

OLD HARLOVIANS CLUB
MINUTES OF THE ANNUAL GENERAL MEETING
Held on 18th MAY 2019

29 Members attended the meeting.

1. **Chairman's Opening Remarks:** The Chairman, Roger Pyle (53-58) welcomed all those present, especially Richard Button (59-64), who was attending for the first time. He also read out the recent addition to our Obituary list: Glanville Hart (31-36).
2. **Minutes of the 2018 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 Barry Pyle (57-63) and seconded by Andrew James (51-57). Carried unanimously.
4. **Matters arising:** Chairman's O.H. artefacts. The large portrait of K.L. Dames is now in the keeping of Bill James (brother of Andrew James (51-57)). The Chairman reported that the management at the Harlow Museum had changed, as Harlow Council was now in charge. The bicycles are back on display and our war memorial plaques seem to be in good order, and the Chairman proposed that this was now a safe place to keep them. This suggestion was carried unanimously by the Meeting. It was also proposed that the rest of the items in the care of the Chairman should be donated to the Museum when the Club finally ceases.
5. **Treasurer's Report:** This stated that the total income for the year 2018/19 was £1219, with an expenditure of £1075, giving a surplus of £144. The Bank Deposit stands at £2914. (Since then the silver cups have all been sold, bringing in approximately £900). Adoption of the Accounts was proposed by Chris Giffin (55-65) and seconded by Michael Slater (50-58). Carried unanimously. There were no matters arising.
6. **Time of Day of AGM/Reunion:** It had been suggested by one or two members that a midday lunch, rather than an evening dinner, would be easier for travelling. The Secretary had done an email survey, which resulted in 21 for Saturday evening and 19 for lunch, with 11 members saying that they were happy either way. Richard Button (59-64), Michael Slater (50-58) and a few others voiced their opinion that we should leave well alone. The Chairman said that he was only prepared to remain as Chairman if the basic arrangements remained the same, i.e. the AGM/Reunion was held on a Saturday evening. With these thoughts in mind, and the fact that the number of members preferring Saturday lunch was limited, the Meeting agreed unanimously, on the proposition of Richard Morgan (53-58), seconded by Tony White (51-56), that the AGM/Reunion should be held in future years on the Saturday evening. It is of paramount importance to maintain the attendance; if the numbers dwindle at all, the Old Harlovians Club will cease to function. The members present were asked if they would attend next year's AGM, and they unanimously, by a show of hands, promised to attend. Graham Keeler (54-58) did make the observation that the date frequently clashed with the Cup Final, but the Meeting felt this was insufficient reason to change.
7. **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 Chris Giffin (55-65) and seconded by Graham Keeler (54-58).
8. **Disposal of Silver Cups:** The Treasurer reported that all the silver cups have now gone.
9. **Date and Venue of next Meeting:** The Meeting agreed that the next AGM would be on 16th May 2020, at St. John's ARC, with Walker Catering providing the meal.
10. **Any Other Business:** (a) Malcolm Norris (50-55) asked who Mr. Munns was. The Secretary informed him that his name appears on the Deeds to Harlow College.
(b) Michael Collins (44-50) proposed a vote of thanks to the Committee.

The Meeting closed at 10.05 pm.

OLD HARLOVIANS CLUB

ANNUAL REUNION DINNER

18th May 2019

Members attending:

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

OLD HARLOVIANS CLUB

ANNUAL REUNION DINNER

18th MAY 2019

Apologies received from:

Philip	Alexander	61-63	Gordon	Kattau	51-56
Keith	Arthey	57-63	Peter	Madsen	50-56
Richard	Atkins	50-58	Neil	Maitland-Walker	53-58
David	Barker	54-57	Clive	Menhinick	45-52
Peter	Barnes	58-64	Tony	Milton	45-51
Victor	Bellingham	54-59	Chris	Newman	53-57
Max	Blake	59-61	Simon	Noakes	61-65
Peter	Careless	53-62	Roger	Notton	47-50
David	Chainey	51-54	Alan	Pollitt	41-49
Edward	Cheshire	52-58	John	Power	38-42
Richard	Collins	46-52	John	Pryor	58-64
John	Congdon	35-44	Bryan	Pulford	51-57
John	Cooper	51-54	Barry	Reid	53-58
Michael	Cottee	48-50	Jimmie	Roe	39-45
Peter	Cottee	48-52	Peter	Ross	46-55
Robert	Cronin	60-63	Peter	Roubottom	53-63
Colin	Crouchman	43-48	Richard	Schwier	44-48
Chris	Dadson	55-61	Tony	Senior	53-61
David	Dufton	46-52	David	Seward	52-61
Barry	Dwyer	57-61	Malcolm	Seward	49-56
John	Dyer	48-52	Peter	Smith	59-64
Allan	Edmunds	45-50	David	Soanes	48-55
Graeme	Eldred	63-65	Chris	Stevens	55-62
Tony	Funston	51-56	Richard	Stuart	38-45
Keith	Furber	60-65	David	Taylor	50-57
Gerald	George	63-65	John	Taylor	50-55
Jim	Gilbert	49-52	David	Truscott	56-61
Martin	Gleed-Owen	60-62	Keith	Unwin	48-53
Michael	Haffner	52-58	Frank	Warboys	39-44
Michael	Haseler	46-52	Michael	Warboys	54-58
Roy	Heaton	42-49	Michael	Weeks	51-58
John	Hockley	34-41	John	Welch	41-46
Michael	Hoffman	57-62	John	West	48-53
Andrew	Hogarth	61-65	Brian	Wheatley	59-65
Ronald	Holland	58-64			
Jonathan	Howarth	60-63			
David	Illsley	56-61			
Richard	Jay	55-62			
Philip	Jefferis	41-42			
Hugh	Jones	56-63			

