

Minutes of Committee meeting held at Harlow College.
26th Jan 1962 @ 7-30pm

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

J. Chwin - Mrs Palmer - Eastwood - C. Packer - Mical
Lester - Lyle - Daniel.

Apologies for absence from - J. Jones - S. Packer - M. Norris.

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

After a discussion on the proposed general meeting and dinner it was agreed that the Green Man was far from satisfactory for this function in addition to being too small. It was proposed Palmer seconded Mical that the sec. endeavour to obtain a new venue such as the United Lady or similar with a cost up to 13/6^d per head. The dinner & meeting was arranged for March 24th to be preceded by a soccer match versus the school.

There followed a discussion on the buffet dance held in the Autumn & the Treasurer report a profit of £6-18-0 94 people having attended. It was unanimously agreed that this was the most successful dance so far & the sec. was thanked for his work in the various arrangements made.

The Sports sec. report was v the school at Football & Badminton. With reference to the circular sent out re the Football Club so were despatched but only 4 replied and 3 of these were in the negative. In view of this very disappointing response it was decided to abandon, at least for the time being, to leave ~~leave~~ this project. The Harlow D. Cap to be notified of the position regarding the ground.

Mr Dames then reported on the K.P.H. Memorial fund. On a previous proposal an insertion had been placed in the Telegraph but this had brought forward only two small donations. It was proposed Mr K.L. Dames Sec. Lyle that £14-6-4 in the Memorial Fund now be transferred to the B.P.H. Fund this was carried unanimously. Mr Knight had agreed to the existing 'Lyle' gate being decorated. And had offered a donation to cover any addition needed for this purpose. It was agreed that Mr Dames proceeded along these lines.

On future activities Mr Norris offered to arrange a car rally in April or May this was gladly accepted.

Sports day was to be July 21st and a Daffle to be held, also suggested that the possibility of holding a barbecue on Sports Day be investigated.

The final item, any other business, followed. It was suggested that in the news letter a list of members attending the AGM be given, also interesting parts of the proceedings not already covered.

The sec. was asked to investigate the price of an O.H. badge, this to be the school badge with the addition of the school motto.

Following a previous motion the treasurer was now to take the necessary action to invest £20 in Remembrance Bonds in the name of Mr K.L. Dames.

K.L. Dames.

23. 5. 62

Minutes of A.G.M. held at the Essen Skipper - Harlow
on Sat. 24th March 1962. at 8-30pm.

The meeting was opened by Mr. C.H. Barker the Club's senior Vice-president; who had kindly consented to take the Chair for the evening. Mr. Barker said he was very pleased to perform this duty but was more than sorry, that due to ill-health the president Mr K.L. Dames was unable to be present in his rightful position, but asked Mr Purgari to ^{give} Mr Dames the best wishes of all present for a speedy recovery.

The minutes of the last A.G.M. were read by the Sec. and adopted unanimously. The only matter arising directly from the minutes was a point by Mr Barker who stated that if reference were made to minutes some years ago it would be found that some of the Vice-presidents ^{the president} were elected for life & should not therefore be elected Annual. It was agreed that this should be the case with all Vice-president & the matter to be adjourned when the time came for the election of officers.

Items three on the agenda was apologies of absence, the Sec. stated that he had received ~~of~~ letters or slips from approx 25 OT's who were unable to be present, a list of the names being read out to the meeting.

The Sec's report followed; he began by welcoming all the members present and thanked them for attending in such numbers; it was a bitter disappointment that Mr Dames had been unable to come, more so because it would have been the first time that a dinner had been held with the president & all the club's Vice-presidents together but as Mr Barker said earlier we all wish him a speedy recovery.

A very encouraging sign in the strength of the club was to see members of all

ages groups at this Annual Dinner. And the number of 46 was apparently a record and the Sec hoped that next year everybody would try bring more members & the number would be even higher. A brief review of the Clubs activities during the year was that a successful raffle had been held on Sports day, a car rally arranged for the spring had had to be cancelled but a successful one had been held in the Autumn. The highlight of the year was the buffet dance in Oct. when close on a 100 people attended and a very jolly & successful evening was enjoyed by all. The Sec. stated that he felt the Club was going from strength to strength and had experienced a very good year, and closed by thanking most sincerely the Committee & all officers for their wholehearted support. Mr. Banka thanked the Sec. proposed the report be adopted & this was seconded by Mr. S. P. Pocher & carried unanimously.

