

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.

OLD HARLOVIANS CLUB

ANNUAL REUNION DINNER

16TH MAY 2009

Members attending:

David	Abbey	43-51	Richard	Morgan	53-58
Richard	Atkins	50-58	David	Morgan	47-55
Richard	Baldry	59-65	Malcolm	Norris	50-55
Bill	Billing	45-51	John	Oliver	45-51
Max	Blake	59-61	John	Parsons	41-51
Robert	Collins	40-45	Norman	Pegrum	38-43
Michael	Collins	44-50	Michael	Philbrick	43-50
David	Dufton	46-52	Colin	Porcher	46-54
Michael	Dyke	50-58	John	Power	38-42
Richard	Ellice	53-63	Roger	Pyle	53-58
David	Fish	44-49	Richard	Schwier	44-48
Chris	Giffin	55-65	Gerald	Searing	50-52
Ian	Gow	43-47	Malcolm	Seward	49-56
Jonathan	Howarth	60-63	Alan	Welch	42-47
Norman	Jackson	54-61	John	Welch	41-46
Rex	Marsh	38-43	Lewis	Whitby	41-46
Tony	Milton	45-51			

Please return this slip as soon as possible, and indicate if you are attending or not.

I SHALL

(Please tick) be attending the dinner on 15th May 2010.

I SHALL NOT

Name: Tel. No.

Address:

.....

..... Post Code:

E-Mail Address:

Please add my name and details to the O.H. Directory (Please tick)
(for those whose names do not already appear).

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ANNUAL REUNION DINNER

16TH MAY 2009

Apologies received from:

Philip Alexander	61-63	Nick Jeffries	51-57
Peter Balaam	?	Hugh Jones	56-63
David Barker	54-57	Gordon Kattau	51-56
Peter Barnes	58-64	Graham Keeler	54-58
Victor Bellingham	54-59	Roger Kenningale	56-61
Howard Bodger	41-46	Roger Lovell	45-52
Roger Brickwood	62-65	Peter Madsen	50-56
Peter Careless	53-62	Chris McCready	61-65
Alan Careless	42-52	John Morgan	48-53
Malcolm Careless	47-56	Chris Newman	53-57
Graham Carter	50-54	David Nicoll	55-60
David Chainey	51-54	Chris Page	50-58
Neil Chapman	39-41	Alan Peacock	39-43
Edward Cheshire	52-58	Graham Peacock	44-49
John Chivers	28-36	Brian Power	39-46
Peter Clear	53-58	John Pryor	58-64
David Collins	39-42	Brian Pulford	51-57
R. Alan Collins	35-41	Barry Pyle	57-63
John Congdon	35-44	Chris Pyle	50-56
John Cooper	51-54	Dennis Rand	42-48
Peter Cottee	48-52	Barry Reid	53-58
Michael Cottee	48-50	Jimmie Roe	39-45
Colin Crouchman	43-48	Peter Ross	46-55
Chris Dadson	55-61	Peter Roubottom	53-63
Norman Dellow	33-38	David Russell	41-48
W Duffton	40-44	David Seward	52-61
Barry Dwyer	57-62	Jack Smart	23-33
John Dyer	48-52	Martin Smith	50-55
John Fordham	50-56	Lionel Stout	42-46
Tom Foulds	37-39	Richard Stuart	38-45
James Foulds	57-62	David Taylor	50-57
Tony Funston	51-56	Brian Totman	48-52
Gerald George	63-65	David Truscott	56-61
Jim Gilbert	49-53	Michael Warboys	54-58
Donald Graham	44-52	Frank Warboys	39-44
Michael Haffner	52-58	Keith Warder	58-63
Alan Haigh	47-52	Ian Weare	58-64
Andrew Haigh	55-60	Michael Weeks	51-58
Rodney Harris	45-52	Bob West	41-45
Glanville Hart	31-36	John West	48-53
David Hill	56-61	Stephen Westacott	-65
Michael Hoffman	57-62	Bob Wheatley	50-53
Andrew Hogarth	61-65	Brian Wheatley	59-65
Derek Hogg	62-65	John White	47-51
David Illsley	56-61	Tony White	51-56
Andrew James	51-57	Don Williams	44-48
Richard Jeffries	56-61		