

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE PATHFINDER SCOUT HEADQUARTERS, BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON MONDAY 31st JANUARY, 1944 AT 5.15 P.M.

PRESENT: Hon. Div. Treasurer, L.M. Pevall, C.A. (S.A.) (Chair); Capt. W.E. Barber; Hon. Divisional Secretary, W.P. Rees; Organiser, D.C. Marivate and the Assistant Divisional Secretary, J.G. Modiselle.

APOLOGIES: An apology for absence was received from the Organiser, N.S. Mokgako.

1. MINUTES: Minutes of the previous meeting were not read.

2. MATTERS ARISING OUT OF THE MINUTES:

Stock-Supervision. Mr. Rees reported on the stock supervision. The Chairman on behalf of the Committee thanked Mr. Rees for the work he had done.

Mr. Rees also tabled an order for books suggested by the Assistant Secretary, such order to be sent by Airgraph. The Committee agreed to order books as suggested and that Patrol Roll Books should be made locally if possible.

It was also suggested that Officers of the troops should make their own Registers and Troop Roll Books for the groups on account of the expense of having these specially printed.

3. RECORD OF SALES IN THE OFFICE:

Mr. Rees produced a list of Sales during 6 weeks from November 1st - December, 11th Inclusive, 1943. He drew attention to the fact that usually one sale on each week-day except Saturdays, when there are 5 sales. Saturday's sales brought in more than all the other week days put together, and average about 6 times any single other week day. Noted.

4. BULLETIN EXPENSES: A list showing Bulletin Expenses for the period April- December, 1943 was tabled. It was decided to leave the matter until the next meeting of the Committee.

5. STAFF: After a long discussion it was agreed to hold the matter of increase of Assistant Secretary's Salary for the next meeting of the Committee.

It was also agreed, to recommend to the Council that Headquarters Council should be asked to consider the payment of Honorarium to the Assistant Secretary for the work he was doing at present.

It was also agreed to recommend to the Council that steps should be taken to co-opt a Medical Doctor with a view to obtaining his services as consultant to members of the staff.

FINANCE: The Hon. Treasurer read the Financial Statements showing the as at 30th November and 31st December, 1943. Noted.

7. GENERAL: After a report by the Assistant Secretary showing the articles stolen from the Bantu Men's Social Centre., it was agreed, that the Treasurer be asked to discuss with Dr. Ray. E. Phillips the matter of burglar-proofing the office.

There being no further business the meeting closed at 6.50 P.M.

The Minutes ~~XXXXXXXX~~ Confirmed at the meeting held on, \_\_\_\_\_  
\_\_\_\_\_ 1944.

CHAIRMAN. \_\_\_\_\_

MINUTES OF THE 68TH MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON TUESDAY 1ST FEBRUARY, 1944 AT 4. 30 P.M.

PRESENT: Div. P/S Com. Revd. Canon S.P. Woodfield, M.A., (Chair); D/P/S/Cs, Messrs Lot. Seepe and D.C. Marivate; Messrs J.W.P. Shai, M.B. Tetwayo; Hon. Divisional Treasurer, Mr. L.M. Povall, C.A. Hon. Divisional Secretary, Mr. J.P. Rees, M.Sc, and the Assistant Secretary, Mr. J.G. Modiselle.

APOLOGIES:

Apologies for absence were received from the Chief Scout's Pathfinder Commissioner; Capt. W.E. Barber; Revd. C.M. Lunniss, C.R., Revd. Fr. A. Winter, C.R., Revd. Fr. V.C. Jenkins, C.R., Revd. D.J. Smith and Mr. N.S. Mokgako.

MINUTES: Minutes of the previous meeting after having been read were confirmed.

MATTERS ARISING OUT OF THE MINUTES:

Gilwell Centre: The Chairman reported that he had inspected the borehole which appeared to be in good condition. The Secretary said he had asked Messrs Gearing to estimate the cost of a pump.

In-Active Officers:

It was agreed that letters should be written to Messrs D.W. Giesecke, O. Miyon and S. Sepanya asking them to communicate with Transvaal Headquarters if they wished to retain their warrants.

TRAINERS REPORT: Organiser D.C. Marivate gave a report of his visit to troops and camps during the December, 1943. He also pointed out that he had a week-end camp with the Johannesburg West Central Troops at Roodepoort. Mr. Seepe on behalf of the District thanked the Council for the services of Organiser Marivate rendered at this camp, and was appreciative of the help given by the Revd. Daniel of the Swedish Mission.