OLD HARLOVIANS CLUB

OBITUARY 2019

1997-1998

Michael Baggott	39-45
David Camp	
William Collins	
David Furze	
S. C. B. Mee	24-34
Stan Porcher	20-24
Roger Russell	39-46
Ronald Careless	53-59

1999-2000

Eddie Walsh	19-25
Chris Davison	40-47

2000-2001

Jack Daniel	53-59
Howard Pyle	18-23
Peter Russell	44-47

2001-2002

Kenneth F Belben	41-46
Chris Mynott	
Peter Taylor	

2002-2003

Peter Chivers	32-41
Fred Scatley	-55
David Graham	35-42
John Foulds	32-35

2003-2004

Bob Rand	
Henry Smith-Daye	17-26
David Palmer	45-49
Michael Sharpless	44-50
Reg Mynall	34-38

2004-2005

Robin Lemale	55-61
Peter Crussell	40-46
Ray Bailes	44-50
John Graham	36-44
Michael Renshaw	55-59
Syd Peacock	48-52

2005-2006

John Collins	36-45
George Valentine	33-38
Richard Boatman	-62
Hugh Maitland-Walker	

2006-2008

J. Andrew Brown	38-42
Simon Seward	

2008-2009

Mac Calcutt	42-48
Robin Smith	44-50
Tony Cook	48-57
Graham Dodd	
K. Thompson	
Peter Payne	46-50
Ian Fenton	55-60?

2009-2010

David Russell	41-48
Charles Tucker	48-50
R. Alan Collins	35-41
Fred Whitby	36-41
Brian Willats	40-45

2010-2011

Edward Padfield	
Michael Philbrick	43-50
Alan Peacock	39-43
Nick Jeffries	51-57
Andrew Haigh	55-60
David Collins	39-42
Ken Muir	30-35
Malcolm Mills	56-62

2011-2012

Richard Haigh	47-52
John Chivers	28-36
Geoffrey Ashwell	34-38
Brian Totman	48-53

2012-2013

John White	47-51
Norman Dellow	33-38

2012-2013 cont.

Norman Pegrum	38-43
Derek Hogg	62-65
Ian Gow	43-47

2013-2014

Lew Whitby	41-46
Robert Ward-Booth	52-55

2014-2015

Bob West	41-45
Chris McCready	61-65
Donald Graham	44-52
Roger Smith	54-59
Neil Chapman	39-41
George Pryor	32-34

2015-2016

Tom Foulds	37-39
Roger Lovell	45-52
Bryn Button	53-57
W. John Dufton	40-44
Robert Collins	40-45

2016-2017

Tony Eastwood	49-56
Chris Page	50-58
William Barclay	40-45
Alan Bass	-61
Malcolm Edmunds	46-53

2017-2018

George Bunyan	48-53
Derek Johns	48-53
Roger Brickwood	62-65
Roy Wykes	33-37
Graham Carter	50-54
Hugh Findlay	
Richard Baldry	59-65

2018-2019

Glanville Hart	31-36
Richard Atkins	50-58

OLD HARLOVIANS CLUB

INCOME AND EXPENDITURE ACCOUNTS FOR THE YEAR ENDED

28TH FEBRUARY 2019

(2018 figures shown for comparison)

<u>2018</u>	<u>INCOME</u>	<u>2019</u>
1092.00	Dinner: 33 @ £28.00	924.00
76.00	Memorabilia	27.00
165.00	Raffle	166.00
121.00	Donations	57.00
	Refund of postage for cups	45.20
<hr/> 1454.00	Total	<hr/> 1219.20
	<u>EXPENDITURE</u>	
165.00	Hire of Hall	165.00
936.00	Catering (32 meals @ £24)	768.00
50.00	Gratuities	50.00
	Hon. Treasurer expenses	91.66
<hr/> 1151.00	TOTAL	<hr/> 1074.66
<hr/> 303.00	Surplus/Deficit	<hr/> 144.54
<hr/> 1454.00	TOTAL	<hr/> 1219.20
	<u>BALANCE SHEET</u>	
2466.07	General Fund, balance brought forward	2769.07
<hr/> 303.00	Surplus/Deficit	<hr/> 144.54
<hr/> 2769.07		<hr/> 2913.61
	<u>REPRESENTED BY:</u>	
2769.07	Bank Account: Treasurer's Current Account	2913.61
<hr/> 2769.07		<hr/> 2913.61

No value has been included for stock held, made up of: 19 ties, 24 blazer badges, 11 pairs cufflinks, 10 tie tacks, 3 tie bars, 6 lapel badges.

I have examined the books of the Old Harlovians Club for the year 2018/2019, and believe them to show the true financial position as at 28th February 2019.

Signed
Colin Porcher, Treasurer.

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John Parsons, Auditor.