

Malvern Hall

	1954	1955	1956	1957
Hall Hire	751-15-6	764-19-6	649-12-0	690-11-0
<u>Maintenance Charges</u>				
Wages & Sal.	441-13-1	445-15-0	321-10-0	210-12-0
Sundries	194-3-0	204-0-2	197-15-5	520-14-9
<u>Administration</u>	108-12-3	69-9-3	59-18-3	89-19-2
Excess of Revenue Over Exp.	10-7-2	45-15-1	70-8-2	* 130-14-11 <u>LOSS</u>

	<u>1958</u>	<u>1959</u>	<u>1960</u>	<u>1961</u>
Hall Hire	650-14-0	760-9-0	838-12-0	744-19-9
<u>Maintenance Charges</u>				
Wages & Salaries	195-16-0	249-4-0	262-7-3	
Sundries	197-10-0	184-1-11	3-7-0	631-15-0
(repairs)	222-11-7	187-16-7		
Administration	25-1-1	18-17-9		
Excess of Revenue over Exp.	232-6-11	120-8-9		

over

COPY.

BYE-LAWS FOR HALL MANAGEMENT

DENVER BRANCH - SOUTH
AFRICAN LABOUR PARTY.

Certified a True Copy of the Bye-Laws of
the Denver Branch of the South African
Labour Party in connection with the Hall
Management.

DATED at JOHANNESBURG this 27th day
of February 1933.

J. GEDDES (?)
CHAIRMAN.

S.E. WORDINGHAM
SECRETARY.

RESOLUTIONS

BYE-LAWS FOR HALL MANAGEMENT

DENVER BRANCH. SOUTH AFRICAN LABOUR PARTY.

RESOLVED:

That the Denver Branch of the S.A.L.P. (incorporating the Malvern-Denver and Bezuidenhout Valley South Branches thereof) having been duly constituted by competent authority by the amalgamation of the Malvern-Denver and Bezuidenhout Valley South Branches of the Party hereby rescind all Bye-Laws and resolutions passed hitherto by the said two Branches, or at any joint meetings of the said two Branches, or by this amalgamated Branch, which are in conflict with the resolutions following:

1. That the Malvern Hall be and it is hereby declared to be the sole property of this amalgamated Branch, the Title of this amalgamated Branch being the "Denver Branch" (incorporating the Malvern-Denver and Bez. Valley South Branches).
2. That the present Trustees of the Malvern Hall belonging to this Branch be and they are hereby relieved of their Trusteeship, and called upon to relinquish their office, and deliver to the Branch all documents and others connected therewith.
3. That in their place three members of this Branch be appointed as Trustees of the said Hall, to hold office for one year only, an election of Trustees to be made yearly at the Annual Meeting of this Branch, and they shall be eligible for re-election.
4. That Mrs. Battensby, Mr. MacRitchie Snr., and Mr. J. Dowds, members of this Branch be and they are hereby appointed as Trustees of said Hall to hold office until the next Annual Meeting of this Branch.
5. That the Committee of ten, namely, Mesdames Battensby, Cook, Flemming, Moss and Messrs. MacRitchie Snr., Flemming, Moss, Milligan, Talbot and Taylor appointed by the said two Branches prior to the institution of the amalgamated Branch and confirmed in their appointment at the meeting of the Amalgamated Branch held on February 8th, 1932 to conduct and manage the affairs of the Malvern Hall, be and they are hereby relieved of their membership of the said Committee, and called upon to relinquish their said office and hand over the keys, all documents, cash and others connected therewith and control of said Hall to this Branch, the retiring members of the Committee to be eligible for re-election.
6. That in their place seven members of this Branch be appointed as a Management Committee to conduct and manage the affairs of the Malvern Hall for one year, an election of members of such Committee to be made yearly at the Annual Meeting of this Branch.

7. That/.....

7. That Mesdames Battensby, Cook, Ridge, and Messrs. Bennett, Dowds, Geddes and MacRitchie Snr., be and they are hereby appointed as members of the said Management Committee to hold office until the next Annual Meeting of this Branch.
8. That the future Annual Meetings of this Branch be held by this Branch in connection with the management, conduct or control of the Malvern Hall must in the first place necessitate notice of motion being given by a financial member of this Branch at a duly constituted meeting of this Branch, of his or her intention to do so.

AGREED TO NO DISSENTIENT VOTE.

Mr. Smith moved seconded by Mr. Kelly, that we discuss Bye-Laws for Management of Hall. The following resolutions were agreed to.

10. That all or any matters not specifically regulated and provided for in the Bye-Laws, Rules, Regulations, or Resolutions, shall be dealt with by the Denver Branch as they arise. The Branch shall be the final authority on their decisions or on any matter affecting the Malvern Hall or management conduct and control thereof and its decision shall be final.
11. That the Branch may not delegate its powers or authority in this matter to the Executive of the Branch or to any person, or persons or anybody.
12. That any deed or documents conveying title to land or buildings thereon from and to this Denver Branch of the S.A.L.P. (incorporating the Malver-Denver and Bez. Valley South Branches) shall be drawn in the names of the Trustees for the time being as appointed by and of this Denver Branch.
13. That the Management Committee shall be subject to the control and direction of the Branch, manage and conduct the affairs of the Malvern Hall and shall give effect to the decisions of the Branch to whom they shall refer, should any matter arise which is not clear in regard to their powers and authority.
14. That the Management Committee may place before this Branch their recommendations in regard to any additional rules, regulations and Bye-Laws which they may consider necessary, such recommendations shall be duly considered by this Branch and adopted or otherwise as the case may be, the decisions of the Branch to be final on such matters.
15. That the management Committee shall keep proper accounts and records of its members, finances and proceedings and same shall at all convenient times and places be open for inspection by this Branch. It shall submit to this Branch any information or returns as this Branch may call for in addition to the Annual Balance Sheet and Report.

16. That/.....

16. That the whole of the funds shall be deposited in the Bank and all disbursements, exceeding ten shillings shall be paid by cheque. All payments shall in the first place be authorised by a duly constituted meeting of the Management Committee. Cheques and other money instruments shall be signed by the Chairman, Secretary, or Treasurer or any two of these three officials of the Committee and in addition by one of the Trustees for the time being. All receipts shall be kept by the Treasurer and produced on examination.
17. That the property of this Branch including the Malvern Hall shall not be mortgaged or sold except by resolution of this Branch, passed by a two-thirds majority of a duly convened meeting of the Denver Branch (incorporating the Malvern-Denver and Bez. Valley South Branches of the S.A.L.F.) at which all bona fide members of the Branch in financial standing shall have been summoned to attend, for which notice of motion has been given and purpose for which meeting has been convened shall be placed on notices.
18. That the management Committee may not delegate its general powers and authorities to any sub-Committee, executive committee and its/or members shall be jointly and severally responsible for all decisions taken by the Management Committee.
19. That a Balance Sheet, duly certified by two examiners appointed by this Branch not later than their December monthly meeting, be submitted to the Annual Meeting of the Branch, with the Management Committee's Report on the year's working.
20. That no person or persons shall raise money in the name of the Management Committee without the authority of the Committee and similarly no person or persons may raise money on behalf of the Denver Branch without the authority of the Branch.
21. That the Management Committee shall raise funds by every means considered advisable by them for the purpose of liquidating the debt on the Hall.
22. That all profits whatsoever accruing from the Malvern Hall shall be devoted to Labour Party purposes as decided by this Branch from time to time.
23. That the Management Committee hold meetings regularly, but that not more than one month elapse between such meetings.
25. That the quorum for meetings of the Management Committee be four.
26. That the Management Committee shall appoint three of its members as Chairman, Secretary and Treasurer, respectively, of this Committee.

27. That/...

27. That only one member of a family may serve on the Management Committee.
28. That the Management Committee shall request this Branch to declare a member's seat vacant in the event of a member being absent from more than three consecutive meetings without valid and accepted excuse.
29. That all vacancies occurring on the Management Committee be filled by this Branch only, this Branch being notified immediately a vacancy occurs.
30. That a fixed scale of charges for hiring Hall be drawn up by the Management Committee. No alteration in this scale of charges may be made except by the consent of at least five members of the Management Committee.

A true copy,

J. GEDDES
CHAIRMAN

S.E. WORDINGHAM
SECRETARY.

BYE-LAWS FOR HALL MANAGEMENT.

DENVER BRANCH - SOUTH
AFRICAN LABOUR PARTY.

Certified a true copy of the bye-laws of
the Denver Branch of the South African
Labour Party in connection with the Hall
Management.

