

MINUTES OF THE 37TH MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL
HELD AT SCOUT HEADQUARTERS, Cr. Eloff & Fox Streets, ON TUESDAY,
22ND OCTOBER, 1940 AT 4.30 P.M.

PRESENT:- (cf. list from Asst. Secty, Mr. J.G. Modiselle.)

APOLOGIES:- Apologies for absence were received from the Div. P/S Com., Revd. Canon S.P. Woodfield; The Chief Scout's P/F Com., Senator the Hon. J.D. Rheinallt Jones; Com., attached to Hqrs., Revd. Archdeacon Y.R.P. Rouse; The Hon. Secty., Mr. J.P. Rees; The Hon. Treasurer, Mr. R.M. Strachan; Revd. Dr. Ray E. Phillips; Messrs. L.I. Venables, K.N. Fleischer and E.E. Lithebe.

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

MATTERS ARISING OUT OF THE MINUTES:-

"How to Start a Troop": It was reported that copies of this pamphlet could now be obtained free of charge from Divisional Headquarters, and a few were distributed at the meeting.

"Pathfinder Day" Written reports on Rallies held on Sept., 22nd, 1940 at Springs and Alexandra were submitted by Mr. Mbambo and Mr. Mokgako respectively. Mr. Hopkin-Jenkins and Mr. Nduna gave verbal reports on the same matter on behalf of Johannesburg and Benoni.

Training Course at Western Native Township: NOTED. Mr. Hopkin-Jenkins reported that the scheme for the training of Pathfinder Scouters in the Tenderfoot Tests took effect at Western Native Township as from the 10th October, 1940. The Course is held every Thursday evening and so far Capt. Barber and Mr. Mokgako had already given sessions on the first four Scout Laws, the composition of the Union Jack and the S.A. National ~~Flag~~ Flag and Knotting. Fifteen trainees are attending and as progress is made there is every hope that the membership will increase.

Resignation of Revd. Dr. J. Dexter Taylor: Capt. Barber reported that he had learned during the course of a conversation with Dr. Taylor that he was pleased to continue his membership on the Council as suggested.

Bugles and Bugler Instructors: The Acting Chairman said that in response to Capt. G.A. Clarke's appeal on this matter three bugles had been sent to the 3rd Battalion of the African Military Police. Applications for the Bugler Instructors' Unit were also received from three Pathfinder Scouts and the Council recommended that the Divisional P/S Commissioner be asked to pass the two applications from Germiston only.

Hqrs. Meeting on December, 16th, 1940: The Council ascertained that two delegates to the S.A. Pathfinder Scouts Headquarters Meeting ~~ixx~~ to be held at Bloemfontein this year could be chosen by the Div. P/S Com. from the following names:-

<u>Europeans.</u>	<u>Africans.</u>
1. Capt. W.E. Barber	1. Mr. S.H. Mbambo
2. Fr. A. Winter	2. Mr. S.G. Senaoane
3. Mr. K. Hopkin-Jenkins.	3. Mr. D.E. Nduna.

The following persons were recommended to the Div. P/S Com., for awards:-

P/S/M Fred Maboko - Louis Trichardt.
P/C/M Meshack Mabusela - 1st Benoni.
Hon. D/P/S/C Capt. W.E. Barber.
Hon. Secty, Mr. J.P. Rees.
Mr. L.I. Venables.

Divisional P/S Commissioner's (Canon Woodfield) letter re "Pathfinder Scouts and Civilian Protective Services" had been forwarded to the responsible body.

A reply to the letter re "Pathfinder Scouts and Civilian Protective Services" which had been sent on by the Johannesburg Mayor's Secretary was received from the Director of Non-European Protective Services, Mr. G. Ballenden stating that he was glad of the co-operation from the Pathfinder Boy Scouts Association and that as soon as active steps were taken in the matter he would communicate with the Divisional P/S Commissioner.

