

Minutes of Committee Meeting
at the Secretary's House, Sawbridgeworth 5th MARCH 1968

Present were:- S. Porcher who took the chair
M/s J. Foulds, L. Minall, C. Porcher, D. James
I. J. A. Taylor, A. Cook.

The Minutes of the last meeting were read and adopted. There were no matters arising directly from the minutes.

Mr. Porcher commenced the meeting by saying that although he had agreed to take the chair for this meeting he did not wish this to take precedence for election as the chairman in place of Mr. James, this matter would be dealt with at the A.G.M. in April.

The Secretary had nothing to report as the Committee had been fully informed of all the action taken following the death of Mr. James on the 12th September 1967.

The Treasurer reported that there was £85 with the Guardian Building Society, £40-2-3 in the current account and £75 in the deposit account. The £90 held by Mr. James in premium bonds had been cashed and paid into ~~the~~ the deposit account. It was recommended

by the committee that £10 of the current A/c be used for purchasing Premium Bonds.

Under any other business it was proposed J. Foulds and 2nd D. Soanes that the committee should recommend that a plaque be erected to perpetuate the memory of the 1939/45 World War. This plaque and the plaque commemorating the 1st World War should be placed in the main Building of the School Chapel, and a faculty obtained. It was suggested that we cash the War Memorial Stock which would pay for the plaque and the balance invested in Unit trust.

With regard to a Memorial for Mr. James it was suggested that his name should be linked with the new school which is being sited in the grounds of Harlow College. More information on this matter would be investigated by R. Minall.

With regard to the life of the Club the committee agreed that when the number of members in the Club dropped below 20 then a decision should be made as to the winding up of the Club.

The meeting ended with a vote of thanks to Mr. Porcher for taking the chair.

J. Soanes 30/10/68.

Minutes of the A.G.M held at-
The Railway Hotel, on SATURDAY 13th APRIL 1968.

The meeting was opened with Mr. Forcher in the chair. Mr. Forcher spoke of the death of Mr. Dames in September last year. He felt that this would be a great loss to the Club, but our memories of him would remain with us. The Secretary was then requested to play the tape of Mr. Dames message to Old Harlovians made two years previous.

In view of the loss of our President it then followed the election of our new President. The Secretary had no hesitation in proposing Mr. A. Forcher who had always taken an active part in Old Harlovians activities. This was seconded by M.C. Blayden and carried unanimously.

It was then proposed by B. Reid and seconded by M. Collins that the ^{existing} Committee be re-elected en-bloc for the following year.

In any other business it was agreed that the committee should go ahead with placing a plaque in the Porchway of the school chapel to commemorate

the O.H.s who died in the 1939/45 War. With regard to a Memorial for Mr James it was suggested that we delay our plans until the development of the Old School site on which it had been suggested that there were plans to build a new school, and Mr James name could be linked with the new school.

The feeling of the members was that in order to instill new enthusiasm in the O.H. Club that the Re-Union should now take a different form. The members gave the Committee full authority to arrange a cabaret or entertainment at next years Reunion, and revise the A.G.M possibly by pinning the various reports to a notice board.

There being no other business the meeting then closed with a vote of thanks to the chair.

Alford
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