DATED at Johannesburg this 27th. Day
of February 1933.

J. GEDDES

Chairman

S. E. WORDINGHAM

Secretary.

DENVER BRANCH. SOUTH AFRICAN LABOUR PARTY.RESOLVED:

That the Denver Branch of the S. A. L. P. (incorporating the Malvern-Denver and Bezuidenhout Valley South Branches thereof) having been duly constituted by competent authority by the amalgamation of the Malvern-Denver and Bezuidenhout Valley South Branches of the Party hereby rescind all bye-laws and resolutions passed hitherto by the said two branches, or at any joint meetings of the said two branches, or by this amalgamated branch, which are in conflict with the resolutions following:

1. That the Malvern Branch be and it is hereby declared to be the sole property of this amalgamated branch, the title of this amalgamated branch being the "Denver Branch" (incorporating the Malvern-Denver and Bez. Valley South branches).
2. That the present Trustees of the Malvern Hall belonging to this branch be and they are hereby relieved of their Trusteeship, and called upon to relinquish their office, and deliver to the branch all documents and others connected therewith.
3. That in their place three members of this Branch be appointed as Trustees of the said Hall, to hold office for one year only, an election of Trustees to be made yearly at the annual meeting of this Branch, and they shall be eligible for re-election.
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5. That the Committee of ten, namely Mesdames Battensby, Cook, Fleming, Moss and Messrs. MacRitchie Snr., Flemming Moss, Milligan, Talbot and Taylor appointed by the said two branches prior to the institution of the amalgamated Branch and confirmed in their appointment at the meeting of the Amalgamated Branch held on February 8th. 1932 to conduct and manage the affairs of the Malvern Hall, be and they are hereby relieved of their membership of the said committee, and called upon to relinquish their said office and hand over the keys, all documents, cash and others connected therewith and control of the said Hall to this Branch, the retiring members of the committee to be eligible for re-election.
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8. That/...

8. That the future annual meetings of this Branch be held by this Branch in connection with the management, conduct or control of the Malvern Hall must in the first place necessitate notice of motion being given by a financial member of this Branch at a duly constituted meeting of this Branch, of his or her intention to do so.

AGREED TO NO DISSENTIENT VOTE.

Mr. Smith moved, seconded by Mr. Kelly, that we discuss bye-laws for management of Hall. The following resolutions were agreed to:

10. That all or any matters not specifically regulated and provided for in the bye-laws, rules, regulations or resolutions, shall be dealt with by the Denver Branch as they arise. The Branch shall be the final authority on their decisions or on any matter affecting the Malvern Hall or management, conduct and control thereof and its decision shall be final.
11. That the Branch may not delegate its powers or authority in this matter to the Executive of the Branch or to any person, or persons or anybody.
12. That any deed or documents conveying tital to land or buildings thereon from and to this Denver Branch of the S. A. L. P. (incorporating the Malvern-Denver and Bez. Valley South Branches) shall be drawn in the names of the Trustees for the time being as appointed by and of this Denver Branch.
13. That the Management Committee shall be subject to the control and direction of the Branch, manage and conduct the affairs of the Malvern Hall and shall give effect to the decisions of the Branch to whom they shall refer should any matter arise which is not clear in regard to their powers and authority.
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16. That the whole of the funds shall be deposited in the Bank and all disbursements exceeding ten shillings shall be paid by cheque. All payments shall in the first place be authorised by a duly constituted meeting of the Management Committee. Cheques and other money instruments shall be signed by the Chairman, Secretary, or Treasurer or any two of these three officials of the Committee and in addition by one of the Trustees for the time being. All receipts shall be kept by the Treasurer and produced on examination.
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17. (continued) notice of....

notice of motion has been given and purpose for which the meeting has been convened shall be placed on notices.

18. That the Management Committee may not delegate its general powers and authorities to any sub-committee, executive committee and its/or members shall be jointly and severally responsible for all decisions taken by the Management Committee.
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30. That a fixed scale of charges for hiring the Hall be drawn up by the Management Committee. No alteration in this scale of charges may be made except by the consent of at least five members of the Management Committee.

A true copy

J. GEDDES
Chairman

S. E. WORDINGHAM
Secretary.

S.A. LABOUR PARTY

MALVERN BRANCH.

1st February, 1963.

NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that in terms of the Constitution and by-laws of the Malvern Branch of the S.A. Labour Party, the annual general meeting will be held at 17, Ocean Street, Kensington on Monday, the 18th February, 1963, at 7.30 p.m.

You are kindly requested to attend.

Yours fraternally,

A. HEPPLE.
SECRETARY/TREASURER.

AGENDA:

1. Confirmation and adoption of minutes of the annual general meeting held on 19th February, 1962.
2. Matters arising from the minutes.
3. Financial report.
4. Election of officers:
 - (i) Chairman
 - (ii) Secretary
 - (iii) Treasurer
 - (iv) 3 (three) Trustees.
5. General.

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S.A. LABOUR PARTY

MALVERN BRANCH.

1st February, 1963.

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A. HEFFLE.
SECRETARY/TREASURER.

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2. Matters arising from the minutes.
3. Financial report.
4. Election of officers:
 - (i) Chairman
 - (ii) Secretary
 - (iii) Treasurer
 - (iv) 3 (three) Trustees.
5. General.

oooooooooooooooo

- 1 Notice of meeting dated 8.2.62
- 2 Minutes of meeting 19.2.62
- 3 Letter to Bank re trustees
20.2.62.

SUID-AFRIKAANSE ARBEIDSPARTY.

HOOFKANTOOR - - KERKSTRAAT 32.

Adres Alle korrespondensie
aan algemene Sekretaris.

JOHANNESBURG,

MALVERN BRANCH.

8th. February 1962

NOTICE OF MEETING.

A meeting of the Malvern Branch of the S. A. Labour
Party will be held at Mr. Jennings' residence, 42 Oxford Road,
Kensington (just East of Queen Street) on MONDAY, 10th. FEBRUARY
1962, at 7. 30 p. m.

Your attendance is requested.

p. p. CHAIRMAN

MEETING OF THE MALVERN BRANCH OF THE
S. A. LABOUR PARTY, HELD AT THE RESIDENCE
OF Mr. JENNINGS ON MONDAY, 19th. FEBRUARY 1962.

PRESENT: H. H. Jennings (Chairman), A. Hepple (Trustee)
R. Bennett, Mrs. Jennings and Mrs. Hepple, and
by invitation, Mr. & Mrs. Talmage.

CARETAKER: It was RESOLVED that Mrs. Talmage be appointed
Caretaker of the Malvern Hall for seven months
(until the end of September) during the absence
overseas of Mr. & Mrs. Jennings.
It was also AGREED that Mrs. Talmage be paid
R30-00 per month for her services.

HIRE CHARGES: It was RESOLVED that the charges for the hire
of the Malvern Hall be raised and that in future
the normal charge for the main hall for evenings
would be R15-00. The charge for Saturday after-
noons from 2 p.m. to 6 p.m. would also be R15-00.
Mr. Hepple was asked to interview the Pigeon Club
and endeavour to get them to pay at least 20 per
cent more than at present.
Mr. Hepple was also instructed to inform the Joh-
annesburg City Council that the charge for the use
of the supper room and the kitchen every Wednesday
by the Clinic would be R25-00 per month.

WAGES: It was AGREED to raise the wages of Samuel, the
African cleaner from R24-00 to R28-00 per month.

TRUSTEES: In terms of the by-Laws of the Branch, the following
were APPOINTED TRUSTEES :

H. H. Jennings
A. Hepple
R. Bennett

Mr. Hepple was instructed to write to the Manager,
Barclays Bank, Belgravia, informing him of the
names of the Trustees and that all cheques and other
documents relating to the Branch's banking account
would be signed by any two of the three Trustees.

SECRETARY: Mr. Hepple offered to act as Secretary and this
was AGREED. He would hold the positions of
Secretary and Treasurer of the Branch.

There being no further business, the meeting
closed at 9. 20 p. m.

CHAIRMAN

SECRETARY

APPROVED AND CONFIRMED

S. A. LABOUR PARTY

TRANSVAAL PROVINCIAL EXECUTIVE

HEAD OFFICE: 32 KERK STREET.

PHONE 33-5901
FOON

ALL CORRESPONDENCE TO BE
ADDRESSED TO THE SECRETARY.

S. A. ARBEIDSPARTY

TRANSVAAL PROVINSIALE BESTUUR

P. O. BOX 2864
POSTBUS

HOOFKANTOOR: KERKSTRAAT 32.

