MINUTES OF THE ANNUAL GENERAL MEETING

Held on 20th MAY 2017

39 Members attended the meeting.

- 1. **Chairman's opening remarks**: The Chairman thanked all those present for coming. There were six members, Keith Furber (60-65), Chris Newman (53-57), David Nicoll (55-60), Simon Noakes (61-65), David Soanes (48-55) and Terry Wright (54-59), who had never attended one of these functions before. He also read out the recent additions to our Obituary list: Tony Eastwood (49-56), Chris Page (50-58), William Barclay (40-45), Alan Bass (-61) and Malcolm Edmunds (46-53).
- 2. **Minutes of the 2016 AGM**: These had been circulated to all members prior to the meeting, and were taken as read. Their adoption was proposed by Allan Edmunds (45-50) and seconded by Tony White (51-56).
- 3. **Matters Arising**: There were no matters arising.
- 4. **Treasurer's Report:** This stated that the total income for the year 2016/17 was £982, with an expenditure of £770, giving a surplus of £212. There would have been a slight loss, but this was more than covered by the raffle, and especially donations, for which we are very grateful. The Bank Deposit stands at £2466. Adoption of the Accounts was proposed by Graham Keeler (54-58) and seconded by Richard Atkins (50-58). 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. We need to continue this higher attendance in future years for the evening to be socially and financially viable. There were no matters arising.
- 5. **Election of Officers:** Re-election en bloc of Roger Pyle (53-58) as Chairman, Michael Dyke (50-58) as Secretary and Colin Porcher (46-54) as Treasurer was agreed unanimously.
- 6. **Future of the Club**: A lengthy discussion took place on what to do with our records and memorabilia (cups etc.). Various people suggested local schools as a possible home for some of the cups. The Secretary said that he had approached the Essex Records Office and they would be very willing to take our documentation, including our collection of "The Harlovian Magazine" and School photos, etc., but were not interested in other material things such as the cups. It was then proposed by John Pryor (58-64) that the cups should not go to a museum but should be given to the members, especially to those whose names were on them. There followed a short debate as to whether the silver cups should be paid for at the scrap silver price, which could bring in up to £800 for the Club. The cups going to the members seemed to be the consensus of the meeting. Tony White (51-56) said that we should approach the Harlow Museum and retrieve our material that they have, as some items seem to have disappeared. Dave Dufton (46-52) wished to register an interest in the Victor Ludorum cup, as it has his name on it.
- 7. **Date and Venue of next Meeting:** The meeting agreed that the next AGM would be on 19th May 2018, at St. John's ARC, with Walker Catering providing the meal.
- 8. **Any Other Business:** (a) Michael Collins (44-50) observed that we needed a loudspeaker system as some of the members are hard of hearing. (b) The Chairman thanked everyone for coming and requested that they keep coming, as this evening had been a great success, helped significantly by the increase in numbers.
- 9. Michael Collins (44-50) proposed a vote of thanks to the Committee.

ANNUAL REUNION DINNER

20th May 2017

Members attending:

Richard	Atkins	50-58	Clive	Menhinick	45-52
Peter	Clear	53-58	Richard	Morgan	53-58
Richard	Collins	46-52	David	Morgan	47-55
Michael	Collins	44-50	Chris	Newman	53-57
David	Dufton	46-52	David	Nicoll	55-60
Michael	Dyke	50-58	Simon	Noakes	61-65
Allan	Edmunds	45-50	Malcolm	Norris	50-55
Richard	Ellice	53-63	John	Oliver	45-51
David	Fish	44-49	John	Parsons	41-51
James	Foulds	57-62	Colin	Porcher	46-54
Keith	Furber	60-65	John	Power	38-42
Chris	Giffin	55-65	John	Pryor	58-64
Glanville	Hart	31-36	Roger	Pyle	53-58
David	Hill	56-61	Gerald	Searing	50-52
Andrew	Hogarth	61-65	David	Soanes	48-55
Norman	Jackson	54-61	Frank	Warboys	39-44
Andrew	James	51-57	Michael	Warboys	54-58
Richard	Jefferies	56-61	Tony	White	51-56
Graham	Keeler	54-58	Terry	Wright	54-59
Rex	Marsh	38-43			

ANNUAL REUNION DINNER 20th May 2017

Apologies received from:

