

STONYHURST ASSOCIATION

Founded May 19th, 1879
(Charity Number 292122)



ANNUAL REPORT AND ACCOUNTS 2015



Frederick Terence Holt OS 1967 - 1972

President of the Stonyhurst Association 2015-2016

AMDG

President's Report 2015/2016

I have been privileged to be the President of the Stonyhurst Association this year. It began with an introduction to the parents and staff in the Top Refectory in May 2015.

The twelve month period hurtles by and achieving one's hopes in such a short time span is difficult. What were my hopes? There were three elements.

First to bring together the Stonyhurst Family and encourage all members to remain in touch with The College and its former pupils and associates, so that the very best elements of our Stonyhurst experience and connections can be enjoyed, and where possible, improved.

Second to review and emphasise the importance of maintaining and investing in the sporting facilities at The College, to sustain those extraordinary sports related opportunities that so many of us have enjoyed there and encourage the pupils to take every chance to use those facilities, whilst they are so readily available. Here I focused particularly on cricket, which I am afraid has gone through a period of neglect and lack of investment at Stonyhurst. The strength of sport at the College will have a direct influence on the fine tradition of the Stonyhurst Wanderers, to play the important sporting and socialising role that it has previously enjoyed.

Third and most importantly for all of us at this time, to focus on the relationship between the Society of Jesus and The College in a changing and challenging world.

In my visit to Lourdes with the Stonyhurst Pilgrimage in August, I saw at first hand, so much of what we are trying to achieve, bound up in love for others and sacrifice. To witness the pupils from Higher Line patiently giving their time and care to help the sick and the ill in that environment, is a very moving and powerful statement of all that is good about the school.

On Saturday 8 November 2016, we had a wonderful evening in the Long Room at Lord's Cricket Ground in St John's Wood. So many parts of the Stonyhurst Community came together with former pupils and parents, previous and existing members of staff, The Provincial Dermot Preston SJ, The Chairman of the Governors, The Headmaster Andrew Johnson attending his last Dinner, The Heads of the Line and our Guest Speaker, Timothy Radcliffe OP, who spoke quite brilliantly about courage. It also enabled me, at the Headquarters of Cricket, to detail my real concerns relating to the sporting arena at Stonyhurst and cricket in particular.

At the dinner, I was able to praise those former pupils who have had vocations to the religious life and to serve Our Lord. Indeed Nick King SJ, the next President, Matthew Power SJ, Simon Bishop SJ, Sam Burke OP and Toby Lees OP were all present. I also referred to the remarkable charitable works of other OS such as Edmund Page, Nik Hartley and Paul Chitnis, to name but three, who are out there in the field, serving others.

We, as an Association, must be in no doubt as to the seriousness of the predicament facing the British Province of the Society of Jesus in 2016, with scarce human resources and great demands on their limited availability. Potentially, this will have a major impact on their very presence at Stonyhurst and we need to combine our efforts with the Governors, the Headmaster and staff, pupils and parents to find the best arrangements to ensure a vibrant Ignatian presence remains within the school.

I wish to pay tribute to the Stonyhurst Association committee members for the time and effort that they make on behalf of the Stonyhurst Association and, in particular, your Chairman Simon Andrews for his guidance and wisdom. In Beverley Sillitoe we are truly blessed with someone who is simply a consummate expert in her dealings with Association matters and I am most grateful.

Frederick Terence Holt

President of the Stonyhurst Association 2015-2016

Diary of Events 2016

February 5th – 6th 2016 – OS 1967 Reunion in Bruges

There is a reunion proposed to be held in Bruges, on Friday 5th February/Saturday 6th February, 2016. John Martin (OS) has block booked 25 double rooms for OS and respective better halves or guests at (his) Martin's Hotel in Bruges. He is generously offering bed and breakfast for 2 nights for €180. There will also be an opportunity to visit the buildings which were home to the College during its short stay in Bruges. To help you remember - 1967 saw John Laidlow as Head of the Line and Michael Atkinson as Deputy Head of the Line. If anyone requires any further information and details, please will they contact Gary Lees-Buckley at Gary@leesbuckley.co.uk.

