

Minutes of Committee meeting held at Harbor College
Friday 27th Jan. 1961 at 7-30 pm.

Those present - President - K. L. Dame Esq.
Hon Sec - J. A. Chivers.
Committee - Mrs J. Taylor - D. Palmer - J. Daniel
A. Cook J. Jones - Ryle.
Apologies for absence - P. Paracha - Seaward - Eastwood.

The president took the chair & the minutes of the last meeting were read & adopted unanimously.

Arising from the minutes was a point on the buffet dance but was left as this item was late on the agenda.

A discussion then follows on the buffet dance held in Oct. Mr Jones congratulated the sec on the event as due to varying circumstances the venue, band etc had all had to be changed from previous years. The treasurer report a profit of £1-19-1. Mr Dame voiced a vote of thanks to the ladies who had helped with the refreshments. One or two other points were raised but were left for discussion when decision time for the Lent dance arose.

It was decided to hold the C.G.M. & dinner at the Green Man - Harlow on Sat 11th March 1961. A soccer match to be played against the school in the afternoon.

The Lent item on the agenda was to discuss a memorial to the late President Mr E. P. Horsey. It was decided after discussion that a steel Lynch gate should be provided at the church yard entrance with a suitable inscription this being preferable to a plaque in the church. Mr Dame agreed to contact Mr Barker & ask him to write a letter

which could be circulated as many old boys as possible of Mr Hersey's era, then a special sheet be inserted in the news letter on re donation for the fund for this scheme.

Mr Taylor who had written to the sec. in Dec. indicated that due to studies for an exam, he felt he must suspend his duties as sports sec. However as he would be free again by May. Mr Daniel agreed to keep until then.

A short discussion on the news letter followed it was decided to produce this in the May/June period and to include as much OH news as possible.

The only item of the business has a suggestion from J. Taylor that the Club had an annual subscription but this has not agreed to, especially as if the sports section materialized this would call for an annual sub. from those members.

The meeting closed at approx 9-30 with a vote of thanks to Mr Daniel for his hospitality once more.

R. J. James
3. 5. 61.

Minutes of A.G.M Held at the Greenham Harlow
on Sat. 11th March 1961 @ 8-30 pm.

The meeting was opened by the President Mr K.L. Davies, who said that first of all he was very sorry to have to inform the gathering of the death of Mr John Hefrey who had been Sec. of the Club in the immediate post war years, & to whom we owed a great deal for the growth of the Old Harloman Club. The members were asked to stand for a moment in remembrance of John Hefrey.

The minutes of the last A.G.M were read by the Sec. These were adopted and carried unanimously. There were no matters arising directly from the minutes, & the Chairman reported that all matters delegated to the Committee last year had been dealt with.

The Sec. was then asked to give his report on the year's work. He opened by saying that apart from the 36 people present, a further 55 approx had returned the slips sent out with the A.G.M notice many had included separate apologies for absence this evening. The Sec. went on to tell the members ^{that}, due to promotion in his job ^{found it} had been necessary for Michael Clayton to resign in May as he was moving to Bristol, whilst he was still not certain who would take over, he did appreciate the Committee's confidence in asking him to take over from Michael.

The Club had had a fairly successful year, as would be seen when the treasurer reported, but the response to our functions was not as great as we would like to see especially as a large number of members lived in a fairly near town off Harlow. A successful car rally was held in May, for which we must thank Mys Norma Braden.

but unfortunately there was no response to a fund raiser in Sept
so this had to be cancelled.

With the kind permission of Mr James a raffle was held
on Sports Day & the first prize was returned for auction, which gave
the Club a nice profit.

The Buffet Dance in the autumn was not very well attended but
a successful evening was had with a small profit.

The Sec. called again for news or information of the Old Harbourn
for inclusion in the next letter.

Finally the Sec. said he would like to express his sincere thanks
to the committee for their wholehearted support, especially to Mr Cook for
the amount of Stanley Park he had done in preparing circular
envelopes etc, and last but far from least grateful thanks to our
President Mr James for his support & ~~for~~ hospitality and allowing
us to use his house for committee meetings.

