

OLD HARLOVIANS CLUB

DRAFT

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 10TH JUNE 2006 at ST. JOHN'S ARTS AND RECREATION CENTRE

43 members attended the Meeting.

1. **The Chairman opened the Meeting** by welcoming the members present, and thanked those especially who had come a long way to attend. He then read out the names of the members who had died since the last Meeting: John Collins (36-45), George Valentine (33-38) and Richard Boatman (-62). This was followed by a toast to "absent friends".

2. **The Minutes of the 2005 AGM** were taken as read as they had been circulated to all members. Bill Billing (45-51) denied requesting that the May meeting be one week earlier, so item 8 (b) was erased from these Minutes. Adoption of the adjusted Minutes was then proposed by Richard Baldry (59-65) and seconded by Richard Morgan (53-58).

3. **Treasurer's Report.** Tony Cook (48-57), reported a total income of £1554 and a total expenditure of £1538. This gave a surplus of £16, leaving a reserve of £1726. Under Matters Arising, Robin Smith (44-50) asked if the Business Instant Access account paid interest, which he was assured it did. Adoption proposed by Robin Smith (44-50) and passed unanimously.

4. **Election of Officers.** The office holders were re-elected en bloc: Chairman; Roger Pyle (53-58). Secretary; Michael Dyke (50-58). Treasurer; Tony Cook (48-57). Re-election proposed by Steven Hayworth (42-50) and seconded by Chris Page (50-58). Carried unanimously.

5. **Members' telephone numbers.** The Meeting again allowed their telephone numbers to be appended to the Members Attending list to be sent out in 2007, to facilitate communications. Malcolm Norris (50-55) asked if the email addresses could be attached also. This was approved.

6. The Chairman asked who was attending for the first time. Four members replied: David Barker (54-57), Max Blake (59-61), Tony Milton (45-51) and John Morgan (48-53).

7. **Date and Venue of next Meeting.** The Meeting agreed that the next AGM will be on 19th May 2007 at St. Johns ARC, with Walker Catering providing the meal.

8. **Dates for future Meetings.** Bill Billing said that June is more difficult as hotels are more expensive and more booked up, due to the start of the holiday season, and therefore proposed that the A.G.M. should be in May every year. Malcolm Norris suggested alternating April and May, and John Parsons (41-51) said he would prefer it to stay in May. The majority voted for the May only proposal, and the April/May alternative was dropped. Robert Collins (40-45) commented that it was important that the maximum number turn up on the evening.

9. **Names on War Memorial.** Ralph Smith wrote from Canada to suggest that the boys named on the war memorials should be commemorated with a record of their service and achievements. Chris McCready (61-65) said that the First World War records are not as yet available on the computer web site, and it would be a very arduous task to gain the information necessary. It was thought to be a worthy cause, but under the circumstances it was felt not practical to take up at this time.

10. **Any Other Business.**

(a) The Secretary asked if any members had past copies of the O.H. Magazine that they could donate to form part of the archive. Steven Hayworth thought that the Magazine was not printed for the year 1948/49.

(b) The Chairman read out a paragraph from a letter from Chris Dadsen (55-61) asking if anybody wished to join him and Rob 'George' Cronin (60-63) for a meal in London in June.

(c) Robert Collins had three items: the first was to propose a toast to the memory of K.L.Dames. The second was to suggest that the Chairman, who had been in office for a number of years, should become President. The Chairman thanked him but said he would only take on the job on an annual elected basis, and did not want the job for life. Thirdly, he asked what the symbols on the badge meant. Chris McCready was able to cast light on the subject, namely that the motto means "God Gives Increase", the three circles depict the Holy Trinity, the swords signify the Knights Templar and the shells the symbol of pilgrims, altogether signifying that the Knights were to protect the pilgrims.

(d) David Collins (39-42) thanked those who had organized the evening. Chris McCready proposed a toast to the Committee.

(e) The Chairman thanked Norman Pegrum (38-43) for providing the sound system.

(f) David Barker (54-57) asked why the information he had sent for inclusion on the web site had not appeared. Chris McCready apologized, hiding his head under his jacket, and said he would see to it.

The Meeting closed at 11.03 p.m.