ALLE KORRESPONDENSIE MOET
AAN DIE SEKRETARIS GERIG WORD.

TELEGRAMS SALPO TELEGRAMME

MALVERN BRANCH.

JOHANNESBURG.

c/o 17, Ocean Street,
Kensington,
Johannesburg.

20th. February 1962

The Manager,
Barclays Bank D. C. O.,
Jules Street,
BELGRAVIA
Johannesburg.

Dear Sir,

At a meeting of the S. A. LABOUR PARTY, MALVERN BRANCH, held on Monday, 19th. February 1962, it was resolved that Mr. R. Bennett be made an additional Trustee, with power to sign cheques and other documents, together with either of the present signatories.

In terms of this resolution, any two of the following three members will sign cheques and other instruments on behalf of the Malvern Branch, S. A. Labour Party :-

H. H. Jennings
A. Hepple
R. Bennett.

Specimen signature of Mr. Bennett is attached.

Yours faithfully,

))

))
CHAIRMAN.

TREASURER/TRUSTEE.

London,

19th. January 1967

Dear Bob,

I want legal advice. The S. A. police are persisting with the Cook complaint, as you will see from the enclosed letter from Greenfield. I have attached to it the draft of the reply I propose to send to Greenfield but before posting it, would like your opinion. Later I shall send you a copy of the affidavit I am now busy drafting. I have in my possession the Minute Book but it contains only the records of three meetings, Feb. 1962, Feb. 1963 and the Special Meeting of 18 Feb. 1963. I have the original circular letters asked for under (c) but no register of members (b). Nor have I any record of the subscriptions received, except that I may find among my papers some details of the subs collected and paid into the bank at the end of 1962 in order to put members in financial standing to pass the resolution of 18th. February.

All I want from you at the moment, however, is advice on whether I am doing right in sending the enclosed letter now and promising to submit an affidavit later. Can I hear from you by Monday, please?

Keep the copy of Greenfield's letter, so that you can refer to it if necessary later.

Regards,

THE UNIVERSITY OF NOTTINGHAM

Department of Law

Head of Department:

PROFESSOR J. C. SMITH, M.A., LL.B.



UNIVERSITY PARK,

NOTTINGHAM.

Telephone University - Nottingham 56101
Department of Law - Extension 2106

20/1/67

Dear Dad,

I think you must send an Affidavit as you have nothing to conceal. When you draft it stick to factual matters in your own knowledge and let me go through it.

As regards the letter there is no harm in sending this off now. I think you are right to put the onus on these women to prove they paid taxes. Just to clarify the fourth paragraph I suggest you make the addition I have written in (repeat this in the affidavit).

In regard to para 2 of the first page of Greenfield's letter you must make it clear that the Party has not been dissolved. As I understand it this question of what happens to surplus assets only arises on dissolution. The Branch was not dissolved, nor the Party: it merely disposed of its assets (albeit the main one). The allocation of the proceeds was therefore handled as part of day-to-day

administration of the party's funds — NOT a distribution or
wind-up. Make this clear, and that the
funds were used "to further the objects of the party," in
particular in relation to the publishing party. Leave forward
out as far as possible. /not shared out /!
to anyone

I am sure after this that the whole matter
will have to be dropped even by those gangsters.

Hope your cold's better. Mine is still
worrying me, but Brenda's is just about right.

Man, thanks for your really beautiful
work. It is highly professional and just as I wanted
it. All I need now is to write the 6-book!
My publisher has asked how it's going and I've
explained my difficulties. I may send you some
ms to type next week, depending on how much time
Shirley can find. Part I will be finished this weekend
(by me - last draft) I hope.

Lots of love XXX

+ Happy birthday to Man on Saturday

B

London
Monday.

Dear Bob,

Thanks for the advice re Malvern. On second thoughts I have decided not to send a copy of the minutes as I don't want them to haunt decent, innocent parties, who were involved. I have therefore revised page 2 of the Statement, which I return herewith, together with the L.P. Constitution & the Branch by-laws.

I'm having the statement witnessed as suggested & will send it off tomorrow.

Regarding the other aspects, I have already advised Jessie to get legal opinion & await to hear from her. What I can do is to transfer the shares in Labour Publications to trustees of the Labour Party, which will give them control over the funds without fuss. What do you think?

Yrs.
Dad.

P.S. Please guard the L.P. Constitution with your life - it's the only copy left.

Thursday

Dear Dad,

I'm returning your statement which I think is fine. It might be a good idea to have it witnessed just to make it look more spectacular (not by man - a neighbor or someone). Sometime you can let me look at the Malvern bye-laws & the Constitution. I really think that the Sted
ought to get an opinion from a S. African or C
(perhaps Welsh)
as to how it should proceed with the balance of its funds, without necessarily dissolving the party itself. As advised earlier I think the balance in labor publications should be paid into an account operated by the trustees of the Malvern branch to await a decision on what ought to happen to it. The legal position seems like that you cannot resign as trustee without leave of the court unless the Malvern bye-laws provide differently. Don't do anything about resigning, therefore, until I have studied the bye-laws. (Incidentally, once the money is paid into a trust account at a bank, the trustees could use this to pay for legal advice).

Please don't let Mum
type if this aggravates her eye.
(I want to keep her fit for the next book!)

(2)

Your letter is so encouraging that I might
send her some more if she's not careful!
Hope the eye is better soon. It's quite
a common complaint, caused by the cold
wind etc. What she really needs is a
good holiday in the sunshine. Malta?

Good to hear about your other
venture. Am holding thumbs.

We're all well & enjoyed
the weekend which seemed very short.
~~My~~

Love

B

—

S T A T E M E N T.

I the undersigned, ALEXANDER HEPPLER, at present residing in London, state that to the best of my knowledge and belief :-

1. The resolution authorising the sale of the Malvern Hall was adopted by the unanimous vote of a duly convened meeting of the Malvern Branch of the South African Labour Party, held on the Eighteenth day of February 1963.
2. All bona fide members of the Branch in financial standing were summoned to attend the meeting by written notice dated 1st. February 1963, sent by post to each of the aforesaid members.
3. The Notice referred to in paragraph 2 above set out three motions which were to be put to the meeting, viz. (1) that the Malvern Hall should be offered for sale at the highest possible market price; (2) that Alexander Hepple be authorised to negotiate the sale in consultation with the Trustees of the Branch; and (3) that the three Trustees of the Branch be authorised to sign all documents in connection with the sale and transfer of the property. A photostatic copy of this notice is attached.
4. Notices to attend the meeting were not sent to Mrs. Cook and Mrs. Moss as neither were bona fide members in financial standing as defined in Clauses 12 (i) and 13 (ii) of the constitution of the South African Labour Party. They had ceased to be members several years earlier (a) by virtue of their absence from six consecutive Branch meetings without apology and without making written request for continued membership; and (b) by falling more than three months in arrear in the payment of their dues to the Party. The claim they now make that as "foundation" members of the Branch they were entitled to be treated as bona fide members in financial standing is baseless as there is no provision in the Labour Party constitution for "foundation" members or any other special class of members. All members of the South African Labour Party are ordinary members with equal rights and responsibilities and subject to the terms of the constitution.
I have no knowledge of any subscriptions paid to the Branch by Mrs. Cook and Mrs. Moss. During my term as Treasurer of the Branch, that is from about 1958 until the present, they did not pay or tender any subscriptions to me.
5. A register of members of the Branch was not kept, only a pencilled note in front of the Minute Book.

5. (continued)

At the time of the meeting the membership comprised twelve members, ~~whose names appear in the minutes~~. A receipt book, containing records of all receipts in respect of subscriptions, was kept and was left by me at the Head Office of the Party, together with other records, before I went abroad.

6. The Special General meeting of the Branch was duly held on the 18th. February 1963 and attended by six members, with apologies from six others. The names of those present and those who apologised appear in the minutes of the meeting, ~~a certified copy of which is attached~~. The Minute Book is at present in my possession.

7. Resolutions Nos. 1 and 3, as contained in the notice of the meeting were adopted by unanimous vote, without amendment. Resolution No. 2 was amended to read:-

"That Alexander Hepple, in his capacity as Trustee of the Branch, is hereby authorised to negotiate the sale of the Malvern Hall and to accept an offer of not less than R12,000 (Twelve thousand Rand). In the case of a lesser offer, acceptance to be subject to the approval of the other two Trustees for the time of the Branch."