Letters with enclosures of contributions towards the Association "War Effort" were received as follows:-

A/D/P/S/C Mbambo for Brakpan - Delmas	£3. 18. 4
D/P/S/M Shai for Alexandra	£2. 16. 0
P/S/M S. Sepanya for 2nd Boksburg P/S Troop	£1. 0. 0

In addition Capt. Barber stated that he had an amount of 10/6 entrusted to him as a collection taken at the Pathfinder Day Service held at Benoni by the Boksburg - Benoni Pathfinder Scout troops.

The following reports ~~were read~~ on Pathfinder Scouting activities were read:-

1. Visits paid and Training Courses held in the Northern Transvaal (Pietersburg - Louis Trichardt) by Trainer D.C. Marivate and also a camp for the 1st Johannesburg, 1st and 6th Orlando Groups promoted by Fr. Lunniss and organised by Messrs. Marivate and Mokgako from the 30th September - 7th October, 1940.
2. Visits undertaken by H.Q. Com. - Reef, Mr. Hopkin-Jenkins to Pathfinder Scout Groups in Orlando during the month of September and also District Council meetings held in the same month at Orlando and at western Native Township.

FINANCE. The following Financial Statement as at the 30th September, 1940 was received from the Hon. Treasurer and submitted to the Council by the Acting Chairman and noted:-

(cf. Statement.)

Owing to inevitable inconvenience while on Active Service for the duration of the War, the Treasurer decided to send in his resignation which was accepted with much regret. It was unanimously agreed that the Divisional P/S Commissioner should write on behalf of the Council thanking Lt. R.M. ~~Strachan~~ Strachan for valuable service he rendered to the Association and it was hoped that when the war was over he would still find it possible to continue a close interest in the work of the Pathfinder Boy Scouts Association.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

The Finance Committee recommended to the Transvaal Pathfinder Scout Council:

1. That the Assistant Secretary's (J.G. Modiselle) Salary be raised from £5. to £7. 10. 0 per month with effect from the 1st October, 1940
2. That accounts of 3/7 and 14/7[^] be passed for payment being respectively travelling expenses incurred by N.S. Mokgako Esq., on a visit to the 1st Brakpan Troop and petrol allowance to A/D/P/S/C D.E. Nduna while visiting troops at Alberton, Germiston, Boksburg and Benoni.

Both recommendations were approved.

APPOINTMENTS & REGISTRATIONS. These were all passed.

GENERAL. A/D/P/S/Cs Nduna & Mbambo brought it to the Council's notice that /.....

MINUTES OF THE 37TH MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT SCOUT HEADQUARTERS, Cr. Eloff & Fox Streets, ON TUESDAY, 22ND OCTOBER, 1940 AT 4.30 P.M.

PRESENT: The Asst. Div. P/F Com. Capt. W.E. Barber (Actg-Chair)
Div. Headquarters Commissioner-Reef, Mr. K. Hopkin-Jenkins
D/P/S/C Revd. A Winter; A/D/P/S/Cs, Messrs. D.E. Nduna and
S.H. Mbambo; Revd. Trelawny-Ross, Revd. C.M. Lunniss, Revd
C. Bouffard; Messrs I.A. Semanya, C.P. Molefe, S.G. Senaoane
and D.C. Marivate, Trainer-Organiser, Mr. N.S. Mokgako
Trainer - Organiser and the Assistant Divisional Secretary,
Mr. J.G. Modiselle.

APOLOGIES:

Apologies for absence were received from the Div. P/S Com.
Revd. Canon S.P. Woodfield; The Chief Scout's P/F Com.,
Senator the Hon. J.D. Rheinallt-Jones; Com., attached to
Headquarters, Revd. Archdeacon Y.R.P. Rouse; The Hon.
Secretary, Mr. J.P. Rees; The Hon. Treasurer, Mr. R.M.
Strachan; Revd. Dr. Ray E. Phillips; Messrs. L.I.
Venables, K.N. Fleischer and E.E. Lithebe.

