

OLD HARLOVIANS CLUB

MINUTES OF THE ANNUAL GENERAL MEETING

Held on 18th May 2013

30 Members attended the Meeting.

1. **Chairman's opening remarks.** The Chairman welcomed everyone to the Meeting, especially David Crozier (54-57) who was a new member.
2. **Minutes of the 2012 AGM.** These had been circulated to all the members prior to the meeting, and were taken as read. Their adoption was proposed by Tony White (51-56) and seconded by Malcolm Norris (50-55). Passed unanimously. There were no matters arising.
3. **Treasurer's Report.** This stated the total income for the year 2012/2013 plus the stock of stamps to be £1365.50, with an expenditure of £1097.20, leaving a surplus of £268.30. The bank deposits stand at £1821.96. Matters arising: It was suggested that the Secretary used email rather than surface mail, and the Secretary commented that he does email all members for whom he has an email address. The adoption of the Accounts was proposed by Clive Menhinick (45-52) and seconded by Michael Collins (44-50). Passed unanimously.
4. **Election of Officers.** Re-election of Roger Pyle (53-58) as Chairman, Michael Dyke (50-58) as Secretary and Colin Porcher (46-54) as Treasurer, was proposed by Robert Collins (40-45), seconded by Clive Menhinick (45-52), and carried.
5. **Members' Directory.** 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 17th May 2014 at St. John's A.R.C. with Walker Catering providing the meal. There was a vote of thanks to the caterer for the meal.
7. **Website.** www.oldharlovians.co.uk. Chris Stevens (56-62), our new Webmaster, said a few words about his aims for the website, and took the opportunity to thank Chris McCready (61-65) for hosting it on his own site, and thereby saving us the expense. Chris Stevens wants to put on the site as many photos as possible, but it is important that members look at these pictures and append as many names as possible, as this is the only way to make them meaningful. He proposed that all members' names, dates, telephone numbers and email addresses should be put on the website so that other members can make contact, but this would only be on a secure basis which only the members could access. If any member wanted their name removed, this would be done straight away. This proposal was agreed by the Meeting.
8. **Any Other Business.** (a) Robert Collins (40-45) asked who was the oldest member present. This turned out to be John Power (38-42), who is an extremely sprightly 88 years old. The youngest was Andrew Hogarth (61-65), who is only 63. (b) Stephen Hayworth (42-50) asked if any member had got a copy of the Old Harlovian Magazine for 1949/50. (c) Richard Atkins (50-58) proposed a vote of thanks to the Committee for their work.

The Meeting closed at 10.30 p.m.

OLD HARLOVIANS CLUB

ANNUAL REUNION DINNER 18TH MAY 2013

Members attending:

| | | | |
|------------------|-------|--------------------|-------|
| Richard Atkins | 50-58 | Clive Menhinick | 45-52 |
| Bill Billing | 45-51 | David Morgan | 47-55 |
| Howard Bodger | 41-46 | Malcolm Norris | 50-55 |
| Michael Collins | 44-50 | John Oliver | 45-51 |
| Robert Collins | 40-45 | Rex Parkinson-Hare | 41-45 |
| David Crozier | 54-57 | John Parsons | 41-51 |
| Michael Dyke | 50-58 | Colin Porcher | 46-54 |
| Richard Ellice | 53-63 | John Power | 38-42 |
| Tony Funston | 51-56 | Roger Pyle | 53-58 |
| Stephen Hayworth | 42-50 | Malcolm Seward | 49-56 |
| Andrew Hogarth | 61-65 | Chris Stevens | 55-62 |
| David Illsley | 56-61 | John Welch | 41-46 |
| Norman Jackson | 54-61 | Bob West | 41-45 |
| Andrew James | 51-57 | Lewis Whitby | 41-46 |
| Rex Marsh | 38-43 | Tony White | 51-56 |

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Apologies received from:

| | | | | | |
|-----------|------------|-------|---------|------------|-------|
| David | Abbey | 43-51 | Philip | Jefferis | 41-42 |
| Peter | Balaam | ? | Hugh | Jones | 56-63 |
| Richard | Baldry | 59-65 | Gordon | Kattau | 51-56 |
| David | Barker | 54-57 | Graham | Keeler | 54-58 |
| Peter | Barnes | 58-64 | Roger | Kenningale | 56-61 |
| Victor | Bellingham | 54-59 | Chris | McCready | 61-65 |
| Max | Blake | 59-61 | Tony | Milton | 45-51 |
| Roger | Brickwood | 62-65 | Richard | Morgan | 53-58 |
| Peter | Careless | 53-62 | John | Morgan | 48-53 |
| Malcolm | Careless | 47-56 | Chris | Newman | 53-57 |
| David | Chainey | 51-54 | David | Nicoll | 55-60 |
| Edward | Cheshire | 52-58 | Chris | Page | 50-58 |
| Peter | Clear | 53-58 | Graham | Peacock | 44-49 |
| Richard | Collins | 46-52 | John | Pryor | 58-64 |
| John | Cooper | 51-54 | Chris | Pyle | 50-56 |
| Peter | Cottee | 48-52 | Barry | Pyle | 57-63 |
| Michael | Cottee | 48-50 | Dennis | Rand | 42-48 |
| Colin | Crouchman | 43-48 | Barry | Reid | 53-58 |
| Chris | Dadson | 55-61 | Jimmie | Roe | 39-45 |
| David | Dufton | 46-52 | Peter | Ross | 46-55 |
| Barry | Dwyer | 57-62 | Peter | Roubottom | 53-63 |
| John | Dyer | 48-52 | Richard | Schwier | 44-48 |
| Tony | Eastwood | 49-56 | Gerald | Searing | 50-52 |
| Stephen | Ellis | 51-59 | Tony | Senior | 53-61 |
| David | Fish | 44-49 | David | Seward | 52-61 |
| John | Fordham | 50-56 | Michael | Slater | 50-58 |
| Tom | Foulds | 37-39 | Martin | Smith | 50-55 |
| James | Foulds | 57-62 | Richard | Stuart | 38-45 |
| Gerald | George | 63-65 | David | Taylor | 50-57 |
| Chris | Giffin | 55-65 | John | Taylor | 50-55 |
| Jim | Gilbert | 49-52 | David | Truscott | 56-61 |
| Donald | Graham | 44-52 | Frank | Warboys | 39-44 |
| Glanville | Hart | 31-36 | Robert | Ward-Booth | 52-55 |
| Michael | Haseler | 46-52 | Keith | Warder | 58-63 |
| David | Hill | 56-61 | Michael | Weeks | 51-58 |
| John | Hockley | 34-41 | Alan | Welch | 42-47 |
| Jonathan | Howarth | 60-63 | John | West | 48-53 |
| Alex | James | 41-46 | David | White | |
| Richard | Jay | 55-62 | | | |
| Richard | Jefferies | 56-61 | | | |