February 27th 2016 – OS Cross-country - 50th Stonyhurst versus Ampleforth Anniversary Race at Stonyhurst

The 50th anniversary race between Ampleforth and Stonyhurst which is also the 40th anniversary of the Stonyhurst Invitation will take place at Stonyhurst on Saturday 27 February 2016 with a dinner for all runners and guests at the College afterwards. There has already been huge interest in the race with John Flynn aged 75 who won the cross country at Stonyhurst many years ago planning to compete! Edward Sutherland OS 1957-67 has also suggested that we use this race to remember his fellow cross-country team member at Stonyhurst, Christopher Newton-Carter, who was tragically killed with so many others in the September 11th attacks and I am discussing with the College the best way to do so.

If you are interested in running in this race please contact Hugh Dickinson: hughdickinson@hotmail.com or on 07989 470 826

March 9th 2016 – ‘Tim Hetherington, A Remarkable Life’

Tim Hetherington OS1989, was one of the brightest photojournalists of his generation. But in 2011, a month after attending the Oscars with the co-director of his award-winning film Restrepo, Tim was killed while working on a story in Libya. In a one off event at Clitheroe's Grand Theatre in March, BBC war reporter Martin Bell will host a tribute evening to Tim's remarkable life, talking to those he knew him, from his family to colleagues who worked with him in the field of war.

March 23rd 2016 – OS Wanderers Football Match v the College

Contact Ross McLean at: rossmclean1983@yahoo.com

April 23rd 2016 – OS Wanderers Golf v the College

Contact James Andrews at: james.andrews@insead.edu

April 24th 2016 – Lourdes Preparation Day

This is a compulsory preparation day for Higher Line pupils who are attending the Lourdes Pilgrimage, but is also open to other helpers who are joining the pilgrimage.

April 30th – 1st May 2016 – OS 1986 Reunion

A reunion for OS1986 is being arranged at the College. It is being co-ordinated by Rupert Bell who can be contacted at: rupert.bell@gmail.com. A booking form is available from the Association Office. We are currently gathering as many email addresses as we can and would be glad to hear from any of you who suspect that the email address we hold for you is out of date so that we can update our records. In the meantime do contact Rupert if you plan to attend.

August 19th – 26th 2016 – Lourdes Pilgrimage

October 8th 2016 – OS 2006 Reunion

A reunion for OS 2006 is being arranged at the College. Julian Dineen and Shanida Osakonor are co-ordinating the reunion, their email addresses are: Julian: jlsdineen@hotmail.co.uk and Shanida: shanida_o@hotmail.com We are currently gathering as many email addresses as we can and would be glad to hear from any of you who suspect that the email address we hold for you is out of date so that we can update our records. In the meantime do contact Julian or Shanida if you plan to attend. A booking form is available from the Association Office.

October 21st – 23rd 2016 – Ignatian Retreat

This year will be held again at Mayfield School. The cost will be £120 and a booking form is available from the Association Office

October 29th 2016 – Stonyhurst Association Annual Dinner

This year the dinner will be presided over by Father Nicholas King SJ, OS1966 and will be held at Stonyhurst College. The guest speaker will be Sister Jane Livesey CJ. Tickets are priced at £75, and at £50 for OS aged 25 and under. The booking form is available from the Association Office.

November 12th 2016 – OS 1991 Reunion

A reunion for OS1991 is being arranged at the College. It is being co-ordinated by Richard Drinkwater who can be contacted at: richard@richarddrinkwater.co.uk A booking form is available from the Association Office. We are currently gathering as many email addresses as we can and would be glad to hear from any of you who suspect that the email address we hold for you is out of date so that we can update our records. In the meantime do contact Richard if you plan to attend.

December 6th 2016 – Association Carol Service

Will take place in St Peter's Church at 7.00pm, and will be followed by refreshments in the Top Refectory.