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

MATTERS ARISING OUT OF THE MINUTES:-

"How to Start a Troop": It was reported that copies of
this pamphlet could now be obtained free of charge from
Divisional Headquarters, and a few were distributed at
the meeting.

"Pathfinder Day" Written reports on Rallies held on Sept.,
22nd, 1940 at Springs and Alexandra were submitted by Mr.
Mbambo and Mr. Mokgako respectively.
Mr. Hopkin-Jenkins and Mr. Nduna gave a verbal reports on
the same matter on behalf of Johannesburg and Benoni.

NOTE D.

Training Course at Western Native Township: Mr. Hopkin-
Jenkins report

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Scouters in the Tenderfoot Tests took effect at Western
Native Township as from the 10th October, 1940. The course
is held every Thursday evening and so far Capt. Barber and
Mr. Mokgako had already given sessions on the first four
Scout Laws, the composition of the Union Jack and the S.A.
National Flag and knotting. Fifteen trainees are attending
and as progress is made there is every hope that the
membership will increase.

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reported that he
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Taylor that he was pleased to continue his membership
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Bugles and Bugler Instructors: The Acting Chairman said
that in response to Capt. G.A. Clarke's appeal on this
matter three bugles had been sent to the 3rd Battalion of
the African Military Police.

Applications for Dugler Instructors' Unit were also
received from three Pathfinder Scouts and the Council
recommended that the Divisional P/S Commissioner be asked
to pass the two applications from Germiston only.

Hqrs. Meeting on December, 16th 1940: The Council
ascertained that two delegates to the S.A. Pathfinder
Scouts Headquarters Meeting to be held at Bloemfontein
this year could be chosen by the Div. P/S Com., from the
following names :-

<u>Europeans.</u>	<u>Africans.</u>
1. Capt. W.E. Barber.	1. Mr. S.H. Mbambo.
2. Fr. A. Winter	2. Mr. S.G. Senaoane

Names Continued.

Europeans.

Africans.

3. Mr. K. Hopkin-Jenkins.

3. Mr. D.E. Nduna.

The following persons were recommended to the Divisional P/S Com., for awards:

P/S/M Fred Maboko - Louis Trichardt.

P/C/M Meshack Mabusela - 1st Benoni.

Hon. D/P/S/C Capt Barber.

Hon. Secty, Mr. J.P. Rees.

Mr. L.I. Venables.

For the Agenda of the Headquarters meeting it was agreed to ask the Div. P/S Com., to communicate the following suggestion to the Hon. Secretary:-

"The the Transvaal Division of the Pathfinder Scouts Association requests South African Headquarters to authorise a Badge on the lines of the Scout National Service Badge so as to encourage Pathfinder Scouts to make themselves ready to help in the contemplated African section of the Civilian Protective Services."

Appointment of Mr. A. Masilela: Capt. Barber reported that he had contacted G/P/S/M A. Masilela - 2nd Germiston and was recommending him to the Div. P/S Com., for appointment to a rank which would enable him to take over the supervision of the Germiston District.

Rally at Western Native Township on October, 19th, 1940.

Headquarters Com., Mr. Hopkin-Jenkins reported that 150 Scouts were on parade from the 1st Johannesburg and 1st and 2nd Western Native Township Groups. There was also a fairly big crowd of spectators. A/D/P/S/C S.H. Mbambo with a group of his Scouters from the Brakpan District attended by invitation. A competition, judged by Capt. Barber, was conducted on Tenderfoot Tests and on elementary Second Class work. The winners were the 1st Johannesburg. A film of the day's activities was taken and it is hoped that this will be useful for Scout propaganda. The day was spent happily and the boys were given tea and oranges.

Resuscitation of troops in Eastern Native Township:

D/P/S/C Fr. Winter said that the matter was now in hand and Trainer Mokgako reported that a troop was being started at the Amalgamated School in the Township.

Capt Barber suggested that Fr. Winter enlist the help of Mr. Swan, the Superintendent of the Township, who is a keen Scouter and ask him to arrange a parents' meeting where their support could also be solicited. A G R E E D.

