

Minutes of a Committee Meeting held
at Harlow College, Harlow, Essex on
Thursday 28th. January 1960 - 7.30 p.m.

Those Present:- Vice Presidents :- S. Porcher, K.L. James.

Hon. Secretary :- M.C. Claydon.

Committee :- Cook, Payze, Madsen, Norris, Palmer, Duttall
and Seward.

In the absence of Mr. Horsey, our President, it was unanimously agreed that Mr. Porcher take the chair for the meeting.

The minutes of the previous meeting were read and adopted unanimously. There was nothing arising from these minutes.

The next item on the Agenda concerned the News Letter, after some discussion it was decided that the News Letter be sent out after the A.G.M. i.e. 26th. March. Mr. Payze kindly volunteered to assist the Secretary in compiling and editing the Letter.

With regard to the A.G.M. ^{and Dinner} it was unanimously agreed that in the Circular for this, information regarding the Soccer Match, during the afternoon of March 26th, and the intended Raffle during the evening be inserted.

The Secretary reported that the Old Boys Soccer Eleven had been successful by 6 goals to 2 in their recent match with the South East Essex Technical College. A further match had been arranged for the 30th Jan 1960 v The Eagle Star Insurance. It was also hoped that further fixtures be arranged. After some discussion it was agreed unanimously to include on the Agenda

for the A.C.M. the question of forming a Soccer Club and if agreed, have a special meeting after the A.C.M.

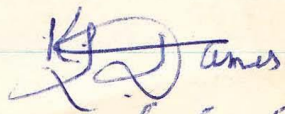
It was pro. Cook and Sec Taylor that the Cross Country Race v The School take place on Saturday May 7th. A.M. This was agreed unanimously.

With regard to the Badminton Match v The School, Mr. Madsen said he would contact Miss Johnson and arrange a date.

Mr. Norris was called upon to give details of the proposed Car Rally. A route had been thought of and after some discussion it was pro Claydon & Sec Duttall that a Rally be held on Sunday 29th. May 1960 - for Old Boys and friends - three prizes and one trophy - entrance fee of 5/- per car. This item to be included in of Agenda for the A.C.M. This was agreed unanimously.

The Secretary pointed out to the committee that owing to family and business commitments he requested that a Spots Secretary be appointed to assist the Secretary and handle the spots side of the Club. This was agreed and Mr. I. Taylor said he would gladly take on this office. It was agreed unanimously to include this on the Election of Officers at the A.C.M.

There being no other business the meeting closed at approximately 9.20. p.m. with a vote of thanks to the Chairman Pro Payne and Sec James and once again many thanks to Mr. James for his hospitality - unanimously agreed.


J. James
6.5.60

Minutes of A.C.M held at The Green Man Hotel
on Saturday March 26th. 1960 @ 8-30 p.m.

The meeting was opened by Mr. S. Porcher, one of the Blues Vice Presidents. The Secretary was then asked to read the list of members who had sent apologies for their absence. The Secretary informed the meeting that twenty two members had written.

The minutes of the previous A.C.M were read by the Secretary. These were adopted and carried unanimously. Among from these minutes the Chairman pointed out that all matters had been attended to and no doubt the Secretary had most items covered in his yearly report.

The Secretary was then asked to give his yearly report. The Secretary opened his report by saying that this A.C.M was approximately four months overdue, owing to the fact that the Committee had decided to hold the Buffet Dance in the Autumn and the A.C.M in the Spring. The Secretary went on to give a brief summary of the Blues' activities during the past sixteen months, including the successes of two Buffet Dances, Cricket, Soccer and Cross Country matches v The School and Soccer against other opposition. A raffle had been held at the School on Sports Day 1959. This realised £17-8-6 of which £5-16-2 was given to Dr. Bernardo's leaving a nett profit of £11-12-4 for the Club funds. The Secretary reported that the Club membership stood at 325, eleven new members joining

in 1959. The Secretary said he hoped to see a further improvement in Club as a whole and called for continued support from all the members. The Secretary said what a great loss the death of our President, Mr E.P. Horsey, was to the Club. To have such a fine gentleman as President for so many years was indeed an advantage that not many similar Clubs could boast. The Secretary expressed his wish to thank the support of the Committee during the past sixteen months and many thanks to Mr. James for his hospitality at Committee Meetings and interest and generosity towards the Club.