MEMORABILIA

Old Harlovian tie tacks, cuff links, lapel badges and tie bars are available as follows:-

Tie tacks.....	£3.00	Cuff links.....	£6.50/pr.	Lapel badges.....	£2.50
Tie bars.....	£3.50	Ties.....	£6.00	Blazer badges.....	£7.50
		Post and Packing.....	30p.		

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ANNUAL REUNION DINNER

10TH JUNE 2006

Members attending:-

Philip	Alexander	61-63	Norman	Jackson	54-61
Richard	Atkins	50-58	Hugh	Jones	56-63
Richard	Baldry	59-65	Roger	Lovell	45-52
David	Barker	54-57	Rex	Marsh	38-43
Roger	Beck	57-61	Chris	McCready	61-65
Bill	Billing	45-51	Tony	Milton	45-51
Max	Blake	59-61	Richard	Morgan	53-58
Roger	Brickwood	62-65	John	Morgan	48-53
Graham	Carter	50-54	Malcolm	Norris	50-55
Robert	Collins	40-45	John	Oliver	45-51
David	Collins	39-42	Chris	Page	50-58
Michael	Collins	44-50	John	Parsons	41-51
Tony	Cook	48-57	Norman	Pegrum	38-43
Michael	Dyke	50-58	Michael	Philbrick	43-50
David	Fish	44-49	Roger	Pyle	53-58
Ian	Gow	43-47	Gerald	Searing	50-52
Donald	Graham	44-52	Malcolm	Seward	49-56
Andrew	Haigh	55-60	Robin	Smith	44-50
Rodney	Harris	45-52	Keith	Warder	58-63
Steven	Hayworth	42-50	Bob	West	41-45
Andrew	Hogarth	61-65	Lewis	Whitby	41-46
David	Illsley	56-61			

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Apologies received from:-

Keith	Arthey	57-63	Ken	Muir	30-35
Peter	Barnes	58-64	Chris	Newman	53-57
Howard	Bodger	41-46	David	Nicoll	55-60
J. Andrew	Brown	38-42	Edward	Padfield	49-55
Mac	Calcutt	42-48	Peter	Payne	46-50
Peter	Careless	53-62	Graham	Peacock	44-49
Malcolm	Careless	47-56	Alan	Peacock	39-43
P.	Chadwick	54-62	Alan	Pollitt	41-49
David	Chainey	51-54	Colin	Porcher	46-54
Neil	Chapman	39-41	Brian	Power	39-46
Edward	Cheshire	52-58	John	Power	38-42
John	Chivers	28-36	John	Pryor	58-64
R. Alan	Collins	35-41	Brian	Pulford	
Richard	Collins	46-52	Barry	Pyle	57-63
John	Congdon	35-44	Chris	Pyle	50-56
Peter	Cottee	48-52	Dennis	Rand	42-48
Michael	Cottee	48-50	R.	Reeves	53-57
Melvyn	Cousins	58-63	Peter	Ross	46-55
Colin	Crouchman	43-48	P.	Roubottom	53-63
Chris	Dadson	55-61	David	Russell	41-48
Norman	Dellow	33-38	Kevin	Sear	59-65
David	Dufton	46-52	John	Sear	59-65
W	Dufton	40-44	David	Seward	52-61
Barry	Dwyer	57-62	Michael	Slater	50-58
Allan	Edmunds	45-50	Jack	Smart	23-33
Tom	Foulds	37-39	Ralph	Smith	
Tony	Funston	51-56	Lionel	Stout	42-46
Gerald	George	63-65	David	Taylor	50-57
Jim	Gilbert	49-53	Brian	Totman	48-52
Martin	Gleed-Owen	60-62	David	Truscott	56-61
Glanville	Hart	31-36	Keith	Unwin	48-53
David	Hill	56-61	Brian	Wallis	40-49
Michael	Hoffman	57-62	Frank	Warboys	39-44
Derek	Hogg	62-65	Michael	Warboys	54-58
Richard	Hullett	36-43	Michael	Weeks	51-58
Andrew	James	51-57	John	Welch	41-46
Nick	Jeffries	51-57	Alan	Welch	42-47
Richard	Jeffries	56-61	John	West	48-53
Gordon	Kattau	51-56	Brian	Wheatley	59-65
Graham	Keeler	54-58	John	White	47-51
Peter	Madsen	50-56	Tony	White	51-56
Malcolm	Mills	54-62	Brian	Willats	40-45
David	Morgan	47-55	Don	Williams	44-48