This amended resolution No. 2 was passed unanimously.

8. In pursuance of these decisions an offer of R11,500 (Eleven thousand five hundred Rand) was accepted, after due approval by the other two Trustees, namely Messrs. R. Bennett and K. W. Roorda.

9. The proceeds from the sale have been duly administered to further the objects of the South African Labour Party. The question of dissolution or winding up of the Malvern Branch or for that matter ~~the~~ of the Party itself, has not arisen and consequently there has been no distribution of assets nor has there been a proposal that such distribution should be made.

SIGNED AT LONDON on the day of FEBRUARY 1967.

Cancelled

As Witness

~~copy of page 2 sent~~ which was sent to Greenfield
CF letter + copy of document
13.2.67

5. (continued)

At the time of the meeting the membership comprised twelve members. A receipt book, containing records of all receipts in respect of subscriptions, was kept and was left by me at the Head Office of the Party, together with other records, before I went abroad.

6. The Special General Meeting of the Branch was duly held on the 18th. February 1963 and attended by six members, with apologies from six others. The names of those present and those who apologised were listed in the minutes of the meeting. The Minute Book is at present in my possession.

7. Resolutions Nos. 1 and 3, as contained in the notice of the meeting were adopted by unanimous vote, without amendment. Resolution No. 2 was amended to read:

"That Alexander Hepple, in his capacity as Trustee of the Branch, is hereby authorised to negotiate the sale of the Malvern Hall and to accept an offer of not less than R12,000 (Twelve thousand Rand). In the case of a lesser offer, acceptance to be subject to the approval of the other ~~Trustees~~ two Trustees for the time being of the Branch."

This amended resolution No. 2 was passed unanimously.

8. In pursuance of these decisions an offer of R11,500 (Eleven thousand five hundred Rand) was accepted, after due approval of the other two Trustees, namely Messrs. R. Bennett and K. W. Roorda.

9. The proceeds from the sale of the Hall have been duly administered to further the objects of the South African Labour Party. The question of dissolution or winding up of the Malvern Branch or for that matter of the Party itself, has not arisen and consequently there has been no distribution of assets nor has there been a proposal that such distribution should be made.

SIGNED AT LONDON on the DAY OF FEBRUARY 1967.

As Witness:

.....

2 photo copies of the Minute Book of the SALP
Malvern Branch.

Book sent by post to Coleman Greenfield
on 2nd October 1967.

MEETING OF THE MALVERN BRANCH OF THE
S. A. LABOUR PARTY, HELD AT THE RESIDENCE
OF Mr. JENNINGS ON MONDAY, 19th. FEBRUARY 1962.

PRESENT: H. H. Jennings (Chairman), A. Hepple (Trustee)
R. Bennett, Mrs. Jennings and Mrs. Hepple, and
by invitation, Mr. & Mrs. Talmage.

CARETAKER: It was RESOLVED that Mrs. Talmage be appointed
Caretaker of the Malvern Hall for seven months
(until the end of September) during the absence
overseas of Mr. & Mrs. Jennings.
It was also AGREED that Mrs. Talmage be paid
R30-00 per month for her services.

HIRE CHARGES: It was RESOLVED that the charges for the hire
of the Malvern Hall be raised and that in future
the normal charge for the main hall for evenings
would be R15-00. The charge for Saturday after-
noons from 2 p.m. to 5 p.m. would also be R15-00.
Mr. Hepple was instructed to interview the Pigeon Club
and endeavour to get them to pay at least 20 per
cent more than at present.
Mr. Hepple was also instructed to inform the Joh-
annesburg City Council that the charge for the use
of the supper room and the kitchen every Wednesday
by the Clinic would be R25-00 per month.

WAGES: It was AGREED to raise the wages of Samuel, the
African cleaner from R24-00 to R28-00 per month.

TRUSTEES: In terms of the by-Laws of the Branch, the following
were APPOINTED TRUSTEES :

H. H. Jennings
A. Hepple
R. Bennett

Mr. Hepple was instructed to write to the Manager,
Barclays Bank, Belgravia, informing him of the
names of the Trustees and that all cheques and other
documents relating to the Branch's banking account
would be signed by any two of the three Trustees.

SECRETARY: Mr. Hepple offered to act as Secretary and this
was AGREED. He would hold the positions of
Secretary and Treasurer of the Branch.

There being no further business, the meeting
closed at 9. 20 p. m.

H. H. Jennings CHAIRMAN

A. Hepple SECRETARY

READ AND CONFIRMED

18th February 1963

S.A. LABOUR PARTY

MALVERN BRANCH.

1st February, 1963.

NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that in terms of the Constitution and by-laws of the Malvern Branch of the S.A. Labour Party, the annual general meeting will be held at 17, Ocean Street, Kensington on Monday, the 18th February, 1963, at 7.30 p.m.

You are kindly requested to attend.

Yours fraternally,

A. HEPPLE.
SECRETARY/TREASURER.

AGENDA:

1. Confirmation and adoption of minutes of the annual general meeting held on 19th February, 1962.
2. Matters arising from the minutes.
3. Financial report.
4. Election of officers:
 - (i) Chairman
 - (ii) Secretary
 - (iii) Treasurer
 - (iv) 3 (three) Trustees.
5. General.

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S.A. LABOUR PARTY

MALVERN BRANCH.

1st February, 1963.

NOTICE OF SPECIAL GENERAL MEETING.

Notice is hereby given that a SPECIAL GENERAL MEETING of the Malvern Branch of the S.A. Labour Party will be held at 17, Ocean Street, Kensington on Monday, the 18th February, 1963. at 8.30 p.m. to consider and if approved, to adopt the following resolutions and any amendments thereof:-

1. That the Malvern Hall, situate on Stands 207, 208 and 210 Malvern, be offered for sale and sold at the highest possible market price;
2. That Alexander Hepple is hereby authorised to negotiate the sale in consultation with the Trustees for the time being of the Branch;
3. That the three Trustees for the time being of the Branch are duly authorised and empowered to sign all documents necessary and requisite to the completion of the sale and the transfer of the property.

oooooooooooo

S.A. LABOUR PARTY

MALVERN BRANCH.

1st February, 1963.

NOTICE OF SPECIAL GENERAL MEETING.

Notice is hereby given that a SPECIAL GENERAL MEETING of the Malvern Branch of the S.A. Labour Party will be held at 17, Ocean Street, Kensington on Monday, the 18th February, 1963. at 8.30 p.m. to consider and if approved, to adopt the following resolutions and any amendments thereof:-

1. That the Malvern Hall, situate on Stands 207, 208 and 210 Malvern, be offered for sale and sold at the highest possible market price;
2. That Alexander Happle is hereby authorised to negotiate the sale in consultation with the Trustees for the time being of the Branch;
3. That the three Trustees for the time being of the Branch are duly authorised and empowered to sign all documents necessary and requisite to the completion of the sale and the transfer of the property.

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*Minutes of the Annual General Meeting
of the Malvern Branch of the South*

AFRICAN LABOUR PARTY, Held at 17, Ocean
STREET, HENSINGTON, JOHANNESBURG ON
MONDAY, 18th. FEBRUARY 1963 at 7.30 p.m.

Present: Mr. R. Bennett, Mrs. H. Bennett, Mr. W. Pike, Mr.
S. Rubin, Mr. A. Hepple (Secretary) and Mrs. J. Hepple.

Apologies: Apologies were received from Mrs. J. McPherson,
Mr. K. W. Roorda, Mrs. J. Pike, Mr. H. McPherson,
Mr. B. Weinbren and Mr. H. Selman.

Chairman: The secretary informed the meeting that the Chairman,
Mr. H. H. Jennings had resigned during the year.
The meeting unanimously elected Mr. Bennett to act
as Chairman of the meeting.

Minutes of Previous

Annual General Meeting: The minutes of the annual general
meeting held on the 19th. February 1962 were read
and confirmed and signed as a correct record.

Matters Arising: The Secretary reported that the decision to
increase hire charges for the Malvern Hall had been
carried out. He stated that Mrs. Jennings was now
employed as Caretaker for which she was paid R30-00
per month.

Financial Report: The Secretary, in his capacity as Treasurer
submitted a financial report for the year ended
31st. December 1962, which showed an income of about
R1800 and expenditure of R1300. The meeting confir-
med the payment of R520-00 to the Head Office of the
Party as a contribution towards the cost of publishing
the newspaper "Forward".
The Secretary stated that it had become necessary to
spend further large amounts on repairs and maintain-
ence of the Hall and the work was already in hand.