The next item on the Agenda concerned the Treasurer's Report. Mr. Clarke gave a brief outline of the financial state of the funds which were as follows:- General Fund £22-7-5 (Ac. £30-0-0) (Ac. War Memorial Fund £14-6-7. The Club's assets other than cash were the Ties, Squares, Typewriter etc and it seemed that the total was approximately £90-0-0. Mr. Clarke went on with a brief account of Income and Expenditure over the past sixteen months. The meeting heartily endorsed the Chairman's remarks on the Treasurer's Report and agreed that the financial state seemed quite healthy.

The next item on the Agenda concerned the Election of Officers for the ensuing year. The following Officers were elected, all unanimously.

PRESIDENT K.L. James. Pro. Mr. Pocher and Sec Mr. Jones.

After some persuasion Mr. James agreed to take office. The meeting rose to drink a toast to its new President and as is customary the President took the Chair for the remainder of the meeting.

VICE PRESIDENTS :- Messrs. ~~James~~, Barker, Clarke, Potcher and Jones.

Pro on Hoc by J. Chivers Sec C. Menhenick.

One new VICE PRESIDENT :- J. Chivers Pro. by President Sec Blaydon.

HON. SECRETARY :- M.C. Claydon Pro. by President Sec Chivers.

HON. TREASURER :- J. Palmer Pro Claydon Sec Potcher.

HON. SPORTS SECRETARY :- I.J.A. Taylor Pro Claydon Sec Chivers.

12 COMMITTEE MEMBERS :- Messrs. S. Seward, Madsen, Norris, Cook and Payne.

Pro. on Hoc by Chivers and Sec I. Taylor.

R. PYLE. Pro. Potcher Sec Taylor.

J. DANIEL Pro President Sec Madsen.

M. SEWARD Pro. Madsen Sec Payne.

A. EASTWOOD Pro. Cook Sec S. Seward.

at this point in the meeting it was Pro. Norris and Sec Blaydon that the Rule concerning 12 Committee Members be amended to 9. This was carried and agreed unanimously.

The President gave a brief statement concerning the next item ^{on} of the agenda ~~and~~ relative to erecting or presenting a monument or plaque in the memory of the late President Mr. E.P. Horsey. The President said some monument would be erected by the Old Boys Club but would be left in the hands of the Committee. This was greeted with wholehearted approval.

With regard to the News Letter for 1960, the Secretary said a News Letter was being prepared and he hoped it would be published within the next few weeks.

The suggestion that an Old Harbournians Football be formed was greeted with mixed feelings. The Secretary gave a brief outline of the idea and suggested that a meeting be held later in the year with all members who were interested.

foot-ballers attending and in the meantime the problem he left in the hands of the Committee.

The Cross-Country race v The School on Saturday May 7th 1960 was agreed to, and left in the hands of the Sports Secretary to organise team etc.

Mr. Norris and Mr. Madsen gave a brief outline of the forthcoming Car Rally on Sunday May 29th 1960. The Start would be 2pm with a break at 4p.m., continuing at 4.15pm with finish at 6.15p.m. The entrance fee per car would be 5/-.

It was agreed that a Buffet Dance be held in the Autumn - this and arrangements be left in the hands of the Committee.

A raffle held during the evening amounted to £2-18-6. The President thanked those members who gave the prizes and the Secretary thanked the President for his contribution.