Leake Hall: The Chief Scout's Pathfinder Com., was asked to act on the matter of obtaining the use of the Leake Hall in Orlando by Pathfinder Scouts.

Boys' Clubs: Mr. Hopkins reported that Mr. Mokgako deputised at a meeting which was held on September, 26th, 1940 in Geneva House at 3 P.M., by the Provisional Committee of Boys' Clubs work among Non-European youth. The main business was the discussion of the constitution to be adopted for the proposed "Transvaal Association of Non-European Boys' Clubs."

Revision of Registration Fees. A discussion was led by the Acting Chairman on the proposed reduction of registration fees from 2/- per section of a group to 1/- instead. Mr. Senoane moved, seconded by Mr. Nduna that the fees be 1/- per section of a group and Mr. K. Hopkin-Jenkins, seconded by Mr. Marivate put forward a counter-motion that the fees remain as before. The vote resulted in a tie and the acting Chairman suggested that the matter be brought up again when the Divisional P/S Com., was present and at a more representative meeting.

CORRESPONDENCE.....

CORRESPONDENCE: A letter was read from the D/P/S/M Shai to the Div. P/S Com., thanking him for services rendered at the "Pathfinder Day" celebration in Alexandra Township. In this letter Mr. Shai also sent an invitation to Council members to attend a Scout picnic on November 16th, 1940 at Alexandra Township.

NOTED.

The Johannesburg Mayor's Secretary wrote to state that the Divisional P/S Com., (Canon Woodfield's) letter re "Pathfinder Scouts and Civilian Protective Services" had been forwarded to the responsible body.

A reply to the letter re "Pathfinder Scouts and Civilian Protective Services" which had been sent on by the Johannesburg Mayor's Secretary was received from the Director of Non-European Protective Services, Mr. G. Ballenden stating that he was glad of the co-operation from the Pathfinder Boy Scouts Association and that as soon as active steps were taken in the matter he would communicate with the Divisional P/S Commissioner.

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In addition Capt Barber stated that he had an amount of 10/6 entrusted to him as a collection taken at the Pathfinder Day Service held at Benoni by the Boksburg - Benoni Pathfinder Scout Troops.

The following reports on Pathfinder Scouting activities were read:-

1. Visits paid and Training Courses held in the Northern Transvaal (Pietersburg - Louis Trichardt) by Trainer D.C. Marivate and also a camp for the 1st Johannesburg, 1st and 6th Orlando Groups promoted by Fr. Lunniss and organised by Messrs. Marivate and Mokgako from the 30th September - 7th October, 1940.
2. Visits undertaken by H.Q. Com. ~~Transvaal~~, Mr. Hopkin-Jenkins to Pathfinder Scout Groups in Orlando during the month of Sept., and also District Council meetings held in the same month at Orlando and at Western Native Township.

FINANCE. The following Financial Statement as at the 30th Sept. 1940 was received from the Hon. Treasurer and submitted to the Council by the Acting Chairman and noted:-
(cf Statement)

Owing to inevitable inconvenience while on Active Service for the duration of the war, the Treasurer decided to send in his resignation which was accepted with much regret. It was unanimously agreed that the Divisional P/S Com., should write on behalf of the Council thanking Lt. R.M. Strachan for valuable service he rendered to the Association and it was hoped that when the war was over he would still find it possible to continue a close interest in the work of the Pathfinder Boy Scouts Association.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

The Finance Committee recommended to the Transvaal Pathfinder Scout Council:

1. That the Assistant Secretary's (J.G. Modiselle) Salary be raised from £5. to £7. 10. 0 per month with effect from the 1st October, 1940.
2. That accounts of 3/7 and 14/7 be passed for payment being respectively travelling expenses incurred by N.S. MOKGAKO Esq., on a visit to the 1st Brakpan Troop and Petrol allowance to A/D/P/S/C D.E. Nduna while visiting troops at Alberton, Germiston, Boksburg and Benoni.