The next item was the treasurers report. Mr. Palmer stated that the balance sheet had been amended to show Ties & Squares as an asset which had not been done before. £20 had been invested in P/Bonds in the name of Mr. K. L. Dana. These two items together with cash on deposit & at Bank showed a balance of £124-11-0. It was very gratifying to see that all the functions made a profit & the excess of income over expenditure was £29-19-5.

A separate report on the E. P. Huxey Memorial fund showed that a sum of £14-6-4 previously to the credit of the War Memorial fund had, on the recommendation of the Committee, been transferred to the former fund which now had a total of £137-2-9.

Mr. M. Claydon proposed a vote of thanks to the treasurer and that the very satisfactory balance sheet should be adopted. Mr. J. Taylor seconded this & it was carried unanimously.

Mr Taylor reported on the sports activities etc. Several successful soccer matches had been played v the school, and a very good cricket match where 425 runs were scored. Also a successful Badminton match had been won v the school.

The disappointment had been however that the attempt to form an int. regular team had failed of. 70 circulars sent out only 4 replied 3 being negative, this was after a lot of hard work in obtaining a ground etc. It was felt that the failure was due to boys joining clubs before leaving school etc, and the matter was therefore abandoned for now but left to the Committee to consider again in the future.

It was hoped to arrange 2 cricket matches v the School and one or two with other clubs. Also Badminton & Table Tennis matches. As far as a Cross country race it was felt that although many had showed willing in words it was felt that there would be difficulty in raising a team. Mr Taylor closed by thanking Mr J. Daniel for all his assistance during the year.

The election of officers followed:

President K. H. Danes.

Vice President Mrs Barker - Clark - S. Packer - Jones
Chivers and Claydon.

Hon Sec J. Chivers - Proposed S. Packer Sec. J. Daniel.

Assist. Sec A. Cook - Prop. Claydon Sec. J. Taylor.

Hon. Treasurer D. Palmer - Prop. Chivers Sec. C. Barker.

Sport Sec J. Taylor (with J. Daniel as assistant) Prop. Grant Sec. J. Jones.

Committee Mrs Norris - Dyle - Eastwood - C. Packer
J. Leade - R. Minall

R. Grant - J. Fardham - Prop. Claydon Sec. Jones.

Scalley - Prop. Eastwood Sec. C. Packer.

} These officers have elected as
life members not to be re-elected
annually.
Proposed Hookley Recorded
Daniel.

} Prop on block S. Packer
Sec. J. Taylor.

The next item was a discussion on the E.P. Honey memorial and in the absence of Mr. Dames - Mr. Lingard referred to the fund total quoted by the treasurer and quoted that Mrs. Boatman's Son had tendered a favourable quote to renovate the Church 'Lych gate' and it was agreed that it would be a good thing if the work could be finished by Sports day, but the matter was once again left to the Committee.

From the Chair Mr. Barker then raised the question of the 1914-18 memorial fund. It was pointed out that Mr. Barker and Mrs. Jennie Edmonds were the remaining trustees and after discussing the matter together they felt, as did Mr. Dames, that this would now be better in the hands of younger members and the obvious choice was the Sec & Treasurer of the Old Harlowian Club as any future change need then only necessitate the change of signatures at the bank. Mr. Barker then proposed & Mr. D. Taylor seconded that J. Chisler & D. Palmer be nominated the present trustees & this was carried unanimously.

A short discussion on the news letter follows, it was agreed that this was well loved while the Sec promised to include as much O.H. news as possible.

The Sec indicated that the last buffet dance had been very successful with the largest attendance so far.

The next item dealt with future activities, Sports day was a date. July & it was left to the Committee to arrange the local sports activities and a car rally. At this point Mr. Lingard pointed out that this year was the school's centenary year, this led to a discussion which transpired that the general feeling of the meeting was that a function such as a dinner-dance be held to celebrate & the matter was left to the Committee.

The Sec stated that ties & squares were always available. & also arrangements had been made for a Club badge comprising of the School badge with the motto below it, to be available via the school's tailors at 8/6d.

The only other business was a suggestion that the Committee should read & if possible reprint the Club rules.

The meeting closed with a hearty vote of thanks to Mr Parker for taking the Chair.