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Stonyhurst Association Trustees

Mr L Crouch, Miss S L Knight,
Mr N Macfarlane, Mr C J Page

Non-Trustee Members of the Committee

Ex-Officio – Mr A Johnson (Headmaster), Father Peter Griffiths SJ (Superior)

Mr S Andrews, Dr M Atkinson, Mr A Bidwell, Fr B Callaghan, Mr M Clifford,
Judge J Hanratty, Mr R Hargreaves, Mr FT Holt (President),
Mr D Hurst, Mr M Hurst, Mr G Lagerberg (Treasurer), Dr R Mellows,
Dr B O'Driscoll, Mr D Unsworth, Mr H Reid, Mr B Roche,
Miss L Vorreiter, Miss L Williams, Mrs E Wotton, Mr R Wotton

Notice

Any member wishing to receive a copy of the audited Report and Accounts, as prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) and the Statement of Recommended Practice - Accounting and Reporting by Charities (issued March 2005), should contact Mrs Beverley Sillitoe in the Association Office, who will be pleased to send a copy of each of the three sets of accounts.

Her address is:
Mrs B Sillitoe

Stonyhurst Association Office, Stonyhurst College
Clitheroe, Lancashire BB7 9PZ

Tel. No. 01254 827043 e-mail: association@stonyhurst.ac.uk

In Memoriam

News of the death of the following members has been received since the last Annual Report. Please remember them in your prayers.

Anthony Turner	Former Staff and Parent
Richard Roberto Tozzi- Condovi	OS 63 – 65
Christopher John Geoffrey Hackforth	OS 43 – 52
David Barry Lyons	Associate Member
Michael Leicester Hussey	OS 30 – 30
Duncan Francis Watson	OS 41 – 48
Ian Thomas Watson	OS 50 – 60
Joseph Beltrami	Former Parent
Louis Francis Edwin Fitzpatrick-Robertson	OS 48 – 54
Patricia Caldwell	Former Parent
Philip Lawler Rushton	OS 37 – 40
Raymond Eaves	OS 35 – 42
Stephen Matthew May	OS 88 – 90
Simon Sedgwick-Jell	OS 60 – 67
Terence Arthur Cave	OS 37 – 41
Richard Paul Lawrence Carton	OS 32 – 37
Michael Edward Nicholson	OS 68 – 72
Christopher Robert Anthony Moran	OS 52 – 61
John Neil Anthony Reid	OS 52 – 57
Derek David Slater	OS 44 – 47
Peter Leonard Knight	OS 52 – 59
Anthony Francis Jackson	OS 33 – 39
Theodore Kenneth Belton	OS 33 – 40
Lawrence Iain Dunsmore	OS 63 – 71
Gerardius Marinus Frickel	OS 48 – 55
Wilfrid Joseph Weld	OS 42 – 51
John Laurence O'Morain Mercer	OS 41 – 50
John Gilbert Maher-Loughnan	OS 55 – 63
William Hillman Tweddell	OS 44 – 49
Louis Michael Meldon	OS 34 – 39
Patrick Henry Aidan Garry	OS 40 – 47
John Charles Oswald Rooke Hopkinson	OS 46 – 49
Anthony Joseph Dwyer	OS 67 – 70
Michael Ventham	Associate Member
Patrick David Martin Jeffery	OS 81 – 88

Fr Peter Gabriel Britt-Compton SJ	OS 31 – 36
Judith Ann Ford	Former Parent
Julian Stephen Frere Bidwell	OS 51 – 55
Sheila Chitnis	Former Parent
Michael Christopher Gorman	OS 39 – 49
John Thornton	OS 43 – 51
Simon Peter William Awde	OS 54 – 61
John Charles Gillott	Associate Member
Simon John Ward	OS 57 – 62
Anthony Garry Bird	OS 39 – 42
Stephen Palmer	OS 61 – 67
Charles Philip Knevitt	OS 63 – 71
Wendy Sheil	Former Parent
William Warwick Ludlow	OS 47 - 56

May they rest in peace

Friends or next of kin, who wish to write the usual obituary for the Stonyhurst Record, are invited to contact David Knight at the College.

