

OLD HARLOVIANS CLUB
MINUTES OF THE ANNUAL GENERAL MEETING
Held on 21st May 2022

35 Members attended the Meeting.

1. **Chairman's Opening Remarks.** The Chairman welcomed everyone to the Meeting, especially the three members who had never been before: Martin Gleed-Owen (60-62), Neil Maitland-Walker (53-58) and John Ridge (53-55). He also read out the names of the twelve members who have died since our last meeting in 2019.
2. **Minutes of the 2019 Meeting.** The Minutes were taken as read. Adoption of the Minutes was proposed by Richard Morgan (53-58) and seconded by David Morgan (47-55). Carried unanimously.
3. **Matters arising.** There were no matters arising.
4. **Treasurer's Report.** The Treasurer reported that there had been no financial activity in the previous twelve months. The Accounts for 2019 were presented to the Meeting. Their adoption was proposed by David Soanes (48-55) and seconded by David Seward (52-61). Carried unanimously.
5. **Matters arising.** There were no matters arising.
6. **Future of the Club.** There was much discussion and, due to the dwindling numbers of members fit and able to attend the AGM, it was felt that the inevitable time had come to close the Club down, with the existing Committee carrying on to oversee the closure of the Club in an orderly fashion. The website could carry on in the medium term, as long as the Web master, Graham Keeler (54-58), was able to administer it, so that it could act as a focus for the members once the Club ceased having meetings. The records and documents, and maybe photos, would eventually be deposited with the Essex Records Office. It was proposed by David Soanes that any funds remaining at the Club's closure should be donated to the St. John's A.R.C. as the building was historically associated with the School. Since this Meeting had been billed as probably the last, it was expected to be reasonably well attended, and would allow the Club to go out with a bang rather than a whimper. The Secretary, Michael Dyke (50-58) said that the reason he didn't want to carry on as Secretary was because he thought that next year insufficient

numbers would be able to attend to make the evening viable and enjoyable. A few members said that they thought the Club would be able to continue for another twelve months. The Chairman then took an unofficial vote by a show of hands, and 23 members (well over half of members present) were in favour of the orderly closure as suggested. At this point Peter Smith (56-62) volunteered to take over as Secretary and Victor Bellingham (54-59) offered to take on the role of Treasurer. It was felt that these two officials could run the Club on their own, but David Soanes pointed out that in order to administer a bank account it requires three elected officers. At this point Barry Pyle (57-63) suggested that Roger Pyle should carry on as Chairman, although he had intimated that he wanted to step down.

7. **Election of Chairman.** The re-election of Roger Pyle (53-58) as Chairman was proposed by Peter Roubottom (53-63) and carried unanimously.
8. **Election of Secretary.** The appointment of Peter Smith was proposed by Barry Reid (53-58) and carried unanimously.
9. **Election of Treasurer.** The appointment of Victor Bellingham was proposed by Peter Smith and carried unanimously.
10. **Website.** The Web master informed the Meeting that the domain name, “oldharlovians.co.uk”, costs the Club a current rate of £16 per year. This had the advantage that ex-pupils who are not members of the O.H. Club had the possibility of stumbling upon the website, but it is possible to access the OH website via “oldharlovians.weebly.com”, for which there is no charge. As a compromise Barry Pyle suggested that the Club should continue paying the fee for another two years to allow the membership to become au fait with this second web address. During this interim period both web addresses would work, but subsequently only the weebly address would allow entry to our website.
11. **Any Other Business.**
 - (a) The Meeting asked the Secretary to thank the caterers for an excellent meal.
 - (b) The Meeting also thanked the Committee for their work.
 - (c) The Chairman said that the Club had two war memorial boards, one for the first and one for the second world war, which are housed at the Harlow Museum. These could be registered for a donation to the Memorial Register held by the Imperial War Museum. Barry Reid suggested that the new Committee should be authorized to donate up to

£50 to get these war memorial boards registered. Colin Porcher (46-54) said that he had had communications with Harlow Museum, establishing that the Club was the official owner of the boards which were on long term loan to the Museum.