Both recommendations were approved.

APPOINTMENTS & REGISTRATIONS. These were all passed.

GENERAL: A/D/P/S/Cs Nduna & Mbambo brought it to the Council's notice that in appreciation of special services they received in conjunction with their separate plans for "Pathfinder Day" celebrations at Springs and Benoni, the Hon. Secretary be asked to write letters of thanks to Capt. Marston who addressed the Rally at Benoni, to the Location Superintendent at Springs for the free use of the Communal Hall and to Mr. G. Wilson at the Native Hospital, Daggafontein, who is a D/S/M in the European section of the Boy Scouts Association and who addressed the Rally at Springs. Trainer Marivate also asked that a similar letter be sent to Mr. Lyon in Louis Trichardt who offered him and D/P/S/C D.W. Giesecke free supplies of milk and oranges for the Patrol Leaders' Camp held on the 14th and 15th Sept 1940 in that area.

Mr. Hopkin-Jenkins suggested that the Transvaal Pathfinders Scout Council negotiate with the Johannesburg Municipal Native Affairs Department about obtaining on a long lease a portion of the Ratzberger's farm at Orlando for use as a "Bantu Gilwell Training Centre." It was agreed to refer this suggestion to the Div. P/S Commissioner as an ideal one.

An invitation was extended by Mr. Hopkin-Jenkins to all Council members to attend a Rally to be held at Orlando on November 9th, 1940 at 3 P.M.

NOTED.

Fr. Lunniss mentioned that his troop in Orlando was using the same scarf as the 1st Johannesburg troop in Sophiatown and as these troops were in different districts he reckoned a complaint arising from this matter was groundless. He wished to know the Council's ruling.

Acting Chairman, Capt. W.E. Barber in reply supported Fr. Lunniss' argument but promised to refer the matter to the Div. P/S Commissioner for a final decision.

DATE OF NEXT MEETING. This was fixed for November 19th, 1940.

There being no further business the meeting terminated at 6. 30 P.M.

Minutes confirmed on 1940.

CHAIRMAN. _____

THE MINUTES OF THE FINANCE COMMITTEE OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT PATHFINDER SCOUTS HEADQUARTERS, BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON FRIDAY, 15TH NOVEMBER, 1940 AT 5.15 P.M.

PRESENT: The Hon. Div. Secretary, Mr. J.P. Rees, (Chairman);
Capt. W.E. Barber, Mr. K. Hopkin-Jenkins, Mr. N.S.
Mokgako and the Assistant Secretary, Mr. J.G. Modiselle.

APOLOGIES: An apology for absence was received from Mr. J.R. Rathebe.

CHAIR: In the absence of the Hon. Treasurer, Mr. Rees took the chair.

MINUTES: Minutes having been circulated were taken as read and confirmed.

MATTERS ARISING OUT OF THE MINUTES:

Registration Fees: It has been agreed that a recommendation be sent to the Council that unregistered troops should not be supplied with goods from the Pathfinder Scout Shop.

CORRESPONDENCE: A receipt for 14/7 was received from the A/D/P/S/C Mr. D.E. Nduna and also a letter of thanks.
Receipts were also received from the Imperial Scout Headquarters and John Leckie London.

FINANCE: In the absence of the Hon. Treasurer, the Organiser N.S. Mokgako presented the Financial Statement as at the 31st October, 1940. It has been proposed and agreed that a new Treasurer be appointed owing to the resignation of the Hon. Treasurer, Mr. R.M. Strachan.

SUPERVISOR OF STOCK:

It has been proposed and agreed to recommend Mr. S.H. Mbambo to take over the position of stock supervisor. The Secretary was asked to write to Mr. Mbambo concerning this matter. It has also been suggested that a cheque for £70 which the Pathfinder Scout Shop owes to the Imperial Scout Headquarters London be sent off with the new order for goods.

