

Minutes of Committee meeting held at  
Harlow College 27<sup>th</sup> Jan - 1964 at 4-30 pm.

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

Mr Taylor - Leader - Pyle - Frickham - Eastwood  
Palmer - Mearns - S. Parker - Daniel - Cliven.

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

Arising from the minutes was the question of the buffet dance which had been cancelled in Nov. The Sec. reported that he had been fortunate in as much as the band had managed to get another booking and this had considerably reduced the loss which the Treasurer said should now be £4-3-7 as far as he could see.

Mr. Dames reported that he had now heard from the solicitor regarding the Seabrook Memorial Fund and the matter was now settled and the formalities were to be completed by the Secretary and Treasurer. The money concerned was held in 3½% undated war stock.

The Treasurer reported that he had the following assets £80 in Deposit Acc. £18-16-3 in Current acc. £20 in Premium Bonds. Tres-Square etc £32-19-6. 16/10 in Memorial fund & £4-9-9 in E.P.H. fund.

The sports sec. had little to report - the last match had been cancelled. Letters were to be sent out early re matches.

A lengthy discussion followed on the Annual Dinner finally it

was agreed that the Sec. should try and book this at the Painted Lady on Sat 21st March. However due to rising costs it was felt some of the younger members may find the price high so P. Parcell proposed and Eastwood seconded that "the price should be 12/6 the club to subsidise the ticket by 2/- worth if this did not meet the cost a raffle be held to cover the balance" this was carried.

The sec. was requested to have tickets printed.

A further discussion followed on future events Mr. Mitchell kindly offered to run a Car Rally on 10th May. It was also suggested that some function be held to finish off Sports Day, this to be pursued at the next Committee meeting.

Next followed any other business, when the Sec. J. Clavin reported that due to extreme Domestic duties & domestic ties he felt that at the next A.B.M. he would have to resign. Mr. Dames said he very much regretted this but felt sure the sec. had given much consideration to this matter before making such a statement & thanked him for all the work he had done. It was agreed that Mr. Dames should write to Mr. Cook & ask him if he was prepared to accept the position of Sec. If he declined Mr. Eastwood agreed to accept the position subject to approval of the A.B.M.

Unfortunately Mr. Palmer then said that he was due to move with his firm to Sussex and felt he would also have to resign. Tribute to Mr. Palmer's work was also paid by Mr. Dames and after discussion Mr. J. Taylor said he was prepared to be proposed by the A.B.M. for this position.

The meeting closed with a vote of thanks to Mr. Dames for taking the Chair & his hospitality.

K. J. Dames

2. 6. 64

Minutes of the A.G.M. held at  
The Painted Lady, Harlow, on Sat. 21<sup>st</sup> March 1964 @ 8.30pm.

The meeting was opened by Mr J. Porcher, one of the Club's Vice Presidents. Mr Porcher said that he was pleased to perform this duty but was more than sorry that due to a minor illness the President, Mr K. L. Dames was unable to be present in his rightful position.

The Minutes of the last Annual General Meeting were read by the Secretary and adopted unanimously. There were no matters arising directly from the minutes.

The Secretary's report followed by welcoming all the members present and thanked them for attending although the numbers were slightly down on last year. He stated it was a disappointment that Mr Dames had been unable to attend but felt that we all wish him a speedy recovery. With regard to the Club's activities during the year it had not been a successful year. The Car rally had to be cancelled due to lack of support. The Annual Buffet Dance had to be cancelled due to lack of support. The sports day was the only function of the year when a raffle was held. The Secretary called for more support from members with a show of new faces. He urged that events must be

planned well ahead to obtain the maximum support.

The Treasurer's report followed and this showed a successful year and taking everything into account showed a balance of £154. 1. 9 which included an excess of income over expenditure of £8. 9. 7. The balance of the E.P.H. Memorial Fund was £7. 13. 4 and the Harlovians War Memorial Fund £5. 8. 9. It was proposed J. Taylor & seconded Mr Puzaric that the report be adopted. This was carried. It was reported that there were 27 new life members.

The Sports Secretary reported a bad year for sport. Although a successful cricket match had taken place with the school winning by one wicket. The two football matches arranged had to be cancelled due to lack of support. The Sports Secretary thanked J. Daniel for his support. In his closing words he urged the younger people to come forward and support the sporting events arranged.

