reported that the Hon. Treasurer was assisting in investigating the stock records.

It was also agreed that the Order book shall remain with the Assistant Secretary, and no goods be purchased without an order signed by the Assistant Secretary who should submit the order book periodically to the Secretary for approval.

GENERAL: The Chairman presented a list of Proficiency Badges now obtainable at the Boy Scouts Shop (Local Branch). He said that Blazer Badges were also obtainable.

The Assistant Secretary asked for his Annual Leave which was due in June, this year. The Chairman undertook to fix the date for his leave.

There being no further business, the meeting then terminated at 7.15 P.M.

Minutes confirmed at the meeting held on. _____ 1943.

CHAIRMAN. _____

MINUTES OF THE 64TH MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON TUESDAY 10TH AUGUST, 1943 AT 4.30P.M

PRESENT: Div. P/S Com. Revd. Canon S.P. Woodfield, M.A., (Chair); D/P/S/Cs, Revd. Fr. C.M. Lunniss, C.R., Revd. Fr. Winter, C.R., and Mr. D.C. Marivate; A/D/P/S/Cs, Messrs L. Seepe and N.S. Mokgako; Revd. V.F. Jenkins, C.R., Mr. J.W.P. Shai; Hon. Treasurer, Mr. L.M. Povall; Hon. Secretary, Mr. J.P. Rees and the Assistant Secretary, Mr. J.G. Modiselle.

APOLOGIES: Apologies for absence were received from the Chief Scout's Pathfinder Commissioner; Capt. W.E. Barber; Messrs D.E. Nduna and Dan. J. Smith.

MINUTES: Minutes of the previous meeting, after having been circulated were taken as read and confirmed.

MATTERS ARISING OUT OF THE MINUTES:

Leake Hall. The Hon. Secretary said he had spoken to Capt. Barber in connection with the painting of the

Leake Hall.

Gilwell Training Centre. The Secretary reported that in company with the Revd. Fr. Winter Revd. Fr. Lunniss, Revd. Fr. Jenkins and Mr. N.S. Mokgako, all members of the Training Team, he had inspected possible sites at Roodepoort. Both Training Team Members gave details about the site. It was agreed that the Secretary write to the Estate Agent, Mr. Schwartz asking for an option on Borchards Property and an assurance about the water supply.

TRAINERS REPORT:

Messrs Marivate and Mokgako gave reports about their visits to troops during the months of June and July, 1943. Mr. Marivate said he visited Schildpadfontein and Pietersburg. He noted some slackness in regard to uniform. Mr. Mokgako reported on his District Rally held at Eastern Native Township, in June, 1943. Revd. Fr. Winter thanked the Council for the good services rendered by Mr. Mokgako at that Rally.

It was agreed to consider the reports of the Trainers for the year 1942 at the next meeting.

Fr. Jenkins undertook to draft a leaflet describing the Boy Scout Movement for submission to the Council and circulation amongst parents and others likely to be interested in the Movement.

CORRESPONDENCE:

A letter was received from Mr. Maboko of Lomana Troop inviting Organiser Marivate to visit his troops at Lomana Institution.

Mr. J.K. Tsoebe of the Sekukuniland reported about the successful Rally recently held in his district.

The Chairman reported that G/P/S/M, H.A. Fyns-Clinton of Pietersburg had been successful in his Woodbadge Course. The Council offered him hearty congratulations.

The Revd. Rene Bill of the Swiss Mission, Shiluvane reported to the Council his return from Switzerland and the resignation of his Assistant Commissioner, Mr. A. Bougger. He hoped to have new troops registered soon.

A Letter had been received from Her Excellency Lady Duncan in reply to a letter of Condolance from the Divisional written on behalf of the Division. The Divisional also reported that Pathfinders took a prominent part at the Funeral Procession; the first Lady Selborne troop represented the movement with credit.

TRAINING COURSE COMMITTEE: The Chairman of the Training Course Committee reported that the following recommendations had been sent to the Finance Committee for consideration,

1. That in the event,.....

1. That in the event of the Scouters' Annual Training Camp in October being turned down, a weekend camp on same lines as the Pretoria Camp should be held at a suitable place along the West Rand in October.
2. That if recommendation No: 1 is not accepted, a sum not exceeding £10 (Ten pounds) be made available for travelling expenses to members of the Training Course Committee when undertaking training by request from Nearby districts.
3. That the travelling expenses of African members when attending meetings of the training Course Committee, should be paid. The approximate expenses of members attending these meetings is £4. 0 a year.
4. That Mr J.W.P. Shai be reimbursed to the extent of £1.3.10d for out of pocket expenses incurred since 30th March, 1942 to 6th August, 1943 when attending meetings of the Training Course Committee.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

The Chairman reported that the Finance Committee regretted that no funds were available for recommendations 1, 2 and 3 of the Training Course Committee. The Committee agreed to pay 11/11d to Mr. Shai being $\frac{1}{2}$ of the expenses he had incurred in attending the Training Course Committee meetings and 4/3d to Mr. Fred Oliphant for expenses incurred by him in the past. The Committee regretted that no funds were available to help the Revd. Sibeko finance the travelling expenses of officer in the Potchefstroom District.

