

Minutes of The Annual General Meeting held at  
The Green Man Hotel, Harlow, Essex on Saturday  
29th. November 1958 at 8.15 p.m.

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Mr. Pocher opened the meeting, saying that although our President, Mr. Horsey, was <sup>with us</sup> present, he had <sup>been</sup> asked to take the Chair. Mr. Pocher went on to say how pleased he was to see Mr. Horsey once again and on behalf of the Club, congratulated ~~Mr. Horsey~~ <sup>him</sup> on attaining his 90th birthday and on behalf of the meeting how pleased he was to have Mr. Horsey present.

The Hon. Secretary was then asked to read the minutes of the previous A.G.M., these were adopted unanimously. What matters there were among were to be dealt with later in the agenda.

Apologies of absence were then read from various members, who, for numerous reasons, were unable to attend the meeting.

The Hon. Secretary then gave his yearly report to the meeting. In so doing, the Secretary said he felt quite satisfied with the Club's activities during the past year and outlined what he thought would be possible to do in the years to come. The Secretary impressed upon the meeting that the vital aim towards building up the Club's activities was support from all its members. He said he knew of several Old Boys' Societies who, although their members lived at varying distances from the School, still ran a very successful Club. Looking at

The Membership of the Old Habermans Club, a good 70% of its members lived in a 30 mile radius of London and at least three quarters of those within a 20 mile radius of Harlow. Consequently, the Secretary pointed out, with the right interest and support an improvement in the Club's activities could be made. The Secretary then related the various events of the passed year, including the Buffet Dance, Cricket Match, and Sports Day at the School. He informed the meeting that during the passed year he had gathered information for a News Letter which he hoped to despatch as soon as possible. The Secretary added that the Club's Membership now stood at 314 - 10 Boys who left the School during the Summer had now joined. In conclusion, the Secretary thanked his Committee for their valuable support during the past year and especially thanked Mr. James for his most benevolent hospitality to hold Committee Meetings at the School House, and his undivided interest in the Club.

In the absence of Mr. Clarke, the Hon. Treasurer, Mr. James read to the Meeting the final report. In the General Fund stood a sum of £87-17-0, made up of £75-0-0 Deposit Account and £12-17-0 Current Account. In the War Memorial Fund stood a sum of £34-6-7 made up of £25-0-0 Deposit Account and £9-6-7 Current Account. Mr. James stated that he thought the Club's financial affairs were in quite a healthy state and proposed a vote of thanks to Mr. Clarke for his services. This was agreed unanimously.

The next item on the Agenda was election of officers

for the ensuing year. These were elected, all unanimously, as follows:-

PRESIDENT:- MR. HORNEY. Pro. Mr. James and Sec. Mr. Jones.

VICE PRESIDENTS:- MESSRS. James, Barker, Clarke

Pro. on Block by Mr. Horney Sec Mr. James

Two New VICE PRESIDENTS:- J. JONES Pro. Mr. James Sec Mr. Parker.

S. PORCHER Pro. Menhenick Sec. Payse.

HON. SECRETARY:- M.C. CLAYDON. Pro. I. Taylor Sec. S. Seward.

HON. TREASURER:- G.C. CLARKE Pro. James Sec. Morgan.

12. COMMITTEE MEMBERS:- MESSRS. JUTTAL, S. SEWARD, C. MENHENICK

P. MADSEN, M. NORRIS and. D. MORGAN

all Pro on Block by claydon Sec. James.

D. PALMER Pro. Porcher Sec Claydon

J. CHIVERS. Pro. James Sec Jones

A.A. COOK, Pro. Madren Sec Taylor

I.J.A. TAYLOR Pro. Jones Sec A.A. Cook

R.A. PAYSE Pro. Chivers Sec M. Seward.

X S.F. TAYLOR. Pro. Norris Sec Reeves.

The next item on the Agenda concerned the £30-0-0 which was outstanding for the redecoration of the Memorial Room. In the War Memorial Fund a sum of £15-0-0 was already in hand. Mr. Horney most kindly offered £10-0-0 towards the cost, the remaining £5-0-0 was given by Mr. James. The meeting heartily endorsed the Chairman's thanks to these very kind gestures.

With regard to the forthcoming News Letter the Secretary gave the meeting the approximate <sup>cost</sup> of despatching such a letter

and a discussion then took place as to how many letters should be sent during its first year. Finally it was \*  
\* Pro. Mr. James and Sec. Mr. Madden that only one News Letter be sent for the time being. It was then \* Pro. Mr. James and Sec. Mr. Menhenick that besides all other information in the News Letter the minutes of this meeting also be published. It was \* Pro. Mr. Horsey and Sec. Mr. James that the Secretary use his discretion as to who the News Letter be sent to, bearing in mind that many members have been unheard of for some years.

\* All agreed unanimously.

With regard to the circular for the yearly A.C.M. Mr. Menhenick proposed that all <sup>requested</sup> members should receive this letter - this was recorded by Mr. James and agreed unanimously.

Next year's Buffet Dance was the following item on the Agenda - the Secretary informed the meeting that in view of this year's success all members bear in mind April 11th 1959 and stressed the fact that this function was open to all members together with their friends, relatives and anyone who would be interested.

Sporting activities of the Club had been restricted to Football and Cricket against the School. The Secretary said it was agreed to have a Soccer Match v The School during the Spring Term and wondered if it were possible to stage a Cross Country race against the four Houses. This idea was met with some laughter but on asking if any members would be interested to take part at least six

said they would run. Further developments for this idea were left in the Committee's hands. The Secretary went on to say of a long term idea which he had of forming an Old Boys Soccer Club - this was met with some enthusiasm but again left for the Committee to decide.

With regard to Old Boys Ties, the Secretary said he had ordered a fresh supply from Henry Taylor's of Walthamstow and hoped to have them as soon as possible - the cost being 10/6d each. <sup>The</sup> Secretary also said he would enquire with the tailors for supplying Old Boys Scarfs.

There being ~~not~~ no other business the meeting closed at approximately 9.45 p.m. with a vote of thanks to the Chairman proposed by Mr Payne and seconded Mr Chivers. This was heartily endorsed by all present.

A. Archer  
26.3.60