David	Abbey	43-51	Peter	Madsen	50-56
Keith	Arthey	57-63	Peter	Maxwell	61-63
Peter	Balaam	50-55	Tony	Milton	45-51
David	Barker	54-57	Adrian	Payne	60-63
Peter	Barnes	58-64	Graham	Peacock	44-49
Richard	Berry	-62	Alan	Pollitt	41-49
Max	Blake	59-61	Brian	Power	39-46
Howard	Bodger	41-46	Chris	Pyle	50-56
Peter	Careless	53-62	Barry	Pyle	57-63
David	Chainey	51-54	Robert	Reynolds	55-60
Edward	Cheshire	52-58	Duncan	Richardson	60-64
W.W.	Collins	35-40	Neil	Riley	54-60
John	Congdon	35-44	Jimmie	Roe	39-45
John	Cooper	51-54	Peter	Ross	46-55
Michael	Cottee	48-50	Richard	Schwier	44-48
Colin	Crouchman	43-48	Malcolm	Seward	49-56
Chris	Dadson	55-61	David	Seward	52-61
Barry	Dwyer	57-62	Ray	Short	46-51
John	Dyer	48-52	Michael	Slater	50-58
Graeme	Eldred	63-65	Chris	Stevens	55-62
Tony	Funston	51-56	Richard	Stuart	38-45
Jim	Gilbert	49-52	John	Taylor	50-55
Jonathan	Gingell	56-64	David	Truscott	56-61
Michael	Haffner	52-58	John	Upsall	59-64
Michael	Haseler	46-52	Keith	Warder	58-63
Jonathan	Howarth	60-63	Michael	Weeks	51-58
David	Illsley	56-61	Alan	Welch	42-47
Alex	James	41-46	John	Welch	41-46
Philip	Jefferis	41-42	Brian	Wheatley	59-65
Hugh	Jones	56-63	David	White	59-64
Gordon	Kattau	51-56			

ANNUAL GENERAL MEETING AND DINNER

Hon. Secretary

Michael R Dyke

Greendale

Burford

TENBURY WELLS

Worcestershire Tel: 01584 819680

WR15 8HW Email: mandsdyke@btinternet.com April 2017

Dear Member

I have pleasure in inviting you to this year's Old Harlovians' Reunion.

Date: Saturday 20th May 2017

Time: 7 pm for 7.30 pm

Venue: St. John's Arts & Recreation Centre, Harlow

Price: £28.00

Please note: Members attending are requested to bring their own liquid refreshment. Glasses will be provided.

Car parking: please park in Market Street. Please let me know if you change your postal or email address.

DATE FOR YOUR DIARY: The A.G.M. next year will be held on Saturday 19th MAY 2018.

I would like to thank all those who made a donation last year. It helps significantly in maintaining the Club's funds.

Graham Keeler (54-58) has taken over from Chris Stevens (55-62) as web master, and has done a magnificent job. All the photos that the Club possesses are now on the website, as well as all the printed material: Old Harlovian magazines, letters, past Minutes of A.G.M.s and committee meetings, K.L. Dames' recorded message to the A.G.M. in 1967, and lots, lots more!

We desperately need good quality House Photos from 1959 onwards to upgrade the ones we have, as well as any other material you may have which is not yet on the website.

Also enclosed is a copy of the letter I sent out in the autumn regarding the pending demise of the Club, just to refresh your memories, as we need as many members as possible to attend.

Please email me as soon as possible whether you are coming or not.

It is nice to receive a reply, if only so that I know you are still out there!

I look forward to seeing you on the 20th May.

Yours sincerely

Michael R Dyke

GREENDALE BURFORD TENBURY WELLS WORCS. WR15 8HW

Tel: 01584 819680

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December 2016

Important Notice

Dear Member,

This letter is to advise you that the inevitable demise of the Old Harlovians Club is approaching. Only twenty-one members attended this year's AGM and Dinner. This is unsustainable from a financial point of view. Furthermore, if the numbers are insufficient, a worthwhile and convivial evening will not be achieved.

For several years the numbers have fluctuated around the 30-mark, which is just about enough to produce an enjoyable and meaningful occasion. If the numbers return to this level or more, the Club can continue to function for a few more years. If there is not sufficient interest then it will be necessary, reluctantly, to draw the Old Harlovians Club to a close. Therefore, if you wish the Club to continue for a few more years, it is essential that more people attend on a regular basis. The future of the O.H.C. rests with you.

If, in the future, numbers for the AGM fall below a viable level, the year after that will become the last AGM. This will give members enough notice so that you all have the chance to attend the final meeting, and the Club can finish with a bang rather than a whimper!

If you have any comments or questions on this subject, please phone or email me.

Website: www.oldharlovians.co.uk

I would like to express the Club's extreme gratitude to Chris Stevens (55-62) for taking over the website from Chris McCready (61-65). Unfortunately however, due to ill health, he was unable to develop it as he had hoped.

Graham Keeler (54-58) is now our webmaster and, after a lot of effort and energy, has developed it considerably. It now includes all the material that we have available. He is now dependent on members to fill in the gaps, especially in the Whole School and House photos, of which a number are missing. If you have any of these, any copies of The Harlovian Magazine, or any other material that could beneficially be added to the site, or if you have any comments or suggestions about the website, please contact him (g.j.keeler@talktalk.net).

We especially need the House Photos from 1959 onwards, plus any very early ones. See the website for what's missing.

Yours sincerely, *Michael R Dyke* Secretary