(d) Peter Smith asked any of the Members present who were normally contacted by letter to provide an email address (e.g. that of a wife, child, neighbour, etc.) by which they could be contacted much more easily.

The Meeting closed at approximately 10.45 pm.

OLD HARLOVIANS CLUB

ANNUAL GENERAL MEETING

21st MAY 2022

MEMBERS ATTENDING:

Victor Bellingham	54-59	Richard Morgan	53-58
Richard Button	59-64	David Morgan	47-55
Michael Collins	44-50	Malcolm Norris	50-55
David Dufton	46-52	John Oliver	45-51
Michael Dyke	50-58	John Parsons	41-51
Allan Edmunds	45-50	Colin Porcher	46-54
Richard Ellice	53-63	Barry Pyle	57-63
James Foulds	57-62	Roger Pyle	53-58
Chris Giffin	55-65	Barry Reid	53-58
Martin Gleed-Owen	60-62	John Ridge	53-55
David Hill	56-61	Peter Roubottom	53-63
David Illsley	56-61	David Seward	52-61
Norman Jackson	54-61	Peter Smith	56-62
Andrew James	51-57	David Soanes	48-55
Richard Jefferies	56-61	Michael Warboys	54-58
Graham Keeler	54-58	Frank Warboys	39-44
Neil Maitland- Walker	53-58	Tony White	51-56
		John Wilmot	-64

OLD HARLOVIANS CLUB

ANNUAL GENERAL MEETING

21st May 2022

Apologies received from:

Philip Alexander	61-63	Jonathan Howarth	60-63
John Anderson	61-65	Philip Jefferis	41-42
David Barker	54-57	Roger Kenningale	56-61
Max Blake	59-61	Peter Madsen	50-56
Alan Careless	42-52	Peter Maxwell	61-63
Peter Careless	53-62	Clive Menhinick	45-52
David Chainey	51-54	Tony Milton	45-51
Richard Collins	46-52	John Morgan	48-53
John Congdon	35-44	Chris Newman	53-57
John Cooper	51-54	David Nicoll	55-60
Michael Cottee	48-50	Simon Noakes	61-65
Peter Cottee	48-52	Roger Notton	47-50
George Cronin	60-63	Graham Peacock	44-49
Colin Crouchman	43-48	John Pryor	58-64
Chris Dadson	55-61	Neil Riley	54-60
Barry Dwyer	57-61	Kevin Sear	59-65
John Dyer	48-52	Malcolm Seward	49-56
Graeme Eldred	63-65	Michael Slater	50-58
David Fish	44-49	David Taylor	50-57
Gerald George	63-65	John Taylor	50-55
Jim Gilbert	49-52	David Truscott	56-61
Jonathan Gingell	56-64	Keith Warder	58-63
Michael Haffner	52-58	Michael Weeks	51-58
Michael Haseler	46-52	Richard Wells	63-65
Roy Heaton	42-49	John West	48-53
Andrew Hogarth	61-65	Brian Wheatley	59-65
Ronald Holland	58-64	Terry Wright	54-59

OLD HARLOVIANS CLUB
ANNUAL GENERAL MEETING AND DINNER
Greendale, Burford
TENBURY WELLS, WR15 8HW

Tel: 01584 819680
Email: mandsdyke51@gmail.com

March 2022

Dear Member

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

Date: Saturday 21st May 2022

Time: 7 pm for 7.30 pm

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

Price: £15.00 (N.B. Half price!)

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.

For our meetings to be worthwhile and enjoyable, it needs a minimum number of members to attend. With increasing old age, more people are finding this difficult, so we have decided that, unfortunately, this year will be the last in our traditional format, while we can still anticipate a reasonably good turnout.

Some members have suggested having a lunch instead of an evening dinner, to enable travel in daylight, although this still requires a minimum number of members to attend to make the meeting viable. If this alternative were to attract sufficient support, it will be up to someone else to take on this responsibility as I shall not want to carry on arranging these meetings after this year. However, all of this, and the future of the Club, will be discussed at this year's meeting on 21st May.

As this year's Reunion may be the last, please attend if you possibly can, so that you can contribute to the discussion on the future of the Club.