**Notice of the Annual General Meeting of the
Stonyhurst Association
To be held at Stonyhurst College
On Friday 27th May 2016 at 4.30pm**

All members are welcome but only Full Members are entitled to vote at the meeting
(Rule 15b)

Agenda

1. Apologies for absence
2. Minutes of the Annual General Meeting held on Friday 22nd May 2015
3. Matters arising there from:
 - a) To receive the Annual Reports for 2015.
 - b) To receive and approve the unaudited accounts and balance sheet for the year ended 31st December 2015, as set out on pages 12 to 15 hereof.
 - c) To approve the Committee's nomination, as auditors, of Montpelier Audit Ltd, of Capital House, 8 Pittman Court, Pittman Way, Fulwood, Preston, PR2 9ZG
4. Election of Officers:
 - a) President 2016/2017 – Father Nicholas King SJ OS1960 - 1966
 - b) Vice President – Mr Robert Brinkley OS1964 - 1972

Confirmation of Committee and Officials as at 31st December 2015

President:	Frederick Holt	OS 67 - 72
Chairman:	Simon Andrews	OS 61 - 68
Treasurer:	Gerard Lagerberg	OS 74 - 79
Association Chaplain:	Fr Brendan Callaghan	OS 59 - 66
Executive Secretary:	Anastasis Callinicos	
Adrian Bidwell	OS 69 - 74	
Martin Clifford	OS 93 - 98	
Larry Crouch	OS 69 - 74	
Richard Hargreaves	OS 99 - 04	
David Hurst	OS 62 - 70	
Mark Hurst	OS 75 - 83	
Sarah Knight	OS 87 - 89	
Robin Mellows	Associate	
Barry O'Driscoll	OS 54 - 60	
Christopher Page	OS 67 - 76	
Denis Unsworth	OS 48 - 57	

Hamish Reid	OS 99 – 04
Brendan Roche	OS 78 – 82
Lena Vorreiter	OS 01 – 03
Lucy Williams	OS 02 – 04
Emma Wotton	
Richard Wotton	OS 78 – 88

- c) That otherwise the Officers and Committee as named above should be re-elected (if necessary) for a further three years.

The attention of all members is directed to Rule 15c of the Association Rules, which covers the procedure to be adopted by Full members who, at the Annual General Meeting, wish to raise any matter not set out on the Agenda, or who desire to propose any amendments to matters set out therein, including, inter alia, the nomination of Officers of the Association. This rule requires notice in writing to reach the Chairman, via the Association Office at least seven days before the meeting, of the intention to raise any matter not included in the Agenda, or of any amendment to be proposed.

By order of the Committee, 3rd May 2016
Stonyhurst Association, Stonyhurst College, Clitheroe, Lancashire BB7 9PZ

Stonyhurst Association
Charity Number 292122
Income and expenditure as at 31 December 2015

	2015	2014
	£	£
Income		
Stonyhurst War Memorial Trust	10,000	10,000
Subscriptions	42,296	39,819
Investments	10,915	8,912
Income from functions	32,120	40,271
Sales of merchandise	10,088	8,781
Other income (Lourdes, donations)	<u>15,339</u>	<u>3,699</u>
	120,758	111,482
Expenditure		
Grants - Lourdes, Benevolent	(6,485)	(5,220)
Robert Persons Fellowship	(5,000)	(5,000)
Collections and Sodality Chapel	(1,440)	(14,006)
Newsletter, office and admin.	(21,360)	(35,748)
Expenditure on functions	(42,782)	(40,995)
Salaries and wages	(28,793)	(28,755)
Investment manager costs	(1,913)	(1,744)
Purchases of stock for sale	(7,422)	(6,373)
Legal and professional	<u>(6,180)</u>	<u>(6,300)</u>
	<u>(121,375)</u>	<u>(144,141)</u>
Surplus income over expenditure	(617)	(32,659)
Realised/unrealised gains/(losses)	<u>(7,481)</u>	<u>10,531</u>
Net movement in funds	(8,098)	(22,128)
Balance brought forward	<u>286,077</u>	<u>308,205</u>
Balance carried forward	<u>277,979</u>	<u>286,077</u>

Note: Expenditure of £6,440 (£19,006 in 2014) by the Association was for the benefit of Stonyhurst College, part of £42,532 (£43,900 in 2014) from the 3 charities of the Stonyhurst Association