CORRESPONDENCE: A letter was received from Miss Warner stating that she had started a troop in Swaziland. Mr. Rees reported that the Anti-Waste Organisation were consulting the Location Superintendents. He also reported that £1 had been paid to the Baden-Powell Memorial Fund. Dr. Ray Phillips enquired whether a Training Course in Scouting could be arranged for the Jan H. Hofmeyr School of Social Work. Mr. Marivate was asked to arrange this with Dr. Ray Phillips. A letter was received from Mr. D.R. Mabitsela G/P/S/M 2nd Evaton informing the Council of his temporary removal to Fort Hare this year for study. The Secretary was asked to write and thank him. Revd. Sibeko of Potchefstroom reported on a rally held in his district during December, 1943. He also reported that Revd. D. Rakale was transferred to Benoni. The Secretary was asked to write and thank both Revd. Rakale and Sibeko for their work during the year and to give Revd Sibeko's letter to the Magazine Editors. Mr. R.B. Ntuli reported on the transference of his officers to other centres. The Secretary Boy Scouts Association (Transvaal Division) offered the Council a Picture of Late Baden-Powell of Gilwell which had been drawn by a member of the 2nd Germiston Troop. The Council accepted this drawing with enthusiasm and it was decided to hand it in the shop and to send most cordial thanks to the donors. It was agreed that both Dr. Dexter Taylor and Dr. Ray Phillips should be co-opted again to the Council. The Secretary was asked to write to Mr. Mokgako and thank him for his letter and wish him a speedy recovery. A letter was received from Sr. Walter Johnson who is now at Pretoria and who was anxious to help the Association financially. It was agreed to invite him to become a Council Member.

A letter was received from Revd Fr. C.M. Lunniss, C.R., in connection with the application for the use of the Leake Hall:-  
(1) For use by the Congregational Union Temporarily. It was regretfully decided to refuse this and suggest to them that they approach another church in the Township.  
(2) For use as a Public Library also Temporarily. The Council after a long discussion decided to hold the matter over until the next Meeting when it was hoped Fr. Lunniss and Revd Molefo would be present.

CENSUS:

The Chairman read out the 1943 Census which showed an increase of 761 compared to last year's Census. The Chairman commented on the increase in the number of officers. Mr. B.A. Hart wrote regretting his inability to run a refresher Course for the Trainers, because the members of the Training Team were on military duty.

FINANCE:

The Hon. Treasurer presented the Financial Statements showing the position as at 30th November and 31st December, 1943.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

- (1) That Headquarters be requested to pay the Assistant Secretary for the work he was doing as Headquarters Secretary. Agreed.
- (2) It was suggested that the Council should steps to co-opt a Medical Doctor with a view to obtaining his services as a consultant to members of the staff. It was agreed in principle.

APPOINTMENTS AND REGISTRATIONS: These were passed with additional recommendations of Revd. J.K. Tsebo A/D/P/S/C Sokukunil, and Messrs B.M. Siloto, P/S/M and C.E. Mackonna A/P/S/M both of the 7th Alexandra Troop.

GENERAL:

The Secretary said Fr. Jenkins had agreed that the cups won by the 1st Sophiatown troop at the "Childrens Day" Sports should be kept at the office where they will be safe. Mr. Scope said he agreed.

DATE OF NEXT MEETING: This was fixed for the 7th March, 1944.

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

Minutes were confirmed at the meeting held on. \_\_\_\_\_

CHAIRMAN. \_\_\_\_\_

MINUTES OF THE 69TH MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON TUESDAY 7TH MARCH, 1944 AT 4.30 P.M.

PRESENT: Div. P/S Com. Revd. Canon S.P. Woodfield, M.A., (Chair); D/P/S/Cs, D.C. Marivate, L.M. Seepe, and Revd. Fr. Lunniss, C.R., Revd. Fr. V.C. Jenkins, C.R., Revd. Fr. Trelawny-Ross, C.R., Revd. Arthur Mathews, Revd. C.P. Molefe and R.P. Mapanzela; and the Assistant Divisional Secretary, Mr. J.G. Modiselle

WELCOME: The Chairman welcomed the Revd. A Mathews to the Council.

APOLOGIES: Apologies for absence were received from the Chief Scout's Pathfinder Commissioner; Capt. W.E. Barber; Hon. Divisional Treasurer and the Hon. Divisional Secretary; Revd. Fr. A. Winter, C.R., Dr. W. Eiselin; P. Mashego and N.S. Mokgako.

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

MATTERS ARISING OUT OF THE MINUTES:

Gilwell Centre.

The Chairman gave information he had received from the Deeds Office concerning a description of the property of Bocherds Plot. Otherwise there was no report given in connection with Farm.

Inactive Officers:

A reply to our letter was received from Messrs D.W. Giesekke, O. Miyen and Revd. Max Buchler. It was agreed that the Secretary write to Mr. Giesekke thanking him for his letter and regretfully accepting his resignation. He should also ask Messrs Miyen, L. Muduvhadzi and E.C. Marivate all of Louis Trichardt District to take full charge of the troops in their particular districts as A/D/P/S/Cs. Agreed.

It was also agreed that a letter should be written to Revd. Max Buchler and state that he was at liberty to carry on with his new scheme of Church Scouts, but that it was not the policy of the Council in any way to deal with the carrying out of the religious work of the Churches. It was also agreed that the Secretary should write a letter Agreed and ask Revd. Max Buchler to organise a camp, suggest a programme to be drawn up and to estimate the amount of financial help he would need, for the camp to be held. The Council agreed to wait for a reply from Mr. S. Sepanya of Krugersdorp.

