

Minutes of Committee meeting at Harlow College.
5th March 1963. at 7-30pm

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

Mrs S. Pacha - Mical - Loader - Taylor - Pyle - Eastwood & Norris
Apologies for absence from Mrs S. Pacha - Fiddham - Daniel - Cook.

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

A report & discussion followed on the Dinner/Dance held 12 Oct, the Sec. stated he was very disappointed at the attendance especially as it had been the wish of the A.G.M. that a special function should be held to celebrate the school centenary. It was agreed that the evening had been successful, apart from numbers & only a small loss had been made. The feeling was that the cost was high for some of the younger members & as it was not possible to do such a function at less than 12.00 thought would have to go into future arrangements.

There was a final report on the P. Honey Memorial which had been finished successfully unveiled 12 Oct. Mr Dames asked that his thanks be recorded to Mrs S. Pacha and the Sec. for finalising the work & arranging the memorial service. It was agreed that it be suggested that the balance of the monies plus any other donations be put aside for the future preservation of the 'Lyck gate'.

The Club rules were vetted and some alterations suggested to bring them up to date, the list of new rules to be submitted to the A.G.M. for approval & if passed the Sec to proceed & have these reprinted for distribution to all members.

The Sports Sec had little to report except that one soccer

Match had been lost & another had been arranged for March 30th.
The final item on the agenda was the Seabrook Memorial fund,
originally the trustees were Miss J. Edwards & Mr. N. Smith how both
deceased it was felt that it would be better to have this in the
name of the Club Sec & Treasurer and Mr. Dames undertook to
ascertain the position re this with the bank.

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

A. H. Archer.

18.7.63

Minutes of the A.G.M. Held at the Painted Lady
Harlow on Sat. 30th March 1963 @ 8.30 pm.

The meeting was opened by the President Mr. K. H. Damer, in the Chair. who said he was pleased to be in attendance again having missed the previous year's meeting due to ill health.

The minutes of the last A.G.M. were read and it was proposed.

S. Poche seconded J. Jones that these be adopted & this was carried unanimously. There was one matter arising from the minutes namely that the name of Mr. R. Coleman did not appear amongst the V. Presidents. Apparently this had been an oversight in recent years because Mr. Coleman had been elected some years ago in recognition of his work for the Club, it was therefore adopted on Mr. Truitt's prop. & seconded Mr. K. Damer that Mr. Coleman's name be reinstated forthwith on the list of V. Presidents.

The sec. report followed, she started by welcoming the President who due to ill health had missed the last A.G.M. & the dinner in Oct. The Club generally had had a fairly successful year, a profitable raffle had been held on sports day despite the afternoon ending wet. In addition a Car Rally and the school contemporary dinner/dance had been held, unfortunately attendance at both these functions had been very poor, this was especially disappointing with the dinner, where a total of 50 only attended, bearing in mind the amount of work involved, the sec. felt if the Club was to flourish & prosper these functions must be better supported, therefore suggestions should come from the floor of the meeting as to what events should be held.

The high light of the year was the achievement of the E. P. Horsey Memorial, the sec. said it was a great thrill to her to see this

erected & to be able to consider the unveiling with the Centenary weekend, she hoped those who had not seen it would visit the school & also so in the near future. Finally he had to report the death of Miss Edwards a very old friend of the

The Treasurers report followed & this showed a successful year & taking everything into account showed a balance of £45-12-2 which included an excess of income over expenditure of £21-1-2.

The balance of the E.P.H. memorial fund was £4-9-9 & the Harlowian War Memorial Fund £5-4-11. It was Prop. J. Jones & seconded S. Parcher that the report be adopted & this was carried. Mr Jones then prop & J. Taylor seconded that a further £50 be transferred to the deposit account this was also carried.

The Sports Sec. report was not very encouraging, two cricket matches had been played against the school, & one soccer match which was lost 12-3 & other had to be cancelled due to lack of support. Replies to circular re sports events were about nil. He closed by thanking J. Daniel for his support.

Next followed the election of officers for 1963/64 which were as follows.

Life officers President - K. L. Daines Esq.

V-President - Mrs Barber - Clark - S. Parcher - J. Jones - Chivers

and Clayden with the addition now of D. Coleman.

Annual officers Sec J. Chivers - Prop Minall sec. Palmer.

M Sec A. Cook - Prop Pyle sec Daniel

Treasurer D. Palmer - Prop Chivers sec Meahenick.

Sport Sec J. Taylor - Prop S. Parcher sec Pyle.

Committee Mrs Norris - R. Pyle - Eatwood - Loader - Minall - Grant - Fiddlam - C. Parcher, Daniel Prop on block by D. Collins Sec. J. Jones.

The Annual News Letter was discussed and it was agreed that

the present form was acceptable, giving whenever possible as much
O.H. news as possible.

A discussion on the dine/dance was held it was felt the
price had held back some of the younger members but it was agreed
that one could not do it cheaper. There were two schools of thought
on a dance or dine-dance in the future. With the possibility of
the school centenary dine in it was decided to revert to a buffet
dance this year. It was prop D Collins seconded that possibly a
dance be held at the school. All these matters were left to the
Committee.