Election of
Officers:

On the proposal of Mr. Pike, seconded by Mr. Rubin,
Mr. R. Bennett was elected Chairman of the Branch
On the proposal of Mr. Rubin, seconded by Mr. Bennett
Mr. A. Hepple was elected Secretary/Treasurer
On the proposal of Mrs. H. Bennett, the following
were elected Trustees:

Mr. R. Bennett
Mr. A. Hepple
Mr. K. W. Roorda (or failing him, Mr.
S. Rubin)

The meeting concluded the business of the meeting, which
closed at 8.30 p.m.

CONFIRMED

Chairman

A. Hepple

Secretary

MINUTES OF SPECIAL GENERAL MEETING
OF THE MALVERN BRANCH OF THE SOUTH
AFRICAN LABOUR PARTY, HELD AT 17,
OCEAN STREET, KENSINGTON, JOHANNES-
BURG ON MONDAY, 18th. FEBRUARY 1963
at 8. 30 p. m.

Presents: Mr. R. Bennett (Chairman), A. Hepple (Secretary/
Treasurer) Mrs. H. Bennett, Mrs. J. Hepple, Mr.
W. Pike and Mr. S. Rubin.

Apologies: Apologies were received from Mrs. J. McPherson,
Mr. H. McPherson, Mrs. J. Pike, Mr. K. W. ...
Mr. B. Weinbren and Mr. ... Feldman.

Notice Convening
Meetings: The Secretary read the notice convening the
meeting.

Sale of the
Malvern Hall. The Chairman said that officials of the party
and the Branch were of the opinion that the Malvern
Hall should be sold and he asked the Secretary to
make a report on the position.
Mr. Hepple said that for the past few years the
responsibility had fallen upon him to supervise
the upkeep and finances of the Hall. During the
period it had been a constant struggle to keep
the premises in good repair, and there were recur-
ring major expenses which resulted in an extremely
poor return. He said that ~~income~~ on the average
income and expenditure probably balanced, which
did not warrant the trouble involved.
He stated that although 1962 had shown an excess
of revenue over expenditure, a large sum would have
to be spent on painting and repair work and the
licence for 1963 was being withheld until this
work was done.

He then moved, and Mr. Pike seconded :

"That the Malvern Hall, situate on Stands 207,
208 and 210 Malvern, Johannesburg, be offered
for sale and sold ~~at~~ at the highest possible
market price."

The motion was put by the Chairman and ~~AGREED TO~~
unanimously.

Mr. Pike moved, seconded by Mr. Rubin :

"That Alexander Hepple, in his capacity as
a Trustee of the Branch, is hereby authorised
to negotiate the sale of the Malvern Hall
and to accept an offer of not less than the
municipal valuation, viz. R12,000 (twelve
thousand Rand). In the case of a lesser
offer, acceptance to be subject to the approval
of the other two trustees for the time being
of the Branch."

The motion was put by the Chairman and AGREED TO
unanimously.

Mr. Pike then moved, seconded by Mr. Rubin

2/.... That the -

"That the three trustees for the time being of the Malvern Branch of the S. A. Labour Party are hereby authorised and empowered to sign all documents necessary and requisite to the completion of the sale and the transfer of the property known as the Malvern Hall, situate on Stands 207, 208 and 210 Malvern, Johannesburg."

The Chairman put the motion to the meeting and it was AGREED TO unanimously

There being no further business, the Chairman thanked those present for their attendance and the meeting closed at 9. 25 p. m.

CONFIRMED

_____ Chairman

A. Hepple Secretary

Date

MEETING OF THE MALVERN BRANCH OF THE
S. A. LABOUR PARTY, HELD AT THE RESIDENCE
OF Mr. JENNINGS ON MONDAY, 19th. FEBRUARY 1962.

PRESENT: H. H. Jennings (Chairman), A. Hepple (Trustee)
R. Bennett, Mrs. Jennings and Mrs. Hepple, and
by invitation, Mr. & Mrs. Talmage.

CARETAKER: It was RESOLVED that Mrs. Talmage be appointed
Caretaker of the Malvern Hall for seven months
(until the end of September) during the absence
overseas of Mr. & Mrs. Jennings.
It was also AGREED that Mrs. Talmage be paid
R30-00 per month for her services.

HIRE CHARGES: It was RESOLVED that the charges for the hire
of the Malvern Hall be raised and that in future
the normal charge for the main hall for evenings
would be R15-00. The charge for Saturday after-
noons from 2 p.m. to 6 p.m. would also be R15-00.
Mr. Hepple was asked to interview the Pigeon Club
and endeavour to get them to pay at least 20 per
cent more than at present.
Mr. Hepple was also instructed to inform the Joh-
annesburg City Council that the charge for the use
of the supper room and the kitchen every Wednesday
by the Clinic would be R25-00 per month.

WAGES: It was AGREED to raise the wages of Samuel, the
African cleaner from R24-00 to R28-00 per month.

TRUSTEES: In terms of the by-Laws of the Branch, the following
were APPOINTED TRUSTEES :

H. H. Jennings
A. Hepple
R. Bennett

Mr. Hepple was instructed to write to the Manager,
Barclays Bank, Belgravia, informing him of the
names of the Trustees and that all cheques and other
documents relating to the Branch's banking account
would be signed by any two of the three Trustees.

SECRETARY: Mr. Hepple offered to act as Secretary and this
was AGREED. He would hold the positions of
Secretary and Treasurer of the Branch.

There being no further business, the meeting
closed at 9. 20 p. m.

H. H. Jennings CHAIRMAN

A. Hepple SECRETARY

APPROVED AND CONFIRMED

18th February 1962

S.A. LABOUR PARTY

MALVERN BRANCH.

1st February, 1963.

NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that in terms of the Constitution and by-laws of the Malvern Branch of the S.A. Labour Party, the annual general meeting will be held at 17, Ocean Street, Kensington on Monday, the 18th February, 1963, at 7.30 p.m.

You are kindly requested to attend.

Yours fraternally,

A. HEPPLÉ.
SECRETARY/TREASURER.

AGENDA:

1. Confirmation and adoption of minutes of the annual general meeting held on 19th February, 1962.
2. Matters arising from the minutes.
3. Financial report.
4. Election of officers:
 - (i) Chairman
 - (ii) Secretary
 - (iii) Treasurer
 - (iv) 3 (three) Trustees.
5. General.

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S.A. LABOUR PARTY

MALVERN BRANCH.

1st February, 1963.

NOTICE OF SPECIAL GENERAL MEETING.

Notice is hereby given that a SPECIAL GENERAL MEETING of the Malvern Branch of the S.A. Labour Party will be held at 17, Ocean Street, Kensington on Monday, the 19th February, 1963, at 8.30 p.m. to consider and if approved, to adopt the following resolutions and any amendments thereof:-

1. That the Malvern Hall, situate on Stands 207, 208 and 210 Malvern, be offered for sale and sold at the highest possible market price;
2. That Alexander Hepple is hereby authorised to negotiate the sale in consultation with the Trustees for the time being of the Branch;
3. That the three Trustees for the time being of the Branch are duly authorised and empowered to sign all documents necessary and requisite to the completion of the sale and the transfer of the property.

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AFRICAN LABOUR PARTY, 111
STREET, KENSINGTON, JOHANNESBURG ON
MONDAY, 18th. FEBRUARY 1963 at 7.30 p.m.

Present: Mr. R. Bennett, Mrs. H. Bennett, Mr. W. Pike, Mr. S. Rubin, Mr. A. Hepple (secretary) and Mrs. J. Hepple.

Apologies: Apologies were received from Mrs. J. McPherson, Mr. K. W. Roorda, Mrs. J. Pike, Mr. H. McPherson, Mr. B. Weinbren and Mr. H. Feldman.

Chairman: The secretary informed the meeting that the Chairman, Mr. H. H. Jennings had resigned during the year. The meeting unanimously elected Mr. Bennett to act as chairman of the meeting.

Minutes of Previous

Annual General Meeting: The minutes of the annual general meeting held on the 19th. February 1962 were read and confirmed and signed as a correct record.

Matters Arising: The Secretary reported that the decision to increase hire charges for the Malvern Hall had been carried out. He stated that Mrs. Jennings was now employed as caretaker for which she was paid R30-00 per month.

Financial Report: The Secretary, in his capacity as Treasurer submitted a financial report for the year ended 31st. December 1962, which showed an income of about R1800 and expenditure of R1300. The meeting confirmed the payment of R580-00 to the Head Office of the Party as a contribution towards the cost of publishing the newspaper "Forward". The Secretary stated that it had become necessary to spend further large amounts on repairs and maintenance of the Hall and the work was already in hand.