GENERAL: It has been proposed and seconded that Mr. J.P. Rees be a Chairman of the Finance Committee. A G R E E D.
The Committee suggested that the Assistant Secretary's holiday be placed on the agenda for the next meeting.

A G R E E D.
There being no further business the meeting terminated at 6.55P.M.

Minutes confirmed at the meeting held on1940

Chairman. _____

MINUTES OF THE 38TH MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT SCOUT HEADQUARTERS, Cr. Eloff & Fox Streets, ON TUESDAY, 19th NOVEMBER, 1940, AT 4.30 P.M.

.....
PRESENT: The Asst. Div. P/F Com. Capt. W.E. Barber, (Actg-Chairman), Div. Headquarters Commissioner-Reef, Mr. K. Hopkin-Jenkins, D/P/S/C Revd. A. Winter; A/D/P/S/C Mr. S.H. Mbambo; Revd. Father Trelawny-Ross, Revd. C.M. Lunniss; Messrs. E. Litha, I.A. Semenya, D.C. Marivate, Organiser, J.P. Rees, Hon. Div. Secretary, N.S. Mokgako, Organiser and the Assistant Div. Secretary, Mr. J.G. Modiselle.

APOLOGIES: Apologies for absence were received from the Hon. Div. Pathfinder Scout Commissioner, Revd. Canon S.P. Woodfield, The Chief Scout's Pathfinder Commissioner, Senator the Hon. J.D. Rheinallt-Jones; Revd. C. Bouffard, Revd. Dr. Ray E. Phillips, Revd. Archdeacon Y.R.P. Rouse; Revd. P.T. Leres, Messrs. K.N. Fleischer and J.R. Rathebe.

CHAIR: In the absence of Canon S.P. Woodfield, Capt. Barber took the chair.

MINUTES: The following correction was made on the 4th page under the heading "General". "Mr. K. Hopkin-Jenkins suggested that the Transvaal Pathfinder Scout Council negotiate with the Johannesburg Municipal Native Affairs Department with regard to the Association renting a portion of the farm known as Ratzbergers' farm at Orlando for use as a Pathfinder Scout "Gilwell Training Centre". The minutes were then confirmed.

MATTERS ARISING OUT OF THE MINUTES:

Training Course Western Native Township. The Chairman said that good work had been done both by *instinction* instinction and by developing the spirit of Scouting. Father Ross hoped to continue the weekly meetings. The final meeting of the Course would be taken on Thursday 21st November, 1940 by Captain Barber.

Training Course at ORLANDO: Headquarters Commissioner, Mr. Hopkin-Jenkins said that he intended to call a meeting to discuss whether the course should be continued through the holidays. Headquarters Council. The following delegates were elected.
1. Capt. Barber, alternate Father Winter.
2. Mr. Marivate, alternate Mr. Mbambo, and failing him Mr. Senaoane or Mr. Nduna.

Eastern Native Township. Father Winter reported that there was a poor attendance of parents at the meeting he had called. Another meeting was being arranged by the Gamma Zigma Club.

With regard to St. Peter's School, Mr. Habedi had undertaken to revive the St. Peter's Troop.

Rally at Alexandra Township. Headquarters Commissioner, Mr. Hopkin-Jenkins and Mr. Marivate reported on a very successful function. It was agreed that the report written by the Assistant Secretary should be published in the press. The Chairman read a letter from D/P/S/M Shai expressing the thanks of the district to all Commissioners and Organisers who had helped at the Rally.

CORRESPONDENCE : D/P/S/M Shai asked for assistance at his annual district meeting and information about a competition flag. Commissioner Hopkin-Jenkins undertook to attend the meeting.

FINANCE:

In the absence of the Treasurer, there was no financial Statement.

The Secretary reported that the Finance Committee recommended that Mr. Mbambo be asked to take over the position of Stock supervisor. A/D/P/S/C, S.H. Mbambo agreed to give the work a trial for three months. Capt. Barber and Mr. Mokgako had taken stock at the shop, a report was pending.

Census: The Secretary read a summary

Noted

Co-option & Election of Council Members.