Mr Pocher then advised the members at the meeting that due to business commitments J. Lavers (The Secretary) and D. Palmer (The Treasurer) would be unable to stand for re-election for a further year. This was very much regretted but

from the chair Mr Porcher thanked Mr Chivers and Mr. Palmer for their valuable services. At this point it was proposed by Mr. Purgavie and 2<sup>nd</sup> by J. Taylor that D. Palmer should be elected a life Vice President for his excellent work. It was realized that Mr. Chivers was already a life Vice-President through previous good work for the Club.

Next followed the Election of officers for 1964/65 which were as follows: -

Life Officers President - K. L. Davies

Vice Presidents - M/S Porcher, Barker Clarke J. Jones, J. Chivers, M. Blayden, Coleman with the addition of D. Palmer.

Annual Officers: - SECRETARY A. G. EASTWOOD Prop Chivers see Porcher

A/SECRETARY A. Cook Prop Palmer see Minall

Treasurer J. Taylor Prop Blye see Palmer

Sports Sec. J. Taylor Prop Blye see Palmer

Committee: - M/S Loader - Minall - Grant

Fordham - C. Porcher - J. Daniel

Foulds - Payne - Birch

Proposed on block by Chivers see Blye.

With regard to future activities and events planned ahead the secretary that there would be a car rally on the 10<sup>th</sup> May and Sports Day would be on the 18<sup>th</sup> July. It was agreed by the members that on the third Monday of

every month all members interested should meet at the Sun & Whalebone, Potter Street, Harlow to endeavour to create a greater interest within the Club by making new friends and meeting old. The secretary agreed to circularize the members on this point. With regard to the Autumn Buffet Dinner it was agreed that the secretary should make all the necessary arrangements.

Mr. Porcher thanked the secretary and the committee for all their work. There being no other business the meeting closed with a vote of thanks to the chair.

K. J. Jones

Minutes of Committee Meeting  
at Harlow College. 2<sup>ND</sup> June 1964 @ 7.30 pm

Present were Mr. K. L. Dames in the chair  
M/s J. Lorber, Shivers, G. Parker, Daniel, Minall  
Fordham, Birch, Foulds.

The minutes of the last meeting were read and carried unanimously. Arising from the minutes was the question of the specimen signatures of the new secretary and treasurer being lodged with the Bank in respect of the Seabrooke Memorial Fund. The secretary confirmed that this had been arranged.

The secretary reported that the car rally held ~~was~~ a great success and a vote of thanks were given to Mr. Minall and his wife for the amount of work put in to organising the event. The first prize was won by Mr. Roby and party.

The Treasurer's report followed and he reported that the Club finances were still good. With reference to £80 in the deposit account it was proposed Mr. Dames and Mr. R. Minall that this sum of £80 be invested with the Guardian Building Soc., which would result in a higher return. This matter was left to the treasurer to arrange.

The Sports Secretary reported that due to lack of support, two football matches arranged with the school had to be cancelled. The Sports Secretary agreed to remain in office until a replacement had been found as mentioned

at the last A.G.M.

With regard to future activities it was agreed unanously that the gathering on the third Monday of every month at the Sun & Whalebone should be discontinued due to lack of support.

A lengthy discussion followed, when it was proposed by J. Chivers and sec J. Fordham that a Barbecue should be arranged at the School Sports Day, 18<sup>th</sup> July, by kind permission of the Headmaster Mr. Burgess. A sub-committee was formed headed by the Secretary with J. Foulds, J. Fordham, J. Taylor, G. Porcher to make the necessary arrangements and report at the next meeting 9<sup>th</sup> July prior to Sports Day.

It was agreed to run a raffle on Sports Day and prizes to the value of £5 to be purchased.

The Secretary reported that he had arranged a Buffet Dance for the 14<sup>th</sup> November at the Tye Green Community Centre, Bush Fair. The Band would be the Beryl Kaye Quintet. It was agreed that the price of the ticket should be 10/6<sup>d</sup> including buffet.

The Meeting closed with a vote of thanks to Mr. James for taking the chair and his hospitality.

L. J. James  
2.2.65