

OLD HARLOVIANS CLUB

MINUTES OF THE ANNUAL GENERAL MEETING- 20th May 2023

26 Members attended the Meeting.

1. **Chairman's Opening Remarks.** The Chairman welcomed everyone to the Meeting, especially one new member who had never been before: Anthony Knight (55-62). He also read out the names of the eight members who have died since our last meeting in 2022.
2. **Minutes of the 2022 Meeting.** The Minutes were taken as read. Adoption of the Minutes was proposed by Mike Dyke (53-58) and seconded by David Morgan (47-55). Carried unanimously.
3. **Matters arising.** Barry Pyle (57-63) raised a point that although the minutes as presented were correct, we had failed to thank the outgoing Committee for all the years of dedication and work they had put into the Club up to their resignations. He proposed that they were thanked at this time as they were in attendance. This proposal was unanimously supported by all the members present.
4. **Treasurer's Report.** The Treasurer was unfortunately absent from the meeting and so the Secretary made a short summary of Accounts and reported that there had been no significant financial activity in the last year. The costs for the dinner were also presented to the Meeting. Adoption was proposed by Barry Pyle on condition that the Treasurer should present the Accounts to be distributed with the Minutes and these would be voted on at the next Reunion AGM. This proposal was carried unanimously.
5. **Matters arising.** There were no matters arising.
6. **Future of the Club and Website.**
 - 6.1. *Future of the Club:* There was further discussion about the dwindling numbers of members fit and able to attend the AGM and the request from a number of members, who are not able to come, to hold a lunchtime meeting. After discussion of whether to change the format of the present meeting, the Chairman asked the members to declare who would come to an evening dinner next year and who would be happy to attend a lunchtime meal instead. The results were 22 for holding an evening dinner and only 9 for a lunch. It was therefore agreed that next year's meeting would again be held in the same format as before.
 - 6.2. *Website:* The Web master again confirmed to the Meeting that the domain name, "oldharlovians.co.uk", would only be accessible in future if the Club continued to pay the annual £16 access fee. It was agreed that the fee would continue to be paid for the current year only. After this present year access will only be via the "oldharlovians.weebly.com" site. This should now be

adopted by members since, once the annual payment is stopped, the “oldharlovians.co.uk” domain will no longer be findable.

Henceforth, we should all use the “**oldharlovians.weebly.com**” site, for which there is no charge. To remind members, the Secretary agreed to include the “weebly” address as a footnote in all future correspondence.

The website would continue as long as the Web master, Graham Keeler (54-58), was able to administer it, so that it could act as a focus for all members once the Club ceased having meetings.

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 re-election of Peter Smith was proposed by Barry Reid (53-58) and carried unanimously.
9. **Election of Treasurer.** The re-election of Victor Bellingham was proposed by Peter Smith (56-62) and carried unanimously.

10. Any Other Business.

(a) The Meeting asked the Secretary to convey their thanks for an excellent meal to the caterers and provide a suitable gratuity.

(b) The Chairman stated that the Club has two war memorial boards housed with the Harlow Museum and many items of clothing and a bike collection which, since being taken over by an independent company, were no longer displayed at the museum. Michael Dyke suggested the records, documents, and maybe photos, could eventually be deposited with the Essex Records Office. The Chairman agreed to research whether the Essex Records Office would be a suitable site for registering and depositing all our memorabilia as well as the contents of the Website and other unidentified documents, to ensure that all would be available to future researchers.

(c) After a question about ensuring the names on the war memorial boards were available to the Imperial War Museum, the Chairman agreed to investigate recovering the names on the boards and supplying them to the IWM. For this, the sum of up to £50 is available for donation, as agreed at last year’s meeting.

(d) Michael Collins proposed that the Meeting thank the Committee for their work this year and their efforts in ensuring the success of the dinner.

(e) Peter Smith asked if any of Members present normally contacted by letter would provide an email address by which they could be contacted instead.

The next AGM will be held at St Johns ARC at 19:00 for 19:30 on 18th May 2024.

The Meeting closed at approximately 10.30pm.

OLD HARLOVIANS CLUB

ANNUAL REUNION DINNER

20th MAY 2023

AGENDA

1. Chairman's opening remarks.
2. Minutes of the 2022 A.G.M.
3. Adoption of Minutes.
4. Matters arising from the Minutes.
5. Treasurer's Report.
6. Adoption of Accounts.
7. Matters arising from the Accounts.
8. Future of the Reunion, Club and Web site.
9. Election of Chairman.
10. Election of Secretary.
11. Election of Treasurer.
12. Any other business.

CURRENT OFFICE HOLDERS

Chairman: Roger Pyle (53-58) Secretary: Peter Smith (56-62)

Treasurer: Vic Bellingham (54-59) Webmaster: Graham Keeler (54-58)

OLD HARLOVIANS CLUB

ANNUAL GENERAL MEETING

20th MAY 2023

MEMBERS ATTENDING:

Max	Blake	59-61
Richard	Button	59-64
Alan	Careless	42-52
Malcolm	Careless	47-56
Michael	Collins	44-50
Michael	Dyke	50-58
Allan	Edmunds	45-50
Richard	Ellice	53-63
David	Hill	56-61
Michael	Hoffman	57-62
David	Illsley	56-61
Norman	Jackson	54-61
Andrew	James	51-57

Graham	Keeler	54-58
Anthony	Knight	55-62
David	Morgan	47-55
Richard	Morgan	53-58
John	Parsons	41-51
Colin	Porcher	46-54
Chris	Pyle	50-56
Roger	Pyle	53-58
Barry	Reid	53-58
John	Ridge	53-55
Peter	Roubottom	53-63
Peter	Smith	56-62
Tony	White	51-56

