

OLD HARLOVIAN'S CLUB

MINUTES OF THE 1979 A.G.M. HELD AT THE
MASONIC HALL, POTTERS STREET, 5. MAY 1979.

The Club President Mr. S. Poacher, welcomed thirty five members. Apologies for absence were received from thirteen members. The Sec. then read the minutes of the 1978 A.G.M. Matters arising from the minutes were as follows: the proposal of a cup or cups being presented to St Nicholas had not been followed up because after giving the idea some considerable thought, was it such a good idea? The problem of engraving cups already engraved was quite considerable. It was now known that St Johns Church had been closed, since the previous Sunday, pending an appeal which would possibly take up to eighteen months before a decision was reached. The Church Commissioners had assured Mr Poacher the College Memorials etc would be safeguarded.

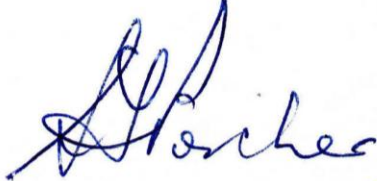

The Treasurer, Mr Ian Taylor then gave his report, ~~the~~ 1978 had shown a profit of some £30.00 most of which had come from the raffle, the dinner had provided a surplus of an only £1.60. Copies of the 1978-79 accounts were displayed. It was pointed out that the Club did administer some funds which were not the property of the Club, i.e. War Memorial Fund, & the E.P. Horsey Memorial Fund. Report accepted, proposed R Pyle, seconded A. Tucker.

Election of Officers, re-elected en bloc, proposed D. Colhis, seconded W. Billing. Committee likewise, proposed D Colhis, seconded C. Tucker.

Any other business consisted mainly of a lengthy discussion on the presentation of a cup or cups to St Nicholas. R. Collis had spoken to a Governor of St Nicholas who would be delighted to receive a cup, Mr Collis reminded the meeting that this was the third time he had raised this question. Colin Porter pointed out that the Club were the custodians and not the owners and went on to ask David Fish what his feelings were as a Governor of St Nicholas. David Fish replied that all he could offer was to bring the matter up at a future meeting of the Governors. Charles Tucker did propose that the Club could present a new cup and why not start a collection now! In answer to a question from C Tucker, S Porter outlined the connection between Herlins College and St Nicholas in as much as St Nicholas was started by a daughter of E.P. Horsey and it had always been looked upon as a preparatory school for the College. A show of hand regarding the cup's future was ^{a majority} in favour of keeping the cups.

Michael Slater proposed that a wreath should be placed on the College War Memorial for Remembrance Sunday. This idea met with unanimous approval and was seconded by Charles Tucker.

The meeting closed at 10.15. p.m.


S. Porter
7.6.80


COMMITTEE MEETINGS WILBY PARK FARM 13. 2. 79.

Present, S. Porcher, M. Slater, R. West, C. Porcher,
D. Fish, J. Toulks, R. Pyle & R. Minch.

Matters arising from 1978 A.C.M., future of cups.
After much discussion the general feeling was
that the cups should be kept.

It was now known that St Johns Church
was to remain open pending further discussion.
The question of a wreath being placed on the
O.H. War Memorial for Remembrance Sunday
was raised. The Committee was in favour and
it was decided to seek the feelings of the
club at the A.C.M.

The problem of the A.C.M. now falling on the
May Day Bank Holiday was discussed and it
was considered to be a good idea to bring
the date forward to the last Saturday in
April for future years. A possible date
for this year would be April 28th.