A final report on E.P. Horsey memorial followed & for those who
had not been present extracts were read from the paper report.
Mr. Dames reported that unfortunately Mrs Knight (nee Horsey)
had now lost her husband & it was decided to send a letter of
condolence from the club. Mr Dames prop & S. Pacha seconded that
the balance of the fund be held for repairs etc.

The next item on social activities was left to the committee
to arrange.

Following a proposal at the last A.G.M. the Club rules were
present in a revised form & brought up. It was prop D. Collins
sec. J. Collins that the new rules be adopted. These were to be
distributed to members when ready. It was also prop Mr Dames
sec. J. Collins that the Headmaster of the school be ex-officio on
the Committee.

Mr. Dames thanked the sec. & committee for all their work.
There being no other business the meeting closed with a vote of thanks
to the Chair.

A. Dames
21. 3. 64

Minutes of Committee meeting at Harlow College.
18th July 1963 at 7-30 pm.

Present were Mrs. S. Pocher - Eastwood - Loader - Daniel and Purgason
In the absence of the President Mr K. L. Dames, Mrs. S. Pocher
took the chair.

The minutes of the last meeting were read and carried unanimously.
Arising from the minutes was the question of the transfer of
the Peabrook Memorial Fund to the hands of the Sec & Treasurer.
On behalf of Mr Dames - Mr Purgason reported that the necessary
papers had been put in circulation but the matter could not
be finalised until probate had been passed on Mrs Edwards
estate.

A short report on the News Letter indicated that the response
to this item, and it was generally agreed that the more news
there was of Old Harlowians the better it was. In the absence of
the Spots Sec no information was available re the response to the
Circular concerning sports.

In future activities it was agreed to run a raffle on Spots
Day and 6 or 7 prizes should be purchased to the value of
£50.

It was suggested that a Can Rally be held towards the end
of Sept & Mr Norris or Mr Mitchell be approached re organising
this function.

Mr Purgason reported that the school Centenary Dinner has
been arranged for Sat 26th Oct at the Cornought Rooms, it was
agreed the Sec should send a Circular, to be supplied by

Mr. Pungare, to a number of P.H's.

Finally it was agreed to hold a buffet dance on Nov 9th if possible at Longs - Bishop's Stortford, feeling that the Sec to arrange the function elsewhere.

A quotation of 11/6 for Terylene Ties from Mitchell Co. & Williams was accepted & the Sec. instructed to order three dozen ties.

The last item on the agenda was a statement by Mr. Pungare that he was starting a testimonial fund for Mr. K.H. Dames. It was agreed to include a reference to this in the circular to be sent out regarding the Centenary Dinner.

The meeting closed with a Vote of Thanks to the Chair & to Mr. Dames for his hospitality.

A. Archer
7.11.63.

Minutes of Committee meeting at
Hartley College 7th Nov 1963 @ 7-8pm

Present were: Mrs S. Piche - J. Taylor - Palmer - Inicall - Pyle - Daniel
Pungare & Cook.

Apologies for absence from: Mrs Eastwood - Norris - Loader - C. Piche &
Mrs. Dame.

In the absence of Mrs Dame - Mrs S. Piche took the Chair.

The Minutes of the last meeting were read and unanimously adopted. There were no matters arising but dealt with on the present agenda.

There was a long discussion on the buffet dance arranged for Sat 16th Nov. The sec. reported that to date the response had been very poor only a few people having stated they could come. Unless a considerable increase in the number were indicated the event would be a financial disaster apart from being unsuccessful as a dance, & the Committee would therefore have to decide if to cancel the event or not. A proposal was then put by S. Piche & seconded by D. Palmer. "In view of the poor response that the function arranged for Nov 16th be cancelled immediately" this was carried with Mrs Cook & Taylor against.

In the absence of Mrs Dame, Mrs Pungare ^{stated} that the papers concerning the Seahook memorial fund were still not finalised.

The ~~Treasurer~~ Treasurer reported that the current account stood at £46-3-1 Depnt £80 P/Bonds £20 r/ies £13-18-6

The sports sec. stated that only one reply had been received to a recent memo re sports although he had knowledge of at least 30 people who could play. It was stated that the school would not be in a position to supply present boys to make up O.H. teams in the future.

Mr. Pache remarked on the number of O.H.'s at Sports Day but many of these were young people going on to further studies etc & unable to meet the cost of various functions etc, thus it appears we must look to the older members for support rather than the younger set.

It was decided a list of school leavers should be given to the sec. who would approach them if they had not joined in a month or two.

The suggestion was put forward that it should be investigated the possibility of holding the Annual Dinner at the school but it would have to be during school holidays i.e. Sat 28th March or 4th April.

A committee meeting to be held in Jan. to endeavour to arrange functions for 1964 which would be acceptable to members and at the right time.

The meeting closed with Vote of thanks to the chair & to Mr James for his hospitality.

K. J. James
27. 1. 64