OLD HARLOVIANS CLUB

ANNUAL GENERAL MEETING

20th May 2023

Apologies received from:

Philip Alexander	61-63	Roger Kenningale	56-61
John Anderson	61-65	Peter Madsen	50-56
Keith Arthey	57-63	John Oliver	45-51
David Barker	54-57	Neil Mtlid-Walker	53-58
Victor Bellingham	54-59	Peter Maxwell	61-63
Peter Boggis	46-50	Clive Menhinick	45-52
P Chadwick	42-52	Tony Milton	45-51
Peter Careless	53-62	John Morgan	48-53
David Chainey	51-54	Chris Newman	53-57
John Congdon	35-44	Simon Noakes	61-65
John Cooper	51-54	Roger Notton	47-50
Michael Cottee	48-50	Graham Peacock	44-49
Peter Cottee	48-52	John Pryor	58-64
George Cronin	60-63	Neil Riley	54-60
David Crozier	54-57	Robert Reeves	53-57
Chris Dadson	55-61	Kevin Sear	59-65
Barry Dwyer	57-61	Michael Slater	50-58
John Dyer	48-52	Peter Smith	59-64
Graeme Eldred	63-65	David Taylor	50-57
Gerald George	63-65	John Taylor	50-55
Jim Gilbert	49-52	David Truscott	56-61
Michael Haffner	52-58	Michael Warboys	54-58
Michael Haseler	46-52	Keith Warder	58-63
Nick Haseler	48-56	Michael Weeks	51-58
John Hockley	42-49	Richard Wells	63-65
Andrew Hogarth	61-65	John Wilmot	-64
Jonathan Howarth	60-63	John West	48-53
Philip Jefferis	41-42	Brian Wheatley	59-65
Richard Jeffries	34-41	Terry Wright	54-59

OLD HARLOVIANS CLUB

OBITUARY 2023

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

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
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
Hugh Jones	

2019-2020

Richard Atkins	50-58
Richard Howard	
Gerald Searing	50-52
Brian Power	39-46
Peter Ross	46-55
John Welch	41-46

2020-2021

Hugh Jones	56-63
Edward Cheshire	52-58
John Fordham	50-56
Scott Findlay	-48?
Lionel Stammers	40-50

2021-2022

Peter Clear	53-58
Bill Billing	45-51
David Abbey	43-51
Alan Laycock	
John Sear	59-65

2022-2023

Tony Funston	51-56 Feb22
Stephen Haywood	42-50 Apr22
Ralph Uglow	50-55 Aug22
Howard Bodger	41-46
David Chainey	51-54
David Fish	44-49
Peter Madsen	50-56 Dec22
David Nicholl	55-60 Mar23

OLD HARLOVIANS CLUB

ANNUAL GENERAL MEETING AND DINNER

Bridge House,
Allington
SALISBURY
SP4 0BZ

Tel: 01980 619130

Email: peterssmith19@gmail.com

March 2023

Dear Member

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

Date: **Saturday 20th May 2023**

Time: **7 pm for 7.30 pm**

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

Price: **£15.00 for payment before 1st May - £25 after**

Drinks: please bring your own liquid refreshment. Glasses **will** be provided.

Car parking: please park in Market Street.

Address: **Please let me know if you've change your postal or email address.**

For our meetings to be worthwhile and enjoyable, we need a minimum number of members to attend. With increasing old age, more people are finding this difficult, so every year we will need to decide whether this will be the last in our traditional format.

We still anticipate a reasonably good turnout but please make the effort to come to the Reunion dinner as you never know whether you'll make it next year or if it will necessarily be held again.

As expected, the price of meals has increased this year, however, in order to encourage maximum attendance, we're offering a large subsidy to those who book before the start of May. Even if you cannot pay early, please let us know if you intend to come.

We'd like to know who is attending and we need as many people as possible to come, so that we can keep it going.

Please let me know if you will be coming or if you cannot - and remember to book early.

I look forward to seeing you on 20th May.

Best wishes to you all,

Peter Smith

Payment methods: See next Page

Payment Methods:

Telephone/ Online/ Mobile Banking:

Lloyds Bank **30-90-84; 00572781;** Ref: **OHR (with your Surname + Initial)**

Cheque:

Payable to: **“Old Harlovians Club”** and write your full name on the back

Cheques Addressed to: **Mr V Bellingham**

Cheriton

School Lane

UFFORD

Suffolk

IP13 6DX

Old Harlovians Club

Income and expenditure account for the year ended
28th February 2023

2022 figures for comparison

<u>2022</u>		<u>2023</u>
	<u>Income</u>	
0.00	Dinner 38 members at £15	570.00
0.00	Memorabilia	
	Donations	<u>0.00</u>
<u>0.00</u>	Total	<u>570.00</u>

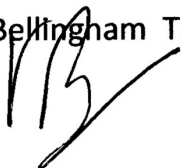
	<u>Expenditure</u>	
0.00	Hire of Hall 21/05/2022	145.00
	WEB site	67.86
0.00	Catering 38 meals @ £28.00	1064.00
	Gratuities	50.00
0.00	Treasurer expenses	<u>10.00</u>
<u>0.00</u>	Total	<u>1336.86</u>

	<u>Balance sheet</u>	
	General fund balance brought forward	3675.97
0.00	Surplus /deficit	-766.86
<u>3675.97</u>	Fund as at 28/02/2023	<u>2909.11</u>

Reprented by Treasurers bank account held
at Lloyds (00572781) 2909.11
No value of stock has been included in these accounts

I have examined the books of the Old Harlovians Club
for the year ended 22/23 and beleive them to show
the true financial postion as at 28/02/2023

V Bellingham Treasurer



John Parsons Auditor

