

STONYHURST ASSOCIATION

Founded May 19th, 1879
(Charity Number 292122)



ANNUAL REPORT AND ACCOUNTS 2016



Father Nicholas King SJ, OS 1960 - 1966

President of the Stonyhurst Association 2016-2017

AMDG

President's Report 2016/2017

When my father was President of the Stonyhurst Association, exactly half a century ago, one of the things that he and my mother worked hardest at was the task of building “the Stonyhurst family”. They did this simply by being hospitable and welcoming to people, inviting new parents, for example, to come to the President’s parlour for a drink, and introducing them to others. It has given me immense pleasure to hear, at several points down the decades since then, how very much it meant to those nervous new parents, who did indeed find themselves becoming very much a part of the family. So it gave me immense pleasure the other day to hear a current parent exclaiming happily that Stonyhurst is not so much a *school* as a *family*; clearly this had made all the difference to her.

So what have I been up to? In contrast to my hard-working predecessor Terry Holt there is nothing that I could be said actually to have done; rather, there is the profound fact that Stonyhurst is indeed a family, and functions as a family, in which absolutely everyone, from the smallest Lower Grammarian, or the youngest member of Hodder, all the way to the Head Master and Chairman of Governors, absolutely belongs. So the newest member of the maintenance staff is of the same dignity and importance to the longest-serving playroom master, because all are equal before the God who calls this family into being.

Three places where the very special identity of this family comes clearly into view are the Holy Week retreat, the holiday offered to deprived and disadvantaged children at the end of the Summer Term, and the Lourdes pilgrimage.

I have always recommended to Presidents of the Stonyhurst Association that they should attend these three events during their term of office, in order to grasp the true nature of the Stonyhurst family (and I am ashamed to have to admit that in course of this year I have managed only two out of the three!)

The Stonyhurst family, therefore, like all families, does not exist on its ancient traditions, though we should be proud of them, and recognise them because they make us who we are; the family has its eyes firmly on the future

where God awaits us. Robert Brinkley, my gifted successor, will certainly be helping the family to grow in that direction.

Father Nicholas King SJ

President of the Stonyhurst Association 2016-2017

Diary of Events 2017

January 28th 2017 – Preston Grasshoppers Lunch

George Erdozain OS 1961 and Martin Hothersall OS 1972 will once again be hosting a lunch at Preston Grasshoppers RFC for OS, partners, friends and others connected with Stonyhurst. The date is Saturday 28th January 2017. This has proved to be a very convivial afternoon on the previous occasions. The cost is £20 per head for a 3 course meal, ticket to Hoppers 1st XV match v Otley and match day programme. To book please contact Martin Hothersall:

martinhothersall@outlook.com or 01772 613207

February 25th 2017 – OS Cross-country - Stonyhurst versus Ampleforth at Ampleforth

Following on from last year's very successful 50th anniversary race between Ampleforth and Stonyhurst, this year's race for the Newton-Carter trophy will take place on Saturday 25th February at Ampleforth. It would be great to put out a decent team and hopefully retain the trophy. All OS, families and friends are welcome to race, or support and attend the dinner. The race will start at 2.30pm, and there will be a dinner in the school refectory that evening. The recommendation is to stay at The Feathers in Helmsley, and OS will gather there on Friday evening the night before the race. There will be Mass on Sunday morning in the Abbey Church.

Please could you let Hugh Dickinson know if you can attend the race and/or the dinner as soon as possible. His contact details are hughdickinson@hotmail.com or 07989 470 826

April 29th – 30th 2017 – OS 1987 Reunion

[A reunion for OS 1987 is being arranged at the College. It is being co-ordinated by Jonathan Smith who can be contacted at \[jonathansm339@gmail.com\]\(mailto:jonathansm339@gmail.com\)](#)

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 Jonathan if you plan to attend.

May 13th 2017 – A Dublin Dinner

John Green OS 76 is arranging a dinner for OS and their families in Dublin, on Saturday 13th May, at 7.00pm at the Killiney Golf Club. Tickets are €35 with a concession for OS aged under 25. There is also a free bespoke tour of Glasnevin Cemetery followed by lunch commencing at 1.00pm on the Saturday. If you are interested in attending please contact John for tickets at: Johntcg@eircom.net

The Association President Father Nick King SJ, and the College Curator Mrs Jan Graffius will be attending.

June 2017 – date to be confirmed

Simon Whittle OS13 is arranging a Croquet match against pupils. If you are interested in playing please contact Simon at s.whit116@gmail.com. Weather permitting it will be held on the front lawns and be followed by refreshments in the Jesuit Gardens.

June 9th 2017 – A Convivium in London

We are planning a get together at Farm Street, with Mass at 6.00pm followed by a presentation by the College Curator, Jan Graffius, '*Fountains and Friday Fish: Sir Nicholas Shireburn's Avenue*'. For catering purposes, it would be helpful if you would contact the Association Office if you plan to attend.