The following were elected.

K.N. Fleischer. Phillip Mashego.

P. Whitely. I.A. Semanya.

L.I. Venables.

E. Lithebe.

With regard to Church Representatives it was decided to write usual letter.

APPOINTMENTS AND REGISTRATIONS: These were accepted.

GENERAL: Commissioner Hopkin-Jenkins suggested that the Trainer Organisers should hold a commission. It was agreed to recommend them for warrants as District Commissioners.

Trainer-Organiser Marivate and Father Winter reported a training Camp held at Roodepoort. The weather was bad, but a splendid spirit was evident.

Commissioner Hopkin-Jenkins suggested a small committee be appointed to run a divisional Magazine. It was agreed that this should be placed on the Agenda for the next meeting.

DATE OF NEXT MEETING: This was fixed for December, 10th 1940. There being no further business the meeting then terminated at 6.25 P.M.

Minutes confirmed at the meeting held on.....19)

Chairman _____

MEETING

MINUTES OF THE FINANCE COMMITTEE/OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE PATHFINDER SCOUTS HEADQUARTERS, BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON FRIDAY, 6TH DECEMBER, 1940 AT 4. 45 P.M.

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PRESENT: The Hon. Div. Secretary, Mr. J.P. Rees, (Chairman);
Capt. W.E. Barber, Mr. S.H. Mbambo, Mr. N.S. Mokgako
and the Assistant Divisional Secretary, Mr. J.G. Modiselle.

APOLOGIES: Apologies for absence were received from the Headquarters (Div.) Commissioner, Mr. K. Hopkin-Jenkins and Mr. J.R. Rathebe.

MINUTES: Minutes having being circulated were taken as read and confirmed.

NEW MEMBER: The Chairman on behalf of the Finance Committee welcomed Mr. S.H. Mbambo in the Committee.

MATTERS ARISING OUT OF THE MINUTES:

It has been proposed and agreed that a report on stock taking during the month of November, by Capt. W.E. Barber and Mr. N.S. Mokgako be recommended to the Council.

Capt. W.E. Barber reported that the actual cost for stock remaining was £ 172 as at the 4th November, 1940.

It has been agreed that a new order for stock be sent to the Imperial Scout Headquarters, London together with the sum of £50 to settle the previous account.

ASSISTANT SECRETARY'S HOLIDAY:

It has been agreed that the Assistant Secretary go on holiday which start on the 23rd December, to the 15th January, 1941. Mr. N.S. Mokgako agreed to remain in the office until the Assistant Secretary is back on duty.

FINANCE: In the absence of the Hon. Treasurer, the Hon. Secretary, Mr. J.P. Rees (Chairman) circulated the Financial Statement as at the 30th November, 1940..

AXMAS BONUS:

It has been proposed and seconded that Christmas Bonus this year be £2.2. 0d to the Organisers and £1.1.0d to the Asst. Secretary. A G R E E D.

GENERAL: The Chairman gave a suggestion that Mr. N.S. Mokgako be continue with the assistance of the Hon. Treasurer until a new Treasurer is oppointed. Unanimously Agreed.

There being no further business the meeting terminated at 6.P.M.

Minutes confirmed at the meeting held on. _____ 1941

CHAIRMAN. _____

MINUTES OF THE 39TH MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE, Eloff Street Extension, ON TUESDAY, 10TH DECEMBER, 1940 AT 4.30 P.M.

PRESENT. The Div. P/S Com. Revd. Canon S.P. Woodfield, M.A. (Chairman); Chief Scout's Pathfinder Commissioner, Senator the Hon. J.D. Rheinallt Jones; D/P/S/Cs Capt. W.E. Barber and Revd. Fr. A. Winter, C.R., Coms. attached to H.Q., Revd. Archdeacon Y.R.P. Rouse and Mr. K. Hopkin-Jenkins; Headquarters Secty. Mr. A.T. Habedi; D/P/S/M Mr. S.G. Senaoane; Revd. Fr. Trelawny-Ross, C.R., and Mr. E. Lithebe; The Hon. Secretary, Mr. J.P. Rees; Trainers D.C. Marivate and N.S. Mkgako and the Assistant Div. Secretary, Mr. J.G. Modiselle.

