

NOVEMBER 1957.

THE OLD HARLOVIANS CLUB.

MINUTES OF COMMITTEE

AND

ANNUAL GENERAL MEETINGS.

Minutes of a Committee Meeting held at
Harlow College on Saturday November 2nd. 1957
at 6 p.m.

Those present: - R. Coleman, B. Porcher, K.L. James,
M.B. Paydon.

In the absence of Mr. Horsey,

Mr. James proposed that Mr. Coleman should take the chair, he was seconded by Mr. Porcher and the proposal was carried unanimously. In the absence of Mr. Burridge, the Hon Secretary, Mr. Paydon took down the minutes and recordings for the meeting.

The minutes of the previous Committee Meeting were read, but before being adopted, the minute concerning £5-0-0 to be transferred to the War Memorial maintenance fund was made clear by inserting an amendment at the end of these minutes stating that the £5-0-0 should be drawn from the Old Harlowian general fund. Therefore, a sum of £15-0-0 will have to be transferred being three years transfers to October 1958.

A discussion followed regarding the repayment of the three interest free loans of £5-0-0 each which were made to the War Memorial some years ago. It was agreed that the repayment be made.

Mr. James informed the meeting that he would contact the Hon Treasurer, Mr. Clarke, and instruct him to

carry out the necessary transfers and alterations.

Due to the poor support at this meeting, and coupled with the fact that little business had been done during the previous year the meeting closed* with a vote of thanks to the Chairman and thanks also to Mr James for his hospitality.

* approx
7pm.

A. Porcher.

12.12.57

Minutes of the Annual General Meeting, held at
The Green Man Hotel, Harlow, on Saturday November 2nd 1957
at 8-15 pm.

The President, Mr. Horsey, opened the meeting and immediately proposed that Mr. Coleman take the Chair for the evening.

The Minutes of the previous A.G.M. were read, adopted, and signed.

Arising from the minutes, Mr. Porcher stated that an omission had been made regarding the £5-0-0 loan to the War Memorial, Mr. Porcher proposed that the sum be repaid, this was recorded by Mr. Playdon and the motion was carried unanimously.

In the absence of Mr. Burridge, the Hon Secretary, a letter was read by the Chairman as a combined resignation of Mr. Burridge and his yearly report. Mr. Burridge stated that there had been little club activity apart from the usual Cricket & Football match v The School. The Spring Dinner had to be cancelled owing to lack of support and Mr. Burridge expressed his desire to see a substantial improvement during the ensuing year. Mr. Burridge expressed his regret that due to his new employment, he was no longer able to continue the Secretaryship of the Old Harlowians Club, and in conclusion apologised for his absence due to an attack of influenza.

It was then proposed by Mr. Porcher and seconded by Mr. James that Mr. Burridge's resignation be accepted and a vote of thanks be recorded in appreciation of Mr. Burridge's past services.

In the absence of Mr. Clarke, the Club's Hon. Treasurer, Mr. James gave the meeting the financial report. Mr. James stated that the funds were in quite a healthy condition with a balance of approximately £98-0-0 in the General Fund. A Deposit Account had been opened and there ^{stood} a balance of £100-0-0. This was made up of £25-0-0 from the War Memorial Fund and £75-0-0 from the General Fund. The only expenditure during the year had been for circulars for the Spring Dinner and A.G.M. The club's membership had increased by 13, the total now standing at just over 300. It was proposed Mr. Porcher and seconded Mr. Hockley that the Treasurer's Account be adopted - this was carried unanimously. A vote of thanks was recorded to Mr. Clark for his work during the past year.

The Election of Officers then followed :-

HOW SECRETARY :- Mr. M.C. Claydon - This was proposed

AND SPORTS SECRETARY :-

by Mr. James and seconded by Mr. Duthal and carried unanimously.

HOW TREASURER :- Mr. C.G. Clark - This was proposed by Mr. Jones and seconded by Mr. Hockley - Carried unanimously.

COMMITTEE :- Messrs. James, Porcher and Jones, proposed by Mr. Hockley and seconded by Mr. Menhenick - Carried unanimously.

Mr. Hockley - proposed by Mr. James and seconded by Mr. Parker.
Carried unanimously.

Mr. Drain - proposed by Mr. James and seconded by Mr. Payton.
Carried unanimously.

To save time, volunteers were asked for and a further seven members were elected :-

Messrs. Menheick, Leward, Williamson, Tuttnal, Madsen, Norris and Morgan. These gentlemen were proposed on-block by Mr. Horsey and seconded by Mr. Hockley and carried unanimously.