Jan Hofmeyr Troop. A letter was read from Mr. Marivate in connection with the arrangements made by him and Dr. Ray Phillips. Fr. Lunniss and Mr. Marivate reported on the troop which had already been started on the 15th February, 1944. Mr. Marivate said the course would carry on until June this year. The question of training students in cub work and Rovering having been raised, and it was agreed that the matter be left to Fr. Lunniss and Mr. Marivate.

Leake Hall. Fr. Lunniss said that the district felt it could be very difficult to allow the use of the Hall for Religious Services.

The Council agreed that the Hall should not be used for any denominational Services, but it might be used for combined services on special occasions.

Public Library: Revd. Fr. Lunniss and Revd. C.P. Molefe asked that the Council should allow the use of the Hall free of charge by the Orlando Youth Centre on Mondays - Fridays for Social Activities. Agreed.

Fr. Lunniss said that there were no lights in the Hall at present. The Chairman said Fr. Lunniss should find out if there would be any charge for using the lights in the hall and/.....

and carry on as before in the meantime. Agreed.

H. Q. SECRETARY-REMUNERATION:

It was agreed that the reply to our letter to the Headquarters Council be referred back to the Finance Committee for consideration.

TRAINERS REPORT:

Mr. Marivate gave a report of his visit to troops at Lady Selborne, Pretoria on the 17th February, 1944. A report written by the Assistant Secretary for Mendi Memorial Service was also read.

CORRESPONDENCE:

Mr. Mokgako wrote thanking the Council for granting him full pay during his sick-leave. A letter was received from Sir. Walter Johnson enclosing a cheque for £10 for general funds. A letter was received from Mr. Phago and he enclosed the Census from the 1st Witbank troop. Mr. Phago asked for the help of the Organiser in his district. The Chairman said Mr. Marivate had been asked to visit the district. Noted.

FINANCE:

Owing to the absence of both the Hon. Treasurer and the Hon. Secretary, the Assistant Secretary presented the Financial Statement showing the positions as at 31st January and 29th February, 1944.

The TRADING ACCOUNT for the twelve months ended 31st March 1943 subject to Audit was also presented and read to the Council. The report by the Hon. Treasurer was also read to the Council.

GENERAL:

Fr. Jenkins enquired about the cups won by the 1st Sophiatown troop at the Wanderers Grounds last. It was said that these were not in yet. He also asked for the Trainers Annual Report for 1943, to be sent to the Gazette. These were not ready yet.

Rev. C.P. Molefe raised the question of the Assistant Secretary's absence from the office on some occasions. It was agreed that the Assistant Secretary should arrange with Mr. Rees and Mr. Povall about this.

DATE OF NEXT MEETING: This was fixed for the 18th April, 1944.

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

Minutes confirmed at the meeting held on \_\_\_\_\_ 1944

CHAIRMAN. \_\_\_\_\_

1. Who pays carriers?
2. Exempt from Transfer duty - Chair. by?

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE PATHFINDER SCOUT HEADQUARTERS, ELOFF STREET EXTENSION, ON FRIDAY 14TH APRIL, 1944 AT 5. 15 P.M.

PRESENT: Hon. Div. P/S Treasurer, L.M. Powell, C.A. (S.A.) Chair.,  
Hon. Div. P/S Secretary, J.P. Rees, M.Sc., and the Assistant  
Div. Secretary, J.G. Modiselle.

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

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

2. MATTERS ARISING OUT OF THE MINUTES:

(a) Annual-Stock-Taking. The Annual Stock-taking was taken on the 1st April, 1944, and the value of stock would be announced at the next meeting of the Finance Committee.

The Committee noted with strong disapproval that Mr. Mokgako, while Acting-Secretary during October, 1943, obtained 6 shirts for himself from the Boy Scouts Association Johannesburg, at different times and

- (a) omitted to charge them to himself,
- (b) omitted to record the issue in the Stock book,
- (c) did not pay for them in full until just before the annual Stock-taking, 1st April, 1944.

(b) H.Q. SECRETARY-REMUNERATION:

It was agreed to recommend to the Council that the basic salary for the Assistant Secretary should be £10. 10. 0 per month as from the 1st January, 1944.

3. NEW OFFICE HOURS:

It was agreed that for the convenience of the customers the office would remain open daily from 1 p.m. to 4.30 p.m. during week-days and from 9.30 a.m. to 1 p.m. on Saturdays.

4. FINANCE: The Hon. Treasurer presented the Financial Statement as at 31st March, 1944. Noted.

It was agreed to recommend to the Council that a further repayment of £50 be made to the Trustees of the Nongah Young Bequest.

5. Burglar-proofing of Office:

The Hon. Secretary reported that Dr Ray Phillips had informed him that the Bantu Men's Social Centre premises were to be burglar-proofed. Noted.

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

Minutes confirmed at the meeting held on.....1944

CHAIRMAN \_\_\_\_\_

MINUTES OF THE 70TH MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON TUESDAY 18TH APRIL, 1944 AT 4. 30 P.M.

PRESENT: Div. P/S Com. Revd. Canon S.P. Woodfield, M.A. (Chair); D/P/S/Cs, Messrs D.C. Marivate and L.M. Seepe; D/P/S/Ms, Messrs J.W.P. Shai and M.B. Tetwayo; Hon. Divisional Secretary, Mr. J.P. Rees and the Assistant Divisional Secretary, Mr. J.G. Modiselle.