June 10th 2017 – Wanderers Golf V the College Team

The annual OS golf match against the College will take place on Saturday 10th June. Should you be interested in playing in this match, or in any of the other golf fixtures that the Wanderers play please contact James Andrews OS 2000 at: james.andrews@insead.edu

August 18th – 25th 2017 – Lourdes Pilgrimage

October 4th 2017 – A Convivium in Edinburgh

It is some years since we arranged a gathering for our OS, parents and families North of the border! We are currently planning this event and will have further details shortly. The Headmaster, John Browne and the College Curator, Jan Graffius will be attending along with the Chairman of the Association Simon Andrews. It would be lovely to see as many of you there as possible. If you are at university in Scotland and perhaps have not given us your email address do get in touch so that we can send you the details.

October 14th 2017 – OS 2007 Reunion

[A reunion for OS 2007 is being arranged at the College.](#) 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.

October 27th – 29th 2017 – Ignatian Retreat at Mayfield School

This year's retreat will again be held at Mayfield School. Further details and a booking form will be available shortly.

November 17th 2017 – Stonyhurst Association Annual Dinner

This year the dinner will be presided over by Robert Brinkley CMG, OS 1972, and will be held at Mercers' Hall, Ironmongers' Lane, London. The guest speaker will be Monsignor Borys Gudziak who is Bishop of the Eparchy of Saint Volodymyr the Great in Paris for Ukrainian Greek-Catholics in France, Belgium, Netherlands, Luxembourg

and Switzerland. He was appointed by Pope Benedict XVI in 2012. He is also the President of the Ukrainian Catholic University.

Tickets are priced at £99, and at £65 for OS aged 25 and under and include a drinks reception and wine at the table. The booking form is enclosed with the February Newsletter and is also available on the website or through the Association Office.

December 11th 2017 – Association Carol Service

Will take place in St Peter's Church at 7.00pm, and all are welcome to join us and for refreshments afterwards 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 J Browne (Headmaster), Father Peter Griffiths SJ (Superior)

Mr S Andrews (Chairman), Dr M Atkinson, Mr A Bidwell, Mr R Brinkley,
Fr B Callaghan, Mr M Clifford, Judge J Hanratty, Mr R Hargreaves,
Mr FT Holt, Mr D Hurst, Mr M Hurst, Father Nicholas King SJ (President),
Mr G Lagerberg (Treasurer), Dr R Mellows, Dr B O'Driscoll, 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.

Clive Anthony Marshall	OS 1961 – 1966
Dennis Huston	OS 1934 – 1942
Patrick Francis Valdemar Slattery	OS 1937 – 1939
Michael Alexander Bruce	OS 1966 – 1968
Dr Joan Tjia	Former parent
Michael John Carlos Carette	OS 1964 – 1974
Anthony Dickinson	Former Parent
John Basil Unsworth	OS 1934 – 1942
John Rupert Anselm Fox	OS 1945 – 1952
Raymond Kevin Martin Fenelon	OS 1947 – 1951
Lord Talbot of Malahide,	
Reginald John Arundell	OS 1945 – 1949
Benedict Campbell – Johnston	OS 1984 – 1986
David Gerald John Metcalf	OS 1945 – 1951
Paul Vavasour	OS 1943 – 1946
Barclay William Lamont	OS 1966 – 1971
David John Cox	OS 1973 – 1978
Philip Raywood Firth	OS 1939 – 1948
Eugene Byrne	OS 1939 – 1944
Peter De Marffy-Mantuano	OS 1956 – 1963
Ronald Colin Witter	OS 1955 – 1960
James Lusekera	OS 2001 – 2006
Mrs Jean Fenton	Former Parent

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 26th May 2017 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 27th May 2016
3. Matters arising there from:
 - a) To receive the Annual Reports for 2016.
 - b) To receive and approve the unaudited accounts and balance sheet for the year ended 31st December 2016, 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 2017/2018 – Mr Robert Brinkley OS 1964 - 1972
 - b) Vice President – Mr James Burns OS 1966 - 1971

Confirmation of Committee and Officials as at 31st December 2016

President:	Father Nicholas King SJ	OS 60 - 66
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
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 2017

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

Stonyhurst Association
Charity Number 292122
Income and expenditure as at 31 December 2016

	2016	2015
	£	£
Income		
Stonyhurst War Memorial Trust	10,000	10,000
Subscriptions	37,763	42,296
Investments	11,058	10,915
Income from functions	34,630	32,120
Sales of merchandise	12,734	10,088
Other income (Lourdes, donations)	<u>2,000</u>	<u>15,339</u>
	108,185	120,758
Expenditure		
Grants - Lourdes, Benevolent	(4,801)	(6,485)
Robert Persons Fellowship	(5,000)	(5,000)
Collections and Sodality Chapel	(2,892)	(1,440)
Newsletter, office and admin.	(30,193)	(21,360)
Expenditure on functions	(33,838)	(42,782)
Salaries and wages	(28,858)	(28,793)
Investment manager costs	(1,886)	(1,913)
Purchases of stock for sale	(12,701)	(7,422)
Software (CRM system maintenance)	(5,340)	0
Legal and professional	<u>(6,552)</u>	<u>(6,180)</u>
	(132,061)	(121,375)
Surplus income over expenditure	(23,876)	(617)
Realised/unrealised gains/(losses)	<u>32,566</u>	<u>(7,481)</u>
Net movement in funds	8,690	(8,098)
Balance brought forward	<u>277,979</u>	<u>286,077</u>
Balance carried forward	<u>286,669</u>	<u>277,979</u>

Note:

- 1 Expenditure of £13,232 (£6,440 in 2015) by the Association was for the benefit of Stonyhurst College, part of £51,810 (£42,532 in 2015) from the 3 charities of the Stonyhurst Association
- 2 The increased deficit over 2015 is explained by a combination of £12,500 less in donations, cessation of Lourdes PT income, new CRM software maintenance costs (£5,340) shared equally with the College and higher newsletter production and postage costs.

