OLD HARLOVIANS CLUB

MINUTES OF THE ANNUAL GENERAL MEETING Held on 16th May 2015

29 Members attended the meeting.

- 1. **Chairman's opening remarks**: All members present were welcomed. After a survey it was found that John Power (38-42) was the oldest member present.
- 2. **Minutes of the 2014 AGM**: These had been circulated to all members prior to the meeting, and were taken as read. Their adoption was proposed by Tony White (51-56), seconded by Chris Page (50-58), and carried unanimously.
- 3. **Matters Arising**: There were no matters arising.
- 4. **Chairman's Report**: We had been notified of the deaths of six members: Bob West (41-45), Chris McCready (61-65), Donald Graham (44-52), Roger Smith (54-59), Neil Chapman (39-41), and George Pryor (32-34).
- 5. **Treasurer's Report:** This stated that the total income for the year 2014/15 was £1090.36, with an expenditure of £1080, giving a surplus of £10.36. The Bank Deposit stands at £2023.44. Adoption of the Accounts was proposed by Richard Atkins (50-58) and seconded by Edward Cheshire (52-58). Carried unanimously. The Treasurer, Colin Porcher (46-54), then added that it was only thanks to the extra money raised by donations and the raffle that the Club was able to maintain the cost of the evening. He said that he had recently visited the R.A.F. Museum at Hendon, which is free and an interesting visit. There he enquired after an Old Boy killed in the war, whose parents donated the Forster Stephenson Cup for senior bowling. The museum records show that he was killed over Germany on the 14/15th March 1945, and is buried at Burnbach War Cemetery, 45 kilometres south of Munich. He had been a Flight Sergeant Air Gunner with 227 Squadron. This information can be sourced from the website, www.cwgc.org. There were no other 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 agreed unanimously.
- 7. **Website:** www.oldharlovians.co.uk. Chris Stevens (55-62) had sent an email giving the present situation of the website. He is awaiting the Club's approval of expenditure to open a hosting account for the site, which will give him ample space to upload all the photos and other material. Authorisation was granted by the Meeting, up to a maximum of £100. There followed some discussion about a possible successor to Chris, if and when he didn't want to continue. Nobody present felt able to do the job, and the suggestion was raised that maybe someone from a member's family would be prepared. The Secretary said that Graham Keeler (54-58), although not entirely au fait with setting up a website, would be prepared to run it.
- 8. **Date and Venue of next Meeting:** The meeting agreed that the next AGM would be on 21st May 2016, at St. John's ARC, with Walker Catering providing the meal. This arrangement would hold for next year, but continuing at St. John's A.R.C. depended on maintaining sufficient numbers.
- Any Other Business: (a) The future of the Club. The future of the AGM and Dinner being held at St. John's, being the preferred location, was debated, and it was agreed that we can maintain the status quo in the short term, but this will have to be reviewed annually. (b) Cups etc. After some discussion it was suggested that the cups and all the rest of the memorabilia should be offered to Harlow Museum at the demise of the Club.

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ANNUAL REUNION DINNER 16^{TH} MAY 2015

Members attending:

David	Abbey	43-51	Roger	Kenningale	256-61
Richard	Atkins	50-58	Clive	Menhinick	45-52
Bill	Billing	45-51	Malcolm	Norris	50-55
Edward	Cheshire	52-58	John	Oliver	45-51
Peter	Clear	53-58	Chris	Page	50-58
Michael	Collins	44-50	John	Parsons	41-51
Robert	Collins	40-45	Graham	Peacock	44-49
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
Andrew	Hogarth	61-65	Alan	Welch	42-47
Jonathan	Howarth	60-63	John	Welch	41-46
David	Illsley	56-61	Tony	White	51-56
Norman	Jackson	54-61			

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ANNUAL REUNION DINNER 16TH MAY 2015

Apologies received from:

John	Anderson	61-65	Philip	Jefferis	41-42
Keith	Arthey	57-63	Hugh	Jones	56-63
Peter	Balaam	50-55	Gordon	Kattau	51-56
Richard	Baldry	59-65	Graham	Keeler	54-58
David	Barker	54-57	Alan	Laycock	
Peter	Barnes	58-64	Neil	Maitland-Walker	⁻ 53-58
Victor	Bellingham	54-59	Rex	Marsh	38-43
Howard	Bodger	41-46	Peter	Maxwell	61-63
Roger	Brickwood	62-65	Tony	Milton	45-51
Peter	Careless	53-62	David	Morgan	47-55
Graham	Carter	50-54	Richard	Morgan	53-58
David	Chainey	51-54	John	Morgan	48-53
Richard	Collins	46-52	Chris	Newman	53-57
John	Congdon	35-44	David	Nicoll	55-60
John	Cooper	51-54	Roger	Notton	47-50
Peter	Cottee	48-52	Rex	Parkinson-Hare	41-45
Michael	Cottee	48-50	Adrian	Payne	60-63
Colin	Crouchman	43-48	Alan	Pollitt	41-49
Chris	Dadson	55-61	Barry	Pyle	57-63
Barry	Dwyer	57-62	Barry	Reid	53-58
John	Dyer	48-52	Neil	Riley	54-60
Tony	Eastwood	49-56	Jimmie	Roe	39-45
Allan	Edmunds	45-50	Peter	Ross	46-55
Graeme	Eldred	63-65	Peter	Roubottom	53-63
Stephen	Ellis	52-59	Richard	Schwier	44-48
Tom	Foulds	37-39	David	Seward	52-61
Tony	Funston	51-56	Malcolm	Seward	49-56
Gerald	George	63-65	Ray	Short	46-51
Chris	Giffin	55-65	Chris	Stevens	55-62
Jim	Gilbert	49-52	Richard	Stuart	38-45
Michael	Haffner	52-58	David	Taylor	50-57
Rodney	Harris	45-52	David	Truscott	56-61
Glanville	Hart	31-36	Frank	Warboys	39-44
Michael	Haseler	46-52	Keith	Warder	58-63
David	Hill	56-61	Michael	Weeks	51-58
John	Hockley	34-41	John	West	48-53
Andrew	James	51-57	Brian	Wheatley	59-65
Alex	James	41-46	David	White	59-64
Richard	Jay	55-62			
Richard	Jefferies	56-61			