There being no other business the meeting closed at approximately 10 p.m. with a vote of thanks to the President proposed by Mr. Porcher and Sec Mr. Jones and a vote of thanks to Mr. Porcher for his part as Chairman during the earlier part of the meeting. This was ~~pro. A~~ by the President and Sec Mr. Chivers and unanimously applauded by the meeting.

L. J. James
11. 3. 61.

Minutes of Committee Meeting held at
Harlow College, Harlow on Friday 6th May 1960
at 7-30 p.m.

President :- K.L. JAMES.

Those Present :- Vice Presidents :- J. Jones, S. Poches, J. Chivers

Hon Secretary :- M.C. Claydon.

Hon Treasurer :- J. Palmer

Committee :- I. Taylor, M. Seward, M. Norris, R. Pyle,
A. Daniel, R. Payne, J. Chivers

The meeting was opened by the President, taking the Chair, and the minutes of the previous meeting were read. These were adopted unanimously. There was nothing arising from the minutes.

It was reported that the Cross Country races for Saturday 7th May and the Badminton match v the School for May 8th had been cancelled owing to teams not being available. The Chairman commented on this and hoped further fixtures could be arranged sometime in the future.

With regard to the Car Rally on Sunday 29th May Mr. Norris outlined the position and it was agreed that a circular be sent out inviting members and their friends to take part in this function. It was proposed Mr. Jones and seconded Mr. Poches that the charge for this Rally be 3/6d per head adults and 2/- per head for children. This was agreed unanimously.

The Secretary commented that the News Letter

was underway and it was hoped to have it published when further information was acquired.

As regards the Cricket Match it was agreed to hold this on Sunday July 3rd. 12 noon start - lunch 1-15 p.m.

It was agreed to hold another raffle on Sports Day this year.

With regard to the Memorial for E.P. Horsey, the late President, it was suggested that a tablet in the Chappel might be suitable. It was agreed to leave this till the next meeting.

The Sports Secretary Mr. Taylor requested that a paragraph be inserted in the News Letter asking members to please reply to circulars and letters despatched regarding sporting events.

It was agreed that the next meeting be on Sept. 23rd. 1960.

The ~~next~~ meeting closed at approximately 9 p.m. with a vote of thanks, pro. Chivers & Sec Palmer, to our President for his Chairmanship of the meeting and generous hospitality.

R. J. Jones
31. 5. 60.

Minutes of a Committee Meeting held
at Haslem College on Tuesday 31st. May 1960
at 7.30 p.m.

Those Present:- President K.L. James. Vice President:- G. Jones.
Hon Secretary:- M.C. Claydon.
Hon. Treasurer:- J. Palmer.
Committee:- Cook, Daniel, M. Seward, S. Seward,
M. Norris R. Pyle, A. Eastwood.

The President Mr. K.L. James took the Chair and opened the meeting with apologies of absence from R. Payne, I. Taylor, S. Porter, P. Madsen & J. Chivers.

The minutes of the previous meeting were read and adopted unanimously. There was nothing arising from these minutes.

The first item on the Agenda concerned the resignation of the Secretary Mr. M.C. Claydon. Mr. Claydon gave a brief outline of his reasons, the foremost being of his move to the West of England. The Chairman accepted the resignation and wished Mr. Claydon all the best for the future. From the Chair it was proposed that a minute of thanks be recorded in appreciation of Mr. Claydon's work during his office. This was agreed unanimously. It was proposed Jones and Seconded Cook that J. Chivers take on the duties as Secretary. As Mr. Chivers was not present at the meeting, but had previously agreed to take this post, this was agreed unanimously.

It was then decided to appoint an assistant secretary to aid Mr. Chivers with his work. It was proposed Claydon & seconded Daniel that A. Cook be asked to fill this post. Mr. Cook agreed and the proposal was carried unopposed.

As regards the Newsletter Mr. Claydon said he would hand this over to Mr. Chivers for publication.