APOLOGIES:

Apologies for absence were received from the Chief Scouts Pathfinder Commissioner; Capt. W.E. Barber; Revd. Max Buchler; Revd. Fr. A Winter, C.R., Revd. Fr. V.C. Jenkins, C.R., Revd. Fr. Trelawny-Ross, C.F., and Revd. Fr. G.W. Lunniss, C.R., Hon. Divisional Treasurer, Mr. L.M. Povall; Messrs N.S. Mokgako and P. Mashego.

MINUTES:

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

MATTERS ARISING OUT OF THE MINUTES:

Leake Hall. Mr. Rees was asked to find out about the painting of the hall. Otherwise there was no report given.

Camp at Bushbuckridge: Mr. Marivate was asked to communicate with Revd. Max Buchler and continue with the arrangements.

TRAINERS-REPORT:

Mr. Marivate gave a report of his visit to troops at Lady Selborne. He also mentioned that there will be a Rally at Pretoria-Lady Selborne, on the 29th April, 1944 at 11 a.m. - 5 p.m. He extended an invitation to all the Council Members. He also spoke of his visit to Bloemfontein Scouters Camp held during Easter holidays, at Modderpoort Institution. Present were Fr. Ambrose and some officials and the camp was successful. A report was read from Mr. S. Maqambalala on a camp held at Grasmere during the holidays.

CORRESPONDENCE: A letter was read from Mr. D.R. Mabitsela former Group Pathfinder Scoutmaster of the 2nd Evaton Troop in connection with appointment of his officers. This was referred to Revd. Fr. Winter and Mr. Mokgako for approval. *action.* Two letters were received from Fr. Lunniss inviting Council Members to Orlando District Rally on the 13th May, 1944 at Leake Hall. He also mentioned that the District had planned a week-end Camp at Diepkloof on the 27th April, 1944. The Chairman said that there was a letter from Swaziland applying for a troop to be started at Bremersdorp. Noted.

FINANCE:

Owing to the absence of the Hon. Treasurer, the Assistant Divisional Secretary read the Financial Statement showing the position as at 31st March, 1944.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

- (1) That the basic Salary for the Assistant Secretary should be £10. 10. per month as from the 1st January, 1944. Agreed
- (2) That for the convenience of the Customers the Office would remain open daily from 1 p.m. - 4.30 p.m. week-days and 9.30 a.m. to 1 p.m. Saturdays. Agreed.
- (3) That a further repayment of £50 be made to the Trustees of the Norah Young Bequest. Agreed.  
The question of Trainers Salaries been raised, it was agreed to refer the matter to the Finance Committee for discussion.

NEW MEMBERS OF FINANCE COMMITTEE:

It was proposed and seconded that Messrs L.M. Seepe and J.W.P. Shai be co-opted to the Finance Committee. Agreed.

APPOINTMENTS & REGISTRATIONS:

These were passed with the exception of the appointment of Ben Tsagae as A/P/S/M 1st Johannesburg which was held back. Agreed.

GENERAL: It was agreed that Capt. Barber be asked to help in obtaining grants-in-aid from the Reef Municipalities, if his health permitted.

It was unanimously agreed to go ahead with the purchase of Bocherd's Plot as the future Gilwell Centre and to refer the negotiations to the Chief Scout's Pathfinder Commissioner.

Mr. Marivate reported that the matter of starting a Pack in the Hofmeyr School Troop was left over for the last three months. Agreed.

Mr. Sceppe asked what had become of the cups won by the 1st Sophiatown Group on "Childrens Day". The matter was referred to Fr. Jenkins.

DATE OF NEXT MEETING:

This was fixed for the 16th May, 1944 subject to alteration.

There being no further business the meeting then terminated at 5.50 P.M.

Minutes confirmed at the meeting held on. \_\_\_\_\_ 1944

CHAIRMAN \_\_\_\_\_



MINUTES OF THE FINANCE COMMITTEE MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE PATHFINDER SCOUTS HEADQUARTERS, ELOFF STREET EXTENSION, ON MONDAY 22ND MAY, 1944 AT 5.15 P.M.

PRESENT: Hon. Div. P/S Treasurer, L.M. Povall, C.A. (S.A.) Chair; Capt W.E. Barber; L.M. Seepe, J.W.P. Shai; J.P. Rees, Hon. Secretary and J.G. Modiselle, Assistant Secretary.

APOLOGIES: Apologies for absence were received from Organiser, D.C. Marivate and N.S. Mokgako.

