

OLD HARLOVIANS CLUB
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 16TH MAY 2009 at ST.
JOHN'S ARTS AND RECREATION CENTRE

33 members attended the meeting.

1. **The Chairman welcomed everyone to the Meeting**, especially the two new attendees, Chris Giffin (55-65) and Jonathan Howarth (60-63).
2. **Minutes of the 2008 AGM** were taken as read. Their adoption was proposed by Malcolm Seward (49-56), seconded by Jonathan Howarth (60-63) and passed unanimously. There was only one matter arising: the Chairman reported that, due to the change of Treasurer at the last AGM, the Secretary had not been reimbursed for the photocopier as per item (a) in Any Other Business of the 2008 Minutes, but this would be seen to.
3. **Treasurer's Report.** Colin Porcher (46-54), as Treasurer, reported that last year's Accounts almost exactly matched the income (£1149) with expenditure (£1145), giving a reserve of £1942. Adoption was proposed by Richard Atkins (50-58) and seconded by Richard Baldry (59-65). Passed unanimously.
4. **Election of Officers.** The re-election of Chairman Roger Pyle (53-58), Secretary Michael Dyke (50-58) and Treasurer Colin Porcher (46-54) was proposed by Bill Billing (45-51), seconded by John Parsons (41-51) and passed unanimously.
5. **Members' telephone numbers and email addresses.** The Meeting again allowed their telephone numbers and email addresses to be appended to the Members' Directory.
6. **Date and venue of next Meeting.** The Meeting agreed that the next AGM will be on the 15th May 2010, at St. John's A.R.C. with Walker Catering providing the meal.
7. **Price of next year's Dinner.** As the Accounts show, the Club only just broke even on the 2008 Dinner, and therefore it was proposed that for 2010 the price would be £25 per head. John Parsons (41-51) observed that the Club was in good financial health, and therefore there was not a need for a major increase. The Secretary (50-58) said that he liked to keep a safety margin to allow for unforeseen circumstances, and the £1 increase was agreed by the Meeting.
8. **Any Other Business.**
 - (a) Michael Collins (44-50) thanked the Committee for their work in arranging the meeting.
 - (b) It was suggested that members should phone other members prior to the next meeting, to encourage a larger attendance. Reference for numbers could be made to the OH Telephone Directory or the Secretary.
 - (c) The Chairman (53-58) said that there is a possibility that Harlow Museum may close, and therefore a decision may be required on what to do with the OH memorabilia that they have, and also the war memorial boards. (It may be possible to mount these somewhere on the walls of St. Johns ARC). The Chairman suggested that people think about this prior to the next meeting. The subject of the cups came up, and there were various suggestions: auctioning them off at the next meeting, or auctioning them a few at a time, possibly donating them to St. Nicholas' School (do they need them?). The Secretary suggested that the Club hold on to them in the short to medium term, as they are of interest to members at the meetings, and when it becomes necessary to find a long term home for them, circumstances would have changed.

The meeting closed at 10.45 p.m.