Election of Officers:

On the proposal of Mr. Pike, seconded by Mr. Rubin, Mr. R. Bennett was elected Chairman of the Branch
On the proposal of Mr. Rubin, seconded by Mr. Bennett Mr. A. Hepple was elected Secretary/Treasurer
On the proposal of Mrs. H. Bennett, the following were elected Trustees:

Mr. R. Bennett
Mr. A. Hepple
Mr. K. W. Roorda (or failing him, Mr. S. Rubin)

This concluded the business of the meeting, which closed at 8.15 p.m.

CONFIRMED

Chairman

A. Hepple

Secretary

MINUTES OF SPECIAL GENERAL MEETING
OF THE MALVERN BRANCH OF THE SOUTH
AFRICAN LABOUR PARTY, HELD AT 17,
OCEAN STREET, KENSINGTON, JOHANNES-
BURG ON MONDAY, 18th. FEBRUARY 1963
at 8. 30 p. m.

Present:

Mr. R. Bennett (Chairman) A. Hepple (Secretary/
Treasurer) Mrs. H. Bennett, Mrs. J. Hepple, Mr.
W. Pike and Mr. S. Rubin.

Apologies:

Apologies were received from Mrs. J. McPherson,
Mr. H. McPherson, Mrs. J. Pike, Mr. K. W. George,
Mr. B. Weinbren and Mr. H. Feldman.

Notice Convening

Meeting:

The Secretary read the notice convening the
meeting.

Sale of the
Malvern Hall.

The Chairman said that officials of the Party
and the Branch were of the opinion that the Malvern
Hall should be sold and he asked the Secretary to
make a report on the position.

Mr. Hepple said that for the past ten years the
responsibility had fallen upon him to supervise
the upkeep and finances of the Hall. During the
period it had been a constant struggle to keep
the premises in good repair, and there were recur-
ring major expenses which resulted in an extremely
poor return. He said that ~~expenses~~ on the average
income and expenditure probably balanced, which
did not warrant the trouble involved.
He stated that although 1962 had shown an excess
of revenue over expenditure, a large sum would have
to be spent on painting and repair work and the
licence for 1963 was being withheld until this
work was done.

He then moved, and Mr. Pike seconded :

"That the Malvern Hall, situate on Stands 207,
208 and 210 Malvern, Johannesburg, be offered
for sale and sold ~~at~~ at the highest possible
market price."

The motion was put by the Chairman and AGREED TO
unanimously.

Mr. Pike moved, seconded by Mr. Rubin :

"That Alexander Hepple, in his capacity as
a Trustee of the Branch, is hereby authorised
to negotiate the sale of the Malvern Hall
and to accept an offer of not less than the
municipal valuation, viz. R12,000 (twelve
thousand Rand). In the case of a lesser
offer, acceptance to be subject to the approval
of the other two trustees for the time being
of the Branch."

The motion was put by the Chairman and AGREED TO
unanimously.

Mr. Pike then moved, seconded by Mr. Rubin

2/.... "That the -

"That the three trustees for the time being of the Malvern Branch of the S. A. Labour Party are hereby authorised and empowered to sign all documents necessary and requisite to the completion of the sale and the transfer of the property known as the Malvern Hall, situate on Stands 207, 208 and 210 Malvern, Johannesburg."

The Chairman put the motion to the meeting and it was AGREED TO unanimously

There being no further business, the Chairman thanked those present for their attendance and the meeting closed at 9. 25 p. m.

CONFIRMED

_____ Chairman

A. Hessler Secretary

Date

RESOLUTION PASSED AT A MEETING OF MALVERN BRANCH
OF THE SOUTH AFRICAN LABOUR PARTY, HELD AT
JOHANNESBURG, ON MONDAY THE 18TH DAY OF
FEBRUARY, 1963.

RESOLVED:

That the Party pass transfer of Lots 207, 208 and 210 Township of Malvern, District of Johannesburg with building comprising a Hall erected thereon, for the sum of R11,500-00, to J.W. WILLIAMS HOLDINGS (PROPRIETARY) LIMITED.

RESOLVED FURTHER:

That the Party grant a Second Bond to the said J.W. WILLIAMS HOLDINGS (PTY) LTD., for the balance of the purchase consideration of R1600-00 plus an additional amount of R200-00 to cover costs and other charges, together with interest and subject otherwise to the terms and conditions as contained in the draft Bond submitted to the Meeting.

RESOLVED FURTHER:

That ALEXANDER HEPPLE, ROBERT BENNETT and KOENRAAD WILLEM ROORDA, in their capacity as Trustees of MALVERN BRANCH OF THE SOUTH AFRICAN LABOUR PARTY, be and they are hereby authorised and empowered to settle the terms of and to sign the Power of Attorney to pass Transfer and any other documents necessary or expedient in the premises.

CERTIFIED CORRECT:

L. Bennett
Chairman

S.A. LABOUR PARTY

MALVERN BRANCH.

1st February, 1963.

NOTICE OF SPECIAL GENERAL MEETING.

Notice is hereby given that a SPECIAL GENERAL MEETING of the Malvern Branch of the S.A. Labour Party will be held at 17, Ocean Street, Kensington on Monday, the 18th February, 1963, at 8.30 p.m. to consider and if approved, to adopt the following resolutions and any amendments thereof:-

1. That the Malvern Hall, situate on Stands 207, 208 and 210 Malvern, be offered for sale and sold at the highest possible market price;
2. That Alexander Hepple is hereby authorised to negotiate the sale in consultation with the Trustees for the time being of the Branch;
3. That the three Trustees for the time being of the Branch are duly authorised and empowered to sign all documents necessary and requisite to the completion of the sale and the transfer of the property.

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MINUTES OF THE ANNUAL GENERAL MEETING
OF THE MALVERN BRANCH OF THE SOUTH
AFRICAN LABOUR PARTY, HELD AT 17, OCEAN
STREET, KENSINGTON, JOHANNESBURG ON
MONDAY, 18th. FEBRUARY 1963 at 7.30 p.m.

Present: Mr. R. Bennett, Mrs. H. Bennett, Mr. W. Pike, Mr. S. Rubin, Mr. A. Hepple (secretary) and Mrs. J. Hepple.

Apologies: Apologies were received from Mrs. J. McPherson, Mr. K. W. Roorda, Mrs. J. Pike, Mr. H. McPherson, Mr. B. Weinbren and Mr. H. Feldman.

Chairman: The secretary informed the meeting that the Chairman, Mr. H. H. Jennings had resigned during the year. The meeting unanimously elected Mr. Bennett to act as chairman of the meeting.

Minutes of Previous

Annual General Meeting: The minutes of the annual general meeting held on the 19th. February 1962 were read and confirmed and signed as a correct record.

Matters Arising: The Secretary reported that the decision to increase hire charges for the Malvern Hall had been carried out. He stated that Mrs. Jennings was now employed as Caretaker for which she was paid R30-00 per month.

Financial Report: The Secretary, in his capacity as Treasurer submitted a financial report for the year ended 31st. December 1962, which showed an income of about R1800 and expenditure of R1300. The meeting confirmed the payment of R520-00 to the Head Office of the Party as a contribution towards the cost of publishing the newspaper "Forward". The Secretary stated that it had become necessary to spend further large amounts on repairs and maintenance of the Hall and the work was already in hand.

Election of Officers:

On the proposal of Mr. Pike, seconded by Mr. Rubin, Mr. R. Bennett was elected Chairman of the Branch
On the proposal of Mr. Rubin, seconded by Mr. Bennett Mr. A. Hepple was elected Secretary/Treasurer
On the proposal of Mrs. H. Bennett, the following were elected Trustees:

Mr. R. Bennett
Mr. A. Hepple
Mr. K. W. Roorda (or failing him, Mr. S. Rubin)

This concluded the business of the meeting, which closed at 8.15 p. m.

CONFIRMED

_____ Chairman

_____ Secretary

Date _____

S.A. LABOUR PARTY

MALVERN BRANCH.

1st February, 1963.

NOTICE OF SPECIAL GENERAL MEETING.

