

OLD HARLOVIANS CLUB
MINUTES OF THE ANNUAL GENERAL MEETING
Held on 19th MAY 2018

33 Members attended the meeting.

1. **Chairman's opening remarks:** The Chairman, Roger Pyle (53-58) welcomed all those present, especially Peter Smith (56-62), who had never attended one of these functions before. He also read out the recent additions to our Obituary list: Graham Carter (50-54) and Hugh Findlay.
2. **Minutes of the 2017 AGM:** These had been circulated to all members prior to the meeting, and were taken as read.
3. **Adoption of Minutes:** Their adoption was proposed by Chris Giffin (55-65) and seconded by John Pryor (58-64). Carried unanimously.
4. **Matters arising:** The Chairman had visited Harlow Museum and reported that all the Harlow College material was stored and unobtainable. He also took photos of the war memorial boards which are stored at the Museum but belong to the Old Harlovians. Colin Porcher (46-54) said he had a letter to show they are only on loan to the Museum.
5. **Treasurer's Report:** This stated that the total income for the year 2017/18 was £1454, with an expenditure of £1151, giving a surplus of £303. The donations and raffle made a large contribution to these figures, for which we are very grateful. The higher attendance also helped to generate a profit. The Bank Deposit stands at £2769. Adoption of the Accounts was proposed by David Fish (44-49) and seconded by Barry Pyle (57-63). Carried unanimously. We need to continue this higher attendance in future years for the evening to be socially and financially viable. There were no matters arising.
6. **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 carried unanimously. Proposed by Malcolm Norris (50-55) and seconded by Tony White (51-56).
7. **Time of Day of AGM/Reunion:** It had been suggested by one or two members that maybe a midday lunch, rather than an evening dinner, would be easier for travelling, but this was turned down by the Meeting.
8. **Date and Venue of next Meeting:** The meeting agreed that the next AGM would be on 18th May 2019, at St. John's ARC, with Walker Catering providing the meal.
9. **Silver Cups:** The Secretary said that the silver cups will be made available shortly, and that he will circularise all the members with details of what is available, including weights and names on the various cups. The Meeting agreed that a charge of £10 per ounce would be made (the scrap value of silver is slightly higher).
10. **The General Data Protection Regulations:** On 25th May 2018 these new EC regulations come into force. Graham Keeler (54-58) said that we would not be able to process any data (members' addresses, years at the School, etc.) without being covered. One way would be to ask every member to agree to our utilising their information. An alternative method ("Legitimate Interest Rules") would allow us to carry on as before, but it meant producing a Legitimate Interest Assessment, which Graham Keeler had prepared, and this was adopted by the Meeting. (Copies of the Privacy Policy are available on the website or from the Secretary on request). The Members' Directory has had to be removed from the website.
11. **Any Other Business:** (a) Richard Atkins (50-58) proposed a vote of thanks to the Committee. (b) The Chairman is holding a number of artefacts, School bell, photos, portrait of K.L. Dames, etc., which are in need of homes. (c) Colin Porcher proposed raising the cost of the evening to £30. Seconded by Peter Smith and passed by the members.

The Meeting closed at 10.07 p.m.

OLD HARLOVIANS CLUB

ANNUAL REUNION DINNER

19th MAY 2018

Members attending:

David Abbey	43-51	Rex Marsh	38-43
Richard Atkins	50-58	David Morgan	47-55
Peter Clear	53-58	Richard Morgan	53-58
Richard Collins	46-52	Chris Newman	53-57
Michael Collins	44-50	David Nicoll	55-60
David Dufton	46-52	Malcolm Norris	50-55
Michael Dyke	50-58	John Oliver	45-51
Allan Edmunds	45-50	John Parsons	41-51
Richard Ellice	53-63	Colin Porcher	46-54
David Fish	44-49	John Pryor	58-64
James Foulds	57-62	Barry Pyle	57-63
Chris Giffin	55-65	Roger Pyle	53-58
David Hill	56-61	Gerald Searing	50-52
David Illsley	56-61	Peter Smith	56-62
Norman Jackson	54-61	Tony White	51-56
Andrew James	51-57	Terry Wright	54-59
Graham Keeler	54-58		

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ANNUAL REUNION DINNER

19th MAY 2018

Apologies received from:

Peter	Barnes	58-64	Peter	Maxwell	61-63
Howard	Bodger	41-46	Clive	Menhinick	45-52
Alan	Careless	42-52	Simon	Noakes	61-65
Malcolm	Careless	47-56	Roger	Notton	47-50
Peter	Careless	53-62	Graham	Peacock	44-49
David	Chainey	51-54	John	Power	38-42
Edward	Cheshire	52-58	Neil	Riley	54-60
John	Congdon	35-44	Jimmie	Roe	39-45
John	Cooper	51-54	Peter	Ross	46-55
Colin	Crouchman	43-48	Peter	Roubottom	53-63
Chris	Dadson	55-61	Richard	Schwier	44-48
Barry	Dwyer	57-61	Tony	Senior	53-61
John	Dyer	48-52	David	Seward	52-61
John	Fordham	50-56	Malcolm	Seward	49-56
Tony	Funston	51-56	Michael	Slater	50-58
Keith	Furber	60-65	David	Soanes	48-55
Gerald	George	63-65	Chris	Stevens	55-62
Jim	Gilbert	49-52	Richard	Stuart	38-45
Jonathan	Gingell	56-64	John	Taylor	50-55
Michael	Haffner	52-58	David	Taylor	50-57
Michael	Haseler	46-52	David	Truscott	56-61
Roy	Heaton	42-49	Frank	Warboys	39-44
Andrew	Hogarth	61-65	Keith	Warder	58-63
Jonathan	Howarth	60-63	Michael	Weeks	51-58
Alex	James	41-46	John	Welch	41-46
Richard	Jay	55-62	Richard	Wells	63-65
Richard	Jefferies	56-61			
Hugh	Jones	56-63			
Gordon	Kattau	51-56			
Peter	Madsen	50-56			
Neil	Maitland-Walker	53-58			

OLD HARLOVIANS CLUB

ANNUAL GENERAL MEETING AND DINNER

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March 2018

Dear Member

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

Date : **Saturday 19th May 2018**

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 18th MAY 2019.

FUTURE OF THE CLUB

As previously stated, the Club will only have a future if we have a good turnout at the AGM. Last year we had a creditable 39 members attending, which resulted in a very enjoyable evening, in contrast to only an unsustainable 21 the previous year.

EPNS CUPS

The Old Harlovians EPNS cups have now been allocated. There are only a couple still available, so if anybody is interested, please contact me as soon as possible for details.

SILVER CUPS

The Old Harlovians **silver** cups (there are 14) will be made available for **purchase** after this year's AGM. I shall circularise all members later in the year with further information.

WEBSITE

There are gaps in our archive of photos on the website. We need all the House photos for the years 1959, 1961 and 1963, and prior to 1947. Also for Beatty 1947, and Keyes 1949. If you have any one or more of these, please let the webmaster know (g.j.keeler@talktalk.net).

I look forward to seeing you on the 19th May. Please let me know whether or not you are coming.

Yours sincerely

Michael R Dyke

Michael R Dyke, Secretary