1. WELCOME The Chairman welcomed L.M. Seepe and J.W.P. Shai to the Committee.
2. MINUTES: Minutes of the previous Meeting after having been circulated were taken as read and confirmed.
3. MATTERS ARISING OUT OF THE MINUTES:
  - (a) Donations. Capt. W.E. Barber, who undertook to meet the Reef, Pretoria and Vereeniging Municipal Superintendents, gave a report to the Committee. He said that during the interview some of the sympathetic Managers agreed to recommend to their Councils an increase in their donations or Grants-in-Aid to our Association, after their next estimates. He also said that Mr. G.C. van der Waldt of Krugersdorp said he had no power to ask for grants and suggested that letter be written to the Town Clerk asking for a donation. Capt. Barber said that he would be able to meet the other Managers at their next Meeting.  
The Chairman on behalf of the Committee, thanked Capt. Barber for the fine work he had done for the Association in obtaining this additional financial support.
  - (b) Trainers Salaries:
    - (i) It was agreed to recommend to the Council that Trainer D.C. Marivate should be paid a basic salary of £16, plus Cost-of-living Allowance as from 1st January, 1944.
    - (ii) It was also agreed to recommend that Trainer N.S. Mokgako be paid a basic salary of £12 per month plus, Cost-of-Living Allowance as from 1st January, 1944.
    - (iii) It was also agreed to recommend that the Assistant Secretary's salary be paid out of No: 2 Account.
  - (c) Stock-Taking: The Stock-sheets were presented and it was agreed to adjust the deficit representing the difference between the actual stock on hand and the stock as shown in the stock-sheets as at 31st March, 1944.
4. FINANCE: The Hon. Treasurer presented the Financial Statement as at 30th April, 1944, and drew attention to the sales which were extremely high in April, 1944.
5. GENERAL: The Hon. Treasurer was asked to write a letter to Mr. Mdaniso and remind him of the refund due to the Association.

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

Minutes confirmed at the Meeting held on \_\_\_\_\_ 1944

CHAIRMAN. \_\_\_\_\_

MINUTES OF THE 71ST MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON TUESDAY 23RD MAY, 1944 AT 4.30 P.M.

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

APOLOGIES:

Apologies for absence were received from the Chief Scout's Pathfinder Commissioner; Capt. W.E. Barber; Dr. Ray Phillips; Revd. Fr. Trelawny-Ross, C.R. and the Organiser D.C. Marivate.

MINUTES:

Minutes of the previous Meeting after having been circulated were taken as read after some slight alteration.

MATTERS ARISING OUT OF THE MINUTES:

Leake Hall. Revd. Fr. Lunniss reported that the hall was not yet completely burglar-proofed and needed painting.

Rallies: The Chairman gave a brief report on the rally held at Pretoria on the 29th April, 1944 at which the 1st Weirda Hostel troop was presented. He said that the boys gave a very fine show.

Fr. Lunniss reported on the rally held at Orlando Leake Hall at which the Diepkloof Reformatory Scouts were present with their Scoutmaster, Mr. D. Bob. He said that the Reformatory has now two troops. He also thanked Organiser D.C. Marivate, Members of the Boy Scouts Association and all the other people who attended.

Fr. Lunniss reported on the camp held at Diepkloof Reformatory for Orlando District Scouts. Mr. Paton the Superintendent was pleased with the scout discipline and the grounds would always be available for Pathfinder Scout camps.

TRAINERS REPORT:

Owing to the absence of Trainer D.C. Marivate there were no report given. Trainer N.S. Mokgako said he would have the Annual Report ready for the next meeting.

CORRESPONDENCE:

The Chief Scout's Pathfinder Commissioner said that he had placed the negotiations for the purchase of the land at Roodepoort in the hands of Legal Advisor to the Institute of Race Relations.

FINANCE:

The Hon. Treasurer presented the Financial Statement as at 30th April, 1944, and said he had not yet repaid the sum of £50 to the Trustees of the Norah Young Bequest.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

(a)(i) That Trainer D.C. Marivate should be paid a basic salary of £16, plus Cost-of-Living Allowance as from the 1st January, 1944, and that Trainer N.S. Mokgako should be paid a basic salary of £12 per month plus Cost-of-Living Allowance as from the 1st January, 1944. Agreed.

{ii} That the Assistant Secretary's salary should be paid entirely out of No: 2 Account. Agreed.

(b) Stock-Taking.

That the deficit representing the difference between the actual stock on hand and the stock as shown in the stock-sheets as at 31st March, 1944, should be written off. Agreed.

APPOINTMENTS AND REGISTRATIONS: These were approved with additional appointment of P/S/M Stephen Molefo of the 3rd Boksburg Pathfinder Scout Troop.

GENERAL:

P.T.O.

GENERAL.

The Authority for arrangements in connection with district competitions was questioned and the chairman said this was a matter for the districts and not for the Council.

Revd. Fr. V.C. Jenkins undertook to enquire about the whereabouts of the cups won by troops on "Childrens Day".

DATE OF NEXT MEETING:

This was fixed for the 13th June, 1944

There being no discussion the meeting then terminated at 6.15 p.m.

Minutes were confirmed at the meeting held on. \_\_\_\_\_ 1944.

CHAIRMAN \_\_\_\_\_

MINUTES OF THE FINANCE COMMITTEE OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE PATHFINDER SCOUT HEADQUARTERS, ELOFF STREET EXTENSION, ON MONDAY 12TH JUNE, 1944 AT 5.15 P.M.