Stonyhurst Association
Charity Number 292122
Balance sheet at 31 December 2016

	2016 £	2015 £
Fixed assets	340	511
Investments	<u>300,712</u>	<u>270,042</u>
	301,052	270,553
Current assets		
Stock	9,672	4,808
Debtors	38,093	38,460
Cash at bank and in hand	<u>17,109</u>	<u>25,447</u>
	64,874	68,715
Current liabilities	<u>(80,589)</u>	<u>(61,289)</u>
	(15,715)	7,426
Net assets	<u><u>285,337</u></u>	<u><u>277,979</u></u>
Represented by the funds of the charity		
President's Fund	44,649	41,226
General funds	<u>240,688</u>	236,753
Total funds at 31 December	<u><u>285,337</u></u>	<u><u>277,979</u></u>

Stonyhurst Association Charitable Trust

Charity Number 1018970

as at 31 December 2016

		2016		2015
(a) Summary balance sheet	£	£	£	£
Investments (market value)		725,266		648,088
Current assets	40,009		59,698	
Current liabilities	<u>(17,687)</u>		<u>(33,163)</u>	
		<u>22,322</u>		<u>26,535</u>
Net assets		<u>747,588</u>		<u>674,623</u>
Represented by:				
Endowment funds		244,111		218,342
Restricted funds		11,727		8,072
General/unrestricted fund		<u>491,750</u>		<u>448,209</u>
		<u>747,588</u>		<u>674,623</u>
(b) Income and expenditure				
	£	£	£	£
Income				
Investment income	26,728		26,343	
Berkley Bequest/donations	<u>7,155</u>		<u>5,808</u>	
		33,883		32,151
Expenditure:				
Scholarships	(30,000)		(30,000)	
Prizes	(1,500)		(1,500)	
Student grants	(3,500)		(2,500)	
Investment manager costs	(4,793)		(4,865)	
Administration	<u>(3,024)</u>		<u>(2,890)</u>	
		<u>(42,817)</u>		<u>(41,755)</u>
Excess of expenditure over income		(8,934)		(9,604)
Realised/unrealised gains/(losses)		<u>81,899</u>		<u>(16,364)</u>
Net movement in Funds		72,965		(25,968)
Total funds brought forward		<u>674,623</u>		<u>700,591</u>
Total funds carried forward		<u>747,588</u>		<u>674,623</u>

Note: Expenditure of £35,000 (£34,000 in 2015) by the Charitable Trust was for the benefit of Stonyhurst College; part of £51,810 (£42,532 in 2015) from the 3 charities of the Stonyhurst Association

Stonyhurst War Memorial Trust

Charity Number 1065606

as at 31 December 2016

		2016	2015
(a) Summary balance sheet	£	£	£
Investments (market value)		499,244	448,084
Current assets	18,618		29,484
Current liabilities	<u>(20,100)</u>		<u>(30,398)</u>
		<u>(1,482)</u>	<u>(914)</u>
Net assets		<u>497,762</u>	<u>447,170</u>
Represented by:			
General Fund		249,182	230,838
Berkley Bequest (restricted)		<u>248,580</u>	<u>216,332</u>
		<u>497,762</u>	<u>447,170</u>
(b) Income and expenditure account			
Income Account	£	£	£
Investment income	12,587		14,532
Berkley Bequest income	<u>10,733</u>		<u>8,712</u>
		23,320	23,244
Expenditure:			
Requiem mass	(75)		(75)
Stonyhurst Association	(10,000)		(10,000)
Stonyhurst College (Berkley Bequest)	(3,578)		(2,904)
SACT (Berkley Bequest income)	(7,155)		(5,808)
Investment manager costs	(3,217)		(3,262)
Administration	<u>(3,024)</u>		<u>(2,892)</u>
		<u>(27,049)</u>	<u>(24,941)</u>
Excess of expenditure over income		(3,729)	(1,697)
Realised/unrealised gains/(losses)		<u>54,321</u>	<u>(10,902)</u>
Net movement in Funds		50,592	(12,599)
Total funds brought forward		<u>447,170</u>	<u>459,769</u>
Total funds carried forward		<u>497,762</u>	<u>447,170</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 £3,578 (£2,904 in 2015) by the War Memorial Trust was for the benefit of Stonyhurst College, part of £51,810 (£42,532 in 2015) from the 3 charities of the Stonyhurst Association