We need as many people as possible to attend, so that we go out with a bang rather than a whimper!

I look forward to seeing you on 21st May. **Please let me know** whether or not you will be coming.

Best wishes to you all.
Michael R Dyke

OLD HARLOVIANS CLUB

GREENDALE

BURFORD

TENBURY WELLS

WR15 8HW

Tel: 01584 819680

Email: mandsdyke51@gmail.com

March 2021

Dear Member,

I hope you are keeping well and virus-free.

It has been decided that we cannot hold our AGM/Reunion in May this year, as we won't be totally out of lockdown by then.

There was a suggestion of the possibility of holding the meeting in September this year, but that is fraught as the lockdown may not be totally lifted by then, and even if it was, it is probable that a number of members will be taking the opportunity of going on holiday at this time, having been locked up for so long!

We have therefore decided that the best solution is to skip this year completely and settle for our regular slot of the third Saturday in May 2022. This will be on **21st May 2022**, to be confirmed nearer the time.

As by then there will have been a three-year hiatus in our meetings, inevitably the number of members able to attend will be reduced as old age creeps up on us all. Sadly, therefore, we are seriously considering making this next meeting on 21st May 2022 as our **Grand Finale**.

N.B. Please note my email has changed to the above address.

Also, Graham Keeler, our webmaster, has made a number of alterations and additions to the website at: oldharlovians.co.uk, which are well worth a look.

My best wishes to you all.

Michael

OLD HARLOVIANS CLUB
ANNUAL GENERAL MEETING AND DINNER

GREENDALE
BURFORD
TENBURY WELLS
WORCS. WR15 8HW

Tel: 01584 819680

Email: mandsdyke@btinternet.com

April 2020

Dear Member,

It will come as no surprise that, due to the coronavirus, this year's AGM and Dinner has unfortunately had to be cancelled.

Hopefully we shall be able to meet **NEXT YEAR**, and arrangements have been made for the evening of:

SATURDAY, 15TH MAY 2021

and we look forward to as many as possible coming on that night, as the Old Harlovians Club will only continue in its present form if we have a good turnout.

Cups

All the cups have now been distributed to those who wanted them.

Website

Graham Keeler, the Webmaster, is still looking for house photos for the years 1959, 1961 and 1963, and prior to 1947; also for Beatty 1947 and Keyes 1949. If anybody has any of these, please would you contact Graham accordingly.

Subsidizing the next A.G.M.

As we have a healthy bank balance now, it is proposed that next year's Dinner will be partially subsidized. More about this in next year's letter.

I wish you all good health. Stay virus-free! Hopefully we will meet again in 2021.