PRESENT: Hon. Div. Treasurer, L.M. Povall, (in the Chair); Capt. W.E. Barber, Hon. Div. Secretary, H.P. Rees; Messrs J.W.P. Shai, L.M. Seepe and the Assistant Div. Secretary, J.G. Modiselle.

APOLOGIES:

Apology for absence was received from Trainer N.S. Mokgako.

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

1. MATTERS ARISING OUT OF THE MINUTES:

- (a) Refund from Mr. Mdaniso. The Hon. Treasurer said that he would see Mr. Mdaniso.
- (b) Donations: Capt. Barber presented a copy of the letter he had suggested to be sent to the Managers of the Non-European and Native Affairs Department and a list of all the Chairmen of the Municipal Native Affairs Committees where appeal for donations should be sent. He also reported that on the 3rd June, 1944 at a rally held at Evaton, he met the Manager and the Superintendent of Vereeniging who offered to assist in Scouting as far as possible.
- The Chairman on behalf of the Committee, thanked Capt. Barber for the valuable help he was rendering the Association.

2. CORRESPONDENCE:

A letter was read from the Revd. D.F. Sibeko, D/P/S/C Western Transvaal, who said he had been touring during May and asking for a contribution from the Council of half his travelling expenses.

It was agreed to recommend to the Council that he should be paid the sum of £1.16.

3. FINANCE:

The Hon. Treasurer presented the Financial Statement as at 31st May, 1944, and drew attention to the sales which were higher than in previous months and owing to a large sale of hats.

It was agreed that a further order for hats should be placed when they were required.

The Secretary was asked to look into the matter of a number of hats that are missing and report at the next meeting.

4. (GENERAL) RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

- (a) It was agreed to recommend that salaries for the paid staff be considered every second year in May.
- (b) It was also agreed to recommend that a decision on the question whether or not we should lay down a salary scale for the paid staff should be deferred until the financial position of the Association had considerably improved.

There being no further discussion the Meeting then terminated at 6.20 P.M.

Minutes confirmed at the meeting held on. \_\_\_\_\_ 1944

CHAIRMAN. \_\_\_\_\_

MINUTES OF THE 72ND MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON TUESDAY 13TH JUNE 1944 AT 4.30 P.M.

PRESENT: Div. P/S Com. R vd Canon S.P. Woodfield, M.A. (Chair); D/P/S/Cs, Messrs L.M. Seepe, S.H. Mbambo and D.C. Marivate; A/D/P/S/C, Mr. N.S. Mkgako; Assistant Divisional Commissioner, Brother Bernard Bunce, S.S.M(O.F.S.) Visitor; Mr L.I. Venables; Hon. Divisional Treasurer, Mr. L.M. Povall; Hon. Divisional Secretary, Mr. J.P. Rees and the Assistant Divisional Secretary, Mr. J.G. Modiselle.

APOLOGIES: Apologies for absence were received from the Chief Scout's Pathfinder Commissioner; Capt. W.E. Barber; Revd. Fr. A. Winter, C.R., Dr. Ray Phillips and Mr. J.W.P. Shai.

WELCOME: The Chairman welcomed Brother Bernard Bunce, Assistant Divisional Commissioner for Training O.F.S.

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

MATTERS ARISING OUT OF THE MINUTES:

"Childrens Day Cups" Fr. Jenkins reported to the Council that the cups won by the 1st Sophiatown troop on "Childrens Day", were awaiting for a collection at the Municipal Welfare Offices. It was proposed that they should be kept by the troop for a week and then forward to Headquarters. Agreed.  
Leake Hall.

Mr. Venables agreed to have the burglar-proofing completed, if the material was provided.

Trainers Salary

Trainer Mkgako questioned the use of the word basic in connexion with the salaries of the Organisers. After a discussion it was agreed to defer the matter to the Finance Committee.

TRAINERS REPORT: Trainer D.C. Marivate gave a report on his trip to Lemana Training Camp during May, 1944, and also to Witbank in June. He suggested that a letter be written to Mr. Honning and Mr. Motenda and thanked for the help they had given to the troops. A letter was also received from the Secretary, Lemana Troop thanking the Council for the services of Trainer Marivate. Trainer N.S. Mkgako also gave a report on his visit to Johannesburg West Central Meeting held at Sophiatown and to a Rally at Evaton on the 3rd June, 1944. A report was read from Capt. Barber of the Rally at Evaton at which both the Manager and Superintendent of Vereeniging Location were present. He said that the Superintendent was keen to help, and suggested that he should be given a rank. It was proposed and seconded that a letter should be written to Capt Barber and Manager and Superintendent of Vereeniging Native Township thanking them.

CORRESPONDENCE:

A letter was received from Miss Monica Warner, inviting Mr. Marivate to newly started troops at Bremersdorp Swaziland. Mr. Marivate undertook to arrange a visit.

A letter was read from Mr. Maboko of Lemana asking for regular supply of Gazette and Council Minutes. It was agreed that he should receive the Minutes. It was decided to recommend him for the rank of A/D/P/S/C.

A reply to our letter of condolence was received from the Chief Scout's Pathfinder Commissioner.

Sgt. Johnson Sophazie, U.D.F. Middle East wrote appreciatively of the Gazette.