The last item was the Treasurer's report, Mr Palma reported that
the club had a balance of £44-18-0 as against £22-4-5 at the
beginning of the year. Unfortunately these figures were not quite
accurate as there were a number of the 8 square not included
in the total, but they had not been included before little ~~too~~
less so it was hoped to adjust these matters & give an even more
accurate sheet next year. The cost of the News letter was only £6-1-7.
Postage & sec. expenses etc amounted to approx £15-6-0
whilst a profit was made on the sports day raffle of £18-18-11
& a small profit on the buffet dance of £1-18-7.

Mr Porche congratulated Mr Palma on presenting his first
balance sheet in such a precise manner, on this aspect to
Mr Clark we had always had the figures given to us but it

Was nice to have it all laid out. Mr Porche hoped that the balance sheet he adopted this was carried unanimously.

The sports Sec. report followed but unfortunately this did not present a very happy picture & football & cricket matches had been played but several others had been called off due to lack of support. In some instances of 20 or more circular sent out only 4 or 5 replies, there had however been a better response to the match against the school when only 3 failed to answer. It has decided to try & form a regular O.H. team for the Lent season, & a circular would be sent to likely interested members, it was emphasised that this must be self supporting as a the question of insurance etc arose & subscription could only be forced when it was known how many members would join, the more there were the lower the cost. In addition there would be a hotel fee of 2/- to 3/- shillings. 30 people ran in the O.H. race on sports day which was won by Seward.

It has decided to leave the question of Badminton at the school until Lent year.

The election of officers followed & all were elected unanimously.

President K.L. Damer Esq. Prop S. Porche Sec. D. Palmer.

Vice Presidents Mrs Baker - Clark - Porche - J. Jones & C. Livers Prop on the by D. Palmer Sec S. Seward together with Mr. Clayton as a new vice president, who has thanked from the Chair for the very excellent work he had done during his term as Sec. of the club.

Secretary T. Chivers - Prop J. Jones Sec. J. Taylor.

A/Sec A. Cook - Prop K.L. Damer Sec. S. Porche.

Treasurer D. Palmer - Prop. hadsen Sec. J. Jones.

Post Organiser J. Taylor & J. Daniel.

Committee Mrs S. Reward - hadsen - Norris - Pyle - Mr. Reward - Eastwood
Prop. on the C. Porche Sec. J. Taylor.

C. Porche - Prop Claydon Sec. Daniel

J. Leader - --- K. Dames Sec. Daniel

L. Minal - --- Porche Sec. hadsen.

The next item has a report by Mr. Dames on the "Proposed Memorial to the late E.P. Horsey". Following last year's AGM when the matter had been left in the hands of the committee it had now been decided to erect a lych gate at the entrance to St John Church. The President read a copy of a letter written by Mr Clifford Barker which was to be sent to as many OTJs as possible who were at school with Mr Horsey. In addition a more general letter was going to be included in the next news letter as it was felt many of the newer members would also like to subscribe.

A discussion followed on the news letter for this year - it was unanimously agreed that this had been a success & the point should be continued. The sec. reported that a fair amount of information re OTJs had been collected & a large section of the letter would be devoted to news of this nature.

It was agreed to continue to run an annual buffet dance, & the matter was left in the hands of the Committee.

The final item was a discussion on investing some of the club funds in Premium Bonds, it was proposed Claydon Sec. Cook that an amount decided by the Committee should be invested in Premium Bonds to be held in the name of the Pres. Mr. K-L Dames. This was carried unanimously.

The meeting closed at approx 9-45 with a unanimous vote of
thanks to Mr Dame in the Chair.

AM 2000
24/3/00

Minutes of Committee meeting held at Harlow College
on Wed 3rd May 1961. @ 7-30 pm.

Present here = President - K.H. Davies Esq.

Hon Sec - J.A. Chivens "

Mrs. Jones - Eastwood - Daniel - Leader - Taylor - Pyle.

Apology for absence from = Mrs S & C. Parker.

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

There were here 10 items arising from the minutes.