Best wishes,

Michael

OLD HARLOVIANS CLUB

OBITUARY 2022

<u>1997-1998</u>		<u>2006-2008</u>		Roger Smith	54-59
Michael Baggott	39-45	J. Andrew Brown	38-42	Neil Chapman	39-41
David Camp		Simon Seward		George Pryor	32-34
William Collins					
David Furze		<u>2008-2009</u>		<u>2015-2016</u>	
S. C. B. Mee	24-34	Mac Calcutt	42-48	Tom Foulds	37-39
Stan Porcher	20-24	Robin Smith	44-50	Roger Lovell	45-52
Roger Russell	39-46	Tony Cook	48-57	Bryn Button	53-57
Ronald Careless	53-59	Graham Dodd		W. John Dufton	40-44
		K. Thompson		Robert Collins	40-45
<u>1999-2000</u>		Peter Payne	46-50		
Eddie Walsh	19-25	Ian Fenton	55-60?	<u>2016-2017</u>	
Chris Davison	40-47			Tony Eastwood	49-56
		<u>2009-2010</u>		Chris Page	50-58
<u>2000-2001</u>		David Russell	41-48	William Barclay	40-45
Jack Daniel	53-59	Charles Tucker	48-50	Alan Bass	-61
Howard Pyle	18-23	R. Alan Collins	35-41	Malcolm Edmunds	46-53
Peter Russell	44-47	Fred Whitby	36-41		
		Brian Willats	40-45	<u>2017-2018</u>	
<u>2001-2002</u>				George Bunyan	48-53
Kenneth F Belben	41-46	<u>2010-2011</u>		Derek Johns	48-53
Chris Mynott		Edward Padfield		Roger Brickwood	62-65
Peter Taylor		Michael Philbrick	43-50	Roy Wykes	33-37
		Alan Peacock	39-43	Graham Carter	50-54
<u>2002-2003</u>		Nick Jeffries	51-57	Hugh Findlay	
Peter Chivers	32-41	Andrew Haigh	55-60	Richard Baldry	59-65
Fred Scatley	-55	David Collins	39-42		
David Graham	35-42	Ken Muir	30-35	<u>2018-2019</u>	
John Foulds	32-35	Malcolm Mills	56-62	Glanville Hart	31-36
<u>2003-2004</u>		<u>2011-2012</u>		<u>2019-2020</u>	
Bob Rand		Richard Haigh	47-52	Richard Atkins	50-58
Henry Smith-Daye	17-26	John Chivers	28-36	Richard Howard	
David Palmer	45-49	Geoffrey Ashwell	34-38	Gerald Searing	50-52
Michael Sharpless	44-50	Brian Totman	48-53	Brian Power	39-46
Reg Mynall	34-38			Peter Ross	46-55
		<u>2012-2013</u>		John Welch	41-46
<u>2004-2005</u>		John White	47-51		
Robin Lemale	55-61	Norman Dellow	33-38	<u>2020-2021</u>	
Peter Crussell	40-46	Norman Pegrum	38-43	Hugh Jones	56-63
Ray Bailes	44-50	Derek Hogg	62-65	Edward Cheshire	52-58
John Graham	36-44	Ian Gow	43-47	John Fordham	50-56
Michael Renshaw	55-59			Scott Findlay	-48?
Syd Peacock	48-52	<u>2013-2014</u>			
		Lew Whitby	41-46	<u>2021-2022</u>	
<u>2005-2006</u>		Robert Ward-Booth	52-55	Peter Clear	53-58
John Collins	36-45			Bill Billing	45-51
George Valentine	33-38	<u>2014-2015</u>		David Abbey	43-51
Richard Boatman	-62	Bob West	41-45	Alan Laycock	
Hugh Maitland-Walker		Chris McCready	61-65	John Sear	59-65
		Donald Graham	44-52		

OLD HARLOVIANS CLUB

INCOME AND EXPENDITURE ACCOUNTS FOR THE YEAR ENDED

28TH FEBRUARY 2020

(2019 figures shown for comparison)

<u>2019</u>	<u>INCOME</u>	<u>2020</u>
924.00	Dinner: 28 @ £30.00	840.00
27.00	Memorabilia	12.00
166.00	Raffle	None
57.00	Donations	30.00
45.20	Refund of postage for cups	None
	Sale of Silver Cups	843.50
<hr/> 1219.20	Total	<hr/> 1725.50

<u>EXPENDITURE</u>		
165.00	Hire of Hall	100.00
768.00	Catering (29 meals @ £24)	696.00
50.00	Gratuities	50.00
91.66	Hon. Treasurer expenses	51.34
	Hon. Secretary expenses	89.80
	Graham Keeler, webmaster	6.00
<hr/> 1074.66	TOTAL	<hr/> 993.14
144.54	Surplus/Deficit	732.36
<hr/> 1219.20	TOTAL	<hr/> 1725.50

<u>BALANCE SHEET</u>		
2769.07	General Fund, balance brought forward	2913.61
144.54	Surplus/Deficit	732.36
<hr/> 2913.61		<hr/> 3645.97

REPRESENTED BY:

2913.61 **Bank Account: Treasurer's Current Account** **3645.97**

No value has been included for stock held, made up of: 18 ties, 24 blazer badges, 11 pairs cufflinks, 10 tie tacks, 3 tie bars, 4 lapel badges.

I have examined the books of the Old Harlovians Club for the year 2019/2020, and believe them to show the true financial position as at 28th February 2020.

Signed
Colin Porcher, Treasurer.

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John Parsons, Auditor.