The Chairman then congratulated Mr. Norris on his splendid efforts in organizing the recent Car Rally. This really had been a success and enjoyed tremendously by all concerned. Financially the function stood as follows:- Fees:- £6-4-6 Expenses on:- Prizes £1-4-6 Teas £4-10-0 Gratuity 10/- Making the balance nil. It was then proposed Jones and seconded from the Chair that if Mr. Norris agreed a further Rally be held on Sunday Sept 25th. 1960 on similar lines to the previous one. This was agreed unanimously.

With regard to the Raffle on Sports Day it was proposed Palmer & seconded Daniel that the prizes for this event be paid for from Club funds. The Secretary to buy these prizes to the extent of £5-0-0. This was unanimously carried.

With regard to the possibility of forming a Soccer Club it was agreed to ask the Sports Secretary to call a meeting amongst the foot-ballers to discuss this matter.

There being no other business the meeting closed at approximately 8.40 p.m. with a vote of thanks to the Chairman for conducting the meeting and for his generous hospitality. This was ^{pro}posed Claydon & seconded Norris and unanimously agreed.

K. James

16. 9. 60.

Minutes of Committee meeting held.
at Harlow College on Friday 16th Oct 1960
at 4-30 pm.

Those present ÷ President ÷ K.L. James Esq.
Hon Sec ÷ J.A. CHIVERS.
Committee ÷ Mrs. Madsen - Pile - Norris - Taylor
and Eastwood.

Apologies for absence
from ÷ Mrs Cook - Daniel - Palma & Jones.

The president took the Chair and the minutes of the last committee meeting were read and adopted unanimously.

Arising from the minutes was a discussion on the car rally as to whether this should be run to make a profit, it has finally agreed that for the present, this type of event should be non-profit making.

Item one on the Agenda, the Sec. reported that 190 news letters had been sent out, and this year the letter heading had been printed which gave a better presentation. Several letters had been received from Otho after the news letter & only one had been returned as 'not known'.

Mr. James from the Chair offered congratulations on the news letter & these sentiments were unanimously endorsed by the meeting.

A further discussion followed re the possibility of future news letters being in a book form & Mr Norris promised to enquire about this and report at later date.

The second item was the buffet dance the Sec. stated he had taken a bit on his own as it had been difficult to hire a hall and band.

It was proposed Eastwood sec. Madsen that the arrangements made

should go ahead (ii) Dance to be held at Tye Green Community Centre on 22nd Oct
band Dave Pritchard this music and price 10/6. The Sec. to contact Mrs
Springham re catering as in previous years. ^{1150 tickets should be printed.} A proposal by Norris that Tombola
be held instead of a raffle was defeated. It was proposed K.H. James
seconded Taylor that the club should ~~write~~ write any loss on this function to a
figure of £25. It was agreed to hold a special committee meeting
on Oct 14th at 8pm to finish details for the Buffet dance.

On the question of the car rally Mr. Norris reported that all was under
control, but unfortunately no replies had yet been received, but it was
indicated that several were going to attend. After discussion it was
proposed Norris Sec. Taylor that if 10 acceptances were not received
by Thurs. 22nd Sept. the car rally would be cancelled.

The Sec. reported that the raffle on Spats Day was very successful
the winner of 1st prize a bottle of Lysol had returned it for auction & this
with the raffle showed the club a profit of £18-13-11.

The next item on the agenda was spats activities. It was decided
to play the school soccer on the day of the buffet dance 22nd Oct.
After a lengthy discussion on the formation of an Oct. football club due to
expense of insurance of players, ground fees etc it was felt that the
cost per member may be fairly high. It was then proposed Norris Sec.
Pile that the spats sec. write to all members interested indicating that
a subscription of £2-2-0 plus match fees would be necessary if only
a small ~~a small~~ response, but considerably less if members were
prepared to join, subsequently a meeting would be called amongst interested
parties to discuss the matter.

There being no other business the meeting closed at 10pm with a vote
of thanks to the Chairman for his hospitality proposed Charles & see
Earwood.

K.H. James

27.1.61.