WELCOME. The Chairman welcomed Mr. A.T. Habedi who has succeeded Mr. Shearsmith as Headquarters Secretary.

APOLOGIES. Apologies for absence were received from Revd. J.A.A. Maund, Revd. P.T. Leresche, Revd. Dr. Ray E. Phillips, Revd. Fr. C. M. Lunniss, C.R., Messrs. P. Mashego and S.H. Mbambo.

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

MATTERS ARISING OUT OF THE MINUTES.

(a) Training Courses:

Western Native Township. H.Q. Com. Hopkin-Jenkins reported that the Course finished on the 21st November, 1940. All those attending had passed. The Course at Orlando was proceeding.

Eastern Native Township. Trainer Mkgako reported that this Course was proceeding satisfactorily. An Investiture Ceremony had been arranged for the 18th January, 1941.

Alexandra. Capt. Barber said he and Mr. Hopkin-Jenkins were impressed with the progress at Alexandra. D/P/S/M Shai wrote thanking the Council for the help given by these Officers.

(b) Revision of Registration Fees: After considerable discussion it was agreed that the fees should be one shilling per section of a Group as from 1st January, 1941.

(c) Magazine: It was agreed that a magazine should be started. Mr. Hopkin-Jenkins was appointed Editor with Mr. Habedi as Assistant Editor.

(d) Census: The Secretary reported that a few more returns had been received.

CORRESPONDENCE. A request by A/D/P/S/C R.B. Ntuli for a motor cycle to assist him in getting round his district, was refused. A letter from Mr. Mashego accepting membership of the Council was noted.

FINANCE. The Secretary read the Treasurer's Statement.

Council Account:

	£.	S.	D.
Receipts during November	12.	5.	6
Payments during "	32.	7.	8
Balance at 30th November	48.	13.	1

Equipment Account:

Receipts during November	13.	5.	8
Payments during "	6.	7.	4
Balance at 30th November	100.	16.	1

Grant to S.A. P/S Headquarters: A grant of £10 was agreed on, covering 1939 and 1940.

"WAR FUND" The Chairman made an earnest appeal for contributions to the "WAR FUND" which had not advanced very far.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE. Capt. Barber, assisted by

Mr. Mokgako had taken stock. The Finance Committee recommended that the shortage disclosed, over two years' working, valued at £16. 17. 8 be written off.

A G R E E D.

The Chairman expressed the thanks of the Council to Capt. Barber for the trouble he had taken.

APPOINTMENTS & REGISTRATIONS. These were all passed as listed.

GENERAL. The Chairman asked the Secretary to write to the Transvaal Scout Council expressing the deep appreciation and thanks of the Council for the room they had so willingly provided for Council meetings.

Camping Site: The Secretary reported that he had been advised by Mr. Ballenden that the farm used for camping would shortly be required by the Native Affairs Department for vocational training. Mr. Ballenden had said he was willing to let the Council have the use of any other suitable camping site near Orlando, free of rent. It was decided to wait until Mr. Kegwin who would be in charge of the Vocational Training Centre, could be consulted.

Fr. Winter reported an incident in which the Leader of the College Rover Crew at the Priory, Rosettenville, had given First Aid to a theological student who was struck by lightning. The Secretary was asked to ~~write to him~~ on behalf of the Council to compliment him on his good work.

The Chairman reported the resignation of Fr. Maund who had joined the forces as a Chaplain.

DATE OF NEXT MEETING. The date was fixed for 21st January, 1941

THE CHAIRMAN SENT CHRISTMAS GREETINGS TO ALL MEMBERS OF THE COUNCIL.

The meeting closed at 6.25 P.M. Minutes confirmed _____ 1941

CHAIRMAN _____

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