Mr Davies then gave a report on the progress of the fund for Mr E.P. Horsey's memorial. So far about 100 letters had been sent to off's of Mr Horsey's era, some supplied by Miss Jessie, & the letter having been written by Mr Barker. To date £65 had been received. It was agreed that a late date following the letter to be inserted with the Annual news letter that in event he placed in the Daily Telegraph. Following the prop. at the AGM it was proposed J. Jones sec. & Taylor that £20 of the club funds be invested in P/Bonds in Mr K.H. Davies' name, this was carried unanimously.

Mr Davies confirmed sports day as being the 22nd July, & with his kind permission it was agreed to run a raffle once again, prizes to be purchased by the Secs.

The Sports Sec next reported that 3 cricket matches had been arranged incl. one v the school & a friendly one against the school boys to be arranged. It was unanimously agreed that the chairman de the intended football team for next year should be sent out at once.

An discussion on the buffet dance in the Ante room followed in a

unanimous agreement that this year's event should again be held at the Tyg Green Hall & the sec to make necessary arrangements for 1st on 28th Oct. It was also agreed that the catering should be done by the club & so reduce the price of the ticket to approx 7/6^d.

The next item was the News letter & it was agreed that the sec should follow the same method as last year & they would be sent in due course of a 3rd stamp.

On a discussion re Club teas, Mr Lampard had sent samples up until but it was felt those offered no more than he had had in the past, & it was left to the sec, to approach our present supplier, & only proceed further with Mr Lampard's note if difficult has experienced here.

The meeting closed with a vote of thanks to Mr Davies for his hospitality again.

H. J. James
August 18th. 1961

Minutes of Committee meeting held at Harlow College
Friday 18th Aug 1961 at 7-30pm.

Present were Mr K. L. Dames (in the Chair).

H.S. J. Chivers. S. Pocher. C. Pocher. R. Huicall - J. Taylor
M. Horn. T. Eastwood. J. Daniel.

Apologies for absence were received from J. Jones & D. Palmer.

The Minutes of the last meeting were read and unanimously adopted.

There were 10 items arising from the minutes.

The sec. gave a brief report on the news letter of the 150 or so that had gone out only a few had been returned so our mailing list was now fairly well up to date. It was generally agreed that the letter had again been very successful & the additional news re O. H's was an asset.

The next item was a report on the raffle on Spots Day, the sec. after thanking Mr Dames for allowing this, reported a profit to the Club of £12-17-6 after all expenses.

Item five was the forthcoming buffet dance, the sec. reported that the Hall had been booked, and other arrangements made. On the subject of catering the Tye Green Hall said they could do refreshments on a similar scale to those laid before for 3/6 per head, the sec. stated that with the other expenses if he could get 100 people the event could be run at 8/- per head without having to even count on the raffle. It was therefore agreed to accept this quote & it was proposed by Huicall Sec. C. Pocher that the cost of the tickets be 8/-.

It was also Prop Eastwood sec. Taylor that this event be underwritten £20 in the unlikely event of a loss due to unforeseen circumstances.

Mr Dames reported that only a small advance had been made

and it was agreed that Acting on a previous proposal Mr Dancer should make one insertion in the Daily Telegraph, after the Friday press conference on a Sat. The matter to be discussed funds after this had been done.

It was decided to hold a car rally on Sunday 15th Oct. It was agreed to start in the morning time in two legs, no tea to be provided & the cost to be 5/- per car. Mr Morris kindly offer to organise this event on the route & time of the rally cancelled in Sept. last year.

The Sport Sec reported that he had managed to obtain use of a football ground from Harlow Des. Corp. In view of the fact that we would not have a full fixture list this year it was decided to hire the ground as required this season. It was proposed that the Circular re the Soccer Club be sent out at once and the League be approached as it has felt that they could probably put the sec in touch with other teams interested in friendlies.

A soccer match was arranged v the School on 28th Oct & a badminton match on 29th Oct.

There being no other business the meeting closed with a vote of thanks to Mr Dancer for his hospitality once again.

K.J. Dancer
26th Jan 1962