K. J. James

Minutes of Committee meeting at Harlow College
on 2nd May 1962.

Present were Mr K. L. James in the Chair.

Mrs S. C. Poche - Palmer - Eastwood - Pyle - Taylor - Cook
Chairs.

The Minutes of the last meeting were read & adopted & there were
no matters arising directly from these.

The first item was a short discussion on the Dinner & A.C.M.
It was generally agreed that this was very successful, but due
to numbers now attending the venue may have to be changed
again next year.

A car rally arranged for the spring had been cancelled
due to lack of support, some letters going out very near the date.
It was to be re-arranged for Sept 30th & letters to be sent out well
in advance.

The Sec. reported that the News Letter was under way & it was
hoped this would be sent out by the end of June.

Sports Day was on 2nd July and it was agreed with Mr James
kind permission that it was proposed to purchase prizes to the
value of £5.

Mr James then reported on the memorial to Mr. E. P. Harney. A
verbal quote from Mrs Boatman's son was £80 for the 'Gch Gate' plus
£60 for herb fencing. Mr D. Palmer prop. & D. Taylor seconded that on
confirmation of this figure it be accepted & the work put in hand at
once. If possible the work to be done by Sports Day or alternatively
an unveiling ceremony be held in the Autumn.

on the question of sports functions the Annual Cricket match & school was arranged for July 8th at Maningolds. Badminton & table tennis matches to be arranged for the autumn. A Composite team of O.H. & senior boys to play Birchington on 15th July.

Following a proposition at the A.G.M. regarding Club rules, it was felt that some of these would have to be altered, therefore they should be presented at the next A.G.M. after reprinted after any alteration had been passed as this could only be done at a general meeting.

Instead of the annual buffet dance to celebrate the centenary of the school it was proposed Earlwood sec. Grant that a dinner dance be held, the secretary to go ahead & make arrangements at a suitable venue such as the Painted Lady providing the cost was not more than approx £1-1-0 & a suggested date was 24th Oct.

The meeting closed with a vote of thanks to Mr. Dames at 9-40pm.

R.H.D.

Minutes of Committee meeting at Harlow
College on 3/10/62 @ 7-30 pm.

Present were Mrs Cook - Taylor - Palmer - Norris - Eastwood - Grant
Fordham & Mical.

With apologies for absence from J. Daniel.

In the absence of Mr Domes and any vice-presidents of the club the
Chair was taken by Mr R. Mical.

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

The first item on the agenda was a discussion on the forthcoming
Dinner/Dance. The Sec. reported that as agreed at the previous
meeting the Painted Lady had been reserved and the band book
for the Dinner/dance on Sat Oct 24th and all the necessary
arrangements were in hand. It was proposed Norris and
seconded Eastwood, that, if room permitted, a Tombola should be
held instead of the usual raffle. It was also proposed Grant
Sec. Fordham that £5 be spent on decorations etc for the Dinner.
Mrs Eastwood & Norris agreed to help the Sec with the final
arrangements. It was agreed to approach Mrs Knight to see
if she would be the guest of honour, also that the speeches
should take the form of Chairman - Harlow College & our guests
in particular the guest of honour, with the reply by the chief guest.

The Sec reported that the News Letter seemed to have been
well received again and several people ~~had~~ had written in reply,
he was already collecting material for 1963's letter.

The next item was a report on the car rally and the sec. said he would once again like to record a vote of thanks to Mr Norris and his fiancée for the amount of work put in to organizing this event again. Unfortunately the members were not very great and were made less by an accident to one car which also held up two others, before the start but an enjoyable time was had by all who attended.

Mr Taylor reported that two cricket matches against the school had been won. A soccer match was arranged for the 27th Oct. It was also hoped to arrange Badminton & Table Tennis matches.

The final item was the EPH memorial, Mrs Boatman & Son had this work in hand as per previous instructions and it was agreed that the sec should chase this work to at least get the main structure done so that the unveiling may be carried out on Oct 28th the weekend of the centenary celebrations. Also that the appropriate plaque should be prepared with wording approved by Mrs Knight, and also if at all possible Mrs Knight should be persuaded to perform the unveiling ceremony.

There being no other business the meeting closed with a vote of thanks to Mr Dames, and also Mr Miall for taking the chair.

K. J. James

5.3.69.