Stonyhurst Association
Charity Number 292122
Balance sheet at 31 December 2015

	2015	2014
	£	£
Fixed assets	511	0
Investments	<u>270,042</u>	<u>279,222</u>
	270,553	279,222
Current assets		
Stock	4,808	8,061
Debtors	38,460	49,447
Cash at bank and in hand	<u>25,447</u>	<u>33,727</u>
	68,715	91,235
Current liabilities (Note 1)	<u>(61,289)</u>	<u>(84,380)</u>
	7,426	6,855
Net assets	<u>277,979</u>	<u>286,077</u>
Represented by the funds of the charity		
President's Fund (formerly Benevolent Fund)	41,226	66,972
General funds	<u>236,753</u>	219,105
Total funds at 31 December	<u>277,979</u>	<u>286,077</u>

Stonyhurst Association Charitable Trust
Charity Number 1018970
as at 31 December 2015

		2015		2014
(a) Summary balance sheet	£	£	£	£
Investments (market value)		648,088		668,883
Current assets	59,698		56,360	
Current liabilities	<u>(33,163)</u>		<u>(24,652)</u>	
		<u>26,535</u>		<u>31,708</u>
Net assets		<u>674,623</u>		<u>700,591</u>
Represented by:				
Endowment funds		218,342		225,311
Restricted funds		8,072		4,764
General/unrestricted fund		<u>448,209</u>		<u>470,516</u>
		<u>674,623</u>		<u>700,591</u>
(b) Income and expenditure	£	£	£	£
Income				
Investment income	26,343		22,158	
Berkley Bequest/donations	<u>5,808</u>		<u>4,640</u>	
		32,151		26,798
Expenditure:				
Scholarships	(30,000)		(20,000)	
Prizes	(1,500)		(1,500)	
Student grants	(2,500)		0	
Investment manager costs	(4,865)		(4,378)	
Administration	<u>(2,890)</u>		<u>(2,868)</u>	
		<u>(41,755)</u>		<u>(28,746)</u>
Excess of expenditure over income		(9,604)		(1,948)
Realised/unrealised gains/(losses)		<u>(16,364)</u>		<u>22,911</u>
Net movement in Funds		(25,968)		20,963
Total funds brought forward		<u>700,591</u>		<u>679,628</u>
Total funds carried forward		<u>674,623</u>		<u>700,591</u>

Note: Expenditure of £34,000 (£22,500 in 2014) by the Charitable Trust was for the benefit of Stonyhurst College; part of £42,532 (£43,900 in 2014) from the 3 charities of the Stonyhurst Association

Stonyhurst War Memorial Trust

Charity Number 1065606

as at 31 December 2015

	2015	2014
(a) Summary balance sheet	£	£
Investments (market value)	448,084	461,896
Current assets	29,484	39,075
Current liabilities	<u>(30,398)</u>	<u>(41,202)</u>
	(914)	(2,127)
Net assets	<u>447,170</u>	<u>459,769</u>
Represented by:		
General Fund	230,838	236,518
Berkley Bequest (restricted)	<u>216,332</u>	<u>223,251</u>
	<u>447,170</u>	<u>459,769</u>
(b) Income and expenditure account		
Income Account	£	£
Investment income	14,532	12,823
Berkley Bequest income	<u>8,712</u>	<u>6,960</u>
	23,244	19,783
Expenditure:		
Requiem mass	(75)	(75)
Stonyhurst Association	(10,000)	(10,000)
Stonyhurst College (Berkley Bequest)	(2,904)	(2,319)
SACT (Berkley Bequest income)	(5,808)	(4,641)
Investment manager costs	(3,262)	(2,939)
Administration	<u>(2,892)</u>	<u>(2,868)</u>
	(24,941)	(22,842)
Excess of expenditure over income	(1,697)	(3,059)
Realised/unrealised gains/(losses)	<u>(10,902)</u>	<u>15,893</u>
Net movement in Funds	(12,599)	12,834
Total funds brought forward	<u>459,769</u>	<u>446,935</u>
Total funds carried forward	<u>447,170</u>	<u>459,769</u>

Note: 1) An analysis of Total Funds into the constituent Restricted, Unrestricted and Endowment Funds can be obtained with the audited Accounts
 2) Expenditure of £2,904 (£2,092 in 2014) by the War Memorial Trust was for the benefit of Stonyhurst College, part of £42,532 (£43,900 in 2014) from the 3 charities of the Stonyhurst Association