OLD HARLOVIANS CLUB

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 1998 AT ST. JOHNS ARTS AND RECREATION CENTRE

35 Members attended the Meeting.

- 1. **The Minutes of the 1997 AGM** were taken as read as they had been previously circulated to all members. Their adoption was proposed by Barry Dwyer, seconded by Rodney Harris and carried unanimously. There were no matters arising.
- 2. **Treasurer's Report.** Tony Cook reported that the re-silvering of the EPNS cups for the price of £300, as agreed by the previous year's meeting, had been carried out. The Club would have broken even over the year if it had not been for this one-off exceptional item, which caused the final balance to be reduced by that amount, to £674.32. The adoption of these Accounts was proposed by David Fish and seconded by Roger Lovell. The only matter arising was the cost to the Club of people who failed to turn up on the evening, and the Secretary was asked to invite these people to reimburse the Club accordingly.
- 3. It was suggested that the money raised from the raffle should be donated to the Gibberd Ward at Princess Alexandra Hospital, Harlow, in memory of our ex-President, Stan Porcher. This was proposed by Norman Pegrum and seconded by Richard Morgan and adopted by the Meeting.
- 4. **Election of President.** After some discussion, it was decided to hold over the subject of a President until the following AGM. A President is normally elected for life. Roger Pyle, who has been acting Chairman for the last few years due to Stan Porcher's ill health, said he was prepared to carry on as Chairman for, say, five years, but did not want to give a life-time commitment. The question was also raised as to whether a President is really needed, now that the Club's only activity is the Annual Reunion.

The re-election of Roger Pyle as Chairman for one year was proposed by David Fish and carried unanimously.

- 5. **The Re-election of Secretary, Treasurer and Committee** en bloc was proposed by Norman Pegrum, seconded by David Fish, and carried unanimously.
- 6. **Photograph of Harlow College.** The Chairman reported that the large photograph of the College produced by David Illsley is now hung permanently in a prominent position over the tea-bar at St. Johns.
- 7. **Re-silvering of Cups.** The Chairman also reported on the completion of re-silvering of the EPNS cups, which are now in an "as new" condition and look very smart. Colin Porcher was thanked for arranging this operation through an associate.
- 8. **Harlow College Shields.** The Secretary reported that a supplier of wooden shields depicting the School badge and motto had been found, and these are now available to members.
- 9. **Date of Next Meeting.** 1999's Meeting will be on the **15 May 1999** at St. Johns, with John West as caterer, and thereafter to alternate between mid-May and early-June.
- 10. Any other Business.
- a) The Secretary gave the costings per person for the Annual Reunion. Some Members were under the misapprehension that the charge of £25 for the evening was solely for the meal, but in fact it has to cover all costs incurred by the Club as this is the only source of income: (This is assuming that 40 Members attend)

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Meal: £14.60 + Bar: £1.00 = £15.60, plus VAT ... ... £18.90
Hall: £2.70 + Gratuities 0.60p + Secretary's expenses: £1.50 ... £4.80 ... £23.70
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- b) Roger Kenningale suggested that any Member at the AGM not wearing the School tie should be requested to make a donation of £1.00 to Club funds. This was carried by the Meeting. N.B. Ties available on the evening.
- c) The Chairman reported that over the past year the deaths had occurred of Mike Baggott (39-45), David Camp, William Collins, Stan Porcher (20-24), S.C.B. Mee (24-34) and Roger Russell (39-46).

The Meeting closed at 10.25 pm.

Bill Billing	45-51
Graham Carter	49-53
Tony Cook 48-57	
Barry Dwyer 5	7-62
Richard Ellice	53-43
David Fish 44	-49
R. Jim Gilbert	49-53
Rodney Harris	45-52
David Illsley	56-61
Graham Keeler	54-58
Roger Lovell	45-52
David Morgan	47-55
Ken Muir 30-3	5
Colin Porcher	46-53
Roger Pyle 53	-58
Richard Schwier	44-48
John Taylor 50)-55
Alan Welch	

Lewis Whitby

41-46

Maurice Calcutt 42-48 Edward Cheshire 52-58 S. Norman Dellow 33-38 Michael Dyke 50-58 Robert Ellice 52-56 James Foulds 57-62 John Graham 36-44 Alaric Howard Norman Jackson 54-61 Roger Kenningale 56-61 Rex Marsh 38-43 Richard Morgan 53-58 Norman Pegrum 38-43 George Pryor 32-34 Dennis Rand 42-48 Robin Smith 44-50 Charles Tucker 48-50 John Welch 41-46 Tony White 51-56

O L D H A R L O V I A N S C L U B ANNUAL REUNION DINNER, 6.6.98

Apologies received from:

Richard Atkins 50-58 Bob Barham 40-42 Kenneth Belben 41-46 Howard Bodger 41-46 47-56 Malcolm Careless Neil Chapman 39-41 Peter Clear 53-58 Michael Collins 44-50 Richard Collins 46-52 W.W.John Collins 35-40 Michael Cottee 48-50 Colin Crouchman 43-48 Stephen Ellis 51-59 Graham Glasse 37-41 47-52 Alan Haigh Granville Hart 31-36 Andrew James 51 - 57L. Keep 22-31 Ian Loader 52-60 Clive Menhinick 45-52 David Palmer 45-49 Alan Peacock 39-43 John Power 38-42 Barry Pyle 57-63 Howard Pyle 18-23 Michael Renshaw 55-59 Peter Ross 46-55 David Russell 41-48 Michael Slater 50-58 Roger Smith 54-59 Lionel Stout 42-46 Brian Totman 48-52 George Valentine 33-38 Frank Warboys 39-44 Michael Weeks 51-58 John West 48-53 Brian Willats 40-45

Raymond Bailes Peter Barnes 58-64 Victor Bellingham 54-59 J. Andrew Brown 38-42 David Chainey 51-54 Peter Chivers 32-41 John Collins 36-45 R. Alan Collins 35-41 Robert Collins 40-45 John Congdon 35-44 Peter Cottee 48-52 John Dufton 40-44 John Foulds 32-35 David Graham 35-42 Andrew Haigh 55-60 David Hill 56-61 Richard Jeffries 56-61 Robin Lemale-Fawssett Peter Madsen 50-56 David Nicoll 55-60 John Parsons 41-51 Brian Power 39-46 John Pryor 58-64 C. Pyle Barry Reid 53 - 58Jimmie Roe 40-45 P. Roubottom 53-63 Michael Sharpless 44-50 23-33 Jack Smart Henry Smith-Daye 17-26 Tony Tolfts 44-50 David Truscott 56-61 Eddy Walsh 19-25 Keith Warder 58-63 Bob West 41-45 John White 47-51 Don Williams 44-48