Notice is hereby given that a SPECIAL GENERAL MEETING of the Malvern Branch of the S.A. Labour Party will be held at 17, Ocean Street, Kensington on Monday, the 18th February, 1963, at 8.30 p.m. to consider and if approved, to adopt the following resolutions and any amendments thereof:-

1. That the Malvern Hall, situate on Stands 207, 208 and 210 Malvern, be offered for sale and sold at the highest possible market price;
2. That Alexander Hepple is hereby authorised to negotiate the sale in consultation with the Trustees for the time being of the Branch;
3. That the three Trustees for the time being of the Branch are duly authorised and empowered to sign all documents necessary and requisite to the completion of the sale and the transfer of the property.

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True Copy

MINUTES OF SPECIAL GENERAL MEETING
OF THE MALVERN BRANCH OF THE SOUTH
AFRICAN LABOUR PARTY, HELD AT 17,
OCEAN STREET, KENSINGTON, JOHANNES-
BURG, ON MONDAY, 18th. FEBRUARY 1963
AT 8.30 p.m.

PRESENT: Mr. R. Bennett (Chairman), A. Hepple (Secretary/
Treasurer), Mrs. H. Bennett, Mrs. J. Hepple, Mr.
W. Pike and Mr. S. Rubin.

Apoligies: Apoligies were received from Mrs. J. MacPherson,
Mr. H. MacPherson, Mrs. J. Pike, Mr. K. W. Roorda,
Mr. B. Weinbren and Mr. H. Feldman.

Notice Convening
Meeting:

The Secretary read the notice convening the
meeting.

Sale of the
Malvern Hall:

The Chairman said that officials of the Party
and the Branch were of the opinion that the Malvern
Hall should be sold and he asked the Secretary to
make a report on the position.

Mr. Hepple said that for the past ten years the
responsibility had fallen upon him to supervise
the upkeep and finances of the Hall. During the
period it had been a constant struggle to keep the
premises in good repair and there were recurring
major expenses which resulted in an extremely
poor return. He said that on the average, income
and expenditure probably balanced, which did not
warrant the trouble involved. He stated that
although 1962 had shown an excess of ~~income over~~
revenue over expenditure, a large sum would have
to be spent on painting and repair work and the
licence for 1963 was being withheld until this
work was done.

He then moved and Mr. Pike seconded:-

"That the Malvern Hall, situate on stands 207,
208 and 210 Malvern, Johannesburg, be offered
for sale and sold at the highest possible
market price."

~~Mr. Pike moved, seconded~~ The motion was put by
the Chairman and AGREED TO unanimously.

Mr. Pike moved, seconded by Mr. Rubin:-

"That Alexander Hepple, in his capacity as
a Trustee of the Branch, is hereby authorised
to negotiate the sale of the Malvern Hall and
to accept an offer of not less than the
municipal valuation, viz. R12,000 (twelve
thousand Rand). In the case of a lesser
offer, acceptance to be subject to the approval
of the other two Trustees for the time being
of the Branch."

The motion was put by the Chairman and AGREED TO
unanimously.

Mr. Pike then moved, seconded by Mr. Rubin

2/ ... "That the -

"That the three Trustees for the time being of the Malvern Branch of the S. A. Labour Party are hereby authorised and empowered to sign all documents necessary and requisite to the completion of the sale and the transfer of the property known as the Malvern Hall, situate on stands 207, 208 and 210 Malvern, Johannesburg."

The Chairman put the motion to the meeting and it was AGREED TO unanimously.

There being no further business, the Chairman thanked those present for their attendance and the meeting closed at 9.25 p. m.

CONFIRMED _____ Chairman

_____ Secretary

Date

drafted Jan 1967

not sent

CF Statement 13.5.67

A F F I D A V I T.

1. (a) The resolution authorising the sale of the Malvern Hall was adopted by the unanimous vote of a duly convened meeting of the Malvern Branch of the South African Labour Party, held on the 18th. February 1963. All bona fide members of the Branch in financial standing were summoned to attend the meeting by notice dated 1st. February 1963, posted to each of them.
 - (b) Notices were not sent to Mrs. Cook and Mrs. Moss as neither were bona fide members in financial standing as defined in Clauses 12 (i) and 13 (ii) of the constitution of the South African Labour Party. They had ceased to be members several years earlier (a) by virtue of their absence from six consecutive Branch meetings without apology and without making written request for continued membership; and (b) by falling more than three months in arrear in the payment of their dues to the Party. The claim they now make that as foundation members of the Branch they were entitled to receive notices is baseless, as there is no provision in the Labour Party constitution for foundation members or any other special class of members. All members of the Party are ordinary members, with equal rights and responsibilities and subject to the terms of the Constitution.
I have no knowledge of any subscriptions paid to the Branch by Mrs. Cook and Mrs. Moss. During my term as Treasurer of the Branch, which covered the entire period relevant to their claim they did not pay or tender any dues to me, either directly or indirectly, nor did I receive any communication from them.
2. The Notice referred in paragraph 1 above set out three motions which would be put to the meeting, viz. (1) that the Malvern Hall should be offered for sale at

the highest possible market price; (2) that I be authorised to negotiate the sale in consultation with the Trustees of the Branch; and (3) that the three Trustees of the Branch be authorised to sign all documents in connection with the sale and transfer of the property. A photostatic copy of this notice is attached.

The Special General Meeting was duly held on the 18th. February 1963 and attended by six members, with apologies from six others. The names of those present and those who apologised appear in the minutes of the meeting, a ~~photostatic~~ copy of which is ~~also~~ attached.

Resolutions Nos. 1 and 3 were adopted by unanimous vote, without amendment. Resolution No. 2 was amended to read:-

"That Alexander Hepple, in his capacity as Trustee of the Branch, is hereby authorised to negotiate the sale of the Malvern Hall and to accept an offer of not less than R12,000 (twelve thousand Rand). In the case of a lesser offer, acceptance be subject to the approval of the other two Trustees for the time being of the Branch."

This amended resolution No. 2 was passed unanimously.

In pursuance of these decisions an offer of R11,500 (eleven thousand five hundred Rand) was accepted and a sale completed.

3. The proceeds from the sale have been administered by the National Executive Committee of the South African Labour Party to further the objects of the Party. There has been no distribution of assets nor has there been a proposal that such distribution should be made. The question of dissolution or winding up of the Party has not yet arisen and your interpretation of the procedure which should be followed in the disposal of the assets is one which would have to be considered only if and when such dissolution takes place.

lx

Signed _____

Date _____

Copy of names pencilled in
front cover of Minute Book.

S. A Labor Party,

Malvern Branch

—

~~HH Jennings~~
~~Mrs Jennings~~ } resigned.

A. Hepple

Mrs. Hepple.

R. Bennett.

Mrs. Bennett.

K.W. Roroda,

W. Pike

Mrs Pike

J. Rubin

H. Feldman

Mrs. G. MacPherson.

H. MacPherson,

B. Winkler.

P.O. BOX }
POSBUS } 9262

PHONES }
TELEFONE } 835-6393/4

FIRST FLOOR/EERSTE VERDIEPING,
112, COMMISSIONER STR. 112
JOHANNESBURG.

A. Hepple Esq.,
17 Belmont Court,
Finchley Road,
LONDON, N.W. 11,
England.

7th July, 1966.

In Account with
In Rekening met

COLEMAN GREENFIELD & CO./KIE.

Attorneys and Conveyancers

Prokureurs en Akte-Makkers

In Re Copy of Bye-Laws of the Denbar.
Met Ver Branch of the S.A.L.P.

To fees attendances at Deeds Office,
tracing Bye-Laws and having copy
thereof typed
" postages and petties

£5.5.0.

2.0.

£5.7.0.

See

S T A T E M E N T .

Copy
sent to Greenfield
with letter dated
13.2.67

I the undersigned, ALEXANDER HEPPLÉ, at present residing in London, state that to the best of my knowledge and belief :-

1. The resolution authorising the sale of the Malvern Hall was adopted by the unanimous vote of a duly convened meeting of the Malvern Branch of the South African Labour Party, held on the Eighteenth day of February 1963.
2. All bona fide members of the Branch in financial standing were summoned to attend the meeting by written notice dated 1st. February 1963, sent by post to each of the aforesaid members.
3. The Notice referred to in paragraph 2 above set out three motions which were to be put to the meeting, viz. (1) that the Malvern Hall should be offered for sale at the highest possible market price; (2) that Alexander Hepple be authorised to negotiate the sale in consultation with the Trustees of the Branch; and (3) that the three Trustees of the Branch be authorised to sign all documents in connection with the sale and transfer of the property. A photostatic copy of this notice is attached.
4. Notices to attend the meeting were not sent to Mrs. Cook and Mrs. Moss as neither were bona fide members in financial standing as defined in Clauses 12(i) and 13(ii) of the constitution of the South African Labour Party. They had ceased to be members several years earlier (a) by virtue of their absence from six consecutive Branch meetings without apology and without making written request for continued membership; and (b) by falling more than three months in arrear in the payment of their dues to the Party. The claim they now make that as "foundation" members of the Branch they were entitled to be treated as bona fide members in financial standing is baseless as there is no provision in the Labour Party constitution for "foundation" members or any other special class of members. All members of the South African Labour Party are ordinary members with equal rights and responsibilities and subject to the terms of the constitution.
I have no knowledge of any subscriptions paid to the Branch by Mrs. Cook and Mrs. Moss. During my term as Treasurer of the Branch, that is from about 1958 until the present, they did not pay or tender any subscriptions to me.
5. A register of members of the Branch was not kept, only a pencilled note in front of the Minute Book.

