

MINUTES OF THE MEETING OF THE COMMITTEE OF THE CAPE CENTRE HELD AT THE
S.A.A.O. ON WEDNESDAY 1975 MARCH 26 AT 20 HOURS

Present : Mr C. Turk in the Chair, the Honorary Secretary
Mr C. Larmuth and committee members Messrs J. Bondietti, R. de Kock,
W. Grimwood, R.F. Hurly, G. Larmuth, B. Molyneux and N. Saville. Apologies
for absence were received from Mr J. Churms and Dr G. van Dugteren.

Mr Hurly proposed and Mr Molyneux seconded that the minutes of the
previous meeting of 1975 March 6 be deferred until the next meeting.

With reference to the previous meeting the Chairman tabled a draft
of the proposed endowment trust deed which had been prepared by Mr G. Larmuth
and had been considered by an informal meeting consisting of Messrs Molyneux,
G. and C. Larmuth, and himself.

The draft trust deed was discussed in detail and after suitable
amendments it was agreed that the trust should be established in terms of
the deed and members present undertook to contribute a total of eighty-
seven rand to the trust.

It was agreed that the three trustees be Messrs Turk, Molyneux
and G. Larmuth, with Mr C. Larmuth as Secretary.

Mr B. Molyneux said that the Centre did not have a proper
constitution and he thought it necessary to give this matter consideration.
This was agreed.

The meeting closed at 22h05.

Signed as correct



Chairman

1975 July 15