A letter was read from Revd. D.F. Sibeko reporting on his visit to troops in his area and also complaining about the irregular communications from the Office. The Chairman undertook to reply the letter.

A report was read from Mr. Miyen of Louis Trichardt on troop activities. It was agreed that the Secretary should reply.

Mr. Marivate said that the camp at Bushbuckridge was opened to any Scouters who wished to attend. It was agreed that the Scouters should advise Officers of the arrangements for this camp at Bushbuckridge on the 3rd Week in July.

FINANCE:

The Hon. Treasurer presented the Financial Statement for the month of May 1944.

The Chairman reported that he had obtained a donation of £10 from the Pretoria Joint Council.

RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

- (a) It was agreed to recommend that salaries for the paid staff be considered every second year in May. Agreed.
- (b) It was also agreed to recommend that a decision on the question whether or not we should lay down a salary scale for the paid staff should be deferred until the financial position of the Association had considerably improved. Both recommendations were approved.

APPOINTMENTS AND REGISTRATIONS: These were approved.

DATE OF NEXT MEETING: This was fixed for the 8th of August, 1944.

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

Minutes were confirmed at the meeting held on \_\_\_\_\_ 1944.

CHAIRMAN. J. W. W. W.

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE TRANSVAAL PATHFINDER  
BOY SCOUT COUNCIL HELD AT THE PATHFINDER SCOUTS HEADQUARTERS, ELOFF  
STREET EXTENSION, ON FRIDAY 4TH AUGUST, 1944 AT 5.15 P.M.

PRESENT: The Hon. Treasurer, L.M. Pevall (Chairman); Capt. W.E. Barber,  
Organiser, N.S. Mokgako; L.M. Seepe; The Hon. Secretary, MR  
J.P. Rees and the Assistant Divisional Secretary, J.G. Modiselle.

APOLOGIES: Apologies for absence were received from D.C. Marivate and  
J.W.P. Shai.

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

MATTERS ARISING OUT OF THE MINUTES:

(a) Refund from Mr. Mdaniso.

The Hon. Treasurer said that he would phone Mr. Mdaniso.

(b) Donations;

A reply was received from Vereeniging City Council in  
which they expressed regret that there was no grant  
available. Replies were also received from Pretoria,  
Boksburg, Brakpan and Springs stating that grants would  
be made.

BASIC SALARY: It was moved that the word basic should be deleted and  
instead have salary excluding cost-of-living allowance. Agreed.

FINANCE: The Hon. Treasurer presented the two Statements (Finance) for  
the months June and July, 1944, and drew attention to the July  
sales which were lower than in previous months owing to  
School holidays.

GENERAL: Hats.

The Stock-Supervisor reported to the Committee that the  
number of hats that had been reported missing had now been  
found.

Cloth badges.

He also said that that the price of cloth badges  
had risen and they are now sold to us by the B.S.A. (Local)  
at 5d instead of 4<sup>1</sup>/<sub>2</sub>d each. It was proposed and seconded that  
the shop should sell them at 6d to the customers instead of  
5d as at present. Agreed.

The Supervisor also reported that two new books and the card  
for 2nd Class from Imperial Scout Headquarters had been  
put in to the Training Course Library. The Hon. Treasurer  
suggested that they should be charged to the general expenses.  
Agreed.

It was moved that Organiser Mokgako should return the remaining  
papers bought for the Training Course to the office. Agreed.

There being no further discussion the meeting then terminated  
at 6.25 P.M.

Minutes were confirmed at the Meeting held on \_\_\_\_\_ 1944.

CHAIRMAN. \_\_\_\_\_

MINUTES OF THE 73RD MEETING OF THE TRANSVAAL PATHFINDER SCOUT COUNCIL HELD AT THE BANTU MEN'S SOCIAL CENTRE, ELOFF STREET EXTENSION, ON TUESDAY 8TH AUGUST, 1944 AT 4.30 P.M.

PRESENT: Div. Com. Revd. Canon S.P. Woodfield, M.A. (Chairman); Chief Scout's Pathfinder Commissioner, Mr. J.D. Rheinallt-Jones; D/P/S/Cs, Revd. Fr. C.M. Lunniss, C.R., and L.M. Seepe; A/D/P/S/Cs, Messrs N.S. Mokgako and D.E.E. Nduna; Revd. Fr. V.C. Jenkins, C.R., Messrs J.W.P. Shai, M.B. Tetwayo; Hon. Treasurer, Mr. L.M. Povall; Hon. Secretary, Mr. J.P. Rees and the Assistant Secretary, Mr. J.G. Modiselle.

WELCOME: The Chairman welcomed the Chief Scout's Pathfinder Commissioner to the Meeting.

APOLOGIES: Apologies for absence were received from Revd. Fr. Winter, C.R., Capt. W.E. Barber, Mr. D.C. Marivate and Revd. Fr. Trelawny-Ross, C.R.,

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

MATTERS ARISING OUT OF THE MINUTES:

"Childrens' Day" Trophies. The Hon. Secretary reported that the trophies were with the 1st Sophiatown troop and it was suggested that they should be brought back to the office. Agreed.  
Leake Hall.