Mr. James then read apologies of absence from Messrs. Baker, Drain and Haseler. Mr. James also stated that the Club's President Mr. E.P. Horsey be congratulated on being able to attend the Old Harborian meeting. It was said that Mr. Horsey had now reached his 89th year and Mr. James said he sincerely hoped ^{that} Mr. Horsey would ~~reach his 90th~~ ^{when in his 90th year,} and again be able to attend the Old Harborian functions. Mr. James words were heartily endorsed by all present. In reply, Mr. Horsey said how pleased he was to see such good attendance and thanked everyone for the cordial welcome they had given him.

The question of Old Harborian ties was raised and Mr. Payton promised to contact the retiring Secretary to ascertain the position and procure further quantities for sale to any Old Harborian who required one.

a suggestion that a circular be sent round

to all members giving the date of Sports Day was brought up and after discussion it was agreed to leave the matter in the Committee's hands. Mr James stated that in any case, Sports Day is always the nearest Saturday to the 20th July each year.

A discussion then followed as to the possibility of holding an Old Harbavian Dinner & Dance. The Chairman pointed out that this possibility had been discussed on numerous occasions in the past but unfortunately, due mainly to lack of support, a function of this kind had fallen through. Mr Hockley stated that at least 40 to 50 people would be needed to even think of holding such a social occasion. Mr Horsey pointed out that Club Funds could be used to subsidise a Dinner Dance if the members so desired. It was then proposed by Mr Parker and recorded by Mr Taylor that at the next Committee Meeting a discussion be held as to the prospects of holding a Dinner or Supper Dance. Mr Horsey asked the Secretary to ascertain the costs of hiring a Hall and Band etc. to put before the coming meeting. Another suggestion, put forward by Mr. Dutton, as to the idea of going to an ordinary Public Dance and booking a set of tables did not seem to appeal to the meeting. It was proposed by Mr Hockley and recorded by Mr Norris that the sum of £25-0-0 be put in hand, ^{if necessary} to finance a social function of some kind - this was carried. It

was also proposed by Mr. James and seconded by Mr. Parker that all members wishing to support a Supper or Dinner Dance write to the Secretary ^{within one month} expressing his wishes and suggesting any ideas they might have. This was unanimously carried.

The meeting closed at approximately 10 p.m. with a vote of thanks to the Chairman proposed by Mr. Hayden this was seconded by many members with the sounds of "Here, Here". An adjournment to the Bar was quickly made, but not before the Secretary had ^{seen} made all members file past him, handing their "half guineas" for the dinner ^{enjoyed by all} ~~itself~~, prior to the meeting.

A. Parker
29. 11. 58

Minutes of a Committee Meeting Held at
Harlow College on Thursday 12th. December 1957
at 7.30 p.m.

Those Present:- S. Porcher, K.L. James, J. Hockley, M.C. Claydon - Hon Sec
C. Menheick, S. Seward, P. Duttal, P. Madsen, J. Morgan,
M. Norris.

In the absence of Mr Horsey, our President, it was proposed by Mr. James that Mr. Porcher take the Chair. This was seconded by Mr. Hockley and agreed unanimously.

The minutes of the previous meeting were read and adopted unanimously. Nothing arose from these minutes.

The next item of the agenda was then discussed and concerned the possibility of holding a Dinner or Buffet Dance sometime during the Spring of 1958. The Secretary put before the Committee several quotations he had obtained from a local Hall and also a Hotel in London. On examination of these prices the Committee decided, after a lengthy discussion, to approach the Memorial Hall at Sawbridgeworth and provisionally book the Hall for either Saturday 12th, 19th. or 26th. April. It was then decided that a circular be distributed during the week commencing Monday 30th. December informing members of the above proposal and await replies of agreement. It was decided that in the circular, members should be asked to reply by the 11th. January. With regard to cost per head for running such a function a discussion followed

and after several suggestions a price of 10/6d seemed agreeable. It was pointed that the £25-0-0 that could be made available to help finance such a social evening, not be touched unless needed. It was also pointed out that should the replies to the circular be favourable, the cost might be reduced.

It was proposed by Mr. Daydon that notice of a Football Match v The School during March be inserted on the circular with an informal social evening afterwards. This was recorded by Mr. Menheick and agreed unanimously.

It was agreed to call the next meeting when replies were received from Members regarding Buffet Dance

There being no other business the meeting closed at approximately 9.15 pm. with a vote of thanks to the Chairman and thanks also to Mr. James for his hospitality proposed by Mr. Porcher and recorded by Mr. Daydon.

A. Porcher,
4th Feb 1958.