

OLD HARLOVIANS CLUB
MINUTES OF THE ANNUAL GENERAL MEETING

Held on 21st May 2016

21 Members attended the meeting.

1. **Chairman's opening remarks:** The Chairman thanked all those present for coming, and emphasized that the Club will only keep going if sufficient members attend.
2. **Minutes of the 2015 AGM:** These had been circulated to all members prior to the meeting, and were taken as read. Their adoption was proposed by Vic Bellingham (54-59), seconded by Tony White (51-56), and carried unanimously.
3. **Matters Arising:** There were no matters arising.
4. **Chairman's Report:** Five members have died: Tom Foulds (37-39), Roger Lovell (45-52), Bryn Button (?-58), W.J. Dufton (40-44) and Robert Collins (40-45).
5. **Treasurer's Report:** This stated that the total income for the year 2015/16 was £1180, with an expenditure of £900, giving a surplus of £280. The Bank Deposit stands at £2254. The 2015 Meeting had a deficit of £71, but this was more than covered by the raffle. Adoption of the Accounts was proposed by Malcolm Seward (49-56) and seconded by David Fish (44-49). 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. 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 Malcolm Norris (50-55), seconded by Richard Morgan (53-58), and agreed unanimously.
7. **Future of the Club:** The number of members present this year (21) was below the minimum for the Meeting to be viable. It is inevitable that one day the Club will have to close, for obvious reasons, and that time is unfortunately approaching. The suggestion was that the Secretary circularise everybody by email/post to inform them of the situation, in the hope that more people would attend on 20th May 2017, so as to keep the Club running. If attendance improved in 2017 we could carry on a little longer, as long as numbers were maintained, but otherwise an end would have to be called. When the end is called it was also suggested that everybody was informed that the following year would be the last, so that we could have a good turnout and go out with a bang rather than a whimper! It was suggested that as many people as possible telephone two or three others to encourage them to come along to the next Meeting.
8. **Date and Venue of next Meeting:** The meeting agreed that the next AGM would be on 20th May 2017, at St. John's ARC, with Walker Catering providing the meal.
9. **Any Other Business:** (a) It had been proposed that, at the demise of the Club, all the cups and memorabilia, etc., be donated to Harlow Museum for long term safe-keeping. However, Barry Pyle (57-63) informed the Meeting that Harlow Museum had been privatised and was now a resource centre, and no longer run by the Town Council. It was therefore not thought to be a good long term home for the Club's archive material. (b) **Cups etc.** Amongst many other suggestions Malcolm Seward (49-56) proposed that, at the grand final Meeting, the EPNS cups (15) be auctioned off to the members present. There was also a suggestion that the silver cups (14) be donated to other schools or organisations that would be interested. (c) **Website.** Not a lot seemed to be happening with the website, and it was proposed by Malcolm Norris (50-55) and seconded by Chris Giffin (55-65) that maybe we should approach a commercial website provider to set up our new website for us. The Secretary was asked to contact the webmaster, Chris Stevens (55-62), to discuss this suggestion with him.

The Meeting closed at 10.25 p.m.

OLD HARLOVIANS CLUB

ANNUAL REUNION DINNER

21ST MAY 2016

Members attending:

Richard	Atkins	50-58	Malcolm	Norris	50-55
Victor	Bellingham	54-59	John	Oliver	45-51
Michael	Collins	44-50	John	Parsons	41-51
Michael	Dyke	50-58	Graham	Peacock	44-49
Allan	Edmunds	45-50	Colin	Porcher	46-54
Richard	Ellice	53-63	Barry	Pyle	57-63
David	Fish	44-49	Roger	Pyle	53-58
Chris	Giffin	55-65	Barry	Reid	53-58
Rex	Marsh	38-43	Malcolm	Seward	49-56
Richard	Morgan	53-58	Tony	White	51-56
David	Morgan	47-55			

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Apologies received from:

David	Abbey	43-51	Andrew	James	51-57
John	Anderson	61-65	Richard	Jefferies	56-61
Keith	Arthey	57-63	Philip	Jefferis	41-42
Peter	Balaam	50-55	Gordon	Kattau	51-56
David	Barker	54-57	Graham	Keeler	54-58
Peter	Barnes	58-64	Neil	Maitland-Walker	53-58
Alan	Bass		Chris	Newman	53-57
Max	Blake	59-61	Ian	Newton	39-45
Howard	Bodger	41-46	David	Nicoll	55-60
Roger	Brickwood	62-65	Roger	Notton	47-50
Peter	Careless	53-62	Chris	Page	50-58
David	Chainey	51-54	Adrian	Payne	60-63
Edward	Cheshire	52-58	Alan	Pollitt	41-49
Peter	Clear	53-58	John	Power	38-42
Richard	Collins	46-52	Bryan	Pulford	51-57
John	Congdon	35-44	Chris	Pyle	50-56
John	Cooper	51-54	Neil	Riley	54-60
Michael	Cottee	48-50	Jimmie	Roe	39-45
Peter	Cottee	48-52	Peter	Ross	46-55
Colin	Crouchman	43-48	Peter	Roubottom	53-63
David	Dufton	46-52	Gerald	Searing	50-52
Barry	Dwyer	57-62	David	Seward	52-61
John	Dyer	48-52	Chris	Stevens	55-62
Graeme	Eldred	63-65	Richard	Stuart	38-45
Stephen	Ellis	52-59	David	Taylor	50-57
James	Foulds	57-62	John	Taylor	50-55
Tony	Funston	51-56	David	Truscott	56-61
Gerald	George	63-65	Frank	Warboys	39-44
Michael	Haffner	52-58	Michael	Warboys	54-58
Glanville	Hart	31-36	Keith	Warder	58-63
Michael	Haseler	46-52	Michael	Weeks	51-58
Nick	Haseler	48-56	John	Welch	41-46
David	Hill	56-61	Alan	Welch	42-47
Andrew	Hogarth	61-65	John	West	48-53
Jonathan	Howarth	60-63	Brian	Wheatley	59-65
David	Illsley	56-61	David	White	59-64
Norman	Jackson	54-61	Terry	Wright	54-59
Alex	James	41-46			