The Finance Committee felt that it was in keeping with the spirit of scouting and in line with its policy as laid down in rule 7 of P.O. & R that districts should raise money to help was for travelling expenses of district officials and for similar purposes and asked the Council to recommend this to the Districts. It was agreed that this should be done through the Gazette. The Chairman said that Local Councils were allowed and could be formed.

FINANCE:

The Hon. Treasurer presented the Financial Statements for the months June and July, 1943. He said the sales were down in July owing to the School holidays.

APPOINTMENTS AND REGISTRATIONS: These were passed with the additional appointment of Mr. Mafolo as A/P/S/M of the 1st Sophiatown Group.

GENERAL: Revd. Fr. Winter and Revd. Fr. Lunniss asked as to whether scout berets were available. The Secretary undertook to see to this matter. The Secretary reported that Mr. Durant a Scout Commissioner from the Belgian Congo donated £1 towards our funds.

Mr. Maqambalala of the 3rd Evaton Troop invited the Chairman and members to his enrolment Ceremony at St. Luke's Mission, on the 28th August, 1943.

A letter was received from the School of Social Science Cape Town University, asking for statistics and records of Pathfinder Scouting. It was agreed that this should be referred to the Headquarters Council. It was agreed to donate £1 to Headquarters Council for the Baden Powell Memorial Fund.

Mr. Scope reported on the progress made at the Johannesburg West Central and the work done by the Scouts during the Sch. holidays. He also said that the 1st Western Native Township troop is active again. He said their district meeting, had agreed to try to raise funds Annually.

DATE OF NEXT MEETING: This was fixed for the 14th September, 1943.

There being no further business the meeting closed at 7.5 P.M.

Minutes confirmed at the meeting held on. _____ 1943.

CHAIRMAN. _____

Canon Woodfield
MINUTES OF THE FINANCE COMMITTEE MEETING OF THE TRANSVAAL PATHFINDER
SCOUT COUNCIL HELD AT PATHFINDER SCOUTS HEADQUARTERS, ON MONDAY,
13TH. SEPTEMBER, 1943 AT 5.15 P.M.

PRESENT: Hon. Div. Secty., Mr. J.P. Rees, M.Sc., (Chairman); Hon. Div. Treasurer, Mr. L.M. Povall, C.A., (S.A.); Mr. N.S. Mokgako and the Asst. Div. Secretary, Mr. J.G. Modiselle.

APOLOGY: An apology for absence was received from Capt. W.E. Barber.

MINUTES: The Minutes of the previous meeting having been circulated were taken as read and confirmed.

MATTERS ARISING OUT OF THE MINUTES:

Cost of Living Allowance: The Chairman reported that the Cost of Living Allowance for Trainer Mokgako was 34/8 as from the 1st. June, 1943, and not as previously minuted.

STOCK-SUPERVISION: The Chairman reported that the investigation was going on.

CORRESPONDENCE: The sum of £25. (twenty-five pounds) had been received from the City Council of Brakpan. It was agreed that a letter of thanks be written to Revd. Dr. J. Dexter Taylor who assisted in appealing for this Grant-in-Aid.

FINANCE: There was no statement prepared at the meeting.

The Chairman reported the receipt of the second instalment (£1.) from Mr. Theo. Mdaniso.

The Chairman said that the Assistant Secretary's Leave would start from the 3rd. - 26th. October, 1943.

GENERAL. The Chairman asked Trainer Mokgako to arrange with Trainer Marivate about their Annual Leave in December, this year.

It was agreed that Trainer Mokgako approach Capt. Barber in drafting an article for the Gazette on "How to raise District Funds."

Trainer Mokgako paid the balance (£3. 5. 8) of the loan which was made by Divisional Headquarters for the Johannesburg Central District Camp held at Nancefield. The Secretary was asked to acknowledge the receipt and to congratulate the 1st. George Goch Group on their enterprise.

There being no further business the meeting closed at 6.25 P.M.

Minutes confirmed at the meeting on _____

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