2/.... At the time

5. (continued)

At the time of the meeting the membership comprised twelve members. A receipt book, containing records of all receipts in respect of subscriptions, was kept and was left by me at the Head Office of the Party, together with other records, before I went abroad.

- 6. The Special General Meeting of the Branch was duly held on the 18th. February 1963 and attended by six members, with apologies from six others. The names of those present and those who apologised were listed in the minutes of the meeting. The Minute Book is at present in my possession.
- 7. Resolutions Nos 1 and 3, as contained in the notice of the meeting were adopted by unanimous vote, without amendment. Resolution No. 2 was amended to read:-

"That Alexander Hepple, in his capacity as Trustee of the Branch, is hereby authorised to negotiate the sale of the Malvern Hall and to accept an offer of not less than R12,000 (twelve thousand Rand). In the case of a lesser offer, acceptance to be subject to the approval of the other two Trustees for the time being of the Branch."

This amended resolution No. 2 was passed unanimously.

- 8. In pursuance of these decisions an offer of R11,500 (Eleven thousand five hundred Rand) was accepted, after due approval of the other two Trustees, namely Messrs. R. Bennett and K. W. Roorda.
- 9. The proceeds from the sale of the Hall have been duly administered to further the objects of the South African Labour Party. The question of dissolution or winding up of the Malvern Branch or for that matter of the Party itself, has not arisen and consequently there has been no distribution of assets nor has there been a proposal that such distribution should be made.

SIGNED AT LONDON on the DAY OF FEBRUARY 1967

As Witness

.....

LABOUR PUBLICATIONS (PROPRIETARY) LIMITED

Balance Sheet
and
Accounts

As at 30th. June, 1963.

E. LEEMANN
B.Comm. (Rand)

Chartered Accountant (S.A.)

905-8, Manlin House, 17 Harrison St.
JOHANNESBURG

Phone 33-8257

P.O. Box 4661

LABOUR PUBLICATIONS (PROPRIETARY) LIMITED

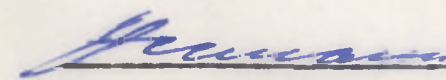
Profit and Loss Account

For the period 22nd. June, 1962 to 30th. June, 1963.

To Printing	2,492-52	By Sales and Subscriptions	652-06
Salaries and Wages	529-15	Donations	1,393-68
Office Rent	170-45		<hr/>
Postage	93-59		2,045-74
Telephone	70-30	<u>NET LOSS.</u>	1,468-45
Stationery	45-10		
Audit Fees	42-00		
General Expenses	34-36		
Bank Charges	13-32		
Newspapers and Magazines	8-26		
Insurance	4-20		
Contributions	4-20		
Staff Tea	2-40		
Unemployment Insurance	2-34		
Company Licence	2-00		
	<hr/>		<hr/>
	R 3,514-19		R 3,514-19
	<hr/> <hr/>		<hr/> <hr/>

Signed in terms of my report on Balance Sheet.

JOHANNESBURG, 2nd. March, 1964.

 B. Com.
Chartered Accountant (S.A.)
Auditor.

1964

LABOUR PUBLICATIONS (PROPRIETARY) LIMITED

Balance Sheet

and

Accounts

As at 30th. June, 1964.

E. LEEMANN

B.Comm. (Rand)

Chartered Accountant (S.A.)

905-8, Manlin House, 17 Harrison St.
JOHANNESBURG

Phone 33-8257

P.O. Box 4661

LABOUR PUBLICATIONS (PROPRIETARY) LIMITED

BALANCE SHEET

As at 30th. June, 1964.

<u>30/6/63.</u>				<u>30/6/63.</u>			
R				R			
	<u>SHARE CAPITAL:</u>				<u>FIXED ASSETS:</u>		
	<u>Nominal and Issued:</u>				<u>Furniture and Office Equipment.</u>		
200	100 Shares of R 2-00 each fully paid	200-00		157	At Cost	429-00	
					Less Depreciation	36-00	
							393-00
	<u>CURRENT LIABILITIES:</u>				<u>GOODWILL:</u>		70-00
1,600	Loan Account	9,800-00		70			
271	Sundry Creditors	51-80		-	<u>PAYMENTS IN ADVANCE: - Rent</u>		35-00
			9,851-80	265	<u>CASH AT BANK AND ON HAND:</u>		4,950-73
				111	<u>PRELIMINARY EXPENSES:</u>		110-65
					<u>PROFIT AND LOSS APPROPRIATION:</u>		
				1,468	Balance 1st. July, 1964	1,468-45	
					Add Net Loss for the year		
					ended 30th. June, 1964	3,023-97	
							4,492-42
<u>R 2,071</u>			<u>R 10,051-80</u>	<u>R 2,071</u>			<u>R 10,051-80</u>

A. Hesse

J. Stehler

Directors.

The Shareholders,
Labour Publications (Pty) Limited.

Note: Emoluments paid to the Directors for the year ended 30th. June, 1964 amounted to R 630-00.

I have examined the books and accounts and vouchers of the Company. I have obtained all the information and explanations which, to the best of my knowledge and belief, were necessary for the purposes of my audit. In my opinion proper books of account have been kept by the Company, so far as appears from my examination of those books.

The above Balance Sheet and attached Profit and Loss Account are in agreement with the books of account and, in my opinion, and to the best of my information and according to the explanations given to me, the said Accounts give the information required by the Companies Act, 1926, as amended, in the manner so required, and the Balance Sheet gives a true and fair view of the state of the Company's affairs as at 30th. June, 1964 and the Profit and Loss Account gives a true and fair view of the loss for the year ended on that date.

JOHANNESBURG, 26th. November, 1964.

[Signature] B. Com.
Chartered Accountant (S.A.)
Auditor.

LABOUR PUBLICATIONS (PROPRIETARY) LIMITED

Profit and Loss Account

For the year ended 30th. June, 1964.

<u>1963.</u>			<u>1963.</u>		
R			R		
2,493	To Printing	2,820-58	652	By Sales and Subscriptions	1,001-12
529	Salaries and Wages	893-85	1,394	Donations	490-93
171	Office Rent	378-00	2,046		1,492-05
94	Postage and P.O. Box Rent	146-40	1,468	<u>NET LOSS.</u>	3,023-97
70	Telephone	55-50			
42	Audit Fees	50-00			
45	Stationery	36-03			
3	Staff Tea	28-94			
13	Bank Charges	24-56			
-	Repairs to Office Furniture and Equipment	10-70			
4	Contributions	10-00			
4	Insurance	8-60			
2	Unemployment Insurance	8-08			
2	Licences	6-00			
8	Newspapers	2-78			
34	General Expenses	-			
-	Depreciation - Office Furniture and Equipment	36-00			
R 3,514		R 4,516-02	R 3,514		R 4,516-02
R 3,514		R 4,516-02	R 3,514		R 4,516-02

Signed in terms of my report on Balance Sheet.

JOHANNESBURG, 26th. November, 1964.

Spemann B. Com.
Chartered Accountant (S.A.)
Auditor.

LABOUR PUBLICATIONS (PROPRIETARY) LIMITED

Profit and Loss Account

For the year ended 30th. June, 1964.

FURNITURE AND OFFICE EQUIPMENT:

Depreciation

At 1st. July, 1964	157-00	15-70
<u>Additions:</u> 26th. September, 1963	253-00	19-00
2nd. October, 1963	19-00	1-30
	<hr/>	<hr/>
	429-00	R 36-00
<u>Less Depreciation</u>	36-00	<hr/>
	<hr/>	
<u>Balance 30th. June, 1964.</u>	R 393-00	
	<hr/> <hr/>	

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