Revd. Fr. Lunniss said he would try and get an estimate for the barring of the windows.

TRAINERS' REPORT:

Trainer Mokgako reported that he was starting a crew at Springs by request of the Acting Assistant Superintendent. He was asked to carry on with the running of Crew until a suitable officer is secured. He also reported on the East Rand Training Camp to be held during October School holidays. It was agreed that the Council would assist at the rate of 2/6 per head to a maximum of five pounds.

The Divisional said that Mr. Marivate had reported that the camp at Masana in July though small had been very successful.

He had granted Mr. Marivate leave of absence on account of sickness in his family.

CORRESPONDENCE: The Revd. Sibeko gave an encouraging report on his visit to troops in the Potchefstroom District.

The Divisional read a copy of a letter of Condolence sent to Imperial Headquarters in connection with the Death of the Chief Scout Lord Somers.

It was decided not to hold a Memorial Service in the Transvaal Division.

The Social Welfare Department invited the Council to send representatives to a Conference, and the Secretary was asked to write for further particulars. Agreed.

Mr. Shai reported to the Council that Mr. S. Mokgako G/P/S/M of the 1st Boksburg was transferred to Kempton Park.

Mr. Nduna also reported that Mr. Mabusela P/C/M of the 1st Benoni Pack was married and transferred to Geduld School.

Revd. Fr. Lunniss asked for help in running the 1st Pimville troop, and Mr. Mokgako was asked to speak to Dr. Ray Phillips for the help of the students of the Jan Hofmeyr Troop.

Germiston. Mr. Nduna reported that there was no District Officer in Germiston. He was asked to call a meeting of the Germiston Scouters, to interview the Revd. Fr. Peter, and to report at the next Meeting.

FINANCE:

The Hon. Treasurer presented the two statements for June and July, 1944.

Basic. The Treasurer reported that in connection with the salary of the Trainers the Finance Committee had agreed to recommend to the Council that the word



the word basic be deleted and that the words "salary excluding cost of living allowance" be used. Agreed.

APPOINTMENTS AND REGISTRATIONS:

These were approved with the additional appointments of S. Molefe G/P/S/M 3rd Boksburg and Bon Tsagae A/P/S/M 1st Johannesburg. Two applications from the 2nd Pietersburg Troop were held up owing to the applicants being below age.

GENERAL: The Chairman announced the formation of a coloured Pathfinder Scout Troop in Pretoria. The Chief Scout's Pathfinder Commissioner reported that a power of Attorney in connection with the transfer of Borchard's Plot was still awaited from the bond holder who was on Active Service.

DATE OF NEXT MEETING: This was fixed for the 12<sup>th</sup> September, 1944.

There being no further business the meeting then terminated at 6.5 p.m.

Minutes confirmed at the Meeting held on. \_\_\_\_\_ 1944.

CHAIRMAN. \_\_\_\_\_

MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF THE TRANSVAAL  
PATHFINDER SCOUT COUNCIL HELD AT THE PATHFINDER SCOUTS HEADQUARTERS  
ELOFF STREET EXTENSION, ON FRIDAY 8TH SEPTEMBER, 1944.

PRESENT: The Div. P/S Treasurer, L.M. Povall, (Chairman); Hon. Divisional Secretary, J.P. Rees and the Assistant Divisional Secretary, J.G. Modiselle.

1. APOLOGIES: Apologies for absence were received from Capt. W.E. Barber, L.M. Seepe, and Trainers D.C. Marivate and N.S. Mokgako.

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

3. Donations: It was agreed that a letter be written to the Municipality of Boksburg asking for the grant of £5.5. already promised. Agreed.

4. T.Mdaniso. It was agreed that a letter of reply should be sent to Mr. Mdaniso thanking him for his cheque for £1. 0. 0 and asking him not to pay less than 5/- each month instead of £1 as at present until the whole balance is paid (£3. 5. 0) is paid.

5. Grants-in-aid. The Hon. Secretary reported the receipt of cheques for grants-in-aid from Pretoria and Johannesburg Municipalities.

6. Donation towards Training Camp Funds. The Secretary also said that Sir Walter Johnson had sent a cheque for £10 towards our Training Camp Funds.

7. FINANCIAL STATEMENT:

(a) The Hon. Treasurer presented the Financial Statement for the month of August, 1944.

He said that the Account for Imperial Scout Headquarters should be settled.

(b) RECOMMENDATIONS FROM THE FINANCE COMMITTEE:

The Finance Committee learns with concern that the production of the next Gazette has had to be postponed and suggest that the Council seek for somebody to do the work, in Mr. Mokgako's absence.

8. GENERAL:

There being no further business the meeting terminated at 5.20 P.M.

Minutes of the previous meeting were confirmed at the meeting held on: \_\_\_\_\_ 1944.

CHAIRMAN: \_\_\_\_\_

**Collection Number: AD1715**

**SOUTH AFRICAN INSTITUTE OF RACE RELATIONS (SAIRR), 1892-1974**

**PUBLISHER:**

*Collection Funder:- Atlantic Philanthropies Foundation*

*Publisher:- Historical Papers Research Archive*

*Location:- Johannesburg*

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