

OLD HARLOVIANS CLUB
MINUTES OF THE ANNUAL GENERAL MEETING
Held on 17th May 2014

29 Members attended the meeting.

1. **Chairman's opening remarks:** All members present were welcomed.
2. **Minutes of the 2013 AGM:** These had been circulated to all members prior to the meeting, and were taken as read. Their adoption was proposed by Richard Atkins (50-58) and seconded by John Parsons (41-51). This was carried unanimously.
3. **Matters Arising:** The Chairman reported that the web site had been built up by the web master, Chris Stevens (55-62), with more photos, and others re-scanned to improve their quality. He thanked Chris for the time and effort he had spent on it. There were no other matters arising.
4. **Chairman's Report:** He reported that sadly Lew Whitby (41-46) and Robert Ward-Booth (52-55) had died. Also that Bob West (41-45) had had a bad stroke and was seriously ill.
5. **Treasurer's Report:** This stated that the total income for the year 2013/14 was £1136.99, with an expenditure of £865, giving a surplus of £271.99. The Bank Deposit stands at £2012.95, minus £135 allowing for hire of hall in 2013 (bill late being presented), which effectively leaves £1877.95. Adoption of the Accounts was proposed by David Morgan (47-55) and seconded by Richard Atkins (50-58). Carried unanimously. The Treasurer, Colin Porcher (46-54), added that it was only thanks to the extra money raised by donations and the raffle that the Club's funds remained static. There were no matters arising.
6. **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 Clive Menhinick (45-52) and seconded by Richard Morgan (53-58). Carried unanimously.
7. **Members' Directory:** Normally at this stage the Secretary asks if anybody present does not want their name and email address added to the Club's Directory, but now all the names of the members are listed. If any member would like their name removed from the list, the Secretary requested that they let him know.
8. **Website:** www.oldharlovians.co.uk. Some worries had been expressed about the security of the email addresses in the Directory. Chris Stevens, via the Secretary as Chris was unable to attend, suggested he could set up a password-protected area on the OH website, but this would lock out some devices such as iPads, etc. What he could do was to ensure that all email addresses on the website were coded, so that they could not be copied by automated software programmes. The meeting agreed that we would restrict the security to this latter option only. If any member wished their email address to be removed, they should contact the Secretary.
9. **Date and Venue of next Meeting:** The meeting agreed that the next AGM would be on 16th May 2015, at St. John's ARC, with Walker Catering providing the meal.
10. **Any Other Business:** (a) Malcolm Norris (50-55) wished to thank Chris Stevens for running the website and for returning his photos. (b) Robert Collins (40-45) observed that it was difficult to hear at the back (no sound system was available at the time). (c) The Chairman announced that next year would be the 50th anniversary of the closure of the College. It would be nice if as many people as possible could attend on this auspicious occasion.

The Meeting closed at 10.15 p.m.

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ANNUAL REUNION DINNER

17TH MAY 2014

Members attending:

Richard Atkins	50-58	Tony Milton	45-51
Bill Billing	45-51	Richard Morgan	53-58
Howard Bodger	41-46	David Morgan	47-55
Richard Collins	46-52	Malcolm Norris	50-55
Robert Collins	40-45	John Oliver	45-51
Michael Collins	44-50	John Parsons	41-51
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	Gerald Searing	50-52
Norman Jackson	54-61	Michael Slater	50-58
Andrew James	51-57	Alan Welch	42-47
Roger Kenningale	56-61	John Welch	41-46
Rex Marsh	38-43	Tony White	51-56
Clive Menhinick	45-52		

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Apologies received from:

Keith	Arthey	57-63	Philip	Jefferis	41-42
Peter	Balaam	50-55	Gordon	Kattau	51-56
Richard	Baldry	59-65	Graham	Keeler	54-58
David	Barker	54-57	Peter	Madsen	50-56
Peter	Barnes	58-64	Chris	Newman	53-57
Roger	Brickwood	62-65	David	Nicoll	55-60
Malcolm	Careless	47-56	Chris	Page	50-58
David	Chainey	51-54	Adrian	Payne	60-63
Edward	Cheshire	52-58	Barry	Pyle	57-63
Peter	Clear	53-58	Dennis	Rand	42-48
John	Cooper	51-54	Barry	Reid	53-58
Michael	Cottee	48-50	Jimmie	Roe	39-45
Peter	Cottee	48-52	Peter	Ross	46-55
Colin	Crouchman	43-48	Peter	Roubottom	53-63
Chris	Dadson	55-61	Richard	Schwier	44-48
Barry	Dwyer	57-62	Malcolm	Seward	49-56
Stephen	Ellis	51-59	David	Seward	52-61
Tom	Foulds	37-39	Martin	Smith	50-55
Tony	Funston	51-56	Chris	Stevens	55-62
Gerald	George	63-65	Richard	Stuart	38-45
Jim	Gilbert	49-52	David	Taylor	50-57
Donald	Graham	44-52	John	Taylor	50-55
Michael	Haffner	52-58	David	Truscott	56-61
Glanville	Hart	31-36	Frank	Warboys	39-44
Michael	Haseler	46-52	Michael	Warboys	54-58
David	Hill	56-61	Michael	Weeks	51-58
Andrew	Hogarth	61-65	Richard	Wells	63-65
Jonathan	Howarth	60-63	Bob	West	41-45
Alex	James	41-46	John	West	48-53
Richard	Jay	55-62	David